



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, July 14, 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. **ORDINANCE(S) FOR INTRODUCTION**
 1. **Ordinance 2003-20** AN ORDINANCE FIXING AND DETERMINING THE SALARY RANGE OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF MIDDLESEX
 2. **Ordinance 2004-20** AN ORDINANCE AMENDING CHAPTER 420 ENTITLED "ZONING" SECTIONS 420-23, 420-61, 420-64; AND AMENDING CHAPTER 158 ENTITLED "CERTIFICATES, RESALE/LEASED" SECTION 158-14; AND AMENDING CHAPTER 359 ENTITLED "STREETS AND SIDEWALKS" SECTIONS 359-3, 359-4, 359-7 TO INCREASE VARIOUS FEES
8. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
 1. **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

2. **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. ADOPTION OF MINUTES

1. Approval of the June 23, 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 168-2020** Acceptance of Standing Reports
2. **Resolution 169-2020** Approving the Submission of a Grant Application and Authorizing the Mayor and Municipal Clerk to Execute a Grant Contract with the New Jersey Department of Transportation for the 2021 Various Roadway Improvements Project

3. **Resolution 170-2020** Accepting the Resignation of Part Time Seasonal Employee Isobel McKeown as a Crossing Guard from the Middlesex Police Department
4. **Resolution 171-2020** Approving Refund in the Amount of \$2,012.16 for Error in Payment for Block 312, Lot 14.01 for Second Quarter, 2020 Taxes
5. **Resolution 172-2020** Authorizing the Purchasing Agent to Sell Surplus Vehicles on an Online Auction Website entitled Municibid.com
6. **Resolution 173-2020** Authorizing the Purchase of Six 2021 Police Vehicles under State Contract #88728 from Winner Form in an Amount not to Exceed \$241,191.31
7. **Resolution 174-2020** Awarding the Bid for the Supply and Installation of Sunburst Aerating Fountain and Mixer to Black Lagoon Pond & Lake Management in the Amount of \$32,887.83
8. **Resolution 175-2020** Approval to Advance Patrolman Anthony Painchaud to Patrolman Class "C" effective July 20, 2020 at an Annual Salary of \$94,994
9. **Resolution 176-2020** Acknowledging the Change in Status for Certain Properties Under the Senior Citizen/Disabled Person/Veteran Tax Deductions Block 100, Lot 10
10. **Resolution 177-2020** Acknowledging the Change in Status for Certain Properties Under the Senior Citizen/Disabled/Veteran Tax Deductions Block 283, Lot 41
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 178-2020** Pay All Claims
 2. **Resolution 179-2020** Executive Session
16. **AGENDA WORKSHOP ITEM**
 1. Additional Bulk Coupons
17. **PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**

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18. EXECUTIVE SESSION

1. DOE Easement
2. Claremont Redevelopment Financial Agreement

19. ADJOURNMENT

1. The next Regular Meeting will be August 11, 2020