



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

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Middlesex,, NJ

Linda Chismar
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Tuesday, April 28, 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**
7. **ORDINANCE(S) FOR INTRODUCTION**
 1. **Ordinance 1996-20** AN ORDINANCE REPEALING SECTION 4-7 OF CHAPTER 4 (CRIMINAL BACKGROUND CHECK APPEAL PROCESS AND CRIMINAL BACKGROUND CHECK APPEAL PANEL) OF THE MUNICIPAL CODE OF THE BOROUGH OF MIDDLESEX
8. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
9. **ADOPTION OF MINUTES**
 1. Approval fo the April 14, 2020 Regular 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 110-2020** Acceptance of Standing Reports
2. **Resolution 111-2020** Acknowledging the Change in Status for Certain Properties Under the Senior Citizen/Disabled Person/Veteran Tax Deductions
3. **Resolution 112-2020** At the Recommendation of the Engineer and Borough Attorney the Performance Bond for the Mountain View Park Phase 1-A Improvements Project Can be Released to Reivax Contracting Corporation.
4. **Resolution 113-2020** Authorizing the Purchase of One 24" Planer Under ESCNJ CO-OP Pricing System, CO-OP # 65MCESCCPS
5. **Resolution 114-2020** Request by the Middlesex Borough Council to the New Jersey Department of Transportation to Restrict Left Turns from Van Ness Drive Onto Bound Brook Road Between the Hours of 7AM - 9AM and 2PM - 4PM and to Designate Bound Brook Road from Seventh Street to Third Street a 25 MPH Zone When Children Are Present
6. **Resolution 115-2020** Approval of a Temporary Budget for 2020 to Cover Commitments Made from January 1, 2020 until the Adoption of the Annual Budget

7. **Resolution 116-2020** Approval of the Outdoor Lighting Service Agreement and Cost Summary for the Route 28 Streetscape Project
8. **Resolution 117-2020** Extension of the Renewal Date for Towing Licenses from May 31, 2020 until June 30, 2020
9. **Resolution 118-2020** Approval of Additional Engineering Fees for Remington & Vernick Engineers in an Amount not to Exceed \$20,000 for the Sanitary Sewer Rehabilitation Project
10. **Resolution 119-2020** Temporarily Suspending the Fingerprinting Requirement of Chapter 4 of the Municipal Code of the Borough of Middlesex Due to the COVID-19 Pandemic and the Unavailability of Qualified Fingerprinting Services

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 120-2020** 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 May 12, 2020