



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

Linda Chismar
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Tuesday, March 10, 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. Rockefeller Group
5. **APPOINTMENTS**
6. **PROCLAMATIONS**
 1. Elks Youth Week - March 9 - March 13, 2020
 2. National Poison Prevention Week
7. **ORDINANCE(S) FOR INTRODUCTION**
 1. **Ordinance 1993-20** AN ORDINANCE REPEALING CHAPTER 26 (ECONOMIC DEVELOPMENT COMMITTEE) OF THE MUNICIPAL CODE OF THE BOROUGH OF MIDDLESEX
 2. **Ordinance 1994-20** AN ORDINANCE AMENDING CHAPTER 224-12 IN THE BOROUGH CODE OF THE BOROUGH OF MIDDLESEX ENTITLED "FLOOD DAMAGE PREVENTION" TO SET FEES FOR JURISDICTIONAL DETERMINATIONS AND DEVELOPMENT PERMITS

3. **Ordinance 1995-20** AN ORDINANCE CREATING A NEW CHAPTER 24 OF THE MUNICIPAL CODE OF THE BOROUGH OF MIDDLESEX ENTITLED "REDEVELOPMENT COMMITTEE"

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

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

9. **ADOPTION OF 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 88-2020** Acceptance of Standing Reports
2. **Resolution 89-2020** Appointment of Prosecutor
3. **Resolution 90-2020** Cancelling Small Sewer Balances

4. **Resolution 91-2020** Acknowledging the Change in Status for Certain Properties Under the Senior Citizen/Disabled Person Tax Deductions
5. **Resolution 92-2020** Authorizing the Tax Collector to Refund Overpayment of Property Taxes on Block 84, Lot 19
6. **Resolution 93-2020** Approval to Advance Patrolman Scott Christofides to Patrolman Class "A" at an Annual Salary of \$114,364 Effective March 12, 2020
7. **Resolution 94-2020** Approval to Advance Patrolman Paul Steffanelli to Patrolman Class "A" at an Annual Salary of \$114,364 Effective March 12, 2020
8. **Resolution 95-2020** Accepting the Resignation of Karen Wick from the Construction Office Effective March 6, 2020
9. **Resolution 96-2020** Accepting the Resignation of Tania Trovato from the Office of Aging & Senior Services Effective February 26, 2020
10. **Resolution 97-2020** Increasing the Engineering Fees for Remington & Vernick Engineers for Additional Engineering Work Needed in an Amount not to Exceed \$20,000 for the Sanitary Sewer Main Improvements
11. **Resolution 98-2020** Waiving the Mountain View Park Permit Fees for the Fire Department Carnival from April 19, 2020 - April 26, 2020
12. **Resolution 99-2020** Authorizing the Mayor and Deputy Clerk to Execute the Stormwater Management Agreement with Pipeline Realty Middlesex LLC
13. **Resolution 100-2020** Authorizing the Mayor and Deputy Clerk to Execute the Developer's Agreement with Pipeline Realty Middlesex LLC for Block 351, Lot 2
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 101-2020** Executive Session
 2. **Resolution 102-2020** Pay All Claims
16. **AGENDA WORKSHOP ITEM**
 1. Borough Fees
17. **PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**

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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.

18. EXECUTIVE SESSION

1. OLMV Litigation
2. Straight Edge Site Plan Issues - Potential Litigation

19. ADJOURNMENT

1. The next Regular Meeting will be March 24, 2020