



Borough of Middlesex

Mayor and Council Regular Meeting

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Middlesex,, NJ

~ Agenda ~

Linda Chismar
732 356-7400 x238
www.middlesexboro-nj.gov

Tuesday, May 26, 2020

7:00 PM

Remote Telephone Meeting

1. **MAYOR'S STATEMENT:** Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting was given by way of an annual meeting notice to the Star Ledger, Courier News and Home News, and posted at Borough Hall.
2. **SALUTE TO FLAG**
3. **ROLL CALL**

Attendee Name	Present	Absent	Late	Arrived
Mayor John Madden	☐	☐	☐	
Council President Jack Mikolajczyk	☐	☐	☐	
Councilman Jeremiah Carnes	☐	☐	☐	
Councilman Jason Carr	☐	☐	☐	
Councilman James Eodice	☐	☐	☐	
Councilwoman Amy Flood	☐	☐	☐	
Councilman Douglas Rex	☐	☐	☐	
Administrator Marcia Karrow	☐	☐	☐	
Borough Attorney Christopher Corsini	☐	☐	☐	

4. **PRESENTATIONS**
5. **APPOINTMENTS**
6. **PROCLAMATIONS**
7. **ORDINANCE(S) FOR INTRODUCTION**

1. **Ordinance 1997-20** BOND ORDINANCE OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY AUTHORIZING THE ISSUANCE OF REDEVELOPMENT AREA BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST OF CERTAIN INFRASTRUCTURE IMPROVEMENTS RELATING RG MIDDLESEX URBAN RENEWAL LLC
2. **Ordinance 1998-20** ORDINANCE OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY APPROVING THE APPLICATION OF AND THE EXECUTION OF A FINANCIAL AGREEMENT WITH RG MIDDLESEX URBAN RENEWAL LLC IN CONNECTION WITH THE UNDERTAKING OF A REDEVELOPMENT PROJECT BY RG MIDDLESEX URBAN RENEWAL LLC

3. **Ordinance 1999-20** CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

8. ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION

9. ADOPTION OF MINUTES

1. Approval of the May 12, 2020 Regular & Executive Meeting Minutes

10. MAYOR'S REPORT

11. COUNCIL MEMBER REPORTS

1. Council President Mikolajczyk
2. Councilman Carnes
3. Councilman Carr
4. Councilman Eodice
5. Councilwoman Flood
6. Councilman Rex

12. ADMINISTRATOR'S REPORT

13. PRIVILEGE OF THE FLOOR

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held at the end of the meeting. Individuals commenting from the audience will be provided an opportunity to address the Council but will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given an opportunity to speak on behalf of all of the members of the group. The Council, pursuant to the Open Public Meeting Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Council will give all comments appropriate consideration and will refer all individual complaints to the Mayor or appropriate Borough representative for resolution.

- 14. NEW BUSINESS/CONSENT AGENDA/RESOLUTIONS:** Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action. The Resolutions listed below were submitted to the Borough Council for review and will be adopted by one motion.

1. **Resolution 128-2020** Introduction of the 2020 Municipal Budget
2. **Resolution 129-2020** Acceptance of Standing Reports
3. **Resolution 130-2020** Accepting the Resignation of Jorge Navarro from the DPW Effective May 5, 2020
4. **Resolution 131-2020** Accepting the Retirement of Dave Butera from the Department of Public Works Effective June 1, 2020 and Authorizing the Treasurer to Pay His Full Allowance of \$9,118.96 in Accordance with the Personal Policy

5. **Resolution 132-2020** Awarding the Janitorial/Cleaning Services for the Recreation/Senior Building to BK & J Spotless, LLC effective July 1, 2020 - July 1, 2021
6. **Resolution 133-2020** Approving Josephmy Nazario as Land Use Board Secretary and Assistant TACO at \$15.00 per hour pending a Satisfactory Physical and Background Check
7. **Resolution 134-2020** Authorizing a self-examination of the 2020 Municipal Budget of the Mayor and Council of the Borough of Middlesex
8. **Resolution 135-2020** Promoting Deputy Clerk Linda Chismar, RMC/CMR to Municipal Clerk/Registrar Effective Immediately at an Annual Salary of \$77,000
9. **Resolution 136-2020** Authorizing the Mayor to Execute the Professional Service Agreement with Rutgers University Behavioral Health Care EAP and the Borough of Middlesex effective July 1, 2020 - June 30, 2021
10. **Resolution 137-2020** Approving the Proposal from Remington & Vernick Engineers Dated October 2, 2019 to do Design Work to Replace the Piscataway Sanitary Sewer Metering Station at a Cost Not to Exceed \$270,000
11. **Resolution 138-2020** Accepting the Retirement of Sergeant Mastrogiovanni from the Police Department effective June 1, 2020 and Authorizing the Treasurer to Pay His Full Allowance of \$41,169.11 in Accordance with the PBA Union Contract
12. **Resolution 139-2020** Amending the Middlesex County Community Development Block Grant for 2020
13. **Resolution 140-2020** Approving a Redevelopment Agreement by, and between, the Borough of Middlesex and RG Middlesex Urban Renewal, LLC for Property Commonly Known as 65 Baekeland Avenue (Former Union Carbide Corporation Facility), Block 353, Lots 1.01 and 1.02, Pursuant to the Long Term Tax Exemption Law and Authorizing the Mayor to Execute the Same
15. **NON-CONSENT AGENDA/RESOLUTIONS:** Matters listed within the Non-Consent Agenda will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion. The Resolutions listed below were submitted to the Borough Council for review and will be adopted individually by motion.
 1. **Resolution 141-2020** Pay All Claims
16. **AGENDA WORKSHOP ITEM**
17. **PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held at the end of the meeting. Individuals commenting from the audience will be provided an opportunity to address the Council but will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given an opportunity to speak on behalf of all of the members of the group. The Council, pursuant to the Open Public Meeting Act, will not publicly discuss personnel matters and may choose

not to respond to comments made by members of the public during this portion of the meeting; however, the Council will give all comments appropriate consideration and will refer all individual complaints to the Mayor or appropriate Borough representative for resolution.

18. EXECUTIVE SESSION

19. ADJOURNMENT

1. The next Regular Meeting will be June 9, 2020

ORDINANCE #1997-20**BOND ORDINANCE OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY AUTHORIZING THE ISSUANCE OF REDEVELOPMENT AREA BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST OF CERTAIN INFRASTRUCTURE IMPROVEMENTS RELATING RG MIDDLESEX URBAN RENEWAL LLC**

Ordinance to follow

I Hereby Certify that the above Ordinance was introduced by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on May 26, 2020.

INTRODUCED: May 26, 2020

DATE OF PUBLICATION:
OF INTRODUCTION May 29, 2020

ORDINANCE #1998-20**ORDINANCE OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF
MIDDLESEX, NEW JERSEY APPROVING THE APPLICATION OF AND THE
EXECUTION OF A FINANCIAL AGREEMENT WITH RG MIDDLESEX URBAN
RENEWAL LLC IN CONNECTION WITH THE UNDERTAKING OF A
REDEVELOPMENT PROJECT BY RG MIDDLESEX URBAN RENEWAL LLC**

Ordinance to follow.

I Hereby Certify that the above Ordinance was introduced by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on May 26, 2020.

INTRODUCED: May 26, 2020

DATE OF PUBLICATION:
OF INTRODUCTION May 29, 2020

ORDINANCE #1999-20**CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the two succeeding years; and,

WHEREAS, the Mayor and Borough Council of the Borough of Middlesex, in the County of Middlesex, New Jersey, finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Borough Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$143,828.95 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary.

WHEREAS, the Mayor and Borough Council hereby determines that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to the final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Borough Council of the Borough of Middlesex, in the County of Middlesex, New Jersey, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Borough of Middlesex shall, in accordance with this ordinance and N.J.S.A. 40 A: 4-45.14, be increased by 3.5%, amounting to \$503,401.32 and that the CY 2020 municipal budget for the Borough of Middlesex be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years: and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

I Hereby Certify that the above Ordinance was introduced by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on May 26, 2020.

INTRODUCED: May 26, 2020

DATE OF PUBLICATION:
OF INTRODUCTION May 29, 2020

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #128-2020

INTRODUCTION OF THE 2020 MUNICIPAL BUDGET

Municipal Budget of the Borough of Middlesex, County of Middlesex for the Year 2020.

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2020;

BE IT FURTHER RESOLVED, that said Budget be published in the Courier News, NJ in the issue of June 5, 2020.

The Governing Body of the Borough of Middlesex does hereby approve the following as the Budget for the year 2020:

General Appropriations:	
Appropriations Within "CAPS"	\$14,632,752.00
Municipal Purposes	
Appropriations Excluded from "CAPS"	\$5,542,419.59
Municipal Purposes	
Reserve for Uncollected Taxes - Based on	
Estimated 98+ Percent of Tax	\$750,000.00
Collections	
 Total General Appropriations	 \$20,925,171.59
 Less: Anticipated Revenues Other Than	
Current Property Tax	\$7,020,259.01
 Difference: Amount to be Raised by Taxation	
For Support of Municipal Budget	
Local Tax for Municipal Purposes Including	
Reserve for Uncollected Taxes	\$13,904,912.58
 Municipal Library Tax	 \$513,606.00
 Swimming Pool Utility Operating Fund	
Total Swimming Pool Revenues	\$405,028.00
 Total Swimming Appropriations	 \$405,028.00

Notice is hereby given that the Budget and Tax Resolution was approved by the Mayor and Borough Council of the Borough of Middlesex, County of Middlesex on May 26, 2020.

A hearing on the Budget and Tax Resolution will be held at the Municipal Building on June 23, 2020 at 7:00 o'clock PM at which time and place objections to said Budget and Tax Resolution for the year 2020 may be presented by taxpayers or other interested persons.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on May 26, 2020.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #129-2020

ACCEPTANCE OF STANDING REPORTS

The Governing Body hereby accepts the following Reports itemized below:

1. Acceptance of the April, 2020 Police Report

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on May 26, 2020.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #130-2020

**ACCEPTING THE RESIGNATION OF JORGE NAVARRO FROM THE DPW
EFFECTIVE MAY 5, 2020**

The Mayor and Council hereby terminate the employment of Jorge Navarro effective May 5, 2020. He has been paid in full as of the payroll of May 8, 2020.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on May 26, 2020.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #131-2020

ACCEPTING THE RETIREMENT OF DAVE BUTERA FROM THE DEPARTMENT OF PUBLIC WORKS EFFECTIVE JUNE 1, 2020 AND AUTHORIZING THE TREASURER TO PAY HIS FULL ALLOWANCE OF \$9,118.96 IN ACCORDANCE WITH THE PERSONAL POLICY

The Mayor and Council hereby accept Dave Butera's retirement effective June 1, 2020 and authorize the Treasurer to pay the full allowance of \$9,118.96 in accordance with the personnel policy in the next regular Borough payroll of June 5, 2020. The benefits include the following:

23 Days Vacation Time	\$ 6,765.68
8 Days Sick Time	\$ 2,353.28
TOTAL	\$ 9,118.96

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on May 26, 2020.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #132-2020

**AWARDING THE JANITORIAL/CLEANING SERVICES FOR THE
RECREATION/SENIOR BUILDING TO BK & J SPOTLESS, LLC EFFECTIVE JULY 1,
2020 - JULY 1, 2021**

WHEREAS, request for quotes were received May 14, 2020 for Janitorial/Cleaning Services for the Recreation/Senior Building;

WHEREAS, there were three (3) quotes received, quotes listed below:

- 1) BK & J Spotless, LLC - \$17.50 per hour / \$1,050 monthly
- 2) Buildingstars Operations, Inc. - \$20.06 per hour / \$1,204 monthly
- 3) PJ Building Cleaning LLC - \$25.00 per hour / \$2,400 monthly

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey that:

1. Based upon the recommendation of the Purchasing Agent, the governing body hereby awards the bid for Janitorial/Cleaning Services for five (5) days per week to BK & J Spotless, LLC for a one (1) year contract beginning July 1, 2020 and ending July 1, 2021.

NOW FURTHER BE IT RESOLVED, that the Treasurer hereby certifies that funds in an amount not to exceed \$13,000 are available in Account No. 0-01-26-310-000-105.

Caroline Benson, Treasurer

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on May 26, 2020.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #133-2020

**APPROVING JOSEPHMY NAZARIO AS LAND USE BOARD SECRETARY AND
ASSISTANT TACO AT \$15.00 PER HOUR PENDING A SATISFACTORY PHYSICAL
AND BACKGROUND CHECK**

The Governing Body hereby approves hiring Josephmy Nazario as Land Use Board secretary and Assistant TACO at \$15.00 per hour for 28 hours per week effective May 29, 2020, pending a satisfactory physical and background check.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on May 26, 2020.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #134-2020

AUTHORIZING A SELF-EXAMINATION OF THE 2020 MUNICIPAL BUDGET OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MIDDLESEX

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Middlesex has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2020 budget year.

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Middlesex that in accordance with N.J.A.C. 5:3-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement and content as required by Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimated of revenue are reasonable, accurate and correctly stated.
 - b. Items of appropriation are properly set forth
 - c. In itemization, form arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on May 26, 2020.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #135-2020

PROMOTING DEPUTY CLERK LINDA CHISMAR, RMC/CMR TO MUNICIPAL CLERK/REGISTRAR EFFECTIVE IMMEDIATELY AT AN ANNUAL SALARY OF \$77,000

At the recommendation of the Borough Administrator and the concurrence of the Mayor, the Governing Body hereby promotes Deputy Clerk Linda Chismar, RMC/CMR to the position of Municipal Clerk/Registrar for Middlesex Borough effective immediately at an annual salary of \$77,000.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on May 26, 2020.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #136-2020

**AUTHORIZING THE MAYOR TO EXECUTE THE PROFESSIONAL SERVICE
AGREEMENT WITH RUTGERS UNIVERSITY BEHAVIORAL HEALTH CARE EAP
AND THE BOROUGH OF MIDDLESEX EFFECTIVE JULY 1, 2020 - JUNE 30, 2021**

The Governing Body authorizes the Mayor to execute the Professional Service Agreement with Rutgers Biomedical and Health Sciences - University Behavioral Health Care and the Borough of Middlesex effective July 1, 2020 - June 30, 2021. At the expiration of this contract the Contract will automatically renew for an additional one year term.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on May 26, 2020.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #137-2020

**APPROVING THE PROPOSAL FROM REMINGTON & VERNICK ENGINEERS
DATED OCTOBER 2, 2019 TO DO DESIGN WORK TO REPLACE THE
PISCATAWAY SANITARY SEWER METERING STATION AT A COST NOT TO
EXCEED \$270,000**

WHEREAS, the governing body received a proposal from Remington & Vernick Engineers dated October 2, 2019 for the design work for a bypass sewer system to replace the Piscataway Sanitary Sewer Metering Station; and

WHEREAS, the proposal for this project includes design work, NJ Environmental Infrastructure Trust application and coordination, permitting and bid documents;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex, County of Middlesex and State of New Jersey that:

1. The governing body hereby approves the proposal from Remington & Vernick Engineers, dated October 2, 2019 to do the design work to replace the Piscataway Sanitary Sewer Metering Station at a cost not to exceed \$270,000.00.
2. This resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that the Acting CFO hereby certifies that funds in the amount of \$270,000.00 are available in Account No. C04-17-907-000-050.

Caroline Benson, Acting CFO

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on May 26, 2020.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #138-2020

**ACCEPTING THE RETIREMENT OF SERGEANT MASTROGIOVANNI FROM THE
POLICE DEPARTMENT EFFECTIVE JUNE 1, 2020 AND AUTHORIZING THE
TREASURER TO PAY HIS FULL ALLOWANCE OF \$41,169.11 IN ACCORDANCE
WITH THE PBA UNION CONTRACT**

The Mayor and Council hereby accept Sgt Michael Mastrogiovanni's retirement effective June 1, 2020 and authorize the Treasurer to pay the full allowance of \$41,169.11 in accordance with the PBA Union Contract in the next regular Borough payroll of June 5, 2020. The benefits include the following:

188 Hours Vacation Time	\$ 11,266.84
208.25 Hours Compensatory Time	\$ 12,480.42
Clothing Allowance	\$ 1,600.00
33 Days Terminal Leave	\$ 15,821.85
TOTAL	\$ 41,169.11

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on May 26, 2020.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #139-2020

AMENDING THE MIDDLESEX COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FOR 2020

The Governing Body of Middlesex Borough hereby agree to amend Resolution 78-2020, which was adopted on February 25, 2020 to remove from their 2020 Community Development Block Grant Application the Handicapped Table/Bench for Legion Park in the amount of \$6,212. The resolution will be amended to reflect the changes below:

Senior Coordinator Salary	\$13,106
Senior Van Driver	\$ 9,606
Code Enforcement	\$10,575
Nutritional Program	\$ 6,500
Senior/Recreation/Rescue Squad Improvements	\$23,699
TOTAL	\$63,486

A copy of this resolution will be forwarded to the Middlesex County Housing and Community Development Office.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on May 26, 2020.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #140-2020

**APPROVING A REDEVELOPMENT AGREEMENT BY, AND BETWEEN, THE
BOROUGH OF MIDDLESEX AND RG MIDDLESEX URBAN RENEWAL, LLC FOR
PROPERTY COMMONLY KNOWN AS 65 BAEKELAND AVENUE (FORMER UNION
CARBIDE CORPORATION FACILITY), BLOCK 353, LOTS 1.01 AND 1.02,
PURSUANT TO THE LONG TERM TAX EXEMPTION LAW AND AUTHORIZING THE
MAYOR TO EXECUTE THE SAME**

Resolution to follow

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on May 26, 2020.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #141-2020

PAY ALL CLAIMS

THE DISBURSING OFFICERS BE AND THEY ARE HEREBY AUTHORIZED TO PAY THE ATTACHED CLAIM LIST AS PRESENTED, IF FOUND CORRECT, AND APPROVED BY THE FINANCE COMMITTEE. EXCLUDED VOUCHERS MAY BE PAID UPON BEING FOUND ACCEPTABLE.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on May 26, 2020.