



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

1300 Mountain Ave
Middlesex, NJ

Linda Chismar
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Tuesday, May 12, 2020

7:00 PM

Library

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**
 1. Councilman Carr to the Redevelopment Committee
 2. Councilman Rex to the Middlesex County Transportation Committee
 3. Councilwoman Flood as Alternate to the Middlesex County Transportation Committee
6. **PROCLAMATIONS**
7. **ORDINANCE(S) FOR INTRODUCTION**
8. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
 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
9. **ADOPTION OF MINUTES**

1. Approval of the April 28, 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 121-2020** Awarding the Bid for Leaf Bags for 2020 to Pabco Industries, LLC
2. **Resolution 122-2020** Extension of the Renewal Date for Junk Yard and Amusement Licenses from May 31, 2020 until August 31, 2020
3. **Resolution 123-2020** Reappointing Carmen Modica as Purchasing Agent for Middlesex Borough
4. **Resolution 124-2020** The Tax Collector is Hereby Authorized and Directed to Prepare and Issue Estimated Tax Bills for the Borough for the Third Installment of 2020 Taxes.
5. **Resolution 125-2020** Authorizing the Waiver of the Execution of a Developer's Agreement Pursuant to Section 56-47 of the Municipal Code of the Borough of Middlesex for the Property Known as 172-176 Baekeland Avenue, Lot 1, Block 341 (JLUB APP. NO. 2020-004)

- 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 126-2020** Pay All Claims
2. **Resolution 127-2020** Executive Session

16. AGENDA WORKSHOP ITEM

17. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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18. EXECUTIVE SESSION

1. Contract Negotiations - Rockefeller
2. Potential Litigation - 150 Lincoln Boulevard, 220-232 Lincoln Boulevard & 242 Lincoln Boulevard

19. ADJOURNMENT

1. The next Regular Meeting will be May 26, 2020

20. Statement