

August 6, 2020
Middlesex Borough Library

The meeting of the Redevelopment Committee was held at the Middlesex Borough Library 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 July 17, 2020.

Salute to Flag

Borough Clerk Chismar called the roll call:

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

Also Attending: Jeff Bastow, Claremont Companies
Chris Cirrotti, Langan Engineering
Amanda Curley, Esq., Wilentz

Councilman Carr made a motion to adopt the May 22, 2020 Redevelopment Committee Executive Session Meeting Minutes and the July 23, 2020 Executive Session and Regular Redevelopment Committee Meeting Minutes, seconded by Mr. Conahan and carried by a unanimous vote of the Committee.

Mayor Madden opened the Public Portion of the meeting for any questions or comments. Seeing that there was no public present, Mayor Madden closed the Public Portion of the meeting.

The Borough Clerk read the following Resolution:

**Resolution #03-2020
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. Claremont

A motion was made by Councilman Carr and seconded by Mr. Conahan to move into Executive Session. Mayor Madden invited Administrator Karrow into the Executive Session.

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

Linda Chismar, Borough Clerk