



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

1400 Mountain Avenue  
Middlesex, NJ

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

**Tuesday, May 11, 2021**

**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                    | <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**

- 1. Older Americans Month - May, 2021
- 2. National Police Week - May 9 - 16, 2021

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

- 1. **Ordinance 2031-21** AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION, AS PER N.J.S.A. 40A:4-53, COVID-19 SPECIAL EMERGENCY
- 2. **Ordinance 2032-21** AN ORDINANCE PROHIBITING THE OPERATION OF ANY CLASS FIVE CANNABIS RETAILER WITHIN THE BOROUGH AND REPEALING AND REPLACING CHAPTER 321 (RECREATIONAL MARIJUANA) OF THE MUNICIPAL CODE OF THE BOROUGH OF MIDDLESEX TO COMPLY WITH STATE LAW

3. **Ordinance 2033-21** AN ORDINANCE AMENDING SECTION 343-5 OF ARTICLE II OF CHAPTER 343 (SMOKING) SO AS TO ADD SMOKING OR AEROSOLIZING CANNABIS OR CANNABIS ITEMS TO THE LIST OF PROHIBITED CONDUCT
4. **Ordinance 2034-21** AN ORDINANCE CREATING A NEW CHAPTER 344 ENTITLED "SMOKING, CANNABIS LIMITATIONS" TO PROHIBIT SMOKING, VAPING, AEROSOLIZING, OR OTHERWISE CONSUMING CANNABIS OR CANNABIS ITEMS ON PUBLIC PROPERTY

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

1. **Ordinance 2030-21** AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MIDDLESEX IN CHAPTER 244 JUNKYARDS AND JUNK DEALERS, SECTION 244-3 APPLICATION; FEES; BOND TO INCLUDE SECTION 244-3A(10)

#### **IX. 2021 BUDGET INTRODUCTION**

1. **Resolution 144-2021** Utilizing the Three-Year Average Method in Computing Certain Revenues in the 2021 Municipal Budget
2. **Resolution 145-2021** Introduction of the 2021 Municipal Budget

#### **X. ADOPTION OF MINUTES**

1. Approval of the April 27, 2021 Regular & Executive Meeting Minutes

#### **XI. MAYOR'S REPORT**

#### **XII. COUNCIL MEMBER REPORTS**

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

#### **XIII. ADMINISTRATOR'S REPORT**

#### **XIV. 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.

- XV. 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 146-2021** Award of Contract for Tree Trimming Service Second Year of Two Year Contract for Predator Tree Service
2. **Resolution 147-2021** Authorizing the Fire Department to Purchase 45 Protective Helmets in an Amount Not to Exceed \$16,632.00
3. **Resolution 148-2021** Approval of Non-Serviceable Surplus Equipment and Authorize the Disposal of Same
4. **Resolution 149-2021** Approval for Amusement Machine Licenses for 2021/2022
5. **Resolution 150-2021** Approval of the 2020 Recycling Tonnage Grant Application
6. **Resolution 151-2021** Increasing the Director of Code Enforcement/Zoning Officer/Construction Office Manager for the Borough of Middlesex, Joseph Costa's Annual Salary to \$55,000.00 Based on Additional Hours Added to Current Work Schedule

- XVI. 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 152-2021** Pay All Claims

**XVII. AGENDA WORKSHOP ITEM**

**XVIII. 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.

**XIX. EXECUTIVE SESSION**

**XX. ADJOURNMENT**

1. The next Regular Meeting will be May 25, 2021