



**Borough of Middlesex**  
**Mayor and Council Regular Meeting**  
**~ Agenda ~**

Access to be Posted on Boro Website  
Middlesex,, NJ

Linda Chismar  
732 356-7400 x238  
[www.middlesexboro-nj.gov](http://www.middlesexboro-nj.gov)

**Tuesday, February 9, 2021**

**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                    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Council President James Eodice       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilman Jeremiah Carnes           | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilwoman Amy Flood               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilman Jack Mikolajczyk          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilman Martin Quinn              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilman Douglas Rex               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Administrator Marcia Karrow          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Borough Attorney Christopher Corsini | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

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

- 1. **Ordinance 2022-21** AN ORDINANCE FIXING AND DETERMINING THE SALARY RANGE OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF MIDDLESEX

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

- 1. **Ordinance 2017-21** AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MIDDLESEX IN CHAPTER 19, CULTURAL AND HERITAGE COMMITTEE, SECTION 19-2, APPOINTMENT; MEMBERSHIP; TERM
  - 2. **Ordinance 2018-21** AN ORDINANCE AMENDING CHAPTER 267 ENTITLED "SWIMMING POOL, MUNICIPAL" SECTION 267-3 ENTITLED "FEES AND CHARGES" TO REVISE THE MEMBERSHIP RATES EFFECTIVE SPRING, 2021.

3. **Ordinance 2019-21** AN ORDINANCE AMENDING CHAPTER 317 (PROPERTY MAINTENANCE) OF THE MUNICIPAL CODE OF THE BOROUGH OF MIDDLESEX BY ADDING ARTICLE V (SUMP PUMPS), SO AS TO DETAIL REGULATIONS REGARDING THE DISCHARGE OF SUMP PUMPS INTO THE SANITARY SEWER SYSTEM
4. **Ordinance 2020-21** AN ORDINANCE REPEALING AND REPLACING CHAPTER 158 (CERTIFICATES, RESALE/LEASED) IN THE MUNICIPAL CODE OF THE BOROUGH OF MIDDLESEX SO AS TO CLARIFY THE PROCEDURE FOR APPLICATION, REVIEW, AND INSPECTIONS REQUIRED FOR THE PERMITTING OF COMMERCIAL AND RESIDENTIAL SALES AND LEASING
5. **Ordinance 2021-21** AN ORDINANCE DELETING CHAPTER 28 OF THE MUNICIPAL CODE OF THE BOROUGH OF MIDDLESEX ENTITLED "ELECTION DISTRICTS"

**IX. ADOPTION OF MINUTES**

1. Approval of the January 26, 2021 Regular Meeting Minutes

**X. MAYOR'S REPORT**

**XI. COUNCIL MEMBER REPORTS**

1. Council President Eodice
2. Councilman Carnes
3. Councilwoman Flood
4. Councilman Mikolajczyk
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 68-2021** Appointing Alamo Insurance Group Inc. as the Risk Management Consultant for 2021
2. **Resolution 69-2021** The Tax Collector approves the Tax Title Lien Redemptions be Refunded for Block 309, Lot 3 Calculated effective February 9, 2021
3. **Resolution 70-2021** The Tax Collector approves the Tax Title Lien Redemptions be Refunded for Block 47, Lot 8.01 Calculated effective February 9, 2021
4. **Resolution 71-2021** Reimbursement of Dog License Fee in the Amount of \$10.00 to Giovanni Galati, 338 Fairview Avenue, Middlesex
5. **Resolution 72-2021** Approving the Temporary Discharge Approval Application at the Factory Lane Site to be Submitted by the MCUA at the Request of New Fields, on Behalf of Bayer Crop Science, Inc.

**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 73-2021** 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 February 23, 2021