



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

1400 Mountain Avenue
Middlesex, NJ

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

Tuesday, October 12, 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	☐	☐	☐	
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**
- VIII. ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**

- 1. **Ordinance 2046-21** AMENDING CHAPTER 317 ENTITLED "PROPERTY MAINTENANCE" SECTION 317-12 ENTITLED "ADMINISTRATIVE PROCEDURES" TO REVISE THE NOTICE REQUIREMENTS FOR REPEATED VIOLATIONS OF THE SAME OFFENSE CONCERNING THE SAME PROPERTY

IX. ADOPTION OF MINUTES

- 1. Approval of the September 14, 2021 Regular & Executive Session Meeting Minutes
 - 2. Approval of the September 28, 2021 Regular & Executive Session 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 290-2021** Acceptance of Standing Reports
2. **Resolution 291-2021** Renewal of Membership in the Central Jersey Joint Insurance Fund for the Period of January 1, 2022 through December 31, 2024
3. **Resolution 292-2021** Authorizing the Purchase of Three (3) Blowhard 20" AC/DC Fans for the Fire Department in the Amount of \$9,900.00
4. **Resolution 293-2021** Approving the Proposal from Colliers Engineering & Design for the 2020 NJDOT Road Improvements for Harris, Sherman, Chestnut and Hazelwood Project and Authorizing the Mayor to execute the Client Contract
5. **Resolution 294-2021** Authorization to purchase four (4) High Rise Rescue Equipment Kits from First Battalion Firefighting in the amount of \$10,966.00
6. **Resolution 295-2021** Authorizing the Mayor and Borough Clerk to Execute the Solid Waste Disposal Agreement with Middlesex County Utilities Authority Effective January 1, 2022 - December 31, 2026
7. **Resolution 296-2021** Authorizing the Tax Collector to Cancel 3rd & 4th Qtr. 2021 & 1st & 2nd Qtr. 2022 Taxes for Block 247 Lot 16

8. **Resolution 297-2021** Reimbursement of Temporary Board of Health Mercantile Licenses in the Amount of \$25.00 each for Joanie's Diner and Janelle Seen as They are no Longer Participating in the Food Truck Festival
9. **Resolution 298-2021** Authorization to Purchase C-Cure System Software Upgrade in the Amount of \$6,300.00 from ADT Commercial
10. **Resolution 299-2021** Authorizing the Tax Collector to Waive and Adjust Sewer Bills for Various Properties
11. **Resolution 300-2021** At the Recommendation of the Borough Engineer Approving Waiving and/or Adjusting Sanitary Wastewater Service Charges on Block 318, Lot 48 in the Amount of \$7,859.00

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 301-2021** Pay All Claims

XVI. AGENDA WORKSHOP ITEM

XVII. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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XVIII. EXECUTIVE SESSION

1. **Resolution 302-2021** Executive Session
 - a. Public Safety
 - b. Real Estate - Sale of Properties
 - c. Real Estate - Army Corps/Wall Project

XIX. ADJOURNMENT

1. The next Regular Meeting will be October 26, 2021