

**BOROUGH OF MIDDLESEX
SPECIAL MEETING
AGENDA
NOVEMBER 28, 2017
7 PM**

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 a special meeting notice to the Star Ledger, Courier News and Home News, and posted at Borough Hall.

2. **SALUTE TO FLAG**

3. **ROLL CALL:**

Dotey [] Parenti [] Corley [] Madden [] Schueler [] Mikolajczyk []
Mayor DiMura []

4. **EXECUTIVE SESSION** - Action may be taken immediately after Executive Session on any items posted below.

Resolution #272-17 Executive Session

1. Payment In Lieu of Taxes (PILOT) for Block 349, Lots 6.02, 8, 10.1, 10.2, and 10.03

5. **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 during 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.

6. **NEW BUSINESS**

1. **ORDINANCE NO. 1932-17 AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY AUTHORIZING THE FINANCIAL AGREEMENT FOR THE PROPERTY COMMONLY KNOWN AS BLOCK 349, LOTS 6.02, 8 AND 10.1, 10.02 AND 10.03 IN THE BOROUGH OF MIDDLESEX PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 et seq.**

7. **RESOLUTION #273-17 AUTHORIZING EXECUTION OF REDEVELOPMENT AGREEMENT WITH MIDDLESEX RESIDENTIAL URBAN RENEWAL, LLC IN CONNECTION WITH REAL PROPERTY LOCATED IN BLOCK 394, LOTS 6.02, 8, 10.01, 10.02 AND 10.03**
6. **ADJOURNMENT.** The next Regular Meeting will be on December 12, 2017.