

**BOROUGH OF MAYWOOD
SPECIAL COUNCIL MEETING
July 17, 2020
4:00PM**

Mayor Bolan called the meeting to order at 4:00pm.

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 special meeting have been met by providing a meeting notice to The Record and Our Town and by posting such notice in the office of the Borough Clerk as well as at the entrance of the Municipal Building, and by notifying interested citizens. Said notice was posted on July 15, 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 and Borough Clerk Barbara Dispoto.

APPOINTMENTS

1. Appointment of Borough Administrator – Mayor Bolan stated though the position is an appointment by the Mayor a joint effort was taken by the Council during this process. Mayor Bolan asked for the reading of the resolution appointing Donna Puglisi as the new Borough Administrator.

RESOLUTION #112-20

**RESOLUTION APPOINTING DONNA PUGLISI, AS BOROUGH ADMINISTRATOR FOR
THE BOROUGH OF MAYWOOD, BERGEN COUNTY, NEW JERSEY**

WHEREAS, there exists a need to have an Borough Administrator in the Borough of Maywood, County of Bergen, State of New Jersey; and

WHEREAS, after conducting an extensive search and interview process, the Mayor and Council of the Borough of Maywood have identified Donna Puglisi as possessing the necessary skills and experience to hold the position; and

WHEREAS, an agreement outlining the terms of employment between the Mayor and Council of the Borough of Maywood and Ms. Puglisi has been prepared;

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 is hereby authorized and directed to execute, and the Borough Clerk to attest, an agreement between the Borough of Maywood and Donna Puglisi governing her employment as Borough Administrator and setting forth compensation, terms and conditions regarding same; and

BE IT FURTHER RESOLVED, that a copy of the within resolution together with a copy of the Agreement be on file in the Office of the Borough Clerk and 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.

A motion was made by Councilman Herrick 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.

John Brown, Stelling Avenue, inquired about part time status, benefits, salary and any additional duties if any. Mr. Brown requested the Borough Clerk to send him a copy of the contract due to the inability to come to Borough Hall personally due to the building being closed to the public because of Covid-19.

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 4:10pm.

Respectfully submitted,



Barbara L. Dispoto, RMC

Borough Clerk