



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, October 13, 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. **EXECUTIVE SESSION**
 1. **Resolution 232-2020** Executive Session - Public Safety: Policies & Procedures
5. **PRESENTATIONS**
6. **APPOINTMENTS**
7. **PROCLAMATIONS**
 1. October 2020 Mental Health Awareness Month
8. **ORDINANCE(S) FOR INTRODUCTION**
 1. **Ordinance 2009-20** AN ORDINANCE RESCINDING ORDINANCE NO. 1976-19 AND ORDINANCE NO. 1986-20 AND CREATING A NEW CHAPTER 19 IN THE BOROUGH CODE OF THE BOROUGH OF MIDDLESEX ENTITLED "CULTURAL AND HERITAGE COMMITTEE" TO ESTABLISH AN ADVISORY COMMITTEE FOR THE PRESERVATION OF THE CULTURE AND HERITAGE OF MIDDLESEX BOROUGH, INCLUDING ASPECTS OF HISTORICAL PRESERVATION AND EDUCATION

2. **Ordinance 2010-20** AN ORDINANCE AMENDING CHAPTER 80 (POLICE DEPARTMENT), SECTION 80-60 (AUTHORITY TO DISCIPLINE) TO CLARIFY CERTAIN PROVISIONS THEREOF RELATED TO DISCIPLINE

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

1. **Ordinance 2008-20** AN ORDINANCE REPEALING AND REPLACING CHAPTER 309 OF THE CODE OF THE BOROUGH OF MIDDLESEX, ENTITLED "PEDDLING AND SOLICITING"

10. ADOPTION OF MINUTES

1. Approval of the September 22, 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 233-2020** Acceptance of Standing Reports
2. **Resolution 234-2020** Acknowledging the Change in Status for Certain Properties Under the Senior Citizen Disabled Person/Veteran Tax Deductions
3. **Resolution 235-2020** Authorizing the Reimbursement of \$11.25 to Dan & Marianna's Deli for an Overpayment of Their 2020 Mercantile License

4. **Resolution 236-2020** Approving Floor Mat Services for Borough Hall, the Recreation/Senior Building and Police Department Building to National Dust Control for January 1, 2021 - December 31, 2021 in the Amount of \$5,167.11
5. **Resolution 237-2020** Certification of the Annual Audit for 2019
6. **Resolution 238-2020** Authorizing Application for Loan from the New Jersey Environmental Infrastructure Financing Program for Various Sanitary Sewer Main Improvements Phase II Greenbrook Road and Louis Avenue Pump Stations Replacement Project
7. **Resolution 239-2020** 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
8. **Resolution 240-2020** Requiring all Sports Organizations that Utilize Borough Fields or Parks for More than One Day, Weekends or for the Length of the Season to Provide a Portable Restroom Facility for Their Participants and Spectators
9. **Resolution 241-2020** Hiring of Richard Chase and Vincent Martin 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 October 19, 2020
10. **Resolution 242-2020** Approval of the Corrective Action Plan on the 2019 Audit
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 243-2020** Pay All Claims
17. **AGENDA WORKSHOP ITEM**
 1. Halloween
18. **PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**

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19. **ADJOURNMENT**
 1. The next Regular Meeting will be October 27, 2020