



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, August 11, 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**
 1. Accepting the resignation of Lori Erickson from the Swim Pool Commission effective July 31, 2020
 2. Accepting the resignation of John Erickson from the HUD Committee & Board of Health effective August 10, 2020
 3. Appointing Councilman Carnes and Councilwoman Flood as Co-Representatives to the Board of Education
 4. Appointing Laura Steinau as Alternate 1 on the Board of Health
6. **PROCLAMATIONS**
7. **ORDINANCE(S) FOR INTRODUCTION**

1. **Ordinance 2006-20** AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 351 SOLID WASTE, ARTICLE I GARBAGE AND REFUSE COLLECTION, SECTION 351-6 HOUSEHOLD APPLIANCES AND BULK ITEMS

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

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
3. **Ordinance 2005-20** AN ORDINANCE OF THE BOROUGH OF MIDDLESEX AUTHORIZING THE RECEIPT AND CONVEYANCE OF EASEMENT/LICENSE IN CONNECTION WITH SOUTHERN PORTION OF MIDDLESEX SAMPLING PLANT SITE

9. ADOPTION OF MINUTES

1. Approval of the July 14, 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 181-2020** Acceptance of Standing Reports
2. **Resolution 182-2020** Approving the Renewal of Liquor Licenses for the Year 2020 - 2021
3. **Resolution 183-2020** Approval of the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle for Year 2019 - 2020 (Fifth Quarter)
4. **Resolution 184-2020** Approval of the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020 - June 2025
5. **Resolution 185-2020** Approval for Amusement Machine Licenses for 2020/2021
6. **Resolution 186-2020** The Governing Body hereby Authorizes the execute the Memorandum of Agreement to Participate in the Countywide Drug Recognition Expert Initiative
7. **Resolution 187-2020** Hiring of Kelsey Meixner as the Confidential Administrative Assistant for the Department of the Municipal Clerk and the Departments of Finance and Administration Effective August 17, 2020 at an Annual Salary of \$36,000
8. **Resolution 188-2020** Approving the NJDEP to Access Borough Property for the Construction of the Segment H Floodwall/Levee for the Green Brook Flood Damage Reduction Project
9. **Resolution 189-2020** Authorizing the Tax Collector to Waive or Adjust Sewer Charges on Various Properties in Middlesex Borough
10. **Resolution 190-2020** Approving the Refund of \$73.29 to the Property Owner of Block 320, Lot 1.01 for Appeal of Sewer Charge
11. **Resolution 191-2020** Authorizing Application for Loan From the New Jersey Environmental Infrastructure Financing Program for the Various Sanitary Sewer Main Improvements Phase II Greenbrook Road and Louis Avenue Pump Stations Replacement Project
12. **Resolution 192-2020** Authorizing Application for Loan From the New Jersey Environmental Infrastructure Financing Program for Various Sanitary Sewer Main Improvements Phase IV Piscataway Metering Station Replacement Project
13. **Resolution 193-2020** Authorizing the Mayor to execute the Reimbursement Agreement with the Middlesex County Utilities Authority for Sewer Line Improvements

14. **Resolution 194-2020** Updating the Middlesex Borough Purchasing Manual Effective July, 2020
15. **Resolution 195-2020** Releasing Lucas Construction Group, Inc. Performance Bond in the Amount of \$222,474.23 for the Reconstruction of South Avenue from Sherman Avenue to Hall Street Project
16. **Resolution 196-2020** Approval to Advance Patrolman Colin DeVincenzo to Patrolman Class "C" Effective August 17, 2020 at an Annual Salary of \$94,994
17. **Resolution 197-2020** Approval to Advance Patrolman Robert Dangler to Patrolman Class "D" Effective August 9, 2020 at an Annual Salary of \$85,517
18. **Resolution 198-2020** Approval to Advance Patrolman Paul Cerreto to Patrolman Class "D" Effective August 9, 2020 at an Annual Salary of \$85,517
19. **Resolution 199-2020** Hiring Linda Chicarelli as a Permanent Part Time Administrative Assistant for the Recreation Department Effective August 11, 2020 at \$14.00 Per Hour for up to 28 Hours Per Week
20. **Resolution 200-2020** Authorizing the Treasurer to Refund Camp Bow Wow \$100.00 for Payment of a Duplicate Board of Health License
21. **Resolution 201-2020** Approving the Homeowner of 190 Market Street as Tax Exempt as Approved as a Disabled Veteran
22. **Resolution 202-2020** The Tax Collector is Authorized to Issue a check for Tax Title Lien Redemptions for Block 165, Lot 11.01 for Certificate No. 16-00021
23. **Resolution 203-2020** Renewal of Junkyard Licenses for 2020/2021 (Expiring 5/31/2021) for the Borough of Middlesex
24. **Resolution 204-2020** Hiring Steven Vecchio, Toms River, New Jersey as the Substitute Electrical Inspector for the Construction Department Effective Immediately
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 205-2020** Pay All Claims
 2. **Resolution 206-2020** Executive Session
16. **AGENDA WORKSHOP ITEM**
 1. Use of Ballfields - Permits
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

1. Personnel - Construction Department
2. Potential Litigation - Midmarket Urban Renewal LLC

19. ADJOURNMENT

1. The next Regular Meeting will be September 8, 2020