



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

Linda Chismar
732 356-7400 x238
www.middlesexboro-nj.gov

Tuesday, January 28, 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. **SWEARING IN OF MS. AMY FLOOD**
4. **COMMENTS BY COUNCILWOMAN FLOOD**
5. **ROLL CALL**

Attendee Name	Present	Absent	Late	Arrived
Mayor John Madden	☐	☐	☐	
Council President Jack Mikolajczyk	☐	☐	☐	
Councilman Jeremiah Carnes	☐	☐	☐	
Councilman Jason Carr	☐	☐	☐	
Councilman James Eodice	☐	☐	☐	
Councilwoman Amy Flood	☐	☐	☐	
Councilman Douglas Rex	☐	☐	☐	
Administrator Marcia Karrow	☐	☐	☐	
Borough Attorney Christopher Corsini	☐	☐	☐	

6. **PRESENTATIONS**
7. **APPOINTMENTS**
8. **PROCLAMATIONS**
9. **ORDINANCE(S) FOR INTRODUCTION**
 1. **Ordinance 1990-20** AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, CHAPTER 248, LAND DEVELOPMENT, SECTION 248-10, FILING FEES
10. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
 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

11. ADOPTION OF MINUTES

1. Approval of the December 17, 2019 Executive Session Meeting Minutes
2. Approval of the January 1, 2020 Reorganization Meeting Minutes

12. MAYOR'S REPORT

13. COUNCIL MEMBER REPORTS

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

14. ADMINISTRATOR'S REPORT

15. 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.

16. **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 48-2020** Acceptance of Standing Reports
2. **Resolution 49-2020** Accepting and Adopting the Central Jersey Municipal Joint Insurance Fund's 2020 Safety Incentive Program
3. **Resolution 50-2020** Approval to Advance Patrolman Paul Muldowney to Patrolman Class "C" Effective January 27, 2020
4. **Resolution 51-2020** The Governing Body Approves the Property Tax Exemption for the Property Owner of 3 Elmwood Avenue as Property Owner has Been Declared a 100 % Disabled Veteran
5. **Resolution 52-2020** Appeal of 2018 Added/Omitted Assessment in the amount of \$5503.80 to be Paid to Steward Robel, 68 George Ave., Middlesex, NJ 08846.
6. **Resolution 53-2020** Appointing Amy Flood as the Mayor's Representative and John Erickson as the Governing Body Representative to the Housing and Community Development Committee for 2020
7. **Resolution 54-2020** Change of Property Class Status to Tax Exempt - Block 53, Lot 4
8. **Resolution 55-2020** 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.
9. **Resolution 56-2020** The Tax Collector Authorizes the interest and payments on the following Tax Title Lien Redemptions Calculated for January 28, 2020 for Block 98, Lot 12
10. **Resolution 57-2020** Authorizing the Treasurer to Cancel all Outstanding Checks From the Current Operating Account Dated Prior to January 1, 2019, Including a Small Miscellaneous Adjustment
11. **Resolution 58-2020** Accepting the Retirement of Eric Schwartz Effective February 1, 2020
12. **Resolution 59-2020** The Governing Authorizes the Treasurer to Cancel all Outstanding Checks from the Payroll Account Dated Prior to January 1, 2019
13. **Resolution 60-2020** Transfer of Funds from the Current Budget of 2019
14. **Resolution 61-2020** Approving Lincoln Fire Co. #1 to Take Engine 21 to Somerville on March 15, 2020 for the St. Patrick's Day Parade
17. **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 62-2020** Pay All Claims
2. **Resolution 63-2020** Executive Session

18. AGENDA WORKSHOP ITEM

19. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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20. EXECUTIVE SESSION

1. 150 Lincoln Boulevard & 242 Lincoln Boulevard

21. ADJOURNMENT

1. The next Regular Meeting will be February 11, 2020