

**BOROUGH OF MAYWOOD  
SPECIAL MEETING  
MARCH 15, 2021  
6:00p.m.**

Mayor Richard Bolan called the meeting to order at 6:01p.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 emailing a meeting notice to the The Record and Our Town 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 12, 2021.

This meeting is being recorded by both audio and video.

**ROLL CALL**

**Members of the Governing Body present:** Mayor Bolan, Councilmembers DeMuro, Herrick, Roer, and Bennin. Councilwoman Flynn arrived at 6:05p.m. Councilman Ullman was absent. Also present were Borough Administrator Donna Puglisi and Borough Clerk Barbara Dispoto.

Mayor Bolan stated that due to an upcoming deadline, a special meeting needed to take place to adopt a resolution relevant to a Community Development Block Grant opportunity.

**1 - RESOLUTIONS BY TITLE - CONSIDERATION OF THE FOLLOWING**

**RESOLUTION #61-21**  
**BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COVID**  
**ROUND – HEPA FILTERS, UV LIGHTING, AND DISINFECTANT SPRAYERS**  
**MUNICIPAL ENDORSING RESOLUTION**

**WHEREAS**, a Bergen County Community Development Block Grant totaling \$31,073.18 has been proposed by the Borough of Maywood for HEPA FILTERS, UV LIGHTING, AND DISINFECTANT SPRAYERS in the Borough of Maywood; and

**WHEREAS**, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

**WHEREAS**, aforesaid project is in the best interest of the people of Maywood; and

**WHEREAS**, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid Community Development application; and **NOW, THEREFORE, BE IT RESOLVED**, by the Borough of Maywood Mayor and Council hereby confirms endorsement of the aforesaid project; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be sent to the Director of the Bergen County Division of Community Development (Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, 4th Floor; Hackensack, N.J. 07601) so that implementation of the aforesaid project may be expedited.

A motion was made by Councilwoman DeMuro and seconded by Councilman Roer. Motion carried by the members present.

Mayor Richard Bolan opened the floor for public comment. No one wished to be heard. Mayor Bolan then closed the public portion.

## **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:

### **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 to take action but reserves the right to do so.

At this time, 6:05p.m., Councilwoman Flynn entered the meeting.

A motion was made by Councilman Herrick and seconded by Councilman Roer to enter into the closed session. Motion carried by the members present.

A motion was made by Councilman Herrick and seconded by Councilwoman DeMuro to return to the public portion and adjourn. Motion carried by the members present and the meeting was adjourned at 6:41p.m.

Respectfully submitted;

*Barbara Dispoto*

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Barbara L. Dispoto, RMC  
Borough Clerk