



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, January 29, 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**
8. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
9. **ADOPTION OF MINUTES**
 1. Approval of the January 1, 2019 Reorganization Meeting Minutes & January 15, 2019 Regular & Executive Meeting Minutes
10. **MAYOR'S REPORT**
11. **REPORTS - STANDING COMMITTEES**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 2. Fire/OEM/Rescue Squad
 1. Approval of the Board of Fire Officer's Report
 2. Approval of the December, 2018 Fire Chief's Report
 3. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 1. Approval of the December, 2018 Recreation Department Report
 2. Approval of the January, 2019 Recreation Director's Report

4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement & Zoning/Shade Tree/Construction/Municipal Court
 1. Approval of the December, 2018 Police Report
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 39-2019** Authorizing the Tax Collector to Waive 2017 Sanitary Sewer Use Charges on Block 167-03, Lot 3
2. **Resolution 40-2019** Approving the Temporary Discharge Approval Application at the Factory Lane Site to be Submitted by the MCUA at the Request of New Fields, on Behalf of Bayer Crop Science, Inc.
3. **Resolution 41-2019** Authorizing the Refund/and or Credit for 2019 Taxes for Qualified Senior Citizen, Disabled Person & Veteran Deductions for Block 86.03, Lot 2
4. **Resolution 42-2019** Authorizing the Mayor to Execute the Interlocal Agreement Designating the Middlesex County Fire Marshal's Office as the Local Enforcing Agency for Middlesex Borough Pursuant to the Provisions of the Uniform Fire Safety Act and Regulations for Fire Code Enforcement, for the Purpose of Enforcing the New Jersey Uniform Fire Code and the Regulations Contained Therein
5. **Resolution 43-2019** Appointing Linda Chismar Registrar for the Borough of Middlesex effective March 1, 2019
6. **Resolution 44-2019** Authorizing the Settlement of Litigation with the County of Camden Brought Against the Borough of Middlesex, Docket No. CAM-L-2559-17
7. **Resolution 45-2019** Authorizing the Mayor to execute a Quit Claim Deed for the Army Corp. of Engineers to Further the Construction of the Greenbrook Flood Control Project

8. **Resolution 46-2019** Approval of the Department of the Army Offer to Sell Real Property
9. **Resolution 47-2019** Approving the New Jersey Department of the Environment to Access Borough Property for the Construction of the Segment C-6, C-7 and D Levee/Floodwall for the Green Brook Flood Damage Reduction Project
10. **Resolution 48-2019** Authorizing the Award of a Contract for Labor Attorney – Police to Arthur R. Thibault, Jr. Of the Firm Apruzzese, McDermott, Mastro & Murphy for the Year 2019
11. **Resolution 49-2019** Approving the New Jersey Department of the Environment to Access Borough Property on North Lincoln Avenue Right of Way for the Construction of the Segment C-6, C-7 and D Levee/Floodwall for the Green Brook Flood Damage Reduction Project
12. **Resolution 50-2019** Setting Extraordinary Compensation for the Borough 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 51-2019** Pay All Claims
 2. **Resolution 52-2019** Executive Session
15. **AGENDA WORKSHOP ITEM**
 1. 102 New Street
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. Court Administrator - Extension Request
 2. Piscataway Sanitary Sewer Services
 3. Administrator Interviews
18. **ADJOURNMENT**
 1. The next Regular Meeting will be February 12, 2019

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

Resolution #39-2019

AUTHORIZING THE TAX COLLECTOR TO WAIVE 2017 SANITARY SEWER USE CHARGES ON BLOCK 167-03, LOT 3

The Tax Collector is hereby authorized to waive 2017 Sanitary Sewer Use Charges on the following properties:

<u>Block</u>	<u>Lot</u>	<u>Amount</u>
167.03	3	\$1,057.24

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 January 29, 2019.

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

Resolution #40-2019

APPROVING THE TEMPORARY DISCHARGE APPROVAL APPLICATION AT THE FACTORY LANE SITE TO BE SUBMITTED BY THE MCUA AT THE REQUEST OF NEW FIELDS, ON BEHALF OF BAYER CROP SCIENCE, INC.

WHEREAS, New Fields, on behalf of Bayer Crop Science, Inc. is providing a copy of the Temporary Discharge Approval Application for Groundwater Remediation Control at the Factory Lane Site in Middlesex to be submitted to the Middlesex County Utilities Authority (MCUA); and

WHEREAS, New Fields, on behalf of Bayer Crop Science, Inc. is seeking MCUA's approval to discharge the treated water generated by these activities to the MCUA treatment plant via a metered connection to the Middlesex Borough's Sanitary Sewer System in Factory Lane; and

WHEREAS, New Fields, on behalf of Bayer Crop Science, Inc. is required to have the Borough's approval on a yearly basis for temporary use of the culverts that run under Factory Lane and the Conrail Port Reading Railroad, as the Factory Lane Site has resulted in arsenic impacts to soil and groundwater.

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. Middlesex Borough hereby approves the execution of the Middlesex County Utilities Authority Temporary Discharge Approval Application for the Groundwater Remediation Control and approves New Fields, on behalf of Bayer CropScience, Inc., temporary use of the culverts that run under Factory Lane and the Conrail Port Reading Railroad.
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 January 29, 2019.

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

Resolution #41-2019

**AUTHORIZING THE REFUND/AND OR CREDIT FOR 2019 TAXES FOR QUALIFIED
SENIOR CITIZEN, DISABLED PERSON & VETERAN DEDUCTIONS FOR BLOCK
86.03, LOT 2**

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>
86.03/2	Emmons, Nancy Ann	\$250.00

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on January 29, 2019.

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

Resolution #42-2019

AUTHORIZING THE MAYOR TO EXECUTE THE INTERLOCAL AGREEMENT DESIGNATING THE MIDDLESEX COUNTY FIRE MARSHAL'S OFFICE AS THE LOCAL ENFORCING AGENCY FOR MIDDLESEX BOROUGH PURSUANT TO THE PROVISIONS OF THE UNIFORM FIRE SAFETY ACT AND REGULATIONS FOR FIRE CODE ENFORCEMENT, FOR THE PURPOSE OF ENFORCING THE NEW JERSEY UNIFORM FIRE CODE AND THE REGULATIONS CONTAINED THEREIN

WHEREAS, the Uniform Fire Safety Act was enacted for the purpose of establishing a system for the enforcement of minimum fire safety standards throughout the State of New Jersey; and

WHEREAS, the Uniform Fire Safety Act authorizes municipalities to provide for local enforcement and to establish local enforcement agencies for that purpose; and

WHEREAS, it is in the best interest of the Borough of Middlesex to have the Uniform Fire Safety Act enforced locally; and

WHEREAS, pursuant to N.J.S.A. 52:27D-202, the Borough of Middlesex is empowered to designate the Middlesex County Fire Marshal's Office as the Local Enforcing Agency and enter into such Agreement for said purposes.

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

1. The Governing Body hereby authorizes the Mayor and Borough Clerk to execute the Inter Local Agreement Designating the Middlesex County Fire Marshal's Office as the Local Enforcing Agency for the Borough of Middlesex Pursuant to the Provision of the Uniform Fire Safety Act and Regulations for Fire Code Enforcement, for the purpose of Enforcing the New Jersey Uniform Fire Code and the Regulations Contained Therein.
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 January 29, 2019.

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

Resolution #43-2019

**APPOINTING LINDA CHISMAR REGISTRAR FOR THE BOROUGH OF MIDDLESEX
EFFECTIVE MARCH 1, 2019**

WHEREAS, the Registrar for the Borough of Middlesex is retiring effective February 28, 2019; and

WHEREAS, the Governing Body has agreed to advance Linda Chismar, the Deputy Registrar to that position effective March 1, 2019; and

WHEREAS, the increase in salary for that position is \$2,000.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey that Linda Chismar, the Deputy Registrar be advanced to Borough Registrar with a \$2,000 increase in salary effective March 1, 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 January 29, 2019.

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

Resolution #44-2019

**AUTHORIZING THE SETTLEMENT OF LITIGATION WITH THE COUNTY OF
CAMDEN BROUGHT AGAINST THE BOROUGH OF MIDDLESEX, DOCKET NO.
CAM-L-2559-17**

WHEREAS, the County of Camden brought an action by way of Complaint against the Borough of Middlesex under Docket No. CAM-L-2559-17; and

WHEREAS, the aforesaid Action sought reimbursement from the Borough of Middlesex under N.J.S.A. 40A:14-178(b) for the reimbursement of training costs upon the hire of Officers Scott Mulford and Anthony Painchaud by the Borough; and

WHEREAS, the Borough is obligated under N.J.S.A. 40A:14-178(b) to reimburse the County of Camden for Officer Mulford's training costs totaling \$1,371.23 and Officer Painchaud's training costs totaling \$6,794.85; and

WHEREAS, the County of Camden is amenable to compromise and settle its claims for \$1,000.00 in total for the training costs of Officer Mulford and \$6,000.00 for the training costs of Officer Painchaud; and

WHEREAS, payment of such compromise amounts are in the bests interests of the Borough of Middlesex; an

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 take such action as is necessary and permitted to make the compromise and settlement amounts herein agreed.
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. CAM-L-2559-17.

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 January 29, 2019.

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

Resolution #45-2019

**AUTHORIZING THE MAYOR TO EXECUTE A QUIT CLAIM DEED FOR THE ARMY
CORP. OF ENGINEERS TO FURTHER THE CONSTRUCTION OF THE
GREENBROOK FLOOD CONTROL PROJECT**

The Governing Body authorizes the Mayor to execute a Quit Claim Deed for the Army Corp. of Engineers to acquire property for the Greenbrook Local Flood Reduction Project known as Block 268, Lot 2 located in Middlesex Borough, Middlesex County, New Jersey.

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 January 29, 2019.

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

Resolution #46-2019

**APPROVAL OF THE DEPARTMENT OF THE ARMY OFFER TO SELL REAL
PROPERTY**

WHEREAS, the Borough of Middlesex has been advised of its right to receive just compensation for the property estates and interests, as described in Exhibit A, required for the Green Brook Flood Damage Reduction project and identified as Tract No. 819 as shown in Exhibit "B".

NOW THEREFORE the Borough of Middlesex hereby agrees to convey its rights to said property estates and interest needed to construct and maintain the project improvements, to the United States Arm Corps of Engineers, who is acquiring the real estate interests in the name of the State of New Jersey, acting by and thorough its Commissioner, the Department of Environmental Protection, the non-Federal Sponsor for the Green Brook Flood Damage Reduction Project.

The Borough of Middlesex further agrees to grant to the United States of America and the State of New Jersey the right of immediate occupancy and use of the property needed to construct and maintain the project improvements, from and after acceptance by the Borough of Middlesex of this agreement until such time as said property is conveyed to the State of New Jersey.

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 January 29, 2019.

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

Resolution #47-2019

**APPROVING THE NEW JERSEY DEPARTMENT OF THE ENVIRONMENT TO
ACCESS BOROUGH PROPERTY FOR THE CONSTRUCTION OF THE SEGMENT C-
6, C-7 AND D LEVEE/FLOODWALL FOR THE GREEN BROOK FLOOD DAMAGE
REDUCTION PROJECT**

The Governing Body hereby approves the Mayor and Borough Clerk to execute the Department of the Army Right of Entry to access portions of borough Property in order to commence construction of Segment C-6, C-7 and D Levee/Floodwall for the Green Brook Flood Damage Reduction project. The land affected by this permit or right-of-entry is located in the State of New Jersey, County of Middlesex, and is described as follows: Block 53.1, 7.02.6, 3.17, 3.1 and the following Street Rights of Way: Second Street, First Street, High Street, Market Street, Fairfield Avenue, Stephenson Avenue and Fitzsimmons Avenue.

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 January 29, 2019.

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

Resolution #48-2019

**AUTHORIZING THE AWARD OF A CONTRACT FOR LABOR ATTORNEY – POLICE
TO ARTHUR R. THIBAUT, JR. OF THE FIRM APRUZZESE, MCDERMOTT,
MASTRO & MURPHY FOR THE YEAR 2019**

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Arthur R. Thibault, Jr. of the firm Apruzzese, McDermott, Mastro & Murphy, whose office are located at 25 Independent Boulevard, Warren, NJ 07059 as the Labor Attorney - Police for the Borough of Middlesex for the period from January 1, 2019 to December 31, 2019;

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. Arthur R. Thibault, Jr. of the firm of Apruzzese, McDermott, Mastro & Murphy, having his office located at 25 Independent Boulevard, Warren, New Jersey is hereby appointed as the Labor Attorney - Police for the Borough of Middlesex for the period from 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 January 29, 2019.

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

Resolution #49-2019

**APPROVING THE NEW JERSEY DEPARTMENT OF THE ENVIRONMENT TO
ACCESS BOROUGH PROPERTY ON NORTH LINCOLN AVENUE RIGHT OF WAY
FOR THE CONSTRUCTION OF THE SEGMENT C-6, C-7 AND D
LEVEE/FLOODWALL FOR THE GREEN BROOK FLOOD DAMAGE REDUCTION
PROJECT**

The Governing Body hereby approves the Mayor and Borough Clerk to execute the Department of the Army Right of Entry to access portions of borough Property in order to commence construction of Segment C-6, C-7 and D Levee/Floodwall for the Green Brook Flood Damage Reduction project. The land affected by this permit or right-of-entry is located in the State of New Jersey, County of Middlesex, and is described as follows: Block 46.14 and 3.11 on the North Lincoln Avenue Right of Way.

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 January 29, 2019.

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

Resolution #50-2019

SETTING EXTRAORDINARY COMPENSATION FOR THE BOROUGH CLERK

WHEREAS, the Municipal Clerk, Kathleen Anello (“Anello”), has provided notice to the Borough of Middlesex that she will be retiring effective February 28, 2019 after many years of service; and

WHEREAS, Anello is the duly-appointed Borough Clerk pursuant to Section 68-1 of the Municipal Code of the Borough of Middlesex and the duly-appointed municipal clerk pursuant to N.J.S.A. 40A:9-133(a); and

WHEREAS, Section 68-2 of the Municipal Code of the Borough of Middlesex permits the Mayor and Council, via ordinance or resolution, to award the Borough Clerk such compensation as the Mayor and Council deems appropriate; and

WHEREAS, Anello has accumulated one hundred and two (102) personal and sick days as of the adoption of this resolution; and

WHEREAS, due to unavoidable exigencies related to the transition between municipal clerks, the Borough of Middlesex asked Anello to abstain from using personal and sick days prior to her February 28, 2019 retirement; and

WHEREAS, in consideration of Anello's assistance in the transition process, and pursuant to the power specifically granted to the Mayor and Council in Section 68-2 of the Municipal Code, the Mayor and Council wish to compensate Anello for this abstention; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey, does hereby authorize and permit the payment to Anello of the per diem equivalent of all accrued sick and personal days upon her retirement from service to the Borough; and

BE IT FURTHER RESOLVED, that Anello shall be paid at the rate of \$336.50 for all outstanding sick and personal days that remain available to her as of the date of her retirement; and

BE IT FURTHER RESOLVED, that this payment of the accrued value of personal and sick days is made pursuant to the authority granted to the Mayor and Council under Section 68-2 of the Municipal Code of the Borough of Middlesex, which applies to the position of Borough Clerk exclusively, and does not bind the Borough for any future similar payments, nor shall it be precedential in any other circumstance; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognize that Anello presently has one hundred and two (102) sick and personal days accrued as of the approval of this resolution, but that, in the event the number of sick and personal days change prior to Anello's

retirement, the number of sick and personal days paid to her shall be correspondingly adjusted downward; and

BE IT FURTHER RESOLVED, that, in the event that Anello's sick and personal days changes subsequent to the adoption of this resolution but prior to her retirement, she shall submit in writing the final number of sick and personal days to the Mayor and Council at the time of her retirement, with said final number to be paid in the manner herein prescribed; and

BE IT FURTHER RESOLVED, the Borough Council hereby authorizes Borough personnel to take any actions necessary to effectuate the terms of this Resolution, and that any payments made to Anello be made within the manner prescribed by law and with all appropriate payroll deductions and adjustments.

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 January 29, 2019.

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

Resolution #51-2019

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 January 29, 2019.

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

Resolution #52-2019

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. Court Administrator Extension Request
2. Piscataway Sanitary Sewer Services
3. Administrator Interviews

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 January 29, 2019.