



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

1400 Mountain Avenue
Middlesex, NJ

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

Tuesday, June 23, 2020

7:00 PM

Recreation Center

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. **BUDGET HEARING**
8. **ORDINANCE(S) FOR INTRODUCTION**
 1. **Ordinance 2002-20** BOND ORDINANCE PROVIDING VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$2,031,210 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,442,149.50 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY
9. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
 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

10. ADOPTION OF MINUTES

1. Approval of the June 9, 2020 Regular Meeting Minutes

11. MAYOR'S REPORT

12. COUNCIL MEMBER REPORTS

1. Council President Mikolajczyk
2. Councilman Carnes
3. Councilman Carr
4. Councilman Eodice
5. Councilwoman Flood
6. Councilman Rex

13. ADMINISTRATOR'S REPORT

14. 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.

- 15. 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 150-2020** Adoption of the 2020 Municipal Budget
2. **Resolution 151-2020** At the Recommendation of the Purchasing Agent, the Governing Body hereby Awards the Bid for Tree Removal/Trimming and Stump Grinding to Predator Tree Service from June 1, 2020 - May 31, 2022
3. **Resolution 152-2020** The Tax Collector approves the Tax Title Lien Redemptions be Refunded for Block 331, Lot 7 Calculated effective June 23, 2020

4. **Resolution 153-2020** Accepting the Resignation of Part Time Seasonal Employee (Crossing Guards) Nick DiGrazia and Lewis McDougal from the Middlesex Police Department
5. **Resolution 154-2020** Approving the Mayor to Execute the MCUA Temporary Discharge Approval Application from the Pumping Services Site to the MCUA Central Treatment Plant via the Borough's Wastewater Collection System and MCUA Middlesex Meter Chamber
6. **Resolution 155-2020** Approval for the Residents of 300 Greene Avenue to Conduct a Block Party on Delaware Avenue between Melrose Avenue and Greene Avenue on July 4, 2020 between the Hours of 10 A.M. and 9 P.M.
7. **Resolution 156-2020** Approval of the Towing Licenses for 2020/2021 (Expiring 5/31/2021)
8. **Resolution 157-2020** Authorizing the Mayor to Execute the Department of the Army Environmental Surveys Investigations and Remediation Right of Entry for Parcels Adjacent to 1200 Mountain Avenue
9. **Resolution 158-2020** Promoting Kelsey Meixner to Full Time Administrative Assistant to the Departments of Recreation, Finance & Administration effective July 6, 2020
10. **Resolution 159-2020** Salary and Compensation for Officers and Employees of the Borough of Middlesex
11. **Resolution 160-2020** Authorizing Reimbursement of Medicare Premiums for Certain Eligible Pensioners under Chapter III, Public Law 1973, NJ Health Benefits Plans
12. **Resolution 161-2020** Terminating Alberto Garcia from the Department of Public Works effective June 15, 2020
13. **Resolution 162-2020** Termination of Josephmy Nazario as the Joint Land Use Board Secretary effective June 9, 2020
14. **Resolution 163-2020** Advancing Eleazar Garcia to Sanitation Truck Driver in the Department of Public Works effective July 6, 2020
15. **Resolution 164-2020** Advancing the following Employees to Full Time Status as Permanent Laborers in the DPW Effective July 6, 2020: Jacob Wright, Adam Wick, Steven Tarbous, Alex Augusztin, Domenick DeVecchio & Brian Donohue
16. **Resolution 165-2020** Accepting the Resignation of Lisbeth Lopez-Fortich from the Municipal Court effective July 2, 2020
16. **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 166-2020** Executive Session

2. **Resolution 167-2020** Pay All Claims

17. AGENDA WORKSHOP ITEM

18. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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19. EXECUTIVE SESSION

1. OLMV
2. Claremont/US Dept. of Energy Property
3. Cell Tower Lease

20. ADJOURNMENT

1. The next Regular Meeting will be July 14, 2020