



Borough of Middlesex

Mayor and Council Regular Meeting

Access to be Posted on Boro Website
Middlesex,, NJ

~ Agenda ~

Linda Chismar
732 356-7400 x238
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Tuesday, March 23, 2021

7:00 PM

Remote Zoom/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 James Eodice	☐	☐	☐	
Councilman Jeremiah Carnes	☐	☐	☐	
Councilwoman Amy Flood	☐	☐	☐	
Councilman Jack Mikolajczyk	☐	☐	☐	
Councilman Martin Quinn	☐	☐	☐	
Councilman Douglas Rex	☐	☐	☐	
Administrator Marcia Karrow	☐	☐	☐	
Borough Attorney Christopher Corsini	☐	☐	☐	

IV. **PRESENTATIONS**

V. **APPOINTMENTS**

- 1. Accepting the Resignation of Carl Sanderson from the Cultural & Heritage Committee effective March 13, 2021

VI. **PROCLAMATIONS**

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

- 1. **Ordinance 2028-21** AN ORDINANCE REPEALING AND REPLACING CHAPTER 355 IN THE BOROUGH CODE OF THE BOROUGH OF MIDDLESEX REGARDING STORMWATER CONTROL REGULATIONS PURSUANT TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION REQUIREMENTS
- 2. **Ordinance 2029-21** AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

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

1. **Ordinance 2027-21** AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MIDDLESEX IN CHAPTER 395 TREES, SECTION 395-18 AMOUNT OF CONTRIBUTION

IX. ADOPTION OF MINUTES

1. Approval of the March 9, 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 102-2021** Acceptance of Standing Reports
2. **Resolution 103-2021** Authorizing the Tax Collector to issue Redemption Funds for Block 312, Lot 27 Calculated Effective March 23, 2021
3. **Resolution 104-2021** The Tax Collector Authorizes the Interest and Payments on the Following Tax Title Lien Redemption Calculated for March 23, 2020 for Block 312, Lot 27
4. **Resolution 105-2021** Authorizing the Purchase of Fire Protection Clothing and Equipment Under NJ STATE CONTRACT #17-FLEET-00810

5. **Resolution 106-2021** Approval to Reimburse The Boulevard Cafe 7 Deli 1 LLC \$150.00 for the Overpayment of Their Board of Health License for the 2021 Licensing Year
6. **Resolution 107-2021** Acknowledging the Change in Status for Certain Properties Under the Senior Citizen/Disabled Person/Veteran Tax Deductions for Block 4.01, Lot 1
7. **Resolution 108-2021** Acknowledging the Change in Status for Certain Properties Under the Senior Citizen/ Disabled Person/Veteran Tax Deductions for Block 239.01, Lot 14
8. **Resolution 109-2021** Acknowledging the Change in Status for Certain Properties Under the Senior Citizen/ Disabled Person/Veteran Tax Deductions for Block 198, Lot 31
9. **Resolution 110-2021** Appointing Melissa DeMarino to Director of Public Recreation & Senior Services at an Annual Salary of \$75,000 effective March 1, 2021
10. **Resolution 111-2021** Awarding the 2019 Road Reconstruction and Improvement Project - Fisher Avenue and Ashland Road to Stilo Excavation, Inc. in the Amount of \$459,666.51
11. **Resolution 112-2021** Approving Additional Funds to the 2021 Temporary Budget
12. **Resolution 113-2021** Approval to Advance Patrolman James Morley to Patrolman Class "A" at an Annual Salary of \$114,364 Effective April 9, 2021
13. **Resolution 114-2021** Extending Middlesex Borough's Local Enforcement Guidelines for Executive Order 150 (Murphy) and SR-2020-10 (NJ ABC, as Amended by SR-2020-21) and 2020 N.J. S.N. 3320 Concerning Outdoor Dining, Outdoor Retail Sales, and Special Covid-19 Expansion Permit Liquor Licenses to November 30, 2022 or the Date Upon Which Indoor Dining Resumes Full Capacity, Whichever is Earlier
14. **Resolution 115-2021** Authorizing the Mayor and Borough Clerk to Execute the Middlesex Borough White Collar Employees Contract Effective January 1, 2021 - December 31, 2024

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 116-2021** Pay All Claims

XVI. AGENDA WORKSHOP ITEM

XVII. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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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.

XVIII. EXECUTIVE SESSION

XIX. ADJOURNMENT

1. The next Regular Meeting will be April 13, 2021