



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

Linda Chismar
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Tuesday, January 14, 2020

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 John Madden	☐	☐	☐	
Councilman Jeremiah Carnes	☐	☐	☐	
Councilman Jason Carr	☐	☐	☐	
Councilman James Eodice	☐	☐	☐	
Councilman Jack Mikolajczyk	☐	☐	☐	
Councilman Douglas Rex	☐	☐	☐	
Administrator Marcia Karrow	☐	☐	☐	

4. **PRESENTATIONS**
5. **APPOINTMENTS**
6. **PROCLAMATIONS**
7. **ORDINANCE(S) FOR INTRODUCTION**
 1. **Ordinance 1985-20** AN ORDINANCE REPEALING CHAPTER 36 (ETHICS, CODE OF) OF THE MUNICIPAL CODE OF THE BOROUGH OF MIDDLESEX AND TRANSFERRING THE INVESTIGATORY AND ENFORCEMENT POWERS CONTAINED THEREIN TO THE LOCAL FINANCE BOARD OF THE DIVISION OF LOCAL GOVERNMENT SERVICES IN NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS PURSUANT TO N.J.S.A 40A:9-22.7
 2. **Ordinance 1986-20** AN ORDINANCE AMENDING CHAPTER 10 IN THE BOROUGH CODE OF THE BOROUGH OF MIDDLESEX ENTITLED "CULTURAL ARTS COMMITTEE" TO INCLUDE ASPECTS OF HISTORICAL PRESERVATION AND EDUCATION
 3. **Ordinance 1987-20** AN ORDINANCE FIXING AND DETERMINING THE SALARY RANGE OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF MIDDLESEX
 4. **Ordinance 1988-20** AN ORDINANCE AMENDING CHAPTER 6 (BYLAWS OF COUNCIL) OF THE MUNICIPAL CODE OF THE BOROUGH OF MIDDLESEX

5. **Ordinance 1989-20** ORDINANCE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING THE REDEVELOPMENT PLAN FOR THE LINCOLN BOULEVARD REHABILITATION AREA

8. ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION

9. ADOPTION OF MINUTES

1. Approval of the December 17, 2019 Regular Meeting Minutes

10. MAYOR'S REPORT

11. COUNCIL MEMBER REPORTS

1. Council President Mikolajczyk
2. Councilman Carnes
3. Councilman Carr
4. Councilman Eodice
5. Councilman Rex
6. Vacancy

12. ADMINISTRATOR'S REPORT

13. 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.

- 14. 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 35-2020** Acceptance of Standing Reports
2. **Resolution 36-2020** Authorizing the Purchase of Protective Gear for the Borough of Middlesex Fire Department in the Amount of \$21,650.46
3. **Resolution 37-2020** Acknowledging the Change in Status for Certain Properties Under the Senior Citizen/Disabled Person Tax Deductions

4. **Resolution 38-2020** Resolution Adopting Assessment of 700 South Avenue (Block 267, Lot 4) in the Amount of \$251,500.00 For the Years 2015 Through 2019.
5. **Resolution 39-2020** Amending Resolution #306-2019 Acknowledging the Change in Status for Block 50, Lot 19 Under the Senior Citizen/Disabled Person Tax Deduction
6. **Resolution 40-2020** Appointing Marcia A. Karrow to serve as Fund Commissioner to the Central Jersey Joint Insurance Fund.
7. **Resolution 41-2020** Approval of Official Newspapers for 2020
8. **Resolution 42-2020** Approval of the site Access Agreement Between the Middlesex County Utilities Authority and Middlesex Borough
9. **Resolution 43-2020** Awarding the Length of Service Award Plan to Lincoln Financial Advisors, Corp., of Paramus, NJ
10. **Resolution 44-2020** Amending the Employment Agreement of Borough Administrator Marcia A. Karrow of 61 Elwood Avenue, Flemington, NJ 08822, Pursuant to Chapter 68 of the Municipal Code of the Borough of Middlesex
11. **Resolution 45-2020** The Governing Body Approves the Award of the Bid Proposal for Public Relations and Design Consulting Services to Positive (+) Solutions in the Amount of \$29,100
15. **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 46-2020** Pay All Claims
 2. **Resolution 47-2020** Executive Session
16. **AGENDA WORKSHOP ITEM**
 1. Increasing Land Use Board Escrow Amounts and Fees
 2. Ordinance Creating Civil Penalty for Public Employees and Officials to Engage in Political Activity on Borough Property or Using Borough Equipment
 3. Planning Board Recommendations for Lincoln Boulevard Redevelopment Area
17. **PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**

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18. EXECUTIVE SESSION

1. Personnel - JIF Commissioner
2. Personnel - Interview for Council Vacancy

19. ADJOURNMENT

1. The next Regular Meeting will be January 28, 2020