

COUNCIL MEETING

May 28, 2019

Borough Clerk Barbara Dispoto called the May 28, 2019 Council Meeting of the Mayor and Council to order at 7:36pm.

INVOCATION BY Reverend William Von Husen of the Summit Church

SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

Whereas on January 3, 2019, adequate notice of this meeting pursuant to the Open Public Meetings Act has been furnished by inclusion thereof in the Annual Schedule of Meetings for 2019 which has been posted on the bulletin board at Borough Hall, filed with the Borough Clerk, faxed to the Our Town, The Record, and The Community News newspapers and distributed to all persons, if any, requesting copies of same pursuant to said Act.”

In case of an emergency or fire alarm you must evacuate the building by using any of the exit doors in the room. They are immediately to my right and the double doors at the rear of the room. Occupants must exit the building by using the staircase and not the elevator.

This meeting is being recorded by both video and audio and may be rebroadcasted.

ROLL CALL

Members of the Governing Body present: Mayor Febre, Council members Bolan, Ullman, Gervino, Lindenau, Garofalow. Also present were Borough Attorney Brian E. Eyerman, Borough Administrator Roberta Stern and Borough Clerk Barbara Dispoto. Council Member Bennin was absent.

WORK SESSION ITEMS – items on or off agenda

NONE

PROCLAMATIONS, PRESENTATIONS, ETC.

1. Proclamation recognizing Donna DeGregorio for her years of service with the Borough of Maywood
Mayor Febre wished Donna DeGregorio well along with the Administrator Stern.
2. Certificates of Recognition

New Jersey State Governor’s Teacher of the Year

Maywood Avenue School – Ms. Senia Romeo

Memorial School – Ms. Alice Clifford

Board of Education Teacher of the Year

Maywood Avenue School – Ms. Kristine Koenig

Memorial School – Ms. Dana Vierno

Mayor Febre thanked the teachers for molding our children of the future.

MEETING OPEN TO THE PUBLIC (FIVE MINUTE TIME FRAME)

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

Keith Kozaryn from 196 Zuber Avenue spoke about parking on the side streets near and around Pleasant Avenue. He has observed the same cars parked there every day and all day long. He requested the Council consider implementing restrictions. Mayor Febre stated he would bring his suggestion to the Chief of Police.

PUBLIC HEARING ON PENDING ORDINANCES - ADOPTION OF ORDINANCES

NONE

APPROVAL OF MINUTES

Council member Bolan moved for approval of the April 23, 2019 Council Meeting and Closed Session and the May 14, 2019 Work Session minutes; seconded by Council member Lindenau. Council Member Gervino abstained on the April 23, 2019 minutes, motion carries by the members present.

PRESENTATION OF BILLS AND CLAIMS AND REQUEST FOR PUBLIC COMMENT

The Clerk presented the bill resolution.

Council member Lindenau moved for approval, seconded by Council President Garofalow, motion carries by the members present.

CORRESPONDENCE AND REPORT OF THE BOROUGH CLERK

Borough Clerk Dispoto wished Donna the best of luck on the next chapter of life.

REPORT OF ADMINISTRATOR

Administrator Stern reported a successful opening of the pool this season. The weather cooperated and approximately 300 members were present. She also noted that the DPW has done a great job on the pool and the ball fields in preparing them for the season. Lastly, she wished Donna well as she leaves the Borough of Maywood.

COMMITTEE REPORTS

Council Member Bennin was absent.

Council Member Bolan:

1. Attended the Historical meeting and reminded everyone the theme for this year's 4th of July celebration is Old Time Maywood. He further stated there is still time to register to participate in the parade.
2. Happy at Last – the silent film about Maywood, had a successful viewing and was spoken highly of. A copy of this film will be placed in the time capsule
3. Betty Fetzer will put a commentary about Maywood into the time capsule.
4. The Memorial Day celebration is to honor people who made the ultimate sacrifice. This includes volunteers, police, fire as well as military members.
5. The Time Capsule will be here shortly. The locals schools would like to contribute items to the capsule.

Council Member Ullman:

1. The recycling of Metal Goods require you to purchase a green sticker for \$5.00 from Lisa Schieli.

Council Member Gervino:

1. Municipal Alliance is sending two camp counselors to the youth mental health training session at the county offices.

Council Member Lindenau:

1. Discussed All Day Summer Program for kindergarten through 8th grade, the cost for a resident is \$750.00 per child. Its starts June 24 through August 16th. The cost includes pool days, bowling and field trips.
2. MYAA Annual Youth 12 Cooperstown's Fund Raiser is on Thursday, June 20th. It's a pool party for 7th and 8th graders. Cost is \$20.00 in advance or \$25.00 at the door.
3. The presentation of School House Rock runs from May 5th to June 28th.
4. Opening day for Baseball was April 27th.
5. Portable toilets with locks have been installed around the fields.
6. Spring Soccer has started back.

Council President Garofalow

1. Discussed attending the TAANAC first quarter meeting and reported 38,000 flights into Teterboro Airport with 2,000 night flights which equates to roughly 30 a night. July 24th is the next TAANAC meeting. This meeting will be a BBQ if you would like to attend and discuss concerns regarding decibel levels.

REPORT OF THE MAYOR

1. Memorial Day celebrations were well attended.
2. George Steger who is 96 years old is who we all strive to be in the Fire Department.
3. The Mayor congratulated both Council members Lindeanu and Ullman for their times at the 5K. He stated he was very impressed with their times.

RESIGNATIONS - ACCEPTANCE OF THE FOLLOWING

1. Donna DeGregorio as Treasurer/Administrative Assistant of the Borough of Maywood effective May 31, 2019.

Council member Lindenau moved the resignation be accepted; seconded by Council President Garofalow, motion carries by the members present.

APPOINTMENTS - APPROVAL OF THE FOLLOWING

NONE

COUNCIL APPROVAL OF THE FOLLOWING

NONE

RESOLUTIONS

RESOLUTION # 108-19

AUTHORIZING NEGLIA ENGINEERING TO PROVIDE PROFESSIONAL SERVICES FOR THE 2019 ROADWAY IMPROVEMENT PROJECT

WHEREAS, the Mayor and Council of the Borough of Maywood deem it necessary to continue with the Roadway Improvement Program which includes the roadway improvements to portions of Golf Avenue, Park Avenue, Romaine Avenue, Edgewood Place, Spring Valley Road and Spring Valley Avenue; and

WHEREAS, to facilitate same the Borough needs to retain the services of an engineer for professional surveying, design, permitting, contract documents preparation and construction management; and

WHEREAS, the Borough Engineer, Neglia Engineering having submitted a proposal for such services dated May 2, 2019 in the amount \$48,875.00, representing professional surveying, design, permitting and contract documents preparation and in the amount of \$47,250.00, for construction management; and

WHEREAS, the Borough Engineer, Neglia Engineering has the expertise for such duties and having significant familiarity with the Borough is the best candidate for the appointment;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, County of Bergen, State of New Jersey that the Mayor be and he is hereby authorized and directed to execute, and the Borough Clerk to attest, to any and all documents necessary to execute the agreement between the Borough of Maywood and Neglia Engineering for professional surveying, engineering services and construction management services for the 2019 Roadway Improvement Project which includes Golf, Park, Romaine, Edgewood Place, Spring Valley Road and Spring Valley Avenue for the Borough of Maywood.

RESOLUTION # 109-19

SUPPORTING THE NEVER FORGET THE HEROES – PERMANENT AUTHORIZATION OF THE SEPTEMBER 11TH VICTIM'S COMPENSATION ACT

WHEREAS, subsequent to the horrific attack of September 11, 2001, Congress enacted the September 11th Victim Compensation Fund (VCF) to provide compensation for any individual (or a personal representative of a deceased individual) who suffered physical harm or was killed as a result of the terrorist-related aircraft crashes of September 11, 2001 or the debris removal efforts that took place in the immediate aftermath of those crashes; and

WHEREAS, the original VCF operated from 2001-2004; and

WHEREAS, on January 2, 2011, President Obama signed into law the James Zadroga 9/11 Health and Compensation Act of 2010 (Zadroga Act), Title II which reactivated the September 11th Victim Compensation Fund; and

WHEREAS, the reactivated VCF opened in October 2011 and was authorized to operate for a period of five years, ending in October 2016; and

WHEREAS, On December 18, 2015, President Obama signed into law a bill reauthorizing the James Zadroga 9/11 Health and Compensation Act of 2010, which included the reauthorization of the VCF for five years, allowing individuals to submit their claims until December 18, 2020; and

WHEREAS, in February 2019, Rupa Bhattacharyya, the VCF Special Master, announced funding cuts up to 50% for pending claims and up to 70% for any future claims that had yet to be filed because the fund is running low on money; and

WHEREAS, incidents of 9/11-related illnesses in the survivors of the attack and the First Responders are increasing, particularly cancer; and

WHEREAS, on February 25, 2019, Congress introduced the “Never Forget The Heroes: Permanent Authorization of the September 11th Victims Compensation Act” which would provide annual funding of the VCF through fiscal year 2090, as well as provide claimants whose compensation was reduced due to insufficient funds with the difference that would have been paid had sufficient funds been available;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Maywood hereby urge Congress and the Senate to act quickly in passing the Never Forget The Heroes: Permanent Authorization of the September 11th Victims Compensation Act bill; and

BE IT FURTHER RESOLVED that the Governing Body of Maywood urges President Trump to sign the bill when it arrives on his desk; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to send this resolution to President Donald Trump; US Senators Cory Booker and Robert Menendez; NJ Senator Joseph Lagana, the New Jersey Congressional Delegation; the NJ League of Municipalities; and all Bergen County Municipalities.

RESOLUTION # 110-19
RENEWAL OF 2019/2020 LIQUOR LICENSES

WHEREAS, the Licenses as noted below have filed application for renewal of their liquor licenses at premises as noted; and

WHEREAS, all applications are in proper order, the license fee has been paid and a Clearance Certificate has been issued by the State of New Jersey, Division of Taxation;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, County of Bergen, New Jersey that the Borough Clerk is hereby authorized to issue renewal licenses as follows effective July 1, 2019:

PLENARY RETAIL DISTRIBUTION

0234-44-001-003	Maywood Liquors & Deli t/a Hollywood Liquor	40 West Pleasant Avenue
0234-44-008-006	Krishi, LLC t/a Coronet Variety Store	138 West Pleasant Avenue

PLENARY RETAIL CONSUMPTION

0234-32-002-005	Great Liquors Group, LLC t/a Oak Ale House	24-30 West Pleasant Avenue INACTIVE
0234-33-007-002	Maywood Inn Corp.	122-124 West Pleasant Avenue
0234-33-005-006	John J. Brunetti	12:39 Ruling – INACTIVE 1655 U.S. Highway 9 Old Bridge, NJ 08857

CLUB LICENSE

0234-31-009-001	Maywood American Legion Post #142	135 East Passaic Street
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RESOLUTION # 111-19
RESOLUTION ENDORSING THE 2019 BERGEN COUNTY
OPEN SPACE APPLICATION

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and

WHEREAS, the Borough of Maywood desires to further the public interest by obtaining a matching grant of \$9,450.00 from the County Trust Fund to fund the following project: Sun Shades - Memorial Park – Cleveland Field; and,

WHEREAS, the governing body has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and

WHEREAS, as part of the application process, the governing body will hold the required Public Hearing to receive public comments on the proposed park improvements in the application on June 11, 2019; and

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above-named project and ensure its completion on or about the project contract expiration date.

NOW THEREFORE BE IT RESOLVED by the Borough of Maywood:

1. That it was hereby authorized to submit the completed project application to the County by the deadline of May 20, 1019, as established by the County; and
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Borough of Maywood has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and
3. That the Borough of Maywood is committed to providing a dollar for dollar cash match for the project; and
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement; and
5. That the Borough of Maywood agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and

That this resolution shall take effect immediately.

RESOLUTION # 112-19
AUTHORIZING SIGNATURES ON BOROUGH DRAFTS/CHECKS

WHEREAS, the Mayor and Council of the Borough of Maywood have designated as our depository TD Bank, 560 Maywood Avenue, Maywood, New Jersey;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey that all drafts, checks, etc. shall be signed by the following officers/employees:

Adrian J. Febre, Mayor, or in his absence
 Matthew T. Garofalow, Council President
 and
 Barbara L. Dispoto, Borough Clerk
 and
 Charles Cuccia, Treasurer

BE IT FURTHER RESOLVED that the above named officers/employees are authorized to endorse all drafts, checks, etc. deposited to our account effective June 1, 2019; and

BE IT FURTHER RESOLVED that the above named persons are the officers/employees in the capacities set opposite their respective names and that the signatures on the bankcards thereon are genuine.

RESOLUTION #113-19
AUTHORIZING EXECUTION OF AGREEMENTS WITH BANDS PARTICIPATING IN THE JULY 4TH PARADE

WHEREAS, each year the Borough of Maywood conducts a parade to celebrate the 4th of July; and

WHEREAS, marching bands are hired to perform in said parade and requires an agreement between the Borough of Maywood and each of the participating bands;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey that the Mayor Febre is hereby authorized to execute said agreements between the Borough of Maywood and the bands as listed below.

Coppelia Enterprises Nanuet NY	\$1,900.00
Denville String Band Stirling, NJ	\$2,500.00
Passaic HS Marching Band Passaic, NJ	\$2,500.00
Professional Musicians of Orange County Cornwall on the Hudson, NY	\$1,500.00
Raiders Drum & Bugle Corps. Burlington, NJ	\$1,750.00
TZB Music, LLC Ossing, NY	\$2,200.00
Hackensack HS Marching Band Hackensack, NJ	\$1,500.00

RESOLUTION # 114-19
AFFIRMING THE INCLUSION OF THE MAYWOOD ATHLETIC ASSOCIATION (MYAA) N
ACCIDENT & HEALTH COVERAGE SECURED BY THE BOROUGH FOR
ATHLETIC SPORTS AND PROGRAMS

WHEREAS, the Maywood Recreation Department and the Maywood Athletic Association (hereinafter, the MYAA) through long-standing cooperative effort, support and sponsor a host of athletic programs specifically for the sports-minded youth and adults within the community; and

WHEREAS, the Recreation Director requested the Borough's Risk Management Consultant (hereinafter, the RMC) to review and evaluate the Accident & Health policies secured by the Borough and MYAA to determine the adequacy of coverage and to also ascertain the most favorable pricing for such coverage for both the Borough and the MYAA; and

WHEREAS, the RMC performed due diligence and conducted a thorough Underwriting process that is able to secure coverage by combining both the Borough and MYAA activities within one Master Accident & Health policy, resulting in a greater number of programs being provided coverage, at a notable savings to the Borough; and

WHEREAS, said due diligence and analysis was duly reported to the Governing Body and subsequently discussed at the May 14, 2019 Work Session of the Mayor and Council, whereby the consensus was to implement the program contained in the May 2, 2019 correspondence from the RMC; and

WHEREAS, Borough Administration, the MYAA and the public at large, are best served by the recommended action memorialized by Resolution by the Governing Body.

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Maywood, County of Bergen, State of New Jersey hereby acknowledges the due-diligence underwriting process initiated by the Recreation Director and performed by the Borough's Risk Management Consultant and accepts the findings, as contained in the May 2, 2019 communication provided to the Borough, and

BE IT FURTHER RESOLVED, said underwriting due diligence achieves increased insurance coverage to a greater number of program participants to both MYAA and Borough-sponsored programs; and

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be forwarded to the MYAA, Borough CFO and the Borough's Risk Management Consultant upon adoption.

RESOLUTION #115-19
AUTHORIZING CHANGE FUNDS AND PETTY CASH
FUNDS FOR THE YEAR 2019

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, County of Bergen, New Jersey that the following change funds and petty cash funds are hereby authorized for the year 2019 and the authorized Custodian of the following change funds and petty cash funds be confirmed as Richard Busa effective upon the passage of this resolution.

CHANGE FUND

Finance	400.00
Swim Pool	200.00

PETTY CASH

Police	200.00
Swim Pool	120.00
Department of Public Works	200.00
Administrative/Executive	250.00

Council member Ullman questioned Resolution #110-19 regarding one of the licenses being inactive. Borough Clerk Dispoto said the license is a pocket license which means it's inactive. Pocketed licenses require a special ruling from the ABC allowing them to be renewed. The licenses can remain inactive and be renewed as long as the NJ ABC grants the licensee a 12-39 Ruling.

Council member Lindenau moved for the adoptions, seconded by Council President Garofalow, motion carries by the members present.

INTRODUCTION OF ORDINANCES

ORDINANCE # 11-19
CALENDAR YEAR 2019
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK
(N.J.S.A.40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Borough Council of the Borough of Maywood in the County of Bergen finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Borough Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$129,088.51 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years;

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Maywood, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Borough of Maywood shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.50%, amounting to \$451,809.79, and that the CY 2019 municipal budget for the Borough of Maywood be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Council member Ullman moved for the introduction(s); seconded by Council member Gervino, motion carries by the members present.

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that Ordinances # 11-19, pass on first reading and that said Ordinances will be further considered for final passage at a meeting of the Mayor and Council to be held on Tuesday, June 11, 2019 at 7:30pm at the Borough Hall, 15 Park Avenue, Maywood, New Jersey at which time and place all persons interested therein will be given an opportunity to be heard concerning the same, and that the Borough Clerk is hereby authorized and directed to advertise the same according to law.

ORDINANCE # 12-19
AN ORDINANCE TO AMEND CHAPTER 201 OF THE MAYWOOD CODE ENTITLED WHICH
GOVERNS THE SPECIAL IMPROVEMENT DISTRICT OF THE BOROUGH SO AS TO PROVIDE
FOR REGULATIONS FOR EMPTY STORE FRONTS

BE IT ORDAINED by the Borough Council of the Borough of Maywood, in the County of Bergen and State of New Jersey, as follows;

WHEREAS, the Mayor and Council of the Borough of Maywood wish promote the economic growth of the special improvement district and wishes to mitigate the impact caused commercial vacancies within same. This Ordinance is enacted to lessen the impact that empty store vacancies cause.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey, as follows:

Section 1. Chapter 201 of the Borough Code entitled “Special Improvement District” which governs the Special Improvement District of the Borough of Maywood shall be amended to add subchapter 201-12 to mitigate the impact on empty store front and shall read as:

201-12 Vacant Commercial structures within the District containing store fronts/display windows.

- A. The owner of any vacant commercial structure that contain a storefront, display window, and/or area intended to exhibit or display merchandise or conduct advertising, shall place a display or a visual medium, such as art work, potted plants or some form of decorative display, which will not, by its appearance, create a blighting effect on the immediate neighborhood. The following methods of obstructing windows and/or storefronts are prohibited: the placement of newspaper or other types of newsprint on windows and/or storefronts; the painting, soaping or hazing of windows and/or storefronts; the boarding and/or placement of cardboard or other similar material in windows and/or storefronts. The aforementioned list is not intended to be exhaustive but rather illustrative as to those types of conditions which are specially prohibited under this section.
- B. Violation of this subsection shall result in fine of not less than \$250.00 and shall not exceed \$500.00. Each subsequent day the violation continues shall be considered a separate punishable offense.

Section 2. Severability.

If any section, subsection, paragraph, sentence, clause or phrase of this Ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this Ordinance which shall continue in full force an effect, and to this end the provisions of this Ordinance are hereby declared to be severable.

Section 3. This Ordinance shall be effective upon passage.

Ordinance # 12-19 was pulled by Mayor Febre for further discussion. Administrator Stern suggested to wait until Council member Bennin is present for discussion. The Borough Attorney will input the appropriate language. The Ordinance will be introduced at the next meeting.

NEW BUSINESS

Council President Garofalow asked about two hour parking downtown on the side streets. He suggested metered parking. Administrator Stern stated she will reach out to the Police Department for a review of the area experiencing the parking issues.

OLD BUSINESS

Mayor Febre inquired as to the process of the striping of the roads. DPW is currently in the process of completing the striping.

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:

COAH – LITIGATION
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 envision that they will return to open session after the closed session but reserves the right to do so.

Council President Garofalow moved for approval to enter into closed session, seconded by Council member Bolan, motion carries with the members present.

ADJOURNMENT

Council President Garofalow moved to return to the public portion of the meeting and adjourn; seconded by Council member Ullman. Motion carried by the members present at 9:10pm.

Respectfully Submitted;

Barbara L. Dispoto, RMC
Borough Clerk