

The Free Public Library of the Township of Mahwah
Minutes of the Board of Trustees Meeting
March 29, 2021

Call to Order:

Mr. Wendrychowicz, Vice President, called the special meeting to order at 7:00 PM.

- In compliance with the Open Public Meeting Act, this meeting was announced in the Bergen Record, on the Library's website and on signs posted at the Library entrances.
- This meeting is taking place on-line in accordance with New Jersey state statute 10:4-8B, which authorizes local units to conduct public meetings through the use of streaming services and other online meeting platforms.
- Information on accessing this public meeting has been posted on the library's website, members of the public are welcome to participate only during the public portions at the beginning and end of the meeting by voice, telephone or webcam using the "chat" feature in the conferencing software.

Present:

Ms. Cassotis
Ms. Clarkin
Ms. Javer
Mr. Lee
Mr. Wendrychowicz
Mr. Haderl

Absent:

Mr. Ferguson
Mr. Grob
Mr. Koster
Mayor Wysocki

Public Present:

Public Session:

A motion was made at 7:01 PM by Ms. Javer and seconded by Ms. Cassotis to open the meeting to the public. Motion passed unanimously.

A motion was made at 7:01 PM by Mr. Lee and seconded by Ms. Javer to close the meeting to the public. Motion passed unanimously.

Old Business:

Mr. Wendrychowicz presented Resolution 2021-11 authorizing the award of a non-fair and open contract for professional engineering services.

A motion was made by Ms. Javer and seconded by Dr. Fitts to approve Resolution 2021-11, authorizing the award of a non-fair and open contract for professional services to Boswell Engineering, Inc. for engineering service from January 1 through December 31, 2021, focused on refurbishing the driveway and parking lot, and adding parking, with fees estimated to be \$45,000.

Roll Call:

Ms. Cassotis - yes
Ms. Clarkin - yes
Mr. Ferguson - absent
Dr. Fitts - yes
Mr. Grob - absent
Ms. Javer - yes

Mr. Koster - absent
Mr. Lee - yes
Mr. Wendrychowicz - yes
Mayor Wysocki - absent

Motion passed unanimously.

Public Session:

A motion was made at 7:03 PM by Ms. Javier and seconded by Ms. Cassotis to open the meeting to the public. Motion passed unanimously.

A motion was made at 7:03 PM by Ms. Javier seconded by Mr. Lee to close the meeting to the public. Motion passed unanimously.

Adjournment:

A motion was made by Ms. Javier and seconded by Ms. Cassotis to adjourn the meeting at 7:05 PM. Motion passed unanimously.

Respectfully submitted,

Zoe Cassotis
Secretary