



Borough of Middlesex
Mayor and Council Special Meeting
~ Agenda ~

1400 Mountain Avenue
Middlesex, NJ

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

Tuesday, November 10, 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 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 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
 - 2. **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
- VIII. ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
- IX. ADOPTION OF MINUTES**
 - 1. Approval of the October 27, 2020 Regular Meeting Minutes
- X. MAYOR'S REPORT**
- XI. COUNCIL MEMBER REPORT**

- A. Council President Mikolajczyk
- B. Councilman Carnes
- C. Councilman Eodice
- D. Councilwoman Flood
- E. Councilman Rex

XII. 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.

XIII. 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 254-2020** Accepting the Resignation of School Crossing Guard Will Adams effective October 29, 2020
- 3. **Resolution 255-2020** Acknowledging the Change in Status for Certain Properties Under the Senior Citizen/Disabled Person/Veteran Tax Deductions
- 4. **Resolution 256-2020** Reimbursement of Zoning Permit Fee in the Amount of \$50.00 to Barry Proctor, 120 Jay Place, Middlesex, NJ
- 5. **Resolution 257-2020** Approving Filing of CY2020/SFY2021 Best Practices Inventory Questionnaire
- 6. **Resolution 258-2020** Approving the Tax Collector to Refund 4th Quarter Property Taxes in the Amount of \$1,877.28 on Block 84, Lot 19
- 7. **Resolution 259-2020** Special Items of Revenue and Appropriation - Municipal Alliance Grant Program
- 8. **Resolution 260-2020** Cancellation of the Budget Appropriation to Reflect the Change in the 2020-2021 Middlesex County Drug & Alliance Grant

9. **Resolution 261-2020** Authorizing the Mayor and Borough Clerk to Execute the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act) Reimbursement Agreement with Middlesex County
10. **Resolution 262-2020** Extending Middlesex Borough's Local Enforcement Guidelines for Executive Order 150 (Murphy) and SR-2020-10 (NJ ABC, as Amended by SR-2020-21) Concerning Outdoor Dining, Outdoor Retail Sales, and Special Covid-19 Expansion Permit Liquor Licenses

XIV. NON- CONSENT AGENDA/RESOLUTIONS

1. **Resolution 263-2020** Pay All Claims
2. **Resolution 264-2020** Executive Session

XV. AGENDA WORKSHOP ITEMS

XVI. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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.

XVII. EXECUTIVE SESSION

1. Real Estate Negotiations: US Army Corps
2. Potential Litigation - Midmarket LLC & 150 Lincoln Boulevard

XVIII. ADJOURNMENT

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