



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, September 8, 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. Appointment of Ann Marie Kleiber to the Swim Pool Commission - Expiring 12/31/2024
6. **PROCLAMATIONS**
 1. CHARCOT-MARIE-TOOTH AWARENESS MONTH - SEPTEMBER, 2020
7. **ORDINANCE(S) FOR INTRODUCTION**
8. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
 1. **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

2. **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

9. ADOPTION OF MINUTES

1. Approval of the August 11, 2020 Regular and Executive Meeting Minutes
2. Approval of the August 31, 2020 Special 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 209-2020** Acceptance of Standing Reports
2. **Resolution 210-2020** Authorizing Purchase of Automotive and Light Duty Aftermarket Truck Parts/Tools/Supplies Under Somerset County Co-Op Pricing System, CO-OP #CC-0113-20, First Year of Two-Year Contract
3. **Resolution 211-2020** Authorizing the Refund of Duplicate Property Taxes on Block 22.03, Lot 3.13 for Third Quarter 2020 Taxes in the Amount of \$3,031.99

4. **Resolution 212-2020** Accepting the Resignation of Michael Rick from the Office of Aging and Senior Services Effective September 1, 2020
5. **Resolution 213-2020** Accepting the Resignation of Barrie Palumbo, Zoning Officer/Code Enforcer effective August 25, 2020
6. **Resolution 214-2020** Acknowledging the Change in Status for Certain Properties Under the Senior Citizen/Disabled Person/Veteran Tax Deductions
7. **Resolution 215-2020** Authorizing the Waiver of the Execution of a Developer's Agreement Pursuant to Section 56-47 of the Municipal Code of the Borough of Middlesex for the Property Known as 655 Lincoln Boulevard, Lots 25, 27, 29 & 29.01, Block 314 (PLANNING BOARD APP. NO. P2018-07)
8. **Resolution 216-2020** Accepting the Resignation of Noreen Wilpiseski's Effective August 21, 2020 and Authorizing the Treasurer to Pay the Full Allowance of \$1,286.00 in Accordance with the Personnel Policy
9. **Resolution 217-2020** Special Items of Revenue and Appropriations - Clean Communities Grant Program
10. **Resolution 218-2020** Special Items of Revenue and Appropriations - State Alcohol Enforcement DWI Program
11. **Resolution 219-2020** Authorizing the Mayor and Borough Clerk to Enter into an Agreement with the State of New Jersey Pertaining to the Operation and Maintenance of a Flashing Beacon System at the Intersection of Route 28 and Lorraine Avenue and for the Borough to Assume 25% of the cost of this Light (\$12,760.00 - Borough Cost)
12. **Resolution 220-2020** Hiring of Ashley White as the Director of Recreation at an Annual Salary of \$60,000 Effective September 21, 2020, Pending a Satisfactory Physical and Background Check
13. **Resolution 221-2020** Special Items of Revenue and Appropriations - CARES Act Reimbursement Program
14. **Resolution 222-2020** Hiring of Matthew Stitt and John Jenkins as Part Time Laborers for the Department of Public Works at \$14.00 Per Hour, at a Maximum of 28 Hours Per Week, Pending a Satisfactory Physical and Background Check Effective September 14, 2020
15. **Resolution 223-2020** Approving the Purchase of Security Cameras for the Recreation/Senior Building and Borough Hall
16. **Resolution 224-2020** Hiring Karen Wick as the Construction/Land Use Board Secretary effective September 21, 2020 at an Annual Salary of \$40,000
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 225-2020** Pay All Claims

16. AGENDA WORKSHOP ITEM

1. Extension of Temporary Outdoor Food Service Permit
2. Borough Logo

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 September 22, 2020