



Borough of Middlesex

1200 Mountain Ave
Middlesex, NJ

Mayor and Council Regular Meeting

~ Minutes ~

Kathleen Anello
www.middlesexboro-nj.gov

Tuesday, February 26, 2019

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.

Mayor DiMura added to the Agenda Workshop discussion on the Planning Board's letter on the Zero Lot Line Ordinance and also under Executive Session discussion on the Auditor and Piscataway Sewer.

SALUTE TO FLAG

ROLL CALL

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

Also Present:

Others Absent:

Attorney Corsini was also in attendance.

PRESENTATIONS

APPOINTMENTS

PROCLAMATIONS

1. Recognizing the Retirement of Borough Clerk Kathleen Anello

WHEREAS, Kathleen Anello has been employed since 1993 by the Borough of Middlesex, beginning her career in the Assessor's Office and then moving to the Clerk's Department; and

WHEREAS, Kathy attained her Registered Municipal Clerk's Certificate in 1999 and was appointed Borough Clerk on January 1, 2002; and

WHEREAS, Kathy also attained her Registrar's Certificate, and was appointed Registrar/Board of Health Secretary in 2011; and

WHEREAS, Kathy has also served as President of the Middlesex County Clerk's Association for 2 years from 2011 - 2012; and

WHEREAS, remarkably Kathy has worked for five (5) Mayors during her tenure; Mayor Dobies, Mayor D'Angelo, Mayor Fuhrmann, Mayor Sherr, and Mayor DiMura; and

WHEREAS, Kathy has many noted accomplishments as Borough Clerk, some of which include the automation of the licensing/OPRA requests, as well as the Meeting Minutes, the digitizing of all Meeting Minute Books; the updating of the codification system, and the upgrading of the local archives and record retention programs; and

WHEREAS, Kathy has dutifully and enthusiastically served the Borough as Borough Clerk efficiently, effectively, and fairly, while providing the highest quality services to the citizens of Middlesex Borough for nearly twenty six (26) years.

NOW, THEREFORE, I, Ronald J. DiMura, Mayor of Middlesex Borough, State of New Jersey, along with the Middlesex Borough Council and on behalf of the citizens of Middlesex, wish to recognize Kathleen Anello for her service to our Borough and to the citizens of Middlesex Borough and hereby set my hand and the seal of the Borough of Middlesex to be affixed on this 26th day of February, 2019.

Mayor DiMura stated that this Proclamation was presented to the Borough Clerk at a celebration of her retirement last week. He thanked her for her services to the Borough and wished her the best in her future endeavors.

ORDINANCE(S) FOR INTRODUCTION

The Borough Clerk read ordinance 1955-19 by title:

ORDINANCE 1955-19

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

RESULT:	FIRST READING [5 TO 0]	Next: 3/12/2019 7:00 PM
MOVER:	Kevin Dotey, Council Member	
SECONDER:	Jack Mikolajczyk, Council Member	
AYES:	Rex, Carr, Parenti, Dotey, Mikolajczyk	
ABSTAIN:	Madden	

The Borough Clerk read ordinance 1956-19 by title:

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.

RESULT:	FIRST READING [UNANIMOUS]	Next: 3/12/2019 7:00 PM
MOVER:	Dan Parenti, Council Member	
SECONDER:	Kevin Dotey, Council Member	
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk	

ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION

ADOPTION OF MINUTES

1. Approval of the January 29, 2019 Regular & Executive Meeting Minutes & the January 31, 2019 & February 19, 2019 Special Meeting Minutes & Executive Meeting Minutes

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Madden, Council President
SECONDER:	Jack Mikolajczyk, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

MAYOR'S REPORT

Mayor DiMura stated that the Borough Clerk has been out for the last few weeks and it has delayed getting information regarding the CRS Director. He should to have this information by the March 26 Regular Meeting, and will discuss this at that time.

REPORTS - STANDING COMMITTEES

Finance/Taxation/Real Estate/Insurance/Public Utilities

1. Approval of the January, 2019 Tax Report

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack Mikolajczyk, Council Member
SECONDER:	John Madden, Council President
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

Fire/OEM/Rescue Squad

1. Amendment to LOSAP Point System

Councilman Rex presented the final LOSAP Point System prepared by the Fire Department. Mayor DiMura requested that council review and make Councilman Rex and himself aware of any issues. Mayor DiMura would like to have this ordinance introduced at the April 9, 2019 Regular Meeting. Also, Councilman Rex noted that the Fire Department requested permission to bring a Fire Truck to the St. Patrick's Day Parade on March 10, 2019 in Somerville.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jason Carr, Council Member
SECONDER:	Kevin Dotey, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

2. Approval of the Fire Report for February, 2019

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kevin Dotey, Council Member
SECONDER:	Douglas Rex, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

Recreation/Recreation Fields/Swim Pool/Community Celebrations

1. Approval of the February, 2019 Director's Report

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kevin Dotey, Council Member
SECONDER:	Douglas Rex, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

2. Approval of the January, 2019 Recreation Summary

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kevin Dotey, Council Member
SECONDER:	Dan Parenti, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

Public Works/Buildings & Grounds/Recycling

1. Approval of the January, 2019 DPW Report

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Parenti, Council Member
SECONDER:	Kevin Dotey, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

Police/Legal/Code Enforcement & Zoning/Shade Tree/Construction/Municipal Court

1. Approval of the January, 2019 Police Report

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kevin Dotey, Council Member
SECONDER:	Dan Parenti, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

Administration/Department of Senior Services/Legislation/Licensing

1. Approval of the January, 2019 Analytic Report

Councilman Carr also reported on the videotaping of Council Meetings and the Preliminary Recommendation of the committee - pending further research/details include.

1. Utilize the Borough Facebook page/account to live stream council meeting recordings.
 - a. Confirmed with the vendor (Direct Development) that no additional cost will be incurred to designate a Borough smart device to be given administrative rights to the Borough Facebook page in order to live stream council meetings.
2. Launch a YouTube channel for the purpose of housing historical meeting recordings.
 - a. YouTube does not charge to create a channel and provides limitless storage of content files posted.
 - b. The website vendor (Direct Development) has also confirmed a link to the YouTube channel can easily be placed on the Borough website at no additional cost.

Council Carr reported the following, and once further research on potential devices are collected, the committee will look to provide a formal presentation to the governing body along with a final recommendation.

1. In order to utilize the recommended services of Facebook and YouTube the most cost effective option is for the Borough is to explore the use of a mobile camera device that can be controlled by an existing Borough mobile device or smartphone.
2. The committee has done some independent research, but have also enlisted our IT services vendor (TK1 Solutions) to provide further research on device that are currently available in the marketplace that meet the recommended requirements (ability to live stream and/or post to YouTube quickly).
3. The committee seeks to recommend a device that provides high quality video and audio that is cost effective while maintaining mobility so the Borough can record or stream other Borough events or meetings.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jason Carr, Council Member
SECONDER:	John Madden, Council President
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

PRIVILEGE OF THE FLOOR

Rich Thomasey, 109 Greene Avenue questioned if the Recreation Trust Funds stayed with Recreation now that they are no longer a commission and stated that he was told by a person in charge of the Mountain View Park Project that the bleachers at Mountain View Park that were removed were in good shape and did not need to be torn down.

Dave Polakiewicz, 240 Hazelwood Avenue questioned who a taxpayer would contact if \$569 was spent in 2017 for CRS supplies without a receipt; under New Jersey Campaign Finance Law are elected officials allowed to be involved with the management or administration of a political action committee and council's opinion if it was discovered that an applicant with a proposal before the Zoning Board gave money to a 2018 campaign.

Evan Walter, 837 W. Second Street questioned if the Mayor and Council intended to replant at Mountain View Park when they redo the playground.

Rich Rutkowski, 211 Maple Street questioned who prosecutes if someone violates a local ordinance and who controls the recreation trust account. Mr. Rutkowski also thanked Councilman Carr for investigating the televising of Council Meetings.

Mayor DiMura, along with the Borough Attorney and Councilman Mikolajczyk responded to all questions asked.

NEW BUSINESS/CONSENT AGENDA/RESOLUTIONS

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Douglas Rex, Council Member
SECONDER:	Dan Parenti, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

The Borough Clerk read the following resolution:

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

RESOLUTION 54-2019

APPROVE THE LANDSCAPER REGISTRATION FOR AMALIO ARMENTI OF MARIO'S LANDSCAPING, LLC. - *Item Removed from Consent*

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.

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Kevin Dotey, Council Member
SECONDER:	Dan Parenti, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex 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
- *Item Removed from Consent***

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.

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Kevin Dotey, Council Member
SECONDER:	John Madden, Council President
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

The Borough Clerk read the following resolution:

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

RESOLUTION 56-2019

APPROVAL OF THE 2019 HUD GRANT FUNDS - *Item Removed from Consent*

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

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	John Madden, Council President
SECONDER:	Kevin Dotey, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

The Borough Clerk read the following resolution:

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

RESOLUTION 57-2019

**APPOINTING ROBERT D. SPENGLER, ESQ. AS THE CONFLICT PUBLIC DEFENDER
FOR 2019 - *Item Removed from Consent***

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.

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Dan Parenti, Council Member
SECONDER:	Jack Mikolajczyk, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

The Borough Clerk read the following resolution:

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

RESOLUTION 58-2019

**APPOINTING HAWKINS, DELAFIELD & WOOD LLP AS THE CONFLICT BOND
ATTORNEY FOR 2019 - *Item Removed from Consent***

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.

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Kevin Dotey, Council Member
SECONDER:	John Madden, Council President
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

The Borough Clerk read the following resolution:

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

RESOLUTION 59-2019

HIRING LISBETH LOPEZ-FORTICH AS A PART TIME COURT CLERK - *Item Removed from Consent*

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.

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	John Madden, Council President
SECONDER:	Jason Carr, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

The Borough Clerk read the following resolution:

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

RESOLUTION 64-2019

**APPROVING A CONTRACT TO TK1 SOLUTIONS, LLC FOR IT SERVICES EFFECTIVE
FEBRUARY 27, 2019 - DECEMBER 31, 2019**

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint TK1 Solutions, LLC having offices located at 97 Main Street, Suite 205, Woodbridge, NJ 07095 for IT Services for the Borough of Middlesex for the period of February 27, 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. TK1 Solutions, LLC, having an office located at 97 Main Street, Suite 205, Woodbridge, NJ 07095 is hereby appointed for IT Services for the Borough of Middlesex for the period of February 27, 2019 through December 31, 2019 for compensation that is 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.

The Borough Clerk read the following resolution:

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

RESOLUTION 65-2019

**AUTHORIZING ACCEPTANCE OF AN ADDITIONAL AMOUNT OF \$50,000 FROM THE
MIDDLESEX COUNTY URBAN COUNTY'S COMMUNITY DEVELOPMENT BLOCK
GRANT (CDBG) PROGRAM - *Item Removed from Consent***

WHEREAS, the Borough of Middlesex is a participating municipality in the Urban County designation formed with 19 municipalities within Middlesex County for the purpose of receiving federal funding from the U.S. Department of Housing and Urban Development (HUD) under the Community Development Block Grant (CDBG) program; and

WHEREAS, the Borough of Middlesex has made application to the Middlesex County Division of Housing, Community Development, and Social Services for reallocated Community Development Block Grant (CDBG) funds; and

WHEREAS, Middlesex County has awarded the Borough of Middlesex \$50,000.00 in reallocated CDBG funds for its Senior Center Improvements Project based on adherence to the timely expenditure and vouchering to Middlesex County of these funds as indicated on their submitted application.

NOW, THEREFORE, BE IT RESOVLED THAT the Borough of Middlesex accept the additional \$50,000 in reallocated CDBG funds from Middlesex County for its Senior Center Improvement Project and direct appropriate municipal staff to take necessary measures to complete the project and submit vouchers and required project documentation to Middlesex County based its submitted application; and

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Middlesex County Division of Housing, Community Development, and Social Services.

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Kevin Dotey, Council Member
SECONDER:	Jack Mikolajczyk, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

The Borough Clerk read the following resolution:

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

RESOLUTION 66-2019

**AUTHORIZING THE REFUNDING AND/OR CREDIT OF 2019 TAXES FOR QUALIFIED
SENIOR CITIZEN, DISABLED PERSON & VETERAN DEDUCTIONS - *Item Removed
from Consent***

The Tax Collector is hereby authorized to refund/and or credit 2019 taxes for qualified Senior Citizen, Disabled Person & Veteran Deductions:

<u>BLOCK/LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
78/24	Schley, Quentin L & Beverly Ann	\$500.00

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Kevin Dotey, Council Member
SECONDER:	Jack Mikolajczyk, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

The Borough Clerk read the following resolution:

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

RESOLUTION 67-2019

HIRING MICHAEL RICK AS A PART TIME BUS DRIVER IN THE OFFICE OF SENIOR & DISABLED SERVICES - *Item Removed from Consent*

The Governing Body hereby approves hiring Michael Rick, Middlesex, New Jersey to work in the Office of Senior & Disabled Services as a part time bus driver for approximately 25 hours per week at \$18 per hour effective immediately, pending a satisfactory background check and physical.

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	John Madden, Council President
SECONDER:	Dan Parenti, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

The Borough Clerk read the following resolution:

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

RESOLUTION 68-2019

ACCEPTING THE RETIREMENT OF BOROUGH CLERK KATHLEEN ANELLO EFFECTIVE FEBRUARY 28, 2019 - *Item Removed from Consent*

The Mayor and Council hereby accept Kathleen Anello's retirement effective February 28, 2019 and agree to reimburse her the amount of \$41,053.00 for the following benefits.

25 Unused 2019 Vacation Days	\$ 8,412.50
97 Unused Accumulated Sick Days	\$ 32,640.50
TOTAL	\$ 41,053.00

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Kevin Dotey, Council Member
SECONDER:	John Madden, Council President
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

NON-CONSENT AGENDA/RESOLUTIONS

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex 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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Dotey, Council Member
SECONDER:	Dan Parenti, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex 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. Board of Education - Class III Officers in Schools

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Dotey, Council Member
SECONDER:	John Madden, Council President
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

The Borough Clerk read the following resolution:

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

RESOLUTION 69-2019

RESOLUTION CONDITIONALLY DESIGNATING ADVANCED DEVELOPMENT GROUP AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 317 LOTS 3, 7 & 14.01, IN THE LINCOLN BOULEVARD REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A MIXED USE PROJECT

WHEREAS, Tax Block 317, Lots 3, 7 and 14.01 (the "Property") is located in the Lincoln Boulevard Redevelopment Area (the "Redevelopment Area"); and

WHEREAS, the Borough of Middlesex (the "Borough") is desirous of the redevelopment of this 1.4+/- acre site for re-use consistent with the Borough's Master Plan and the Redevelopment Plan for the Redevelopment Area, adopted on December 13, 2016 as amended; and

WHEREAS, Advanced Development Group LLC, made a presentation to the Borough Economic Development Advisory Committee regarding its concept proposal for the Property; and

WHEREAS, the Property is public and privately owned and Advanced Development Group, LLC, have a contract to purchase the privately owned property; and

WHEREAS, Advanced Development Group LLC have committed to rehabilitate the Publicly owned property Block 317 Lot 7 known as the Lincoln Monument Park for public use, and

WHEREAS, the proposal has been found consistent with the Borough's goals for redeveloping the area.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Middlesex that Advanced Development Group LLC, 1084 Route 22 West Mountainside, NJ 07092, is hereby conditionally designated as redeveloper for the development of Tax Block 317, Lots 3, 7 and 14.01; located in the Lincoln Boulevard Redevelopment Area, for a mixed-use project, the detail of which is subject to further refinement, for the reasons set forth herein.

BE IT FURTHER RESOLVED, that said conditional designation is subject to the following conditions:

1. That the conditional designation is limited to a period of one hundred and twenty (120) days from the date of this Resolution at which time it will automatically expire and be of no further force and effect, and the parties will no longer have any obligation to the other, except as to final payment of any Borough costs under the Escrow Agreement required herein. The Borough may, in its sole discretion, extend and re-extend the conditional designation provided sufficient progress is being in negotiation of a redevelopment agreement, which determination is at the sole discretion of the Borough and which extension must be in the form of a duly adopted resolution of the Borough Council.

2. That Advanced Development Group LLC and the Borough shall negotiate and agree upon the terms and conditions of a redevelopment agreement within the period of the conditional designation, as such period may be extended by the Borough in its sole discretion.
3. That Advanced Development Group LLC agrees to pay any and all costs incurred by the Borough from the date of the conditional designation to execution of a redevelopment agreement or termination of the redeveloper designation, as set forth herein.
4. Within fourteen (14) days of the adoption of this resolution, Advanced Development Group LLC and the Borough enter into an escrow agreement, the form of which is attached hereto and made part of this resolution.

BE IT FURTHER RESOLVED, that upon completion of negotiations on a redevelopment agreement, the Borough Council shall be required to review and authorize execution of any and all related documents in order to effectuate the completion and implementation of this project.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

ESCROW AGREEMENT

This **ESCROW AGREEMENT**, made this ____ day of _____, 201__, by and among the BOROUGH OF MIDDLESEX a body corporate and politic of the State of New Jersey with offices at 1200 Mountain Avenue, Middlesex, New Jersey 08846 (the "Borough") and Advanced Development Group LLC, 1084 Route 22 West Mountainside, NJ 07092, (hereinafter referred to as the "Redeveloper").

W I T N E S S E T H

WHEREAS, the Borough has designated Redeveloper to implement the Redevelopment Plan for Block 317, Lots 3, 7, and 14.01, located in the Lincoln Avenue Redevelopment Area, as shown and designated on the Borough's official tax maps (hereinafter referred to as the "Property"); and

WHEREAS, the Redeveloper will construct certain improvements on the Property in accordance with the Redevelopment Plan (the "Project"); and

WHEREAS, the Borough and Redeveloper are negotiating a redevelopment agreement which will, among other things, set forth the terms and conditions with respect to the redevelopment of the Property, the construction of the improvements and the payment of certain costs in connection therewith (hereinafter referred to as the "Redevelopment Agreement"); and

WHEREAS, pursuant to an Ordinance adopted by the Borough, the Borough has established a policy for payment of fees by designated redevelopers for redevelopment projects to the Borough; and

WHEREAS, the Borough has and will incur certain costs including outside professional consultants such as attorneys, planners, engineers and other professionals and any other costs which the Borough deems are related to the Project (the "Administrative and Professional Costs") in connection with the negotiation of a Redevelopment Agreement, implementation of the Redevelopment Agreement, project financing and related amendments thereto and other costs; and

WHEREAS, the Redeveloper is required to pay for the Borough's Administrative and Professional Costs through the deposit of \$10,000.00 in an escrow fund to be administered by the Borough (the "Escrowed Funds"); and

NOW, THEREFORE, in consideration of the mutual promises and covenants, and other good and valuable consideration, the parties hereto agree as follows:

1. The Borough agrees to serve as Escrow Agent as set forth in this Escrow Agreement.

2. Escrow Agent shall deposit the Escrowed Funds in a separate interest-bearing account maintained by Escrow Agent. Interest earned shall accrue to the party entitled to the Escrowed Funds. The custodian of the account shall be the Treasurer. When charges for Administrative and Professional Costs are received by the custodian of the Escrowed Funds, the amounts shall be transferred to the general fund of the Borough for approval and disbursements. Use of the Escrowed Funds shall be subject to the same standards set forth in N.J.S.A. 40:55D-53.2 with respect to escrows under the Municipal Land Use Law.

3. The parties acknowledge that additional Escrowed Funds may be required at any time until the execution of a Redevelopment Agreement, which agreement shall supersede and replace this Agreement. The Borough shall request the additional Escrowed Funds in writing. The Redeveloper shall be required to pay such additional Escrowed Funds within fifteen (15) days of the Borough's written request. Whenever an escrow balance drops below \$5,000.00, the applicant/redevelopment shall replenish said escrow to \$10,000.00. If the escrow fee charged is insufficient so as to cover the professional fees applicable to that particular project, the Redeveloper shall be required to pay all deficiencies within his or her individual account.

4. The Administrative and Professional Costs shall be charged in accordance with any professional service contracts authorized and approved by the Borough. All payments for Administrative and Professional Costs shall be pursuant to charges from any professionals which state the hours spent, the hourly rate and the expenses incurred.

5. Upon completion of the project, the Escrow Agent shall render a written final accounting to the Redeveloper on the uses of the Escrowed Funds. In the event the Redeveloper desires an accounting of the expenses or fees paid for Administrative and Professional Costs prior to such time, it may request such in writing to Escrow Agent.

6. Upon termination of this Escrow Agreement, any Escrowed Funds not expended shall be returned to the Redeveloper by the Escrow Agent.

7. Escrow Agent shall not be liable for any action taken by it in good faith and believed by it to be authorized or within the rights or powers conferred upon it by this Escrow Agreement.

8. This Escrow Agreement shall be governed by and construed in accordance with the local substantive and procedural laws of the State of New Jersey. The parties agree that any action instituted regarding this Escrow Agreement shall be filed in Somerset County, New Jersey. Each party hereby consents to the jurisdiction and venue of any such court selected by the Escrow Agent for an interpleader action or for other purposes. The parties hereto irrevocably consent to the service of any and all process in any such action or proceeding by the mailing of copies of such process to it at its address specified in this Escrow Agreement. The parties hereto agree that a final judgment in any such action or proceeding shall be conclusive and may be enforced in other jurisdictions by suit on the judgment or in any other manner provided by law. The parties hereto waive any objection to venue in such state and any objection to an action or proceeding in such state on the basis of forum non conveniens.

9. The persons signing this agreement have the power to bind the entity on behalf of which they are signing. This Escrow Agreement shall be binding upon and inure to the benefit of and be enforceable by the parties hereto and their respective heirs, successors and assigns. This Escrow Agreement may be amended, modified, superseded, waived or cancelled only by a written instrument executed by all the parties hereto.

10. The failure of a party to insist upon strict adherence to any term of this Escrow Agreement on any occasion shall not be considered a waiver or deprive the party of the right thereafter to insist upon strict adherence to that term or any other term of this Escrow Agreement. Any waiver must be in writing signed by the party to be charged.

11. This Escrow Agreement may be executed in one or more counterparts, including facsimile counterparts, each of which, when taken together, shall be deemed one and the same instrument.

12. Any notices, demands and communications between the Borough and the Redeveloper shall be deemed given if dispatched to the address set forth below by registered or certified mail, postage prepaid, return receipt requested, or by a commercial overnight delivery service with packaging tracking capability and for which proof of deliver is available. In this case such notice is deemed effective upon delivery. Such written notices, demands and communications may be sent in the same manner to such other addresses as any party may from time to time designate by written notice.

Copies of all notices, demands and communications shall be sent as follows:

ESCROW AGENT
Treasurer/CFO
Borough of Middlesex
1200 Mountain Avenue
Middlesex, New Jersey 08846

REDEVELOPER:

Advanced Development Group LLC,
1084 Route 22 West Mountainside, NJ 07092,

13. Nothing contained in this Agreement shall prohibit the Borough or the Redeveloper from seeking funds to reimburse the Redeveloper for payment of any services paid for under this Agreement. Such sources of funding may include, but are not limited to grants or public financing.

14. This Agreement may be executed in two or more counterparts, each of which when executed and delivered as prescribed shall constitute an original, but all of which taken together shall constitute one agreement. This Agreement can be executed and legally delivered by facsimile by one party to the other party or the other party's legal counsel, provided the party so delivering the Agreement sends at least two (2) originally executed counterparts via overnight delivery service for delivery not later than the second business day thereafter.

IN WITNESS WHEREOF the parties have hereunto executed this Agreement as of the day and year first above written.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Kevin Dotey, Council Member
SECONDER:	Douglas Rex, Council Member
AYES:	Rex, Carr, Parenti, Dotey, Mikolajczyk
RECUSED:	Madden

AGENDA WORKSHOP ITEM**1. Middlesex Little League Field**

Councilman Parenti reported that he was notified by the Middlesex Little League that they had incorrectly rototilled their infield and requested if the DPW could use their equipment to get the infield playable for opening day. A consensus of council was taken to have Jim Ianetti help repair the infield.

2. Updated Pay to Play Ordinance

Attorney Corsini prepared an ordinance which would amend Chapter 12 of the Borough Code entitled "Contracts" to clarify the restrictions concerning permissible campaign contributions by entities contracting with the Borough. A consensus of Council was taken to introduce this ordinance at the March 12, 2019 Regular Meeting.

3. Declaration for Project Conforming to Redevelopment Plan

Colin Driver discussed the potential development at the corner of Lincoln Boulevard and Mountain Avenue that is consistent with the Master Plan and Redevelopment Plan, and also conforms to redevelopment as a mixed use project. This project may be further refined at the direction of the Planning Board and it is a conditional designation for 120 days and it is council's discretion if they accept it or not. This resolution also mentions that the developer will enter into an Escrow Agreement with the borough to establish an escrow fund on behalf of the developer, which funding will cover certain costs that the borough will incur for professionals related to the project. The developer has also agreed to rehabilitate monument park as well, which will remain public property. Colin believes that this mixed use project will include approximately 50 apartments and the Planning Board will make the final determination. The

resolution that is proposed this evening for Council's approval would enable an escrow agreement to be signed to set up an escrow account and this approval would allow the professionals to continue work. A consensus of Council was taken to approve this resolution, which would enable the developer to move forward.

4. Declaration for Redeveloper - Project for Redevelopment

Council agreed to approve Resolution 69-2019 to conditionally designate Advanced Development Group as the redeveloper for property known as Tax Block 317, Lots 3, 7 and 14.01 in the Lincoln Boulevard Redevelopment Area for the development of a mixed use project.

5. Zero Lot Line Ordinance

Mayor DiMura is recommending that this letter from the Planning Board regarding the zero lot line should be directed to the Administrative Committee to discuss concerns with members of the Planning Board and the Code Enforcer. The Mayor stated that they may want to consider an amendment to this ordinance. Councilman Carr will set up a meeting to discuss this matter and bring back to Council.

PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

Dave Polakiewicz, 240 Hazelwood Avenue questioned if everyone on council was aware of Colin Driver's presentation about rental units and who the other applicant was that was interested in that area last year by the Lincoln Statue. Mr. Polakiewicz also requested that the Economic Development Committee create a list of all developers that come into the meetings. He also suggested that the council should have tabled the resolution to investigate before passing the resolution.

Evan Walter, 837 W. Second Street stated that potential developer bought property to the west of the statue and he questioned the property and thought it would be best in instances where redevelopment like this is discussed, that Colin should be available to answer the public's questions. Mr. Walters asked numerous questions regarding the pay to play ordinance and donated funds and Attorney Corsini answered questioned asked.

Rich Rutkowski, 211 Maple Street is concerned that the council voted tonight on the redeveloper for this project and should have looked into this further before making a decision.

Betty Platten, 4 Hooker Avenue explained the process that is followed by the Redevelopment Committee and applauded the Council for making a decision on this project.

Rich Thomasey, 109 Greene Avenue questioned where you can get a list of Redevelopment Committee recommendations, and Mayor DiMura explained the process that is followed by the Redevelopment Committee. Mr. Thomasey also questioned what restoration will be done at Monument Park and questioned the complexes listed in the Redevelopment Plan. Mr. Thomasey also requested a list of recommendations from the Economic Development Committee and if he should direct that request to Jim Benson. Also, Mr. Thomasey mentioned that the speaker system does not work well, and requested that Council speak into the microphone.

Mayor DiMura answered and explained all information that was requested.

EXECUTIVE SESSION

1. Business Administrator
2. Board of Education - Class III Officers in Schools

ADJOURNMENT

The next Regular Meeting will be March 12, 2019

Respectfully yours,

Kathleen Anello
Borough Clerk