



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

1400 Mountain Avenue
Middlesex, NJ

Linda Chismar
732 356-7400 x238
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Tuesday, October 27, 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**

1. Bond Counsel Chris Walrath - Claremont Financial Agreement

5. **APPOINTMENTS**

6. **PROCLAMATIONS**

7. **ORDINANCE(S) FOR INTRODUCTION**

1. **Ordinance 2011-20** ORDINANCE OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY APPROVING THE APPLICATION OF AND THE EXECUTION OF FINANCIAL AGREEMENT WITH CP MIDDLESEX URBAN RENEWAL LLC IN CONNECTION WITH THE UNDERTAKING OF A REDEVELOPMENT PROJECT BY CP MIDDLESEX URBAN RENEWAL LLC
2. **Ordinance 2012-20** AN ORDINANCE AMENDING CHAPTER 317 ENTITLED "PROPERTY MAINTENANCE" SECTIONS 317-14 TO ADOPT A MUNICIPAL REMEDY PROVISION PERMITTING THE BOROUGH TO REDRESS PROPERTY MAINTENANCE VIOLATIONS BY COUNCIL RESOLUTION AFTER NOTICE AND HEARING

3. **Ordinance 2013-20** AN ORDINANCE REPEALING AND REPLACING CHAPTER 309 OF THE CODE OF THE BOROUGH OF MIDDLESEX, ENTITLED "PEDDLING AND SOLICITING"

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

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. **ADOPTION OF MINUTES**

1. Approval of the October 13, 2020 Regular & Executive Session 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 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
2. **Resolution 244-2020** Acceptance of Standing Reports
3. **Resolution 245-2020** Approval of the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle October 1, 2020 - June 30, 2021
4. **Resolution 246-2020** Reimbursement of Dog License Fee in the Amount of \$10.00 to Lisa Staib, 426 Ashland Road, Middlesex, NJ
5. **Resolution 247-2020** Approval to Advance Patrolman Jamie Marczak to Patrolman Class "A" at an annual Salary of \$114,364 effective November 19, 2020
6. **Resolution 248-2020** Authorizing the Mayor and Council to Approve the Purchase of Six In Car Video Systems from COBAN Technologies, Inc. in the Amount of \$28,417.26
7. **Resolution 249-2020** Authorizing the Mayor and Council to Approve the Purchase of Six 2020 Ford Police Interceptor Utility Equipment from Island Tech Services in the Amount of \$90,741.11
8. **Resolution 250-2020** Authorizing the Mayor and Council to Approve the Purchase of Six Panasonic Toughbooks and Mounting Packages from Island Tech Services, Inc. in the Amount of \$31,203.12
9. **Resolution 251-2020** Awarding The Architectural Services for the Redesigning/ Renovation of Borough Hall and Designing of Proposed New Multi-Purpose Facility to PS&S in an Amount not to Exceed \$100,000.00

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 252-2020** Pay All Claims

16. **AGENDA WORKSHOP ITEM**

17. **PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**

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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

19. ADJOURNMENT

1. The next Regular Meeting will be November 24, 2020