

**BOROUGH OF MAYWOOD
SPECIAL COUNCIL MEETING
JUNE 30, 2020
7:00PM**

Mayor Bolan called the meeting to order at 7:00pm.

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 special meeting have been met by publishing a meeting notice in The Record and Herald News 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 25, 2020.

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

ROLL CALL

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

PERSONNEL

Borough Clerk Dispoto stated there is only one item on the agenda tonight under personnel. Borough Administrator Stern was Rice Noticed for this meeting and opted to have discussion held during the public portion and not in closed session.

FLAG SALUTE

Borough Attorney Eyerman stated that under N.J.S.A. 40A:9-137 the position of Borough Administrator is at the pleasure of the Governing Body and no cause is needed to conclude the appointment and that no negative inference should be taken from the decision by the Mayor and Council except that the Mayor and Council desire a change. Borough Attorney Eyerman read the resolution into the record.

RESOLUTION #111-20
A RESOLUTION CONCLUDING THE SERVICE AND APPROVING
SEVERANCE PAYMENT TO THE BOROUGH ADMINISTRATOR

WHEREAS, pursuant to N.J.S.A. 40A:9-137 the municipal administrator serves at the pleasure of the governing body; and

WHEREAS, severance for a Borough administrator is governed by N.J.S.A. 40A:9-138;

NOW THEREFORE, BE IT RESOLVED, that Robert Stern's service to the Borough of Maywood as Borough Administrator is concluded and she is granted severance pursuant to state law.

Motion was made by Council President Bennin and seconded by Councilwoman Flynn. Motion carried unanimously.

MEETING OPEN TO THE PUBLIC (FIVE MINUTE TIME FRAME)

Mayor Bolan opened the meeting to the public for any comments.


Roberta Stern, Former Borough Administrator, expressed her disappointment and discussed her service to the Borough and that she always acted in the best interest for the residents of Maywood.

Susanne Iobst, Swim Pool Advisory Member, expressed her displeasure with the decision and discussed the service Ms. Stern has provided the Borough and thanked her for her service.

Someone called out a question, when the Clerk stated a name or address was not provided, Mayor Bolan asked if anyone else wanted to be heard. At this time no one spoke up and Mayor Bolan closed the public portion.

A motion was made by Councilwoman DeMuro and seconded by Councilwoman Flynn to adjourn. Motion carried unanimously. Meeting adjourned at 7:12pm.

Respectfully submitted,



Barbara L. Dispoto, RMC
Borough Clerk