



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, June 9, 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 2000-20** AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 158, CERTIFICATES, RESALE/LEASED
 2. **Ordinance 2001-20** ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING THE LINCOLN BOULEVARD REDEVELOPMENT PLAN, SPECIFICALLY AS TO THE TRANSITIONAL ZONE SUB-AREA A
8. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
 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)

9. ADOPTION OF MINUTES

1. Approval of the May 26, 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 142-2020** Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

2. **Resolution 143-2020** Reimbursing Ms. Kristine Gary \$10.30 for a Duplicate Charge for her Pet License
3. **Resolution 144-2020** Approval to Advance Patrolman Richard Szymczak to Patrolman Class "A" Effective June 11, 2020 at an Annual Salary of \$114,364
4. **Resolution 145-2020** Approving the Reimbursement of \$9.00 to Dollar Tree Store No. 4004 for Overpayment of their 2020/2021 Board of Health License
5. **Resolution 146-2020** The Borough Engineer Approves of the Release of the Performance Bond in the Amount of \$9,903.60 and the Cash Bond in the Amount of \$1,100.40 for Richie's Tire Service, Block 287, Lot 51
6. **Resolution 147-2020** Providing Local Enforcement Guidelines for Executive Order No. 150 (Murphy) and SR-2020-10 (NJ ABC) Concerning Outdoor Dining and Special Liquor Licenses
7. **Resolution 148-2020** Referring the 2020 Revised Lincoln Boulevard Redevelopment Plan (TRANSITIONAL ZONE SUB-AREA A) to the Joint Land Use Board Pursuant to N.J.S.A. 40A:12A-7(E)
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 149-2020** 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 June 23, 2020