



Borough of Middlesex
Mayor and Council Regular Meeting
~ Minutes ~

1200 Mountain Ave
Middlesex, NJ

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

Tuesday, June 11, 2024

7:00 PM

Municipal Building

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.

SALUTE TO FLAG

ROLL CALL

Mayor Jack Mikolajczyk
Council President Michael Conahan
Councilman Robert Dessino
Councilman Kevin Dotey
Councilman Martin Quinn

Councilman Jeremiah Carnes -- **Absent**
Councilman Douglas Rex -- **Absent**

Also Present:

Michael La Place Administrator
Christopher Corsini Borough Attorney

Others Absent:

PRESENTATIONS

APPOINTMENTS

PROCLAMATIONS

1. The Arc Middlesex County

WHEREAS, developmental and intellectual disabilities manifest during the formative years of life, before the age of 22, and are lifelong in duration, resulting in the continuing need for a variety of services designed to support full inclusion in community life; and

WHEREAS, it is estimated that approximately two percent of the United States population has an intellectual or developmental disability, which translates to approximately 178,000

children and adults in New Jersey, and The Arc Middlesex County alone serves 333 individuals, and their families; and

WHEREAS, The Arc Middlesex County has worked collaboratively with individuals, with developmental and/or intellectual disabilities, their families, organizations, coalitions, state and local agencies; and

WHEREAS, The Arc Middlesex County has valued and promoted effective partnerships between community partners volunteers, staff and leadership at all levels; and

WHEREAS, The Arc Middlesex County is guided in the belief that all people with intellectual and/or developmental disabilities are defined by their own strengths, abilities and inherent value, not by their disability and are entitled to the respect, dignity, safety, and security accorded to other members of society, and are equal before the law; and

WHEREAS, The Arc Middlesex County has articulated a positive vision for the future of people with developmental and/or intellectual disabilities and has catalyzed public and private support in the realization of that vision by its unwavering commitment to its individuals, families, community, leadership, staff and volunteers; and

WHEREAS, in 75 years The Arc Middlesex County has lead in the area of providing support, care and opportunity with integrity and accountability that reflects quality and excellence in all its work.

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Middlesex does hereby recognize The Arc Middlesex County in celebrating 75 years of outstanding and dedicated contributions in caregiving and support to empower individuals with developmental and/or intellectual disabilities and their families to live their lives to the fullest.

Council President Conahan read the Proclamation recognizing The Arc Middlesex County for 75 years of dedicated contributions in caregiving and support.

ORDINANCE(S) FOR INTRODUCTION

Borough Clerk Linda Chismar read Ordinance 2124-24 by title:

ORDINANCE 2124-24

AN ORDINANCE TO AMEND CHAPTER 351, SOLID WASTE, SECTION 351-4 PLACEMENT OF GARBAGE IN SUITABLE RECEPTACLES IN THE CODE OF THE BOROUGH OF MIDDLESEX

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

§ 351-4 Placement of garbage in suitable receptacles is amended to read as follows:

The occupant of any residential building or premises covered by the terms of this article shall place, keep and make readily accessible for collection and removal of garbage, ashes and rubbish placed in plastic bags inside covered receptacles with detachable lids, such as may be specified in rules and regulations to be adopted by the Mayor and Council of the

Borough of Middlesex pertaining to the subject matter of this article. No loose garbage, medical waste or debris shall be inside the approved receptacle. Acceptable receptacles are metal or plastic containers with handles and tight-fitting lids weighing less than 50 pounds when filled and not to exceed 44 gallons in size. The use of stand alone plastic bags or cardboard boxes, paper bags, crates, drums, pails, or similar containers as receptacles is not permitted. Garbage in these containers will not be collected. Extraordinary exceptions will be approved solely at the discretion of the Superintendent of the DPW.

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

1. The Governing Body does hereby amend Chapter 351, Solid Waste, Section 351-4 to read as stated above.
2. This Ordinance shall take effect immediately upon final passage and publication according to law.

RESULT:	FIRST READING [UNANIMOUS]	Next: 6/25/2024 7:00 PM
MOVER:	Michael Conahan, Council President	
SECONDER:	Robert Dessino, Councilman	
AYES:	Conahan, Dessino, Dotey, Quinn	
ABSENT:	Carnes, Rex	

Borough Clerk Linda Chismar read Ordinance 2125-24 by title:

ORDINANCE 2125-24

BOND ORDINANCE PROVIDING VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$2,187,600 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,658,500 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Middlesex, in the County of Middlesex, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$2,187,600, said sum being inclusive of all appropriations heretofore made therefor, including the sum of \$441,440 grant funds expected to be received from the New Jersey Department of Transportation (NJDOT), and \$87,660 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$1,658,500, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of: (i) acquisition of various equipment for the Police Department, including, but not limited to, a police pickup truck, a police sedan with equipment, police rifles with attachments, tasers with cameras and related equipment, a radar traffic counter, a major disaster enclosed trailer, mobile license plate readers, a casualty throw kit, and light-emitting diode (LED) traffic safety signs; (ii) acquisition of various equipment for the Office of Emergency Management (OEM), including, but not limited to, a portable radio and alert pagers with chargers and batteries; (iii) equipment maintenance and acquisitions for the Fire Department, including, but not limited to, turnout/swift water gear, Truck #24 paint repair, an air compressor, automated external defibrillators (AEDs), uniforms, and a utility truck; (iv) acquisition of a pickup truck and Truck #8 steel body replacement for the Road Department; (v) acquisition of various equipment and improvements for the Parks Department, including, but not limited to, fence repair and replacement, replacement benches/tables/garbage cans, a replacement mower, and a pickup truck; (vi) acquisition of various equipment for the Department of Senior & Disabled Services, including, but not limited to, tables and a sedan for medical transports; (vii) various equipment acquisitions and upgrades for the Recreation Department, including, but not limited to, soccer goals/nets, a Christmas display, playground equipment upgrade, and locked equipment boxes; (viii) various acquisitions for and improvements to the Public Library, including, but not limited to, digitization of the Middlesex Chronicle, new lighting in the children's room, and new staff and patron computers; (ix) various acquisitions and improvements for the Buildings and Grounds Department, including, but not limited to, building maintenance, replacement windows for the Public Works Garage, duct cleaning and repair for Borough buildings, defibrillators for Borough buildings, epoxy floor for the Public Works Garage, and above ground fuel tanks; (x) road improvements to Seneca Avenue, First Street and Second Street, including, but not limited to, milling and overlay; (xi) various information technology (IT) acquisitions, services and upgrades, including, but not limited to, new computers, backup services, identification card machines, and firewall renewals and upgrades; (xii) acquisition of a jet vac vehicle for the Sewer Department; (xiii) a landscaping study at Victor Crowell Lake; (xiv) an engineering study/historical preservation at Lincoln Park; and (xv) various administrative work, including, but not limited to, property revaluation, digitization of various municipal records, and renovation plans for the Municipal Building, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Borough Clerk, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$1,658,500, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$2,187,600, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$2,187,600 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$87,660 down

payment for said purposes, and the sum of \$441,440 grant funds expected to be received from the NJDOT for said road improvements to Seneca Avenue, First Street and Second Street.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10.55 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,658,500 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$400,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

RESULT:	FIRST READING [UNANIMOUS]	Next: 6/25/2024 7:00 PM
MOVER:	Michael Conahan, Council President	
SECONDER:	Robert Dessino, Councilman	
AYES:	Conahan, Dessino, Dotey, Quinn	
ABSENT:	Carnes, Rex	

Borough Clerk Linda Chismar read Ordinance 2126-24 by title:

ORDINANCE 2126-24

**AN ORDINANCE AMENDING CHAPTER 320 (REGISTRATION, LANDLORD) OF THE
MUNICIPAL CODE OF THE BOROUGH OF MIDDLESEX TO CLARIFY CERTAIN
COMPLIANCE DATES**

WHEREAS, the existing Chapter 320 titled "Registration, Landlord" requires amendment to function more effectively; and

WHEREAS, the Mayor and Council of the Borough of Middlesex have previously amended this ordinance to clarify certain terms; and

WHEREAS, the Mayor and Council of the Borough of Middlesex desires to further amend

Chapter 320 to provide additional clarification concerning certain ; and

BE IT THEREFORE ORDAINED, by the Borough Council of the Borough of Middlesex in the County of Middlesex and State of New Jersey that Chapter 367 of the municipal code shall be amended as follows:

Section I

Section 320-1(g) is hereby amended as follows (struck through portions are to be removed; bolded and underlined portions are to be added):

The registration of a rental unit shall remain valid for that same calendar year. Upon expiration of a rental unit's registration, the owner shall be required to re-register as outlined in this chapter for each yearly renewal cycle. Renewal applications shall be due by the 31st of ~~January~~ **March** of each year beginning in 2025, and upon prompt payment and, subject to any necessary inspections as outlined by this chapter, a registration certificate shall be issued.

The 2024 Due Date shall be August 31, 2024, and violations/fines for 2024 will be assessed for each dwelling unit pursuant to the following schedule:

- a. September 1, 2024 - \$500
- b. October 1, 2024 - \$1,000
- c. November 1, 2024 - \$2,000 & monthly thereafter

Section II

Section 320-1(i) is hereby amended as follows (struck through portions are to be removed; bolded and underlined portions are to be added):

Violations/fines for noncompliance in accordance with Section 320-4.c shall be issued for each dwelling unit beginning on ~~February~~ **April** 1 of each calendar year starting in 2025 pursuant to the following schedule:

- a. April 1 - \$500
- b. May 1 - \$1,000
- c. June 1 - \$2,000 & monthly thereafter

Section III

Section 320-1(j) is hereby amended as follows (struck through portions are to be removed; bolded and underlined portions are to be added):

The Borough shall send notice of the need for registration and payment to all existing registered rental units by ~~October~~ **January** 31st of each year.

Section IV

All ordinances or parts of Ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

Section V

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to this section, paragraph, subdivision, clause or provision and the remainder of this Ordinance shall be deemed valid and effective.

Section VI

This ordinance shall take effect upon adoption and publication in the manner required by New Jersey general law.

Mayor Mikolajczyk requested that the ordinance be amended in Section 1c. to include “and monthly thereafter” and in Section II to include “pursuant to the following schedule:

- a. April 1 - \$500
- b. May 1 - \$1,000
- c. June 1 - \$2,000 & monthly thereafter”

Council President Conahan made a motion to amend this ordinance as requested by Mayor Mikolajczyk seconded by Councilman Dessino and carried by a unanimous vote of Council.

Council President Conahan made a motion to approve this ordinance as amended seconded by Councilman Conahan and carried by a unanimous vote of Council.

RESULT:	FIRST READING [UNANIMOUS]	Next: 6/25/2024 7:00 PM
MOVER:	Michael Conahan, Council President	
SECONDER:	Robert Dessino, Councilman	
AYES:	Conahan, Dessino, Dotey, Quinn	
ABSENT:	Carnes, Rex	

Borough Clerk Linda Chismar read Ordinance 2127-24 by title:

ORDINANCE 2127-24**AN ORDINANCE REZONING BLOCK 306, LOT 17 FROM MUNICIPAL TO R-50 ZONING**

WHEREAS, Block 306, Lot 17 (the “Property”) is owned by the Borough of Middlesex and is completely surrounded by the R-50 Zone; and

WHEREAS, on May 22, 2024, the Joint Land Use Board recommended rezoning the Property to R-50 and found that such rezoning is consistent with the Master Plan; and

WHEREAS, in consideration thereof, the Mayor and Council of the Borough of Middlesex desire to rezone Block 306, Lot 17 to the R-50 Zone; and

NOW, BE IT THEREFORE ORDAINED, by the Borough Council of the Borough of Middlesex in the County of Middlesex and State of New Jersey that the Municipal Code of the Borough of Middlesex, County of Middlesex, State of New Jersey is hereby amended pursuant to the provisions hereof:

Section I

The Code of the Borough of Middlesex is amended and supplemented by revising the zoning map to remove Block 306, Lot 17 from the Municipal Zone and adjusting the boundary of the R-50 Zone to include Block 306, Lot 17.

Section II

The Clerk shall cause a copy of this ordinance as adopted to be filed with the County Planning Board pursuant to N.J.S.A. 40:55D-16 and a summary published as required by N.J.S.A. 40:49-2.1.

Section III

Prior to adoption, the Clerk shall forward a copy of this ordinance for a consistency review by the Borough Land Use Board pursuant to N.J.S.A. 40:55D-26.

Section IV

Prior to adoption, the Clerk shall cause notice to be published and mailed as required by N.J.S.A. 40:55D-62.1.

Section V

All Ordinances or parts of Ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

Section VI

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to this section, paragraph, subdivision, clause or provision and the remainder of this Ordinance shall be deemed valid and effective.

Section VII

This ordinance shall take effect upon adoption and publication in the manner required by New Jersey general law but, in no event, less than 20 days after its final passage by the Borough Council and approval by the Mayor, where such approval is required pursuant to N.J.S.A. 40:69A-181(b).

RESULT:	FIRST READING [UNANIMOUS]	Next: 7/23/2024 7:00 PM
MOVER:	Michael Conahan, Council President	
SECONDER:	Robert Dessino, Councilman	
AYES:	Conahan, Dessino, Dotey, Quinn	
ABSENT:	Carnes, Rex	

Borough Clerk Linda Chismar read Ordinance 2128-24 by title:

ORDINANCE 2128-24

**AN ORDINANCE FIXING AND DETERMINING THE SALARY RANGE OF CERTAIN
OFFICERS AND EMPLOYEES OF THE BOROUGH OF MIDDLESEX**

TITLE	SALARY	RANGE
Full Time Employees		
Chief of Police	\$180,000	\$250,000
Borough Administrator	\$125,000	\$180,000
Borough Clerk/Registrar	\$70,000	\$110,000
Deputy Borough Clerk	\$50,000	\$70,000
Purchasing Agent/Administrative Clerk	\$50,000	\$70,000
Chief Financial Officer	\$80,000	\$125,000
Deputy Treasurer	\$50,000	\$80,000
Tax Collector	\$70,000	\$90,000
Deputy Tax Collector	\$50,000	\$70,000
Finance/Tax Clerk	\$40,000	\$55,000
HR Manager/Payroll Manager	\$50,000	\$75,000
DPW Superintendent	\$100,000	\$130,000
DPW Assistant Superintendent	\$85,000	\$100,000
Zoning Officer/Code Enforcer	\$65,000	\$80,000
Recreation/Office on Aging Director	\$70,000	\$90,000
Recreation Program Coordinator	\$45,000	\$60,000
Court Administrator	\$60,000	\$80,000
Court Deputy Administrator	\$50,000	\$65,000
Court Violations Clerk	\$40,000	\$55,000
Senior Certified Technical Assistant	\$55,000	\$75,000
Certified Technical Assistant	\$45,000	\$60,000
Senior Administrative Assistant	\$50,000	\$65,000
Administrative Assistant	\$40,000	\$55,000
Police Administrative Assistant	\$50,000	\$70,000
Senior Police Records Clerk	\$45,000	\$65,000
Police Records Clerk	\$40,000	\$60,000
Part Time Employees		
Assistant Recreation Coordinator	\$12,000	\$15,000
Recreation Committee Secretary	\$1,000	\$1,500
Tax Assessor	\$20,000	\$45,000
Code Enforcer/Zoning Official	\$45,000	\$65,000
Construction Official	\$15,000	\$35,000
Electrical Sub-Code Official	\$15,000	\$20,000
Building Sub-Code Official	\$15,000	\$20,000
Plumbing Sub-Code Official	\$15,000	\$25,000
Fire Sub-Code Official	\$12,000	\$18,000
Planning/Zoning Clerk (per meeting)	\$200	\$400
Shade Tree Secretary	\$2,000	\$3,000
Juvenile Conference Committee Secretary	\$2,000	\$3,000
Municipal Magistrate	\$35,000	\$50,000
Hourly Employees	Per Hour	Per Hour

Administrative Clerk	\$17.00	\$22.00
Construction/Code Inspectors	\$15.00	\$20.00
ReSale Certificate Inspector	\$15.00	\$18.00
DPW Laborer	\$15.00	\$20.00
Senior Dept Non CDL Driver	\$18.00	\$25.00
Senior Dept CDL Driver	\$22.00	\$28.00
Pre-School Program Supervisor	\$18.00	\$22.00
Pre-School Program Instructor	\$15.00	\$20.00
Playground Coordinator (Seasonal)	\$20.00	\$24.00
Playground Site Supervisor (Seasonal)	\$17.00	\$22.00
Playground Counselor (Seasonal)	\$15.00	\$18.00
Police Matrons	\$15.00	\$20.00
Crossing Guards	\$15.00	\$20.00
Custodian	\$15.00	\$20.00

RESULT:	FIRST READING [UNANIMOUS]	Next: 6/25/2024 7:00 PM
MOVER:	Michael Conahan, Council President	
SECONDER:	Robert Dessino, Councilman	
AYES:	Conahan, Dessino, Dotey, Quinn	
ABSENT:	Carnes, Rex	

ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION

ADOPTION OF MINUTES

1. Approval of the May 28, 2024 Regular Meeting Minutes

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael Conahan, Council President
SECONDER:	Robert Dessino, Councilman
AYES:	Conahan, Dessino, Dotey, Quinn
ABSENT:	Carnes, Rex

MAYOR'S REPORT

Mayor Mikolajczyk made the following comments:

- The Community Day event was well attended, thank you to the staff for their efforts.
- The next Pillar of Middlesex will be in July.
- Attorney Corsini will be looking into the franchising of the Cable Companies.
- The Legal Counsel bill from 2019 was due to a missed payment.

COUNCIL MEMBER REPORTS

Council President Conahan

Council President Conahan made the following comments:

- I want to extend my deepest condolences to the Sasso family on the recent passing of Tony Sasso, who is Middlesex royalty and will be sorely missed.
- I want to congratulate Lt. Tom Carroll for successfully graduating from the FBI National Academy in Quantico, VA. This is a remarkable achievement.
- Congratulations to both probationary Police Officers Stout and Wilczynski for graduating the Police Academy.
- I want to extend my deepest condolences to the Coren Family on the recent passing of Dottie Coren, who was a long time Borough Employee in the Construction office.
- Community Day this past Saturday was a huge success. According to our Police Dept. approximately 2,000 people attended. A big heartfelt thank you to Melissa DeMarino and her entire team at Recreation for planning, coordinating, and facilitating the entire event. Her rec team consists of Mackenzie Meixner, Marie Filik, Steve Greco, Laura Meixner, Christine DiNizo, Dina Melchiorre and Dennis Lynch. A special thanks to DPW Superintendent Lenny Vidal who cooked hot dogs all day. Additional thanks to Chrissy George, Caroline Benson, Jack Costa, Barbara Benson, Lee Poandl, our Rescue Squad, our Fire Department lead by Chief Ken Bartok, Chief Geist, Lt. Falk and our Police Department, the Friends of the Library, the Elks, the Board of Health, the Environmental Commission, the Swim Pool and numerous other Borough and community organizations who dedicated their entire Saturday to make this event the success it was. A final thanks to all the vendors who showcased and sold their goods. Thanks to DPW for making the Park look fantastic!
- Upcoming Rec Events: Summer Softball Clinic starts June 25th, Wrestling Camp is from June 24th-27th, Line Dancing starts July 10th, Summer Yoga starts June 24th and Movie in the Park is on July 10th.
- For Senior and Disabled Services, there is a veterans breakfast this Thursday, June 13th, at 10am in the Rec Center.
- Our 3 Elementary Schools will host clap out ceremonies on June 20th also, our Middle School and High School will host graduation ceremonies on June 20th.
- Tonight at the Rec Center, OEM is sponsoring Medic Zero "You are the help until help arrives" training for all of the Camp Counselors who work for the Rec Dept each summer. The training focuses on 5 areas: adult/pediatric/ infant cardiac arrest, CPR and AED, stroke recognition, EpiPen administration, adult and infant choking relief and lastly bleed control. Thanks to Barbara Benson for coordinating with Recreation and Medic Zero to facilitate this training.

Councilman Carnes

Councilman Carnes was absent.

Councilman Dessino**Councilman Dessino made the following comments:**

- The next JLUB meeting will be held June 26th.

- Twice a week garbage is now in full swing.
 - Last week DPW cleaned up the park.
 - Lenny Vidal sold over 300 hot dogs at Community Day.
 - Highlights of the DPW Report.
-

Councilman Dotey

Councilman Dotey made the following comments:

- OEM has started their new counselor training program and have over 20 members now.
 - The Police hosted Coffee with a Cop and Pops with Cops.
 - Lieutenant Carroll graduated from FBI training and Lieutenant Falk will be leaving July 5th.
 - On June 7th two new Officers graduated from the academy.
-

Councilman Quinn

Councilman Quinn made the following comments:

The Board of Health will meet this Thursday in the Recreation Center and the Shade Tree Commission will be at Borough Hall.

Councilman Rex

Councilman Rex was absent.

ADMINISTRATOR'S REPORT

1. Last Saturday's Community Day 2024 in Mountain View Park was a big success. In addition to great weather, many residents and visitors attended the event. Thank you to Recreation & Senior Services Director Melissa DeMarino and her team of staff members and volunteers that participated in the big day.
2. We received five (5) bid submissions today in response to the Request for Proposal (RFP) for the Victor Crowell Park and Annex Master Plan. I will be assembling a review committee to review the bids.
3. I recently enjoyed a sneak preview of the new Local History Room being developed at the Middlesex Public Library. The room has been painted, new display cases and shelving have been assembled and items for the collection are being collected. It is going to be a fantastic resource for the community.
4. This evening, we introduced an ordinance to amend the Rental Registration regulations of the Borough, Chapter 320 of the "Registration, Landlord" Code. This is being done to order to clarify the timetable and deadlines for renewal payments. The hearing for this ordinance is scheduled for June 25, 2024.
5. Introduced this evening and set for a hearing on July 23rd is the rezoning of surplus municipal property, Block 306, Lot 17, a parcel of land on the northwesterly corner of W. Pershing and Madison avenues. The Borough will be rezoning the site from MUN, Municipal to R-50, One Family Residential in order to sell the land for residential development.

6. Regarding the proposed Tree Ordinance, which is mandated by the state, staff will be looking to clarify the specific issues that Department of Environmental Protection (DEP) has with our current "shade tree" ordinance, in advance of the upcoming council discussion on this matter. It has been suggested that the ordinance be revised as little as possible, so we will be considering the minimal changes required for us to conform to the DEP.
7. Council resolutions on the agenda this evening include authorization for renewal of liquor licenses, approval to advance Police Officer Brandon Stout and Officer David Wilczynski to Probationary Officer status, the approval of a contract to replace malfunctioning automatic entrance doors at the Middlesex Public Library and a change order reflecting an overall decrease in the construction cost for the Route 28 Streetscape project.
8. Concerning the Bound Brook Road/Route 28 Streetscape Beautification project, PSEG is now working on the wiring for the new 28 new streetlights. Some of the fixtures at the west end of the project are already in operation.
9. There will be no Agenda Workshop session this evening.
10. Executive Session this evening will involve the discussion of real estate located at 1190 Mountain Avenue and two litigation matters, one involving Creighton Lake and the other one regarding the Middlesex County Municipal Joint Insurance Fund.

PRIVILEGE OF THE FLOOR

Attorney Corsini explained the changes that will be made to the Tree Ordinance, which incorporates changes to the measurement type and includes coverage of trees on private property.

Mayor Mikolajczyk opened the Privilege of the Floor for anyone wishing to comment.

Dave Polakiewicz, 240 Hazelwood Avenue, questioned the invoice from 2019 found from Attorney Corsini's office, asked for the status of the Presbyterian Church, questioned the missing bill list from the agenda and inquired why Mayor Madden's photo is not on the Court Room wall yet.

Seeing that there were no further public comments, Mayor Mikolajczyk closed the public portion of the meeting.

NEW BUSINESS/CONSENT AGENDA/RESOLUTIONS

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Conahan, Council President
SECONDER:	Robert Dessino, Councilman
AYES:	Conahan, Dessino, Dotey, Quinn
ABSENT:	Carnes, Rex

Borough Clerk Linda Chismar read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

RESOLUTION 167-2024

**AUTHORIZING THE MAYOR TO EXECUTE THE GENERATOR PREVENTATIVE
MAINTENANCE AGREEMENT WITH P3 GENERATOR SERVICES EFFECTIVE JULY 1,
2024 – JUNE 30, 2025**

The Governing Body authorizes the Mayor to execute the Generator Preventative maintenance Agreement with P3 Generator Services and the Borough of Middlesex effective July 1, 2024 - June 30, 2025. At the expiration of this contract the Contract will automatically renew for an additional one-year term, unless both parties agree to amend said contract.

Borough Clerk Linda Chismar read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

RESOLUTION 168-2024

**SPECIAL ITEMS OF REVENUE AND APPROPRIATION - NEW JERSEY CLICK IT OR
TICKET 2024**

WHEREAS, N.J.S.A. 40A:87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Middlesex, County of Middlesex, hereby requests that the Director of Local Government Services approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$7,000.00, which item is now available as a revenue from the Click It or Ticket Grant;

BE IT FURTHER RESOLVED that the like sum of \$7,000.00 is hereby appropriated under the caption of "Click It or Ticket Grant"; and

BE IT FURTHER RESOLVED that the above is a result of \$7,000.00 from the New Jersey Click It or Ticket 2024 Seat Belt Mobilization Grant.

Borough Clerk Linda Chismar read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

RESOLUTION 169-2024

**SPECIAL ITEMS OF REVENUE AND APPROPRIATION - DRUNK DRIVING
ENFORCEMENT FUND GRANT**

WHEREAS, N.J.S.A. 40A:87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such items shall have been made available by law and the

amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Middlesex, County of Middlesex, hereby requests that the Director of Local Government Services approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$10,799.87, which item is now available as a revenue from the Drunk Driving Enforcement Fund Grant;

BE IT FURTHER RESOLVED that the like sum of \$10,799.87 is hereby appropriated under the caption of "Drunk Driving Enforcement Fund Grant"; and

BE IT FURTHER RESOLVED that the above is a result of \$10,799.87 from the New Jersey Division of Highway Traffic Safety - Drunk Driving Enforcement Fund Grant.

Borough Clerk Linda Chismar read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

RESOLUTION 170-2024

**SPECIAL ITEMS OF REVENUE AND APPROPRIATION - CLEAN COMMUNITIES
GRANT PROGRAM**

WHEREAS, N.J.S.A. 40A:87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Middlesex, County of Middlesex, hereby requests that the Director of Local Government Services approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$37,082.09, which item is now available as a revenue from the Clean Communities Grant Program;

BE IT FURTHER RESOLVED that the like sum of \$37,082.09 is hereby appropriated under the caption of "Clean Communities Grant Program"; and

BE IT FURTHER RESOLVED that the above is a result of a State Grant of \$37,082.09 from the FY24 Clean Communities Grant Program.

Borough Clerk Linda Chismar read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

RESOLUTION 171-2024**SPECIAL ITEMS OF REVENUE AND APPROPRIATION - NATIONAL OPIOID SETTLEMENT FUND**

WHEREAS, N.J.S.A. 40A:87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Middlesex, County of Middlesex, hereby requests that the Director of Local Government Services approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$19,307.11, which item is now available as a revenue from the National Opioid Settlement Fund;

BE IT FURTHER RESOLVED that the like sum of \$19,307.11 is hereby appropriated under the caption of "National Opioid Settlement Fund"; and

BE IT FURTHER RESOLVED that the above is a result of a State Settlement Agreement of \$19,307.11 from the National Opioid Settlement Fund.

Borough Clerk Linda Chismar read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

RESOLUTION 172-2024**ACKNOWLEDGING THE CHANGE IN STATUS FOR CERTAIN PROPERTIES 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, 2023, 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 for the 2024 tax year totaling \$250.00

Name: Levourne, Walter
Block/Lot: 22.04 / 3.30
Amount: \$250.00

Borough Clerk Linda Chismar read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

RESOLUTION 173-2024

RENEWAL OF LIQUOR LICENSES FOR 2024-2025

The application for renewal of Liquor Licenses for the year 2024-2025 which have been approved by the Police Department be accepted; and the Borough Clerk is hereby authorized to issue the following licenses in consideration of the fees which have been paid to the Borough of Middlesex and the State of New Jersey:

John W. Lupu Memorial Post 306 The American Legion 707 Legion Place	1211-31-013-001
Vilaverdense t/a Vincenzo's Restaurant 665 Bound Brook Road	1211-33-012-005
Shri Radha Krishna Inc. t/a Endzone Lounge 425 Bound Brook Road	1211-33-001-005
Faron Realty Management, LLC t/a Ferraro's Pizza & Pub 275 Lincoln Boulevard	1211-33-002-010
Ellery's Grill, Inc. 701 Lincoln Boulevard	1211-32-004-003
Carpaccio Ristorante Inc. 651 Bound Brook Road	1211-33-010-004
Uncle Activo LLC (Pocket)	1211-33-003-004
Pearldhyan, Inc. 657 Lincoln Boulevard	1211-44-006-004
DPKA Inc. t/a Cub Liquors 242 Lincoln Boulevard	1211-32-011-005
Rikjo Liquors, Inc. t/a Middlesex Liquor Store 1323 Bound Brook Road	1211-44-005-003
Middlesex Lodge 2301 BPO Elks 545 Bound Brook Road	1211-31-014-001
Timothy Kerwin's Inc. 353 Bound Brook Road	1211-33-009-003

Borough Clerk Linda Chismar read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

RESOLUTION 174-2024**RE-APPROPRIATION OF HUD FUNDS**

WHEREAS, the Housing and Community Development of Middlesex County provides funding to local governments for certain purposes of improving publicly used facilities in a designated area; and

WHEREAS, the Borough of Middlesex has been receiving and appropriating such funds throughout the designated area; and

WHEREAS, the Borough has identified unspent funds appropriated for ADA Improvements at Senior Center/Rescue Squad building; and

WHEREAS, the Borough does not currently have a project in need of ADA Improvements at that location;

THEREFORE BE IT RESOLVED, that the Borough wishes to reappropriate the HUD balance listed below to general ADA Improvements at any facility in the designated area.

2020	CD2021	ADA Improvements	\$23,600.00
2023	CD 2325	ADA Improvements	\$22,574.00

Borough Clerk Linda Chismar read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

RESOLUTION 175-2024**AWARDING THE CONTRACT FOR AUTOMATIC DOORS FOR MIDDLESEX BOROUGH LIBRARY TO AUTOMATICS UNLIMITED IN THE AMOUNT OF \$44,972.40**

WHEREAS, the Middlesex Borough Library has determined that there is a need for the acquisition of the following goods and services: Automatic Doors for the Community Room and Main Entrance; and

WHEREAS, a notice of advertisement for sealed bids for Automatic Doors for Middlesex Borough Library were prepared and advertised in accordance with the Local Public Contracts Law; and

WHEREAS, One (1) bid was received and read out loud in public on May 24, 2024, for Automatic Doors for Middlesex Borough Library; and

WHEREAS, the following bid listed below was received for this service:

Automatics Unlimited
415 Cranberry Rd, Farmingdale, NJ
\$44,972.40

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

- 1) At the recommendation of the Purchasing Agent, the Mayor and governing body hereby awarded the contract for Automatic Doors for Middlesex Borough Library to Automatics Unlimited as the lowest responsive, responsible bidder.

NOW FURTHER BE IT RESOLVED, that the CFO hereby certifies funds are available in the amount of \$44,972.40 in the following accounts:

G-02-16-140-000-106 (2019 ADA Improvements) - \$10,426.85

G-02-16-140-000-107 (2020 ADA Improvements) - \$23,600.00

G-02-16-140-000-112 (2023 ADA Improvements) - \$10,945.55

Caroline Benson, CFO

Borough Clerk Linda Chismar read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

RESOLUTION 176-2024

APPROVAL OF THE REIMBURSEMENT OF \$250.00 FOR THE 2024-2025 BOARD OF HEALTH MERCANTILE LICENSE TO TIM KERWIN, 353 BOUND BROOK ROAD FOR OVERPAYMENT

The Governing Body hereby approves the reimbursement of \$250.00 for the 2024-2025 Board of Health Mercantile License to Tim Kerwin, 353 Bound Brook Road for overpayment for said 2024-2025 Board of Health Mercantile License.

Borough Clerk Linda Chismar read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

RESOLUTION 177-2024

ACCEPTANCE OF THE CHANGE ORDER #1 FOR RT 28 STREETSCAPE PROJECT

WHEREAS, Block Rock Enterprises, LLC, was awarded the contract for Rt 28 Streetscape Project on September 13, 2022 in the amount of \$1,298,189.00; and

WHEREAS, Change Order #1 which reflects a \$382,972.11 decrease in the total amount of the Contract for the Rt 28 Streetscape Project. This will bring the total contract amount for this project to \$915,216.90; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey that the following change order is hereby approved.

Original Contract Sum: \$1,298,189.00

Change Order #1 (\$382,972.11)

NEW CONTRACT SUM: \$915,216.90

Borough Clerk Linda Chismar read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

RESOLUTION 178-2024

APPROVAL TO ADVANCE POLICE OFFICER BRANDON STOUT (ACADEMY) TO PROBATIONARY POLICE OFFICER AT AN ANNUAL SALARY OF \$53,768 EFFECTIVE JUNE 7, 2024

WHEREAS, Police Officer Brandon Stout is eligible for advancement in grade pursuant to Article XV of the Police Department Ordinance; and

WHEREAS, On June 7, 2024 Police Officer Brandon Stout graduated from the Cape May County Policy Academy and Chief Geist has recommended that Police Officer Brandon Stout be advanced in grade to Probationary Police Officer.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey that Police Officer Brandon Stout be and is hereby advanced in grade to Probationary Police Officer effective June 7, 2024 at an annual salary of \$53,768.

Borough Clerk Linda Chismar read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

RESOLUTION 179-2024

APPROVAL TO ADVANCE POLICE OFFICER DAVID WILCZYNSKI (ACADEMY) TO PROBATIONARY POLICE OFFICER AT AN ANNUAL SALARY OF \$53,768 EFFECTIVE JUNE 7, 2024

WHEREAS, Police Officer David Wilczynski is eligible for advancement in grade pursuant to Article XV of the Police Department Ordinance; and

WHEREAS, On June 7, 2024 Police Officer David Wilczynski graduated from the Cape May County Policy Academy and Chief Geist has recommended that Police Officer David Wilczynski be advanced in grade to Probationary Police Officer.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey that Police Officer David Wilczynski be and is hereby advanced in grade to Probationary Police Officer effective June 7, 2024 at an annual salary of \$53,768.

Borough Clerk Linda Chismar read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

RESOLUTION 180-2024

RESOLUTION FOR MEMBER PARTICIPATION IN THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM (HGACBUY)

WHEREAS, P.L 2011, C139 (Chapter 139) allows local contracting units to enter into agreement with state, regional or single government agencies that award contracts for its own use and is authorized under its own laws to extend those contracts to other government agencies; and

WHEREAS, the Houston-Galveston Area Council, hereinafter referred to as HGAC-Buy, a political subdivision of the State of Texas awards contracts by competitive bid or competitive proposal (RFP) has offered voluntary participation in a Cooperative System for the purchase of goods or services; and

WHEREAS, it is the desire of the Borough of Middlesex to join the HGAC-Buy Cooperative Purchasing System to purchase goods and/or services, to make the procurement process more efficient and to provide cost savings to the Borough of Middlesex.

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

1. Carmen Modica, Qualified Purchasing Agent of the Borough of Middlesex is hereby authorized to enter into a Cooperative Pricing Agreement with HGAC-Buy as the Lead Agency pursuant to N.J.S.A. 40:11-11(5) and to participate in the Cooperative Pricing system on an *as needed* basis providing the contracts are in compliance with DLGS LFN 2012-10.
2. The Borough Clerk is hereby directed to submit three copies of this adopted Resolution along with an executed Agreement to HGAC-Buy, Cooperative Purchasing system.
3. Houston-Galveston Area Council Cooperative Purchasing Program HGAC-Buy) shall submit to the Borough any and all documentation required pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. related to the incorporation and operation of cooperative pricing in the State of New Jersey.
4. This Resolution shall take effect immediately upon final passage according to law.

Borough Clerk Linda Chismar read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

RESOLUTION 181-2024

APPROVAL OF THE TOWING LICENSES FOR 2024/2025 (EXPIRING 5/31/2025)

The following applications for Towing Licenses for 2024/2025 have been approved by the Police Department and met all Borough requirements, and the Borough Clerk is hereby authorized to issue the license in consideration of the fees which have been paid.

1. Tierno's Automotive Inc.
2. M&W Towing Service
3. Mike's Towing

NON-CONSENT AGENDA/RESOLUTIONS

Borough Clerk Linda Chismar read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

RESOLUTION 182-2024

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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Conahan, Council President
SECONDER:	Robert Dessino, Councilman
AYES:	Conahan, Dessino, Dotey, Quinn
ABSENT:	Carnes, Rex

AGENDA WORKSHOP ITEM

PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

EXECUTIVE SESSION

Borough Clerk Linda Chismar read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

RESOLUTION 183-2024**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 Real Estate 1190 Mountain Avenue & Potential Litigation MCMJIF & Creighton Lake; 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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Conahan, Council President
SECONDER:	Robert Dessino, Councilman
AYES:	Conahan, Dessino, Dotey, Quinn
ABSENT:	Carnes, Rex

Real Estate - 1190 Mountain Avenue

Potential Litigation - MCMJIF

Potential Litigation - Lake Creighton

ADJOURNMENT

The next Regular Meeting will be June 25, 2024

Respectfully yours,

Linda Chismar, RMC
Borough Clerk