



Borough of Middlesex

Mayor and Council Regular Meeting

Access to be Posted on Boro Website
Middlesex,, NJ

~ Agenda ~

Linda Chismar
732 356-7400 x238
www.middlesexboro-nj.gov

Tuesday, May 26, 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 1997-20** BOND ORDINANCE OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY AUTHORIZING THE ISSUANCE OF REDEVELOPMENT AREA BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST OF CERTAIN INFRASTRUCTURE IMPROVEMENTS RELATING RG MIDDLESEX URBAN RENEWAL LLC
2. **Ordinance 1998-20** ORDINANCE OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY APPROVING THE APPLICATION OF AND THE EXECUTION OF A FINANCIAL AGREEMENT WITH RG MIDDLESEX URBAN RENEWAL LLC IN CONNECTION WITH THE UNDERTAKING OF A REDEVELOPMENT PROJECT BY RG MIDDLESEX URBAN RENEWAL LLC

3. **Ordinance 1999-20** CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

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

9. ADOPTION OF MINUTES

1. Approval of the May 12, 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 128-2020** Introduction of the 2020 Municipal Budget
2. **Resolution 129-2020** Acceptance of Standing Reports
3. **Resolution 130-2020** Accepting the Resignation of Jorge Navarro from the DPW Effective May 5, 2020
4. **Resolution 131-2020** Accepting the Retirement of Dave Butera from the Department of Public Works Effective June 1, 2020 and Authorizing the Treasurer to Pay His Full Allowance of \$9,118.96 in Accordance with the Personal Policy

5. **Resolution 132-2020** Awarding the Janitorial/Cleaning Services for the Recreation/Senior Building to BK & J Spotless, LLC effective July 1, 2020 - July 1, 2021
6. **Resolution 133-2020** Approving Josephmy Nazario as Land Use Board Secretary and Assistant TACO at \$15.00 per hour pending a Satisfactory Physical and Background Check
7. **Resolution 134-2020** Authorizing a self-examination of the 2020 Municipal Budget of the Mayor and Council of the Borough of Middlesex
8. **Resolution 135-2020** Promoting Deputy Clerk Linda Chismar, RMC/CMR to Municipal Clerk/Registrar Effective Immediately at an Annual Salary of \$77,000
9. **Resolution 136-2020** Authorizing the Mayor to Execute the Professional Service Agreement with Rutgers University Behavioral Health Care EAP and the Borough of Middlesex effective July 1, 2020 - June 30, 2021
10. **Resolution 137-2020** Approving the Proposal from Remington & Vernick Engineers Dated October 2, 2019 to do Design Work to Replace the Piscataway Sanitary Sewer Metering Station at a Cost Not to Exceed \$270,000
11. **Resolution 138-2020** Accepting the Retirement of Sergeant Mastrogiovanni from the Police Department effective June 1, 2020 and Authorizing the Treasurer to Pay His Full Allowance of \$41,169.11 in Accordance with the PBA Union Contract
12. **Resolution 139-2020** Amending the Middlesex County Community Development Block Grant for 2020
13. **Resolution 140-2020** Approving a Redevelopment Agreement by, and between, the Borough of Middlesex and RG Middlesex Urban Renewal, LLC for Property Commonly Known as 65 Baekeland Avenue (Former Union Carbide Corporation Facility), Block 353, Lots 1.01 and 1.02, Pursuant to the Long Term Tax Exemption Law and Authorizing the Mayor to Execute the Same
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 141-2020** Pay All Claims
16. **AGENDA WORKSHOP ITEM**
17. **PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**

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.

18. EXECUTIVE SESSION

19. ADJOURNMENT

1. The next Regular Meeting will be June 9, 2020