



Borough of Middlesex

Mayor and Council Regular Meeting

Access to be Posted on Boro Website
Middlesex,, NJ

~ Agenda ~

Linda Chismar
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Tuesday, April 14, 2020

7:00 PM

Remote Telephone Meeting

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**
5. **APPOINTMENTS**
6. **PROCLAMATIONS**
 1. Thanking Those on the Frontlines
 2. Arbor Day - April 24, 2020
7. **ORDINANCE(S) FOR INTRODUCTION**
8. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
 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"

9. ADOPTION OF MINUTES

1. Approval of the February 25, 2020 Regular & Executive Meeting Minutes
2. Approval of the March 10, 2020 Regular & Executive 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 92-2020** Authorizing the Tax Collector to Refund Overpayment of Property Taxes on Block 84, Lot 19
2. **Resolution 103-2020** Acceptance of Standing Reports
3. **Resolution 104-2020** Acknowledging the Change in Status for Certain Properties under the Veteran Tax Deductions
4. **Resolution 105-2020** Approval to Advance Patrolman James Morley to Patrolman Class "B" at an Annual Salary of \$104,678 Effective April 9, 2020

5. **Resolution 106-2020** At the Recommendation of the Purchasing Agent and the Borough Attorney the Governing Body Awards the bid for Electrical Services for Borough Facilities to Magic Touch Construction, of 59 W Front Street, Keyport, NJ for the Period of 5/1/2020 - 4/30/2022, Subject to the Appropriation of Funds
6. **Resolution 107-2020** Retirement of Sergeant Michael Mastrogiovanni Effective June 1, 2020
7. **Resolution 108-2020** Acknowledging the Change in Status for Certain Properties Under the Senior Citizen/Disabled Person Tax Deduction

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 109-2020** Pay All Claims

16. **AGENDA WORKSHOP ITEM**

17. **PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**

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18. **EXECUTIVE SESSION**

19. **ADJOURNMENT**

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