



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, February 11, 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	☐	☐	☐	
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	☐	☐	☐	

4. **PRESENTATIONS**
 1. Advanced Development Group LLC
5. **APPOINTMENTS**
6. **PROCLAMATIONS**
7. **ORDINANCE(S) FOR INTRODUCTION**
 1. **Ordinance 1991-20** AN ORDINANCE AMENDING CHAPTER 80 (POLICE DEPARTMENT), SECTION 80-5 (DESIGNATION OF APPROPRIATE AUTHORITY) AND SECTION 80-21 (APPROPRIATE AUTHORITY TO PROMULGATE RULES AND REGULATIONS) TO AMEND THE DESIGNATION OF THE APPROPRIATE AUTHORITY PURSUANT TO N.J.S.A. 40A:14-118
8. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
 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
9. **ADOPTION OF MINUTES**

1. Approval of the January 14, 2020 Regular & Executive Session Meeting Minutes

10. MAYOR'S REPORT

11. COUNCIL MEMBER REPORTS

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

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 64-2020** Acceptance of Standing Reports
2. **Resolution 65-2020** Authorizing the Refund of Street Opening Permit No. 2020-001 in the Amount of \$875.00 to Cindy Godfrey, 206 Lucia Street, Middlesex, New Jersey
3. **Resolution 66-2020** Appointment of Conflict Municipal Attorney effective February 11, 2020 - December 31, 2020
4. **Resolution 67-2020** Advancement of John Tackach to Sanitation Lead Man Effective February 3, 2020 at an Hourly Rate of \$38.59 Per Hour
5. **Resolution 68-2020** Approval to Renew the Interlocal Service Agreement for the Provision of Recycling Collection and Marketing Services Between the MCIA and Middlesex Borough and Authorizing the Mayor to Execute the Contract
6. **Resolution 69-2020** Resolution Retaining Spero Kalambakas as The Municipal Court Judge in the Borough of Middlesex

7. **Resolution 70-2020** Approval of the Site Access Agreement Between the Borough of Middlesex and Absolute Auto & Truck Salvage Co. Inc.
8. **Resolution 71-2020** Approving Round Hill Risk Partners, LLC as the Risk Management Consultant for the Borough of Middlesex for 2020
9. **Resolution 72-2020** Authorizing a Request to Extend NJDOT FY2018 Municipal Aid Grant - Bound Brook Road Streetscape
10. **Resolution 73-2020** Authorizing the Tax Collector to Cancel Taxes for the Property Owner of 24 Ramsey Road that has been Declared a 100% Disabled Veteran
11. **Resolution 74-2020** The Tax Collector Authorizes the Amendment of Resolution 52-2020, Adopted January 28, 2020 to Reflect the Correct Billing Adjustments for 115 and 117 Grove Avenue

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 75-2020** Executive Session
2. **Resolution 76-2020** Pay All Claims

16. AGENDA WORKSHOP ITEM

1. Mountain View Park Phase II

17. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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18. EXECUTIVE SESSION

1. Potential Litigation -150 Lincoln Boulevard & 242 Lincoln Boulevard
2. Litigation - OLMV
3. Personnel - Human Resource Manager/Payroll Clerk
4. Personnel - Confidential Assistant to Finance/Administration/Administration Assistant

5. Personnel - Municipal Clerk's Position

19. ADJOURNMENT

1. The next Regular Meeting will be February 25, 2020