

May 22, 2020
Remote Meeting

The meeting of the Redevelopment Committee was held remotely on the above date and called to order by Mayor Madden.

“Under the provisions of N.J.S.A. 10:4-6 et seq. Notice of the time and place of this meeting was given by way of a Meeting Notice being forwarded to the Courier News, Star Ledger, Borough website and posted at Borough Hall. On May 11, 2020.

Salute to Flag

Administrator Karrow called the roll call:

Members: Mayor Madden
Councilman Carr
Councilman Carnes
Michael Conahan, JLUB Chair
Steven Warner, Redevelopment Attorney

Mayor Madden welcomed everyone to the first Redevelopment Committee meeting and stated that the members of the committee are set by Ordinance. Because the public listening to this meeting by telephone may have trouble discerning who is making motions and seconds when multiple members speak, he requested the Councilman Carr make all motions and that Joint Land Use Board Chairman Michael Conahan make all seconds. There were no objections.

Mayor Madden stated that all questions and comments for privilege of the floor were to be submitted to the Deputy Clerk by 12PM today on the advise of our Municipal Attorney. Seeing that she did not receive any questions or comments, the Mayor requested that any public email the Borough Administrator at this time for comments. A motion was made by Councilman Carr and seconded by Mr. Conahan to recess the meeting for 5 minutes.

Mayor Madden reconvened the Meeting and Administrator Karrow stated that she did not receive any comments. A motion was made by Councilman Carr and seconded by Mr. Conahan to close the public portion of the meeting.

Administrator Karrow read the following Resolution:

**Resolution #01-2020
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. Negotiations with Rockefeller Group
2. Negotiations with Claremont

A motion was made by Councilman Carr and seconded by Mr. Conahan to move into Executive Session. Mayor Madden invited Administrator Karrow and also Bond Counsel Walrath into the Executive Session. Mayor Madden also stated that no action will be taken after Executive Session,

Councilman Carr made a motion to adjourn the meeting, seconded by Mr. Conahan and carried by a unanimous vote of the Committee.

Marcia Karrow, Administrator