

SPECIAL MEETING

MARCH 4, 2010

This Special Meeting was called pursuant to the provisions of the Open Public Meetings Act. Notice of this meeting was faxed to The Our Town, The Record, The Community News and The County Seat newspapers on February 23, 2010. In addition, copies of this notice were posted on the bulletin board in the Municipal Building at 15 Park Avenue, filed with the Borough Clerk and distributed to all persons, if any, requesting copies of same pursuant to said act.

In case of an emergency or fire alarm, you must evacuate the building by using the exit door immediately to my right at the rear of the room. Occupants must exit the building by using the staircase and not the elevator.

Roll call showed the following members of the Governing Body present: Mayor Eustace, Councilpersons Lapin, Savage, Jengo, and Bresko. Also present were Borough Attorney William F. Rupp, Borough Clerk Jean M. Pelligra and Borough Administrator Thomas H. Richards. Councilperson Fleischmann arrived at 6:07pm. Councilperson Auriemma was absent.

Special Meeting for the purpose of:

Youth Month and the Elected Officials Training Seminar relating to insurance technique for protecting public safety and property; and such other matters that may arise subsequent to this notice. No formal action will be taken.

Councilperson Jengo welcomed the youth counterparts and explained the program.

Mayor Eustace asked each of the borough officials to introduce themselves to their counterparts.

The borough officials and counterparts met and discussed plans to meet throughout the month.

Mayor Eustace and Councilperson Jengo thanked the counterparts for attending, concluding this portion of the special meeting.

Frank Covelli, Risk Manager of Professional Insurance Associates, was present to conduct the Elected Officials Training Seminar relating to insurance technique for protecting public safety and property.

MEETING OPEN TO THE PUBLIC (FIVE MINUTE TIME FRAME)

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

Hearing none, Mayor Eustace closed this portion of the meeting.

CLOSED SESSION – IF APPLICABLE

Councilperson Savage made a motion to go into closed session; seconded by Councilperson Lapin; and so carried by unanimous roll call vote.

BOROUGH OF MAYWOOD
Closed Session Resolution # 57-10

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, pursuant to the provisions of the Open Public Meetings Act, that the Mayor and Council meet in closed session to discuss the following subject matter(s):

Risk Management, Attorney-Client

which subject matter(s) is (are) permitted to be discussed in closed session pursuant to the following designated sub-section(s) of Section 7 of the Open Public Meetings Act:

- () Sub-section 1 dealing with material rendered confidential by express provision of Federal or State law
- () Sub-section 2 covering a matter in which release of information would impair a right to receive federal funds
- () Sub-section 3 involving disclosure of material that would constitute an unwarranted invasion of privacy, including material related to an individual's personal and family circumstances, without the express written consent of the individual involved
- () Sub-section 4 pertaining to collective bargaining agreements and the terms, conditions and negotiations thereof
- () Sub-section 5 dealing with the acquisition of real property, the setting of bank rates, or the investment of public funds where discussion thereof would adversely affect the public interest
- (X) Sub-section 6 dealing with tactics and techniques used in protecting the safety and property of the public where disclosure could impair such protection or investigation of violation of the law
- (X) Sub-section 7 dealing with pending or anticipated litigation, contract negotiations, or matters falling within the attorney-client privilege
- () Sub-section 8 concerning personnel matters dealing with employment, appointment, termination, or terms and conditions of employment of any person or persons, or the evaluation, promotion or disciplining of employees unless all employees involved consent to disclosure thereof
- () Sub-section 9 involving deliberations after public hearing on a matter which may result

in the imposition of a civil penalty or the suspension or loss of a license

AND BE IT FURTHER RESOLVED that, as precisely as can be determined at this time, the discussion conducted in the said closed session can be disclosed to the public upon taking final action thereon, provided disclosure shall not violate the attorney-client privilege or constitute an undue invasion of privacy; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Maywood

(X) Will return to open session after this meeting.

() Do not envision that they will return to open session after this meeting but reserves the right to do so.

Date of Passage: 03-04-2010 Time: 6:55pm

Councilperson Jengo made a motion to return to the regular order of business; seconded by Councilperson Savage; and so carried by unanimous roll call vote.

ADJOURNMENT

Councilperson Savage moved the meeting be adjourned; seconded by Councilperson Jengo and so carried at 7:35p.m.

Borough Clerk