



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

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

Tuesday, February 28, 2023

7:00 PM

Municipal Building

- I. 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.
- II. SALUTE TO FLAG**
- III. ROLL CALL**

Attendee Name	Present	Absent	Late	Arrived
Mayor John Madden	☐	☐	☐	
Council President Michael Conahan	☐	☐	☐	
Councilman Jeremiah Carnes	☐	☐	☐	
Councilman Robert Dessino	☐	☐	☐	
Councilman Jack Mikolajczyk	☐	☐	☐	
Councilman Martin Quinn	☐	☐	☐	
Councilman Douglas Rex	☐	☐	☐	
Interim Administrator Joe Costa	☐	☐	☐	
Borough Attorney Christopher Corsini	☐	☐	☐	

- IV. PRESENTATIONS**
- V. APPOINTMENTS**
- VI. PROCLAMATIONS**
- VII. ORDINANCE(S) FOR INTRODUCTION**
- VIII. ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
 - 1. **Ordinance 2079-23** AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX IN CHAPTER 86 FILMING, SECTION 86-2 FILM COMMISSION
- IX. ADOPTION OF MINUTES**
 - 1. Approval of the February 14, 2023 Regular Meeting Minutes
- X. MAYOR'S REPORT**
- XI. COUNCIL MEMBER REPORTS**

1. Council President Conahan
2. Councilman Carnes
3. Councilman Dessino
4. Councilman Mikolajczyk
5. Councilman Quinn
6. Councilman Rex

XII. ADMINISTRATOR'S REPORT

XIII. 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.

XIV. 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 74-2023** Acceptance of Standing Reports
2. **Resolution 75-2023** Accepting the Retirement of John Loss Effective March 1, 2023 and Authorizing the Allowance of \$2,163.84 in Accordance with the DPW Contract
3. **Resolution 76-2023** Accepting the Retirement of Keith Giuliano Effective March 1, 2023 and Authorizing the Allowance of \$12,931.20 in Accordance with the DPW Contract
4. **Resolution 77-2023** Release of the Cash Performance Bond for Middlesex Residential Urban Renewal LLC in the Amount of \$72,121 and Any Accrued Interest Pending the Submission of a Maintenance Bond in the Amount of \$108,181
5. **Resolution 78-2023** Approving Waiving Permit Fees for Zoning and Construction for Parker Engine & Hose Co. No. 4 for the Installation of a Fence
6. **Resolution 79-2023** Authorizing the Tax Collector to Issue Tax Title Lien Redemptions on Block 190, Lot 9

7. **Resolution 80-2023** Authorizing the Tax Collector to Issue Tax Title Lien Redemptions on Block 48, Lot 3
8. **Resolution 81-2023** Reimbursement of Dog License Fees in the Amount of \$10.00 to Michael Hummer, 203 Sherman Avenue, Middlesex, NJ
9. **Resolution 82-2023** Authorizing the Mayor and Borough Clerk to Execute the Purchase and Sale Agreement for Block 154, Lot 1 in the Amount of \$440,000
10. **Resolution 83-2023** Acknowledging the Change in Status for Block 196, Lot 1 Under the Veteran Tax Deductions
11. **Resolution 84-2023** The Tax Collector is Authorized to Issue Tax Title Lien Redemption's for Block 234 Lot 4
12. **Resolution 85-2023** Approval of the 2023 HUD Funds
13. **Resolution 86-2023** Authorizing Parker Engine & Hose Company No. 4 to hold their Annual Coin Toss Events on April 8, 2023 and October 15, 2023 at the Intersection of S. Lincoln Avenue and Route 28, Pending all Required Documentation being Filed in the Clerk's Office Prior to the Events
14. **Resolution 87-2023** Approving the Hiring of Tyler Gronau of Glen Gardner as the Part Time Director of Code Enforcement and Zoning at an Annual Salary of \$55,000

XV. 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 88-2023** Pay All Claims

XVI. AGENDA WORKSHOP ITEM

XVII. 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.

XVIII. EXECUTIVE SESSION

1. **Resolution 89-2023** Executive Session

Update on Environmental Study - 1190 Mountain Ave.

Salary Adjustments

XIX. ADJOURNMENT

1. The next Regular Meeting will be March 14, 2023

ORDINANCE #2079-23**AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX IN
CHAPTER 86 FILMING, SECTION 86-2 FILM COMMISSION**

**BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF MIDDLESEX
THAT:**

Section 86-2 shall be amended to read as follows:

86-2 Film Commission

There shall be a three-member Film Commission established, consisting of the Mayor, Chief of Police and a member of the Borough Council to be appointed thereby from amongst its membership. This Commission is required to approve the permit application for filming or performing incidental activities in connection therewith on public lands and upon this approval and the required documents listed in § 86-3C the Borough Clerk will issue a License. A resident volunteer shall also be appointed to the film commission to solely serve as a single point of contact and communication between the Borough and anyone involved with a permitted film project.

This ordinance shall take effect upon final adoption and publication as required by law.

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 February 28, 2023.

INTRODUCED: February 14, 2023

DATE OF PUBLICATION:
OF INTRODUCTION February 17, 2023

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

Resolution #74-2023

ACCEPTANCE OF STANDING REPORTS

The Governing Body hereby accepts the following Reports itemized below:

1. Acceptance of the January, 2023 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 February 28, 2023.

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

Resolution #75-2023

**ACCEPTING THE RETIREMENT OF JOHN LOSS EFFECTIVE MARCH 1, 2023 AND
AUTHORIZING THE ALLOWANCE OF \$2,163.84 IN ACCORDANCE WITH THE DPW
CONTRACT**

The Mayor and Council hereby accept John Loss's retirement effective March 1, 2023 and authorize the Treasurer to pay the full allowance of \$2,163.84, in accordance with the Public Works Union Contract, in the next regular Borough payroll of March 10, 2023. The benefits include the following:

7 Days Sick Time	\$ 2,163.84
 TOTAL	 \$ 2,163.84

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 February 28, 2023.

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

Resolution #76-2023

**ACCEPTING THE RETIREMENT OF KEITH GIULIANO EFFECTIVE MARCH 1, 2023
AND AUTHORIZING THE ALLOWANCE OF \$12,931.20 IN ACCORDANCE WITH
THE DPW CONTRACT**

The Mayor and Council hereby accept Keith Giuliano's retirement effective March 1, 2023 and authorize the Treasurer to pay the full allowance of \$12,931.20, in accordance with the Public Works Union Contract, in the next regular Borough payroll of March 10, 2023. The benefits include the following:

10 Days Sick Time	\$ 3,232.80
30 Days Vacation Time	\$ 9,698.40
 TOTAL	 \$ 12,931.20

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 February 28, 2023.

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

Resolution #77-2023

RELEASE OF THE CASH PERFORMANCE BOND FOR MIDDLESEX RESIDENTIAL URBAN RENEWAL LLC IN THE AMOUNT OF \$72,121 AND ANY ACCRUED INTEREST PENDING THE SUBMISSION OF A MAINTENANCE BOND IN THE AMOUNT OF \$108,181

WHEREAS, final payment to Middlesex Residential Urban Renewal LLC has been submitted for the Planning Board Appln. 2017-01, known as “The View”; and

WHEREAS, pursuant to N.J.S.A. 40:55D-53 of the Municipal Land Use Law, the Borough Engineer, by letter dated December 16, 2022, has recommended the release of the Cash Performance Bond in the amount of \$72,121 and any accrued interest, which was submitted by Middlesex Residential Urban Renewal LLC and is being held by the Borough for the View of Middlesex project; and

WHEREAS, in accordance with N.J.S.A. 40:55D-53, a resolution authorizing release of the cash performance bond is required by the Mayor and Council of Middlesex Borough; and

WHEREAS, Colliers Engineering LLP and the Attorney have reviewed all documents and are recommending release of said Cash Performance Bond in the amount of \$72,121 and any accrued interest, pending submission of a Maintenance Bond in the amount of \$108,181. This Maintenance Bond shall be for a period of two years from the date of adoption of this resolution;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey in accordance with N.J.A.C. 40:55D-53c. (1) of the Municipal Land Use Law, and by recommendation of the Colliers Engineer LLP and the Attorney, the governing body hereby agrees to release the Cash Performance Bond in the amount of \$72,121 and any accrued interest to Middlesex Residential Urban Renewal LLC for the Planning Board Appln. 2017-01, known as “The View”, pending submission of the Maintenance Bond in the amount of \$108,181.

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 February 28, 2023.

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

Resolution #78-2023

**APPROVING WAIVING PERMIT FEES FOR ZONING AND CONSTRUCTION FOR
PARKER ENGINE & HOSE CO. NO. 4 FOR THE INSTALLATION OF A FENCE**

The governing body hereby approves waiving the Permit Fees for the Zoning and Construction for Parker Engine & Hose Co. No. 4 for the installation of a fence on the east side of their building at 451 Bound Brook Road.

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 February 28, 2023.

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

Resolution #79-2023

**AUTHORIZING THE TAX COLLECTOR TO ISSUE TAX TITLE LIEN REDEMPTIONS
ON BLOCK 190, LOT 9**

WHEREAS, pursuant to N.J.S.A. 54:5-54, a lien has been redeemed by the owners or those persons having an interest, and the purchasers of said property are legally entitled to receive redemption funds in the following specific amounts, and;

WHEREAS, the interest and payments on the following Tax Title Lien Redemptions were calculated for February 28, 2023, and;

NOW, THEREFORE, BE IT RESOLVED the Tax Collector is hereby authorized to issue a check to the lien holder in the following amount(s):

<u>Date of Sale:</u>	11/30/2022
<u>Block/Lot:</u>	190 / 9
<u>Amount:</u>	\$1,000.91
<u>Premium:</u>	\$2,200.00
<u>Certificate:</u>	21-00005
<u>Payable To:</u>	Evolve Bank & Trust 6070 Poplar Avenue Suite 200 Memphis, TN 38119

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 February 28, 2023.

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

Resolution #80-2023

**AUTHORIZING THE TAX COLLECTOR TO ISSUE TAX TITLE LIEN REDEMPTIONS
ON BLOCK 48, LOT 3**

WHEREAS, pursuant to N.J.S.A. 54:5-54, a lien has been redeemed by the owners or those persons having an interest, and the purchasers of said property are legally entitled to receive redemption funds in the following specific amounts, and;

WHEREAS, the interest and payments on the following Tax Title Lien Redemptions were calculated for February 28, 2023, and;

NOW THEREFORE BE IT RESOLVED the Tax Collector is hereby authorized to issue a check to the lien holder in the following amount(s):

<u>Date of Sale:</u>	11/30/2022
<u>Block/Lot:</u>	48 / 3
<u>Amount:</u>	\$534.48
<u>Premium:</u>	\$1,800.00
<u>Certificate:</u>	21-00003
<u>Payable To:</u>	Pro Cap 8 FBO Firsttrust Bank P.O. Box 774 Fort Washington, PA 19034-0774

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 February 28, 2023.

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

Resolution #81-2023

**REIMBURSEMENT OF DOG LICENSE FEES IN THE AMOUNT OF \$10.00 TO
MICHAEL HUMMER, 203 SHERMAN AVENUE, MIDDLESEX, NJ**

The Governing Body hereby approves the reimbursement fees for a Dog Licenses to Mr. Michael Hummer, 203 Sherman Avenue, Middlesex, New Jersey in the amount of \$10.00.

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 February 28, 2023.

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

Resolution #82-2023

**AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE THE
PURCHASE AND SALE AGREEMENT FOR BLOCK 154, LOT 1 IN THE AMOUNT
OF \$440,000**

The Governing Body hereby authorizes the Mayor and Borough Clerk to execute the Purchase and Sale Agreement for Block 154, Lot 1 in the amount of \$440,000.

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 February 28, 2023.

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

Resolution #83-2023

**ACKNOWLEDGING THE CHANGE IN STATUS FOR BLOCK 196, LOT 1 UNDER
THE VETERAN TAX DEDUCTIONS**

WHEREAS, per (N.J.S.A. 54:4-8.10 et seq.as amended by P.L. 2019 c.413; N.J.A.C. 18:27-1.1 et seq.), certain Veterans were the owners of property in the Borough of Middlesex on or before October 1, 2022, and

WHEREAS, said Veterans did file their claims for the Veteran deduction with the proper official of the Borough of Middlesex, Middlesex County, and

WHEREAS, the Tax Assessor has allowed the following Veteran deduction(s) for the 2023 tax year totaling \$250.00.

Name:	Zaleski, Alexander
Block/Lot:	196 / 1
Amount:	\$250.00

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 February 28, 2023.

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

Resolution #84-2023

**THE TAX COLLECTOR IS AUTHORIZED TO ISSUE TAX TITLE LIEN
REDEMPTION'S FOR BLOCK 234 LOT 4**

WHEREAS, pursuant to N.J.S.A. 54:5-54, a lien has been redeemed by the owners or those persons having an interest, and the purchasers of said property are legally entitled to receive redemption funds in the following specific amounts, and;

WHEREAS, the interest and payments on the following Tax Title Lien Redemptions were calculated for February 28, 2023, and;

NOW, THEREFORE, BE IT RESOLVED the Tax Collector is hereby authorized to issue a check to the lien holder in the following amount(s):

Date of Sale: 11/30/2022

Block/Lot: 234 / 4

Amount: \$9,928.17

Premium: \$33,000.00

Certificate: 21-00006

Payable To: Evolve Bank & Trust
6070 Poplar Avenue
Suite 200
Memphis, TN 38119

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 February 28, 2023.

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

Resolution #85-2023

APPROVAL OF THE 2023 HUD FUNDS

APPROVAL OF THE 2023 HUD FUNDS

The following items have been approved by the Housing and Community Development Committee to be submitted to the Middlesex County Housing & Community Development for approval for the use of the 2023 Grant Funds:

Senior Coordinator Salary	\$10,000
Senior Van Driver	\$9,205
Code Enforcement	\$10,575
Nutritional Program	\$6,500
Fitzsimmons Park	\$6,000
ADA Improvements 1190 Mountain Ave	\$21,574

TOTAL	\$63,854
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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 February 28, 2023.

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

Resolution #86-2023

AUTHORIZING PARKER ENGINE & HOSE COMPANY NO. 4 TO HOLD THEIR ANNUAL COIN TOSS EVENTS ON APRIL 8, 2023 AND OCTOBER 15, 2023 AT THE INTERSECTION OF S. LINCOLN AVENUE AND ROUTE 28, PENDING ALL REQUIRED DOCUMENTATION BEING FILED IN THE CLERK'S OFFICE PRIOR TO THE EVENTS

WHEREAS, Parker Engine & Hose Company No. 4 has requested to hold fund raising activities within the Borough of Middlesex by conducting coin tosses within the Borough at the intersections of S. Lincoln Avenue and Route 28 between the hours of 9:00 a.m. and 2:00 p.m.; and

WHEREAS, Parker Engine & Hose Company No. 4 would like to conduct these coin tosses on Saturday, April 8, 2023 with an alternate rain date of Saturday, April 15, 2023 and Saturday, October 14, 2023 with an alternate rain date of Saturday, October 21, 2023; and

WHEREAS, Parker Engine & Hose Company No. 4 has met all of the criteria required in Middlesex Borough Ordinance No. 1747-09, with the exception of the approval of the New Jersey Department of Transportation.

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

1. The Governing Body hereby authorizes Parker Engine & Hose Company No. 4 to conduct a coin toss between the hours of 9:00 a.m. and 2:00 p.m. on April 8, 2023 with an alternate rain date of Saturday, April 15, 2023 and Saturday, October 14, 2023 with an alternate rain date of Saturday, October 21, 2023 at the intersections of S. Lincoln Avenue and Route 28, pending receipt of approval from the New Jersey Department of Transportation and filing this approval receipt with the Clerk's Office prior to the events being held.
2. This resolution shall take effect immediately.

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 February 28, 2023.

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

Resolution #87-2023

APPROVING THE HIRING OF TYLER GRONAU OF GLEN GARDNER AS THE PART TIME DIRECTOR OF CODE ENFORCEMENT AND ZONING AT AN ANNUAL SALARY OF \$55,000

WHEREAS, the Governing Body wishes to hire Tyler Gronau of Glen Gardner as a part time Director of Code Enforcement and Zoning at an annual salary of \$55,000; and

WHEREAS, Mr. Gronau's will be working the following hours, along with attendance at all Joint Land Use Board Meetings and attend Municipal Court as needed; and

Monday	2:15PM - 6:15PM
Tuesday	2:15PM - 6:15PM
Wednesday	2:15PM - 6:15PM
Thursday	2:15PM - 6:15PM
Friday	2:15PM - 4:15PM

WHEREAS, will qualify for vacation time based upon the Personnel Policy and New Jersey Department of Labor Earned Sick Leave; and

WHEREAS, this employment is pending the Manager of Human Resource's receipt of a satisfactory background and physical.

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

1. The Governing Body hereby hires Tyler Gronau as a part time Director of Code Enforcement and Zoning at an annual salary of \$55,000, pending the Manager of Human Resource's receipt of a satisfactory background and physical.
2. Mr. Gronau's will work the above scheduled hours, along with attendance at all Joint Land Use Board Meetings and also attend Municipal Court as needed.
3. Mr. Gronau will qualify for vacation time based upon the Personnel Policy and New Jersey Department of Labor Earned Sick Leave.
4. This resolution shall take effect immediately.

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 February 28, 2023.

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

Resolution #88-2023

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 February 28, 2023.

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

Resolution #89-2023

EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Governing Body of the Borough of Middlesex has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public including an Update on the Environmental Study regarding 1190 Mountain Avenue and salary adjustments; and

WHEREAS, the regular meeting of this Governing Body will reconvene.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Middlesex will go into closed session for the following reason listed below as outlined in N.J.S.A. 10:4-12 and the minutes will be kept, and once the matter involving the confidentiality of the items no longer require confidentiality, the minutes can be made public.

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 February 28, 2023.