



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

Kathleen Anello
732-356-7400 x236
www.middlesexboro-nj.gov

Tuesday, February 12, 2019

7:00 PM

Municipal Building

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 Ron DiMura	☐	☐	☐	
Council President John Madden	☐	☐	☐	
Council Member Douglas Rex	☐	☐	☐	
Council Member Jason Carr	☐	☐	☐	
Council Member Dan Parenti	☐	☐	☐	
Council Member Kevin Dotey	☐	☐	☐	
Council Member Jack Mikolajczyk	☐	☐	☐	

4. **PRESENTATIONS**
5. **APPOINTMENTS**
6. **PROCLAMATIONS**
7. **ORDINANCE(S) FOR INTRODUCTION**
 1. **Ordinance 1955-19** Ordinance of the Borough of Middlesex, County of Middlesex, State of New Jersey, Amending the Redevelopment Plan for the Lincoln Boulevard Rehabilitation Area
 2. **Ordinance 1956-19** An Ordinance Authorizing the Sale of a Property Consisting of 0.052 Acres Known as a Portion of Lot 5 in Block 38 on the Middlesex Borough Tax Map and Located Near New Street at the Juncture of First Street and Second Street Pursuant to N.J.S.A. 40A:12-13(b)(5)
8. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
9. **ADOPTION OF MINUTES**
 1. Approval of the January 29, 2019 Regular & Executive Meeting Minutes & the January 31, 2019 Special Meeting Minutes & Executive Meeting Minutes
10. **MAYOR'S REPORT**
11. **REPORTS - STANDING COMMITTEES**

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 1. Approval of the January, 2019 Tax Report
2. Fire/OEM/Rescue Squad
3. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 1. Approval of the January, 2019 Recreation Summary
 2. Approval of the February, 2019 Director's Report
4. Public Works/Buildings & Grounds/Recycling
 1. Approval of the January, 2019 DPW Report
5. Police/Legal/Code Enforcement & Zoning/Shade Tree/Construction/Municipal Court
6. Administration/Department of Senior Services/Legislation/Licensing

12. 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.

13. 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 54-2019** Approve the Landscaper Registration for Amalio Armenti of Mario's Landscaping, LLC.
2. **Resolution 55-2019** Authorizing the Settlement of Litigation and the Adjustment and Discharge of a Tax Sale Certificate Held by the Borough for Certain Charges Resulting in a Lien Upon Property Known as Block 291, Lot 50
3. **Resolution 56-2019** Approval of the 2019 HUD Grant Funds
4. **Resolution 57-2019** Appointing Robert D. Spengler, Esq. as the Conflict Public Defender for 2019
5. **Resolution 58-2019** Appointing Hawkins, Delafield & Wood LLP as the Conflict Bond Attorney for 2019
6. **Resolution 59-2019** Hiring Lisbeth Lopez-Fortich as a Part Time Court Clerk

14. 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 60-2019** Pay All Claims
2. **Resolution 61-2019** Executive Session

15. AGENDA WORKSHOP ITEM

16. 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.

17. EXECUTIVE SESSION

1. Business Administrator
2. Municipal Clerk
3. Board of Education - Class 3 Officers in Schools

18. ADJOURNMENT

1. The next Regular Meeting will be February 26, 2019

ORDINANCE #1955-19

ORDINANCE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING THE REDEVELOPMENT PLAN FOR THE LINCOLN BOULEVARD REHABILITATION AREA

WHEREAS, the Borough of Middlesex, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., adopted Ordinance No. 1723-07 entitled an "Ordinance of the Borough of Middlesex, in the County of Middlesex, Adopting the Redevelopment Plan for the Lincoln Boulevard Rehabilitation Area" on September 18, 2007, hereinafter the "Redevelopment Plan;" and

WHEREAS, in consultation with the Borough's Professional Planner, Robert Ricci, the Borough Council has determined that it is in the Borough's best interest to amend the Redevelopment Plan to update certain roadway and streetscape requirements, to remove references bike lanes, and to remove other explanatory language that is no longer applicable; and

WHEREAS, the Borough Council has previously amended the Redevelopment Plan on August 9, 2011 (Ord. No. 1798-11), December 27, 2016 (1903-16) and December 12, 2017;

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

1. Pursuant to the statutory authority conferred to Middlesex Borough under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq, the Mayor and Council have adopted a Redevelopment Plan for the Lincoln Boulevard Rehabilitation Area in the manner described above and incorporated by reference herein.
2. In consultation with the Borough's Planner, and in furtherance of the rehabilitation of the Lincoln Boulevard Rehabilitation Project, the Mayor and Council of the Borough of Middlesex have caused amendments pursuant to N.J.S.A. 40A:12A-7(e) to the Redevelopment Plan, attached and incorporated herein, which shall be referred to the Planning Board for its consideration and also maintained on file with the Borough Clerk.
3. The amendments to the Redevelopment Plan consist of an update certain roadway and streetscape requirements, to remove references bike lanes, and to remove other explanatory language that is no longer applicable and are attached here as Exhibit A.
4. Prior to the adoption of the amendments to the Redevelopment Plan, the Planning Board shall, within forty-five (45) days of referral, transmit to the Mayor and Council a report containing its recommendation regarding the Redevelopment Plan pursuant to N.J.S.A. 40A:12A-7(e) et seq.
5. Upon receipt of the Planning Board's recommendation or if the Planning Board

fails to transmit a recommendation within forty-five (45) days after referral, the Mayor and Council may act upon this Ordinance amending the Redevelopment Plan pursuant to N.J.S.A. 40A:12A-7.

6. Upon adoption of this Ordinance, the Redevelopment Plan shall be deemed amended and the Redevelopment Plan shall identify the date of adoption of this Ordinance amending the Redevelopment Plan.
7. If any part of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the ordinance.
8. Should any section, paragraph, sentence, or clause of this ordinance be declared unconstitutional or invalid for any reasons, the remaining portions of this ordinance shall not be affected thereby and shall remain in full force and effect and, to this end, the provisions of this ordinance are hereby declared severable.
9. This Ordinance shall take effect twenty (20) days after final passage, adoption and publication as mandated by law.

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 12, 2019.

INTRODUCED: February 12, 2019

DATE OF PUBLICATION:
OF INTRODUCTION February 15, 2019

ORDINANCE #1956-19

AN ORDINANCE AUTHORIZING THE SALE OF A PROPERTY CONSISTING OF 0.052 ACRES KNOWN AS A PORTION OF LOT 5 IN BLOCK 38 ON THE MIDDLESEX BOROUGH TAX MAP AND LOCATED NEAR NEW STREET AT THE JUNCTURE OF FIRST STREET AND SECOND STREET PURSUANT TO N.J.S.A. 40A:12-13(B)(5)

WHEREAS, the Borough is the fee simple owner of a 1.01 acres parcel known as Lot 5 in Block 38 on the Middlesex Borough Tax Map, located near New Street at the juncture of First Street and Second Street, which lot is less than the minimum size required for development under the municipal zoning ordinance, and the Borough wishes to sell a 0.052 acre portion of the lot which is not needed for public use (the "Property"); and

WHEREAS, there are two properties which are contiguous to Lot 5 in Block 38, namely, Lot 28.01 in Block 38 owned by Richard and Sarah Prego and Lot 22.02 in Block 38 owned by Stephen and Oneika Young; and

WHEREAS, by virtue of the existence of these two contiguous properties, the Property must be first offered for sale to the owners of these two contiguous properties pursuant to N.J.S.A. 40A:12-13.2 and N.J.S.A. 40A:12-13(b)(5); and

NOW, THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Middlesex in the County of Middlesex and State of New Jersey that the Property be and is hereby offered for sale, subject to all restrictions and limitations of record or as may be found to exist on the Property, to the owners of the two contiguous properties to Lot 5 named hereinabove in accordance with N.J.S.A. 40A:12-13.2 and pursuant to N.J.S.A. 40A:12-13(b)(5) as more specifically delineated hereinbelow:

SECTION 1

Part A

Existing Facts

1. The Borough is the fee simple owner of Lot 5 in Block 38 on the Middlesex Borough Tax Map, and is near New Street near the juncture of First Street and Second Street.
2. The lot in question, as shown on Exhibit A, is a wooded lot that is substantially isolated from any currently constructed street and is adjacent to the watercourse known as the Green Brook. It is located in the M-Municipal District and is below the minimum lot size for development therein.
3. There are two properties which are contiguous to Lot 5 in Block 38, namely, Lot 28.01 in Block 38 owned by Richard and Sarah Prego and Lot 22.01 in Block 38 owned by Stephen and Oneika Young.
4. Pursuant to N.J.S.A. 40A:12-13-2, the owners of these three contiguous properties enjoy the right to prior refusal to purchase Lot 5 in Block 38.

5. Lot 5 in Block 38 is not needed for public use.
6. There is no capital improvement existent on Lot 5 in Block 338.
7. The fair market value of Lot 5 in Block 38, as determined by the Borough Tax Assessor, is \$2,500.00.

Part B **Sale Pursuant to N.J.S.A. 40A:12-13(b)(5)**

8. The Property, pursuant to N.J.S.A. 40A:12-13(b)(5), is hereby offered for sale to the highest bidder between Lot 28.01 in Block 38 owned by Richard and Sarah Prego and Lot 22.01 in Block 38 owned by Stephen and Oneika Young subject to the terms and conditions contained in the balance of this Part B, as set forth hereinbelow.
9. Pursuant to N.J.S.A. 40A:12-13(b)(5), "any such sale shall not be for less than the fair market value of said real Property."
10. The minimum price for which the Property shall be sold to the contiguous landowners is \$2,500.00, which is the fair market value of the Property as set forth in paragraph 7 above.
11. This offer of sale of the Property to the two contiguous landowners, as reflected in this Ordinance, shall be, pursuant to N.J.S.A. 40A: 2-13(b)(5):
 - a) This Ordinance and the Public Notice shall be posted in Middlesex Borough Hall, located at 1200 Mountain Ave., Middlesex, NJ 08846.
 - b) The Notice to sell shall be placed as an advertisement in a newspaper circulating in the Borough in which Lot 5 in Block 38 is situated, namely, The Home News Tribune.
 - c) Both the posting and the advertisement shall occur within five days following the date of enactment of this Ordinance.
12. In addition, so as to ensure compliance with N.J.S.A. 40A:12-13.2, the Borough shall mail a copy of this Ordinance, as enacted, to each of the two contiguous Property owners within five days of the enactment of this Ordinance, by personal service upon each of them or by certified mail, return receipt requested.
13. Offers to purchase the Property may be made by each of the two contiguous landowners within a period of twenty (20) days following the advertisement set forth hereinabove. Said offer shall be made for not less than the minimum price set forth in paragraph 10 above.
14. Pursuant to N.J.S.A. 40A:12-13(b), the Borough, having offered the Property for private sale to the three contiguous landowners, will file with the Director of the Division of Local Government Services in the Department of Community Affairs, sworn affidavits verifying the publication of the advertisement referenced in paragraph 11(b) hereinabove.
15. The offers made by each of the two contiguous landowners shall be accompanied by a certified check or bank check in the amount of 10% of the

offer. The check shall be made payable to the Borough and held in escrow until the closing of title occurs.

16. The highest offer made above the minimum price of \$2,500.00, consistent with the terms of this Ordinance, Part B, shall be accepted and a closing of title will be required to occur within 30 days after the offer is accepted. Should a closing not occur within that time frame, for any reason related directly or indirectly to the offerer, the Borough shall have the right to terminate this sale. In that eventuality, the other contiguous landowner shall have the right within 10 days after notification that the sale to the other contiguous landowner has been terminated to re-submit his original offer and effect a closing of title in accordance with the terms set forth in paragraph 15 above and the first sentence of this paragraph 16.

SECTION II

This Ordinance shall take effect upon final passage and publication according to law.

SECTION III

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

SECTION IV

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.

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 12, 2019.

INTRODUCED: February 12, 2019

DATE OF PUBLICATION:
OF INTRODUCTION February 15, 2019

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

Resolution #54-2019

**APPROVE THE LANDSCAPER REGISTRATION FOR AMALIO ARMENTI OF
MARIO'S LANDSCAPING, LLC.**

WHEREAS, Chapter 254 of the Code of the Borough of Middlesex created the position of Private Property Maintenance Landscaping in the Borough of Middlesex; and

WHEREAS, the Zoning Officer has requested Basic Landscaping Services from any person who wishes to engage in business as a landscaper in the borough and to provide landscaping maintenance on private property in the borough; and

WHEREAS, the following applicant has met all the qualifications for this position:

Mario's Landscaping, LLC
Middlesex, NJ

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 above applicant, as recommended by the Zoning Officer, to provide basic landscaping services on private property in the borough.
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 12, 2019.

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

Resolution #55-2019

AUTHORIZING THE SETTLEMENT OF LITIGATION AND THE ADJUSTMENT AND DISCHARGE OF A TAX SALE CERTIFICATE HELD BY THE BOROUGH FOR CERTAIN CHARGES RESULTING IN A LIEN UPON PROPERTY KNOWN AS BLOCK 291, LOT 50

WHEREAS, the Borough of Middlesex issued a Uniform Construction Order pursuant to N.J.S.A. 52:27D-132 and N.J.A.C. 5:23-2.32 for unsafe conditions located at 105 William Street, Block 291, Lot 50; and

WHEREAS, the aforesaid UCC Order permitted penalties totaling \$172,000.00 to be assessed for such violations; and

WHEREAS, the assessed penalties remained unsatisfied by the record owner of the property at the time of the assessment of said penalties; and

WHEREAS, the record owner of the property at the time of the assessment of the penalties subsequently lost its rights and interests in the property by foreclosure action; and

WHEREAS, N.J.A.C. 5:23-2.32(a) 5 permitted the assessed penalties to become a lien on said property; and

WHEREAS, the Borough of Middlesex adopted a Resolution #201-16 to assess a lien against said property; and

WHEREAS, the lien was not perfected at the time of the foreclosure action; and

WHEREAS, the current owner of the said property obtained the property free of all encumbrances; and

WHEREAS, an action was brought to Quiet Title, Void the Lien and Discharge the Tax Sale Certificate, and

WHEREAS, it is in the best interests of the Borough to resolve the pending litigation, captioned under Docket No. MID-C-130-18; and

WHEREAS, the current owner of the property has offered to dismiss the Complaint against the Borough and to pay \$10,000.00 in full satisfaction of the Discharge of the Tax Sale Certificate;

NOW, THEREFOR, BE IT RESOLVED that the Borough Council of the Borough of Middlesex, County of Middlesex, State of New Jersey approves the following:

1. The Borough shall receive and accept from William Partners, LLC the amount of \$10,000 as full accord and satisfaction for the redemption of the Tax Sale Certificate.

2. The Tax Collector's Office of the Borough of Middlesex shall be authorized to take such action as is necessary and permitted to collect such amount and Discharge the Tax Sale Certificate held by the Borough as a result of the Lien upon the subject property.
3. The Borough Attorney, or his designee shall be permitted to take such action as is necessary to dismiss the pending litigation, captioned under Docket No. MID-C-130-18.

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 12, 2019.

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

Resolution #56-2019

APPROVAL OF THE 2019 HUD GRANT 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 2019 Grant Funds:

Senior Coordinator Salary	\$11,075
Senior Van Driver	\$7,500
Code Enforcement	\$7,500
Nutritional Program	\$7,500
Refurbish of Senior Center	\$15,346
Bathroom/ADA Compliance	
TOTAL	\$48,921

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 12, 2019.

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

Resolution #57-2019

APPOINTING ROBERT D. SPENGLER, ESQ. AS THE CONFLICT PUBLIC DEFENDER FOR 2019

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Robert D. Spengler, Esq., having offices located at 59 West Union Avenue, Bound Brook, NJ 08805 as the Conflict Public Defender for the Borough of Middlesex for the period of January 1, 2019 to December 31, 2019 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.

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

1. Robert D. Spengler, Esq., having his office located at 59 West Union Avenue, Bound Brook, New Jersey is hereby appointed as the Conflict Public Defender for the Borough of Middlesex for the period of January 1, 2019 through December 31, 2019 for a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

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 12, 2019.

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

Resolution #58-2019

APPOINTING HAWKINS, DELAFIELD & WOOD LLP AS THE CONFLICT BOND ATTORNEY FOR 2019

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint the firm of Hawkins, Delafield & Wood LLP having offices located at One Gateway Center, Newark, New Jersey 07102 as the Conflict Bond Attorney for the Borough of Middlesex for the period of January 1, 2019 to December 31, 2019 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.

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

1. The firm of Hawkins, Delafield & Wood LLP, having his office located at One Gateway Center, Newark, New Jersey is hereby appointed as the Conflict Bond Attorney for the Borough of Middlesex for the period of January 1, 2019 through December 31, 2019 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

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 12, 2019.

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

Resolution #59-2019

HIRING LISBETH LOPEZ-FORTICH AS A PART TIME COURT CLERK

The Governing Body hereby hires Lisbeth Lopez-Fortich of Plainfield, NJ as a part-time clerk for the Municipal Court for 28 hours a week at \$15.00 per hour pending a satisfactory drug screening, driver's abstract, and background check effective March 4, 2019.

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 12, 2019.

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

Resolution #60-2019

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 12, 2019.

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

Resolution #61-2019

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; 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.

1. Business Administrator
2. Municipal Clerk
3. Board of Education - Class 3 Officers in Schools

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 12, 2019.