

**BOROUGH OF MAYWOOD  
SPECIAL MEETING  
March 18, 2024  
6:00PM**

**SALUTE TO THE FLAG & MOMENT OF SILENCE**

**STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT**

Whereas, Chapter 231 of the Public Laws of the State of New Jersey requires at the commencement of every meeting a Statement of Compliance be read.

Now, therefore be advised, that the meeting requirements for this meeting have been met by publishing a meeting notice in The Record and Our Town newspaper and by posting such notice in the office of the Borough Clerk as well as in a public place within the Municipal Building, and by notifying interested citizens. Said notice was posted on March 14, 2024 and updated on March 15, 2024.

This meeting is being recorded by zoom.

**ROLL CALL**

**Members of the Governing Body present:** Mayor Bolan ( ) Council Members: Cicarelli ( ) Conoscenti ( ) Flynn ( ) Padovano ( ) Ullman ( ) DeMuro ( ) Borough Attorney Schettino ( ) Borough Administrator Febre ( ) Borough Clerk Dispoto ( )

**1 - MEETING OPEN TO THE PUBLIC (FIVE MINUTE TIME FRAME)**

Mayor Bolan opened the meeting to the public for any comments on or off the agenda.

**2 - CLOSED SESSION**

**WHEREAS**, the Open Public Meetings Act P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist; and

**WHEREAS**, the Governing Body wishes to discuss:

**Contract Negotiation  
Personnel**

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public;

**NOW THEREFORE BE IT RESOLVED**, that the public be excluded from this meeting; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council of the Borough of Maywood do not foresee returning to a public portion after the closed session to take action but reserve the right to do so.

Council member \_\_\_\_\_ made a motion to go into closed session; seconded by Council member \_\_\_\_\_

Cicarelli ( ) Conoscenti ( ) Flynn ( ) Padovano ( ) Ullman ( ) DeMuro ( )

Council member \_\_\_\_\_ made a motion to return to the public portion; seconded by Council member \_\_\_\_\_.

Cicarelli ( ) Conoscenti ( ) Flynn ( ) Padovano ( ) Ullman ( ) DeMuro ( )

**3 – OLD BUSINESS**

**a. Discussion on Summer Club**

**4 – CONSENT AGENDA**

**RESOLUTION #78-24**  
**RESOLUTION TO APPOINT SUMMER CLUB DIRECTOR**

**5 - ADJOURNMENT**

Council member \_\_\_\_\_ moved the meeting be adjourned; seconded by Council member \_\_\_\_\_ and so carried at \_\_\_\_\_ pm.

**RESOLUTION #78-24**  
**RESOLUTION TO APPOINT SUMMER CLUB DIRECTOR**

**WHEREAS**, the Borough of Maywood wishes to appoint the following for the Summer Club for 2024; and

**WHEREAS**, the following name has been submitted for consideration of appointment to said program;

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Maywood hereby approve the appointment of the individual as listed below.

<u>Name</u>	<u>Club</u>	<u>Position</u>	<u>Compensation</u>
Christopher J. Saingas	Summer Club	Director	\$33.00 hourly