

BOROUGH OF MAYWOOD
ELECTRONIC SPECIAL MEETING
OCTOBER 8, 2020
7:00PM

Mayor Bolan called to order the October 8, 2020 Electronic Special Council Meeting at 7:03p.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 publishing a meeting notice in The Record, Herald News 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 pursuant to the Open Public Meetings Act. Said notice was posted on September 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 Flynn, Herrick, Roer, Ullman, and Bennin. Also present were Borough Attorney Brian E. Eyerman, Borough Administrator Donna Puglisi and Borough Clerk Barbara Dispoto. Councilwoman DeMuro was absent.

RESOLUTIONS BY TITLE - CONSIDERATION OF THE FOLLOWING

RESOLUTION #150-20
AWARD OF CONTRACT – 2020 FALL ROADWAY IMPROVEMENT PROGRAM
AJM CONTRACTORS, INC.

BE IT RESOLVED, by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey upon the recommendation of Neglia Engineering Associates that the Contract for:

YEAR 2020 FALL ROADWAY IMPROVEMENT PROGRAM

be awarded to AJM Contractors, Inc. for the bid amount of Four Hundred Twenty-Two Thousand Three Hundred Fifty-Five Dollars and Zero Cents (\$422,355.00) which represents Base Bid and Alternate Bid A being the lowest of seven (7) bids submitted. Be it further resolved that the Mayor and Borough Clerk be and are hereby authorized to execute a contract for the aforesaid work. This resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION #151-20
RESOLUTION APPOINTING JACK RUSSELL BELLEZA AS A PART TIME
EMPLOYEE WITH THE FINANCE DEPARTMENT IN THE BOROUGH OF
MAYWOOD

WHEREAS, there exists a need to have an additional part-time employee to assist within the Borough's Finance Department; and

WHEREAS, upon the advice and recommendation of the Borough Administrator, the Mayor and Council of the Borough of Maywood wish to appoint Jack Russel Belleza as a part-time Accounts Payable Clerk with the Borough of Maywood Finance Department;

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 appoint Jack Russel Belleza as a part-time employee with the Borough of Maywood Finance Department; and

BE IT FUTHER RESOLVED, that compensation shall be set at \$22.00 per hour and work a 20 hour work week; and

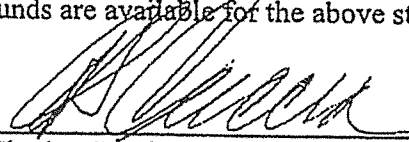
BE IT FURTHER RESOLVED, that a copy of the within resolution be available for public inspection during regular business hours and pursuant to the laws of the State of New Jersey, County of Bergen and Borough of Maywood.

CERTIFICATION OF FUNDS

October 8, 2020 SPECIAL COUNCIL MEETING

| <u>Resolution</u> | <u>Payee</u> | <u>Amount</u> |
|-------------------|--|------------------------------------|
| 150-20 | Award Fall Road Impr. Program Bond Ordinance 16-20 | \$422,355.00 |
| 151-20 | Appoint Accounts Payable P/T Clerk Salary Line Item | \$22.00 per hour (20hrs weekly) |

I, Charles Cuccia, Chief Financial Officer of the Borough of Maywood, hereby duly certify that funds are available for the above stated resolutions.



Charles Cuccia

10 | 8 | 2020

Date

Councilwoman Flynn moved for the adoptions of Resolutions #150-20 & #151-20, seconded by Councilman Herrick. Motion carries by the members present.

MEETING OPEN TO THE PUBLIC (FIVE MINUTE TIME FRAME)

Mayor Bolan opened the meeting to the public for any comments on or off the agenda. No one wished to be heard.

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:

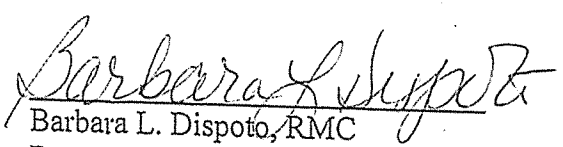
Personnel
Possible Litigation

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;

Councilman Roer made a motion to go into closed session; seconded by Councilman Herrick. Motion carried by the members present.

Councilman Herrick made a motion to return to the public portion and adjourn, motion seconded by Councilwoman Flynn. Motion carried by the members present. Meeting adjourned at 7:25pm

Respectfully submitted,


Barbara L. Dispoto, RMC

Borough Clerk