



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

1400 Mountain Avenue
Middlesex, NJ

Linda Chismar
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Tuesday, November 24, 2020

7:00 PM

Recreation Center

- I. 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.
- II. SALUTE TO FLAG**
- III. ROLL CALL**

Attendee Name	Present	Absent	Late	Arrived
Mayor John Madden	☐	☐	☐	
Council President Jack Mikolajczyk	☐	☐	☐	
Councilman Jeremiah Carnes	☐	☐	☐	
Councilman Martin Quinn	☐	☐	☐	
Councilman James Eodice	☐	☐	☐	
Councilwoman Amy Flood	☐	☐	☐	
Councilman Douglas Rex	☐	☐	☐	
Administrator Marcia Karrow	☐	☐	☐	
Borough Attorney Christopher Corsini	☐	☐	☐	

- IV. PRESENTATIONS**
- V. APPOINTMENTS**
- VI. PROCLAMATIONS**
- VII. ORDINANCE(S) FOR INTRODUCTION**

- 1. **Ordinance 2016-20** CREATING A NEW CHAPTER 36 OF THE MUNICIPAL CODE OF THE BOROUGH OF MIDDLESEX ENTITLED "EMERGENCY MANAGEMENT" TO CODIFY CERTAIN PROVISIONS OF THE CIVIL DEFENSE AND DISASTER CONTROL ACT AND TO REPEAL CHAPTER 190 OF THE MUNICIPAL CODE OF THE BOROUGH OF MIDDLESEX INASMUCH AS IT IS INCONSISTENT WITH THE AFOREMENTIONED ACT

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

- 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"
4. **Ordinance 2014-20** AN ORDINANCE AMENDING CHAPTER 407 ENTITLED "VEHICLES AND TRAFFIC" SECTION 407-6 ENTITLED "STOP INTERSECTIONS; SIGNS" TO ADD STOP SIGNS TO THE INTERSECTION OF DAYTON AVENUE AND WOODROW STREET
5. **Ordinance 2015-20** AN ORDINANCE AMENDING CHAPTER 272 ENTITLED "MASSAGE AND BODYWORK THERAPY ESTABLISHMENTS" SECTION 272-3 ENTITLED "PERMITS REQUIRED" TO ADD A PROVISION ON LICENSE RENEWALS

IX. ADOPTION OF MINUTES

1. Approval of the November 10, 2020 Regular & Executive Session Meeting Minutes

X. MAYOR'S REPORT

XI. COUNCIL MEMBER REPORTS

1. Council President Mikolajczyk
2. Councilman Carnes
3. Councilman Eodice
4. Councilwoman Flood
5. Councilman Rex

XII. ADMINISTRATOR'S REPORT

XIII. 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.

- XIV. 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 253-2020** Approval of the Interlocal Health Services Contract with Middlesex County effective January 1, 2021 - December 31, 2022
2. **Resolution 265-2020** Acceptance of Standing Reports
3. **Resolution 266-2020** Designating CP Middlesex Urban Renewal, LLC as the Redeveloper for Property Identified as Block 318, Lots 1.01, 4.02, 38.01 (A/K/A/ Block 371, Lot 38.01) and 48 on the Official Tax Map of the Borough and Authorizing the Execution of a Redevelopment Agreement with CP Middlesex Urban Renewal, LLC for such Property
4. **Resolution 267-2020** Accepting the Resignation of School Crossing Guard Frances Jones Effective November 8, 2020
5. **Resolution 268-2020** Advancing Tyler Heisch to Full Time Status as a Permanent Laborer in the DPW Effective November 30, 2020
6. **Resolution 269-2020** Hiring of Lester Fonseca as a Part Time Laborer 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 November 30, 2020
7. **Resolution 270-2020** Authorizing the Refund of \$250.00 to Imani Hudson for a Duplicate Payment for a Resale Lease Certificate
8. **Resolution 271-2020** Authorizing the Tax Collector to Change the Property Class on Block 71.02 Lot 2 to 100% Exempt Status
9. **Resolution 272-2020** Authorizing Purchase of a 2020 Ford F150 Transit Low Roof Cargo Van for Department of Senior and Disabled Services Under New Jersey State Contract #A88211
10. **Resolution 273-2020** Approval of Budget Transfers for 2020
11. **Resolution 274-2020** Acknowledging the Change in Status for Certain Properties Under the Senior Citizen/Disabled Tax Deductions for Senior Deduction
12. **Resolution 275-2020** Acknowledging the Change in Status for Certain Properties under the Veteran Tax Deductions
13. **Resolution 276-2020** Acknowledging the Change in Status for Certain Properties Under the Senior Citizen/Disabled Person/Veteran Tax Deduction For Elaine Paul
14. **Resolution 277-2020** Appointing Kelsey Meixner Alternate Deputy Registrar at an Annual Salary of \$36,500 Effective Immediately

15. **Resolution 278-2020** Authorizing Marcia Karrow, Borough Administrator, as the Authorized Officer to Execute the Memorandum of Understanding Between New Jersey Motor Vehicle Commission and Borough of Middlesex for a Limited Online Access Program Effective Immediately.

XV. 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 279-2020** Pay All Claims

XVI. AGENDA WORKSHOP ITEM

XVII. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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XVIII. EXECUTIVE SESSION

XIX. ADJOURNMENT

1. The next Regular Meeting will be December 15, 2020