



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

1400 Mountain Avenue
Middlesex, NJ

Linda Chismar
732 356-7400 x238
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Tuesday, November 9, 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**

- 1. **Ordinance 2048-21** AN ORDINANCE AMENDING CHAPTER 363 ENTITLED "STRUCTURES, DANGEROUS" TO REVISE VARIOUS LANGUAGE THROUGHOUT AND TO CREATE ENFORCEMENT AND PENALTY SECTIONS

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

- 1. **Ordinance 2047-21** AN ORDINANCE AMENDING CHAPTER 407 ENTITLED "VEHICLES AND TRAFFIC" TO INCLUDE A NEW ARTICLE XXII TO BE ENTITLED "EMERGENCY VEHICLE ACCESS ZONES" TO PROHIBIT THE PUBLIC FROM OBSTRUCTION OF SUCH DESIGNATED EMERGENCY VEHICLE ZONES.

IX. ADOPTION OF MINUTES

- 1. Approval of the October 12, 2021 Executive Session Meeting Minutes

2. Approval of the October 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 312-2021** Acceptance of Standing Reports
2. **Resolution 313-2021** Approving Floor Mat Services for Borough Hall, the Recreation/Senior Building and Police Department Building to National Dust Control for January 1, 2022 - December 31, 2022 in the Amount of \$5,665.66
3. **Resolution 314-2021** Approval of the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle for October 2020 - June 2025
4. **Resolution 315-2021** Amending Resolution #276-2021 Appointing Dawn Guttschall as Part Time Tax Assessor for Middlesex Borough
5. **Resolution 316-2021** The Tax Collector Authorizes the Interest and Payments on the Following Tax Title Lien Redemption Calculated for November 9, 2021 for Block 234, Lot 4

6. **Resolution 317-2021** Authorization to Purchase a 2022 Ford F350 Pick Up Truck for the Sewer Department Through a State Contract in the Amount of \$59,790.00
7. **Resolution 318-2021** Accepting the Retirement of Michael Girvan from the Recreation Department Effective January 1, 2022
8. **Resolution 319-2021** Accepting the Resignation of Andrew Pollara from the Department of Public Works effective November 3, 2021
9. **Resolution 320-2021** Accepting the Termination of Vince Martin from the Department of Public Works Effective October 19, 2021
10. **Resolution 321-2021** Authorizing the Mayor to Execute the Settlement Agreement Between the Borough of Middlesex and the New Jersey Department of Environmental Protection
11. **Resolution 322-2021** Authorizing Participation in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Borough of Middlesex to Request and Acquire Excess Department of Defense Equipment
12. **Resolution 323-2021** Authorizing the Mayor to Execute the Independent Contractor Agreement between Middlesex Borough and GGLeagues to Run and Manage a Recreational Esports League in the Borough
13. **Resolution 324-2021** Amending Resolution #202-2021 Adopted June 29, 2021 Requesting Permission for the Dedication by Rider for Senior Assisted Transportation Fund

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 325-2021** Pay All Claims

XVI. AGENDA WORKSHOP ITEM

1. Proposed Change in Fee Schedule for Field Usage for Outside Organizations

XVII. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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XVIII. EXECUTIVE SESSION

1. **Resolution 326-2021** Executive Session

PBA Negotiations

XIX. ADJOURNMENT

1. The next Regular Meeting will be November 23, 2021