



Borough of Middlesex

Mayor and Council Regular Meeting

Access to be Posted on Boro Website
Middlesex,, NJ

~ Agenda ~

Linda Chismar
732 356-7400 x238
www.middlesexboro-nj.gov

Tuesday, December 15, 2020

7:00 PM

Remote Telephone Meeting

- 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 James Eodice	☐	☐	☐	
Councilwoman Amy Flood	☐	☐	☐	
Councilman Martin Quinn	☐	☐	☐	
Councilman Douglas Rex	☐	☐	☐	
Administrator Marcia Karrow	☐	☐	☐	
Borough Attorney Christopher Corsini	☐	☐	☐	

- IV. **PRESENTATIONS**
- V. **APPOINTMENTS**
 - 1. Accepting the Resignation of Councilman Quinn from the Joint Land Use Board Effective Immediately
- VI. **PROCLAMATIONS**
- VII. **ORDINANCE(S) FOR INTRODUCTION**
- VIII. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
 - 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
- IX. **ADOPTION OF MINUTES**
 - 1. Approving the November 24, 2020 Regular 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 Quinn
6. 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 280-2020** Authorizing the Refund of 4TH Quarter, 2020 Taxes on Block 239.01, Lot 4 in the amount of \$2,247.79
3. **Resolution 281-2020** Appointing Jack Costa as OEM Director Effective December 15, 2020 - December 31, 2020
4. **Resolution 282-2020** Appointing OEM Operations Members Effective December 15, 2020 - December 31, 2020
5. **Resolution 283-2020** Appointing OEM Auxiliary Members Effective December 15, 2020 - December 31, 2020
6. **Resolution 284-2020** Appointing OEM Cert Team Members Effective December 15, 2020 - December 31, 2020
7. **Resolution 285-2020** Rescinding Resolution #274-2020, Adopted November 24, 2020 for Mr. Frank Casuso, Block 284, Lot 10 in the Amount of \$250.00 for a Senior Deduction as it was Entered in the Wrong Calendar Year

8. **Resolution 286-2020** Rescinding Resolution #275-2020, Adopted November 24, 2020 for Mr. Frank Casuso, Block 284, Lot 10 in the Amount of \$250.00 for a Veteran Deduction as it was Entered In the Wrong Calendar Year
9. **Resolution 287-2020** Approving the Purchase and Installation of an Avaya IP Office Phone System including a 4-year Maintenance Contract from Hunter Technologies, Wall Township, NJ in an Amount Not to Exceed \$75,381.06
10. **Resolution 288-2020** Approval to Advance Patrolman Scott Mulford to Patrolman Class "B" at an annual Salary of \$104,678 effective December 29, 2020
11. **Resolution 289-2020** Approval to Advance Patrolman Bryan Rodrigues to Patrolman Class "C" at an annual Salary of \$94,994 effective December 14, 2020
12. **Resolution 290-2020** Based Upon the Review of the Borough Engineer, the Tax Collector is Authorized to Waive and/or Adjust Sewer Accounts to Property Owners that Have Submitted the Property Paperwork and Were Determined to Be Entitled to a Refund
13. **Resolution 291-2020** Authorizing the Reimbursement of Medicare Premiums for Certain Eligible Pensioners Under Chapter III, Public Law 1973, NJ Health Benefits Plans
14. **Resolution 292-2020** Authorizing the Treasurer to Remit the Condo Reimbursements for 2020
15. **Resolution 293-2020** Authorizing the Cancelling of Improvement Authorizations
16. **Resolution 294-2020** Authorizing the Cancelling of Unexpended 2020 Budget Appropriations
17. **Resolution 295-2020** Authorizing Special Items of Revenue and Appropriation From the CARES Act in the Amount of \$59,665.50
18. **Resolution 296-2020** The Governing Body Approve the Animal Control Shared Services Agreement with the Township of Franklin for a Three-Year Period Beginning January 1, 2021 - December 31, 2023
19. **Resolution 297-2020** Amending Section 3.E Sick Leave Policy and Section 4.D Payday; Timesheets in the Middlesex Borough Personnel Policy
20. **Resolution 298-2020** Authorizing the Governing Body to Acknowledge the Change in Status for Certain Properties Under the Senior Citizen/ Disabled Person/ Veteran Tax Deductions
21. **Resolution 299-2020** Awarding the Contract for Heating and Air Conditioning Preventative Maintenance Services to Roan and King, Inc. of Greenbrook, New Jersey for 2021

22. **Resolution 300-2020** Approving Najarian Associates to Prepare a Flood Hazard Overlay Map for Middlesex Borough in an Amount Not to Exceed \$800.00

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 301-2020** 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 Reorganization Meeting will be January 5, 2021