



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, July 27, 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**
- VI. **PROCLAMATIONS**
- VII. **ORDINANCE(S) FOR INTRODUCTION**

- 1. **Ordinance 2039-21** BOND ORDINANCE PROVIDING VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$2,032,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,567,700 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

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

- 1. **Ordinance 2037-21** AMENDING CHAPTER 420 (ZONING) SO AS TO PERMIT CERTAIN CLASSES OF CANNABIS BUSINESSES IN APPROPRIATE ZONES

2. **Ordinance 2038-21** AN ORDINANCE AMENDING CHAPTER 129 (PET WASTE), CHAPTER 264 (LITTERING), AND CHAPTER 354 (STORM DRAINS) TO CONFORM TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION REQUIREMENTS

IX. ADOPTION OF MINUTES

1. Approval of the June 15, 2021 Regular & Executive Session Meeting Minutes
2. Approval of the June 29, 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 207-2021** Acceptance of Standing Reports
2. **Resolution 208-2021** Authorizing the Tax Collector to Waive and Adjust Sewer Bills for Various Properties
3. **Resolution 209-2021** Approving OEM to Participate in the Basilone Parade in Somerville/Raritan Borough on September 19, 2021

4. **Resolution 210-2021** Declaring a Savin 9060 and HP Laser Jet 1320 Printer Surplus
5. **Resolution 211-2021** Approval of Lease Agreement between the Borough of Middlesex and Middlesex Youth Baseball Inc.
6. **Resolution 212-2021** Approval to Enter into Agreement with the Middlesex County Improvement Authority for the Provision of Yard Waste Recycling and Marketing Services
7. **Resolution 213-2021** Authorizing the Mayor and Borough Clerk to Execute the Litter Pick Up Program Agreement between Middlesex County and the Borough of Middlesex
8. **Resolution 214-2021** Authorizing the Tax Collector to Waive and Adjust Sewer Bills on Block 42, Lot 5
9. **Resolution 215-2021** Reimbursement of Dog License Fees in the Amount of \$13.00 to Sapna Marthi, 50 Kingsland Circle, Monmouth Junction
10. **Resolution 216-2021** At the Recommendation of Police Chief Geist Appointing Police Officer Joleen Auricchio and Police Officer James Dolinski as Temporary Acting Sergeants Effective August 1, 2021 for a Period not to Exceed 6 Months
11. **Resolution 217-2021** Authorizing the DPW to Surplus and Scrap the 1991 Pennstyle Utility Trailer No Longer Needed for Public Use
12. **Resolution 218-2021** Hiring of Shonda Sanchez of Somerset, NJ as the Administrative Assistance for the Office of Aging and Disabled Services at an Annual Salary of \$40,000 Effective September 7, 2021 Pending a Satisfactory Physical and Background Check
13. **Resolution 219-2021** Waiving the Board of Health License Fee for Kona Ice of Hunterdon County that Served as the Ice Cream Vendor at Dino Day at the Middlesex Library on July 19, 2021
14. **Resolution 220-2021** Based Upon the Review and Approval of the Borough Engineer, the Various Homeowners Listed Below Have Submitted the Required Documentation and Are Entitled to Have Their Sewer Charges Either Waived or Reduced
15. **Resolution 221-2021** Approval of Salaries for Non-Union Officers and Employees for 2021
16. **Resolution 222-2021** Amending Hours of Usage for Specific Fields in Middlesex Borough to be Open from 8AM - Sunset, as Defined by the U.S. Weather Bureau for the Somerville Area

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 223-2021** 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 August 24, 2021