

**BOROUGH OF MAYWOOD
SPECIAL MEETING MINUTES
June 3, 2021
5:00p.m.**

Meeting was called to order by Council President Bennin at 5:00p.m.

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 notifying 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 June 1, 2021.

This meeting is being recorded by both audio and video.

ROLL CALL

Members of the Governing Body present: Councilmembers DeMuro, Flynn, Herrick, Roer, Ullman and Bennin. Also present were Borough Attorney Brian E. Eyerman, Borough Administrator Donna Puglisi and Borough Clerk Barbara Dispoto. Mayor Bolan was absent.

1 – GRANT WRITER DISCUSSION FOR THE PURPOSE OF A SHADE TREE GRANT – Council President Bennin stated two proposals were received regarding the submission of the NJ Urban Community Forestry Stewardship Grant. Millennium Strategies’ proposal was for \$150 per hour with a maximum cost of \$3,750, while MBI had a flat cost of \$1,500.

A motion was made by Councilwoman DeMuro and seconded by Councilwoman Flynn to appoint MBI to perform duties associated with the grant application at a cost of \$1,500. Motion carried unanimously. A resolution will be placed on the June 22, 2021 agenda confirming the appointment for said grant.

2 – MEETING OPEN TO THE PUBLIC (FIVE MINUTE TIME FRAME)

No one wished to be heard.

3 - ADJOURNMENT

A motion was made by Councilwoman DeMuro and seconded by Councilwoman Flynn to adjourn. Motion carried unanimously and meeting was adjourned at 5:07p.m.

Respectfully submitted;


Barbara L. Dispoto, RMC
Borough Clerk