



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 25, 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. Claremont Development, LLC
5. **APPOINTMENTS**
6. **PROCLAMATIONS**
7. **ORDINANCE(S) FOR INTRODUCTION**
 1. **Ordinance 1992-20** AN ORDINANCE AMENDING CHAPTER 407 (VEHICLES AND TRAFFIC), ARTICLE VI (PARKING RESTRICTED), SECTION 407-18 ENTITLED FURTHER RESTRICTIONS OF THE MUNICIPAL CODE OF THE BOROUGH OF MIDDLESEX SO AS TO EXTEND THE PARKING PROHIBITION ALONG LINCOLN BOULEVARD FROM C STREET TO ASHLAND BOULEVARD
8. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
9. **ADOPTION OF MINUTES**
 1. Approval of the January 28, 2020 Regular & Executive Session Meeting Minutes
 2. Approval of the February 11, 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 77-2020** Acceptance of Standing Reports
2. **Resolution 78-2020** Approval of the 2020 HUD Funds
3. **Resolution 79-2020** Authorizing Beechwood Heights Fire Company #2 to hold their Annual Coin Toss Events on August 15th, 2020 and October 17th, 2020 at the Intersection of Greenbrook Road and Route 28, Pending all Required Documentation being Filed in the Clerk's Office Prior to the Events
4. **Resolution 80-2020** Advancement of Dylan Wyatt to Assistant Mechanic Effective March 2, 2020 at an Hourly Rate of \$39.29 Per Hour
5. **Resolution 81-2020** Advancing Toni Kisly to Full Time as the Human Resource Manager/Payroll Clerk Effective March 2, 2020 at an Annual Salary of \$45,000
6. **Resolution 82-2020** Budget Transfers for the Current Operating Budget of 2019
7. **Resolution 83-2020** Approval of Temporary Emergency Appropriations

8. **Resolution 84-2020** Appointing Daryl J. Kipnis as the Alternate Public Defender - One Time Use

9. **Resolution 85-2020** Appointing Hoagland, Longo, Moran, Dunst & Doukas, LLP Special Counsel for the Negotiation and Transfer of the Property Known as Block 318, Lot 1.01 From the DOE

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 86-2020** Pay All Claims
2. **Resolution 87-2020** Executive Session

16. **AGENDA WORKSHOP ITEM**

1. Community Boosters
2. Economic Development Committee/Redevelopment Committee
3. Request of Police Chief for Endorsement Letter Supporting his Nomination by the New Jersey State Association of Chiefs of Police to Serve on the Board of Officers as the Vice President At-Large
4. Cultural & Heritage Committee

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. Matter Involving the Safety & Property of the Public

19. **ADJOURNMENT**

1. The next Regular Meeting will be March 10, 2020