



Borough of Middlesex
Mayor and Council Reorganizational Meeting
~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

Linda Chismar
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Wednesday, January 1, 2020

12:00 PM

Municipal Building

- I. 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.
- II. SALUTE TO FLAG**
- III. MAYOR MADDEN TO BE SWORN IN**
- IV. COUNCILMAN CARNES AND COUNCILMAN EODICE TO BE SWORN IN**

Attendee Name	Present	Absent	Late	Arrived
Mayor John Madden	☐	☐	☐	
Councilman Jeremiah Carnes	☐	☐	☐	
Councilman Jason Carr	☐	☐	☐	
Councilman James Eodice	☐	☐	☐	
Councilman Jack Mikolajczyk	☐	☐	☐	
Councilman Douglas Rex	☐	☐	☐	
Administrator Marcia Karrow	☐	☐	☐	

- VI. APPOINTMENT OF BOROUGH ATTORNEY**
 - 1. **Resolution 1-2020** Appointment of Savo, Schalk, Gillespie, O'Grodnick & Fisher, P.A. as the Borough Attorney for the Year 2020
- VII. MAYOR'S NEW YEAR' ADDRESS**
- VIII. COMMENTS BY COUNCILMAN CARNES AND COUNCILMAN EODICE**
- IX. APPOINTMENTS:**
 - 1. Council President
 - 2. Fire Department Officers
 - 3. By Mayor Not Requiring Council Confirmation
 - 4. By Mayor Requiring Council Confirmation
- X. MAYOR'S 2020 COUNCIL LIAISON APPPOINTMENTS**
 - 1. Council Representative Appointments
- XI. APPOINTMENT OF PROFESSIONAL SERVICES/RESOLUTIONS**

1. **Resolution 2-2020** Adopting Roberts Rules of Order
2. **Resolution 3-2020** Appointment of Carl Taylor Law as the Borough Prosecutor for the Year 2020
3. **Resolution 4-2020** Appointment of Steven S. Glickman, LLC as the Borough Labor Attorney for the Year 2020
4. **Resolution 5-2020** Appointment of Steven S. Glickman, LLC as the Borough Police Labor Attorney for the Year 2020
5. **Resolution 6-2020** Appointment of Maser Consulting P.A. as the Borough Engineer for the Year 2020
6. **Resolution 7-2020** Appointment of Holman Frenia Allison, P.C. as the Borough Auditor for the Year 2020
7. **Resolution 8-2020** Appointment of GluckWalrath LLP as the Bond Attorney for the Year 2020
8. **Resolution 9-2020** Appointment of JFS Services, LLC as the C-4 License Operator for the Year 2020
9. **Resolution 10-2020** Appointment of Environmental Resolutions, Inc. as the Alternate Engineer for the Year 2020
10. **Resolution 11-2020** Appointment of Ricciplanning as the Borough Planner for the Year 2020
11. **Resolution 12-2020** Appointment of Ricciplanning as the Redevelopment Planner for the Year 2020
12. **Resolution 13-2020** Appointment of Najarian Associates as the Environmental Engineer for the Year 2020
13. **Resolution 14-2020** Appointment of Ventura, Miesowitz, Keough & Warner as the Redevelopment Attorney for the Year 2020
14. **Resolution 15-2020** Appointment of Savo, Schalk, Gillespie, O'Grodnick & Fisher, P.A. as Conflict Redevelopment Attorney for the Year 2020
15. **Resolution 16-2020** Appointment of Marco Benucci of the Firm Wronko Loewen Benucci as the Public Defender for the Year 2020
16. **Resolution 17-2020** Appointment of Robert D. Spengler as Conflict Public Defender for the Year 2020
17. **Resolution 18-2020** Appointment of Sterling DiSanto & Associates for Appraisal Services for the Year 2020
18. **Resolution 19-2020** Appointment of Rothstein, Mandell, Strohm, Half & Cipraini as the Tax Appeal Attorneys for the Year 2020

19. **Resolution 20-2020** Appointment of King, Mouench, Hirniak & Mehta, LLP as the Environmental Attorney for the Year 2020
20. **Resolution 21-2020** Appointment of NW Financial Group as the Professional Economic Development Specialist for the Year 2020
21. **Resolution 22-2020** Authorizing the Treasurer to Reinvest Funds for 2020
22. **Resolution 23-2020** Authorizing the Filing and Settlement of Tax Appeals
23. **Resolution 24-2020** Appointing the PACO Officer for 2020
24. **Resolution 25-2020** Authorizing the Tax Collector to Collect Interest on Delinquent Taxes
25. **Resolution 26-2020** Regular Meeting Dates for 2020
26. **Resolution 27-2020** Authorizing the Tax Collector to Charge a Fee of \$25.00 Per Tax Sale Notice to Conduct Tax Sales When Unpaid Taxes or Any Municipal Lien on Real Property Remain in Arrears at the Close of the Fiscal Year
27. **Resolution 28-2020** Approval of Legal Depositories for 2020
28. **Resolution 29-2020** Approval of Fire Department Drivers for 2020
29. **Resolution 30-2020** Approval of Middlesex Borough Rescue Task Force Director and Members for 2020
30. **Resolution 31-2020** Approval of the Personnel Policy for 2020
31. **Resolution 32-2020** Approval of the Purchasing Manual for 2020
32. **Resolution 33-2020** Approval of the Recreation Committee Policy for 2020
33. **Resolution 34-2020** Approval of the Temporary Budget for Payment of Claims until the Adoption of the 2020 Budget

XII. PUBLIC PORTION**XIII. ADJOURNMENT**