SALUTE TO THE FLAG & MOMENT OF SILENCE

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

Whereas on January 3, 2020, adequate notice of this meeting pursuant to the Open Public Meetings Act had been furnished by inclusion thereof in the Annual Schedule of Meetings for 2020 which had been posted on the bulletin board at Borough Hall, filed with the Borough Clerk, published in the Our Town, Herald News, and The Record newspapers and distributed to all persons, if any, requesting copies of same pursuant to said Act.” And whereas on July 6, 2020, adequate notice of this meeting being conducted via the “Zoom” online meeting platform in lieu of its in-person Council Meeting which was previously advertised in the Council Conference Room in Borough Hall was posted at the entrance to Borough Hall, filed with the Borough Clerk, as well forwarded to The Record and Our Town for publication as well as posted on the Borough website and distributed to all persons, if any, requesting copies of same pursuant to the Open Public Meetings Act.

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

ROLL CALL

Roll call: Mayor Bolan ( ) Council members DeMuro ( ) Flynn ( ) Herrick ( ) Roer ( ) Ullman ( ) Bennin ( ) Borough Attorney Eyerman ( ) Borough Clerk Dispoto ( )

ENGINEER REPORT


CORRESPONDENCE AND REPORT OF BOROUGH CLERK

1. Letter from Neglia Engineering Associates regarding NJDOT 2021 Municipal Aid Grant Submission.
2. Letter from Myron Corp. requesting the waiving of 2nd Quarter interest on taxes.
3. Email regarding fencing located by 750 Wyoming Avenue.
4. Email from Wilddan Energy regarding the PSE&G Direct Install Program.
5. Letter from the Maywood Police Officers’ Association regarding upcoming contract negotiations.
6. Email from Cindy Rivera of Twin Door Tavern requesting an extension to Outdoor Dining.

NEW BUSINESS

a. Resolutions for consideration
1. Bergen County 2020-2022 Snow Plowing Agreement
2. Award Recommendation letter for Palmer Avenue & Palmer Avenue Bus Stop (NJDOT funded)
3. Request from Chief Kenny to purchase mobile in-car video systems
4. Requisition submitted by the Police Department for Eagle Point – DEA Funds
5. Requisition submitted by the Police Department for SHI International Corp. – DEA FUND

b. Ordinances for consideration
1. Garbage, Rubbish & Refuse
OLD BUSINESS

MONTHLY REPORTS:
1. Grant Consultant Report – 1st & 2nd Quarter 2020
4. Building Department – June 2020
5. Police Department Report – June 2020

MEETING OPEN TO THE PUBLIC (FIVE MINUTE TIME FRAME)

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:

Personnel
Potential Land Acquisition

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 member__________ made a motion to go into closed session; seconded by Council member__________

DeMuro ( ) Flynn ( ) Herrick ( ) Roer ( ) Ullman ( ) Bennin ( )

Council member _____________ made a motion to return to public portion; seconded by Council member__________.

DeMuro ( ) Flynn ( ) Herrick ( ) Roer ( ) Ullman ( ) Bennin ( )

ADJOURNMENT

Council member__________ moved the meeting be adjourned; seconded by Council member__________ and so carried at _______________ p.m.