



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, November 23, 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

- 1. 2021 Police Department Awards

V. APPOINTMENTS

- 1. Accepting the Resignation of Cathy Ferris from the Library Board Effective 12/31/21

VI. PROCLAMATIONS

VII. ORDINANCE(S) FOR INTRODUCTION

- 1. **Ordinance 2049-21** AN ORDINANCE ESTABLISHING CHAPTER 26 TO BE ENTITLED "BOARD, COMMITTEE, AND COMMISSION MEETING ATTENDANCE; REMOVAL FROM OFFICE FOR UNEXCUSED ABSENCES" TO PROVIDE A REMOVAL AND VACANCY PROCEDURE FOR A MEMBER'S CONTINUOUS UNEXCUSED ABSENCES
- 2. **Ordinance 2050-21** AN ORDINANCE CREATING ARTICLE XXIII OF CHAPTER 68 TO BE ENTITLED "ASSISTANT RECREATION COORDINATOR" TO CREATE A NEW POSITION WITHIN THE DEPARTMENT OF RECREATION, SENIOR AND DISABLED SERVICES.

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

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

IX. ADOPTION OF MINUTES

1. Approval of the October 26, 2021 Executive Meeting Minutes
2. Approval of the November 9, 2021 Regular and Executive 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 327-2021** Acceptance of Standing Reports
2. **Resolution 328-2021** Increasing Kelsey Meixner to an Annual Salary of \$38,865.00 Based Upon her Completion of the "Local Elections Administration" Class

3. **Resolution 329-2021** Approval of the Amended Personnel Policy Effective Immediately
4. **Resolution 330-2021** Approval to Advance Patrolman Brian Rodrigues to Patrolman Class "B" at an Annual Salary of \$ \$104,678 Effective December 14, 2021
5. **Resolution 331-2021** At the Recommendation of the Borough Engineer, the Governing Body Approves a Refund of \$115.39 for a Sewer Charge for Block 323, Lot 29
6. **Resolution 332-2021** Approving an Adjustment to Remove Block 5, Lots 5.01, 5.02 and 5.03 Off of the Levy as They Were Incorrectly Duplicated
7. **Resolution 333-2021** Budget Transfers for the 2021 Operating Budget and 2021 Swim Pool Budget
8. **Resolution 334-2021** Hiring Kevin Mulvany as a Part Time DPW Laborer Effective November 29, 2021
9. **Resolution 335-2021** Authorizing the Tax Collector to Cancel 3rd and 4th Quarter 2021 Taxes and 1st and 2nd Quarter 2022 Taxes on Block 54, Lot 7
10. **Resolution 336-2021** At the Recommendation of Chief Geist, the Governing Body Approves Harry T. Frezza, Bound Brook, NJ as a Floating School Crossing Guard at \$14.75 Per Hour Effective Immediately
11. **Resolution 337-2021** Acknowledging the Change in Status for Certain Properties Under the Senior Citizen/Disabled Person/Veteran Tax Deductions for Block 180 Lot 9
12. **Resolution 338-2021** Authorizing the Mayor to Execute the Professional Services Agreement with Jobs4Blue

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 339-2021** Pay All Claims

XVI. AGENDA WORKSHOP ITEM

XVII. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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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

1. **Resolution 340-2021** Executive Session

Property Negotiations - Block 225, Lot 5 & Army Corp. Properties

XIX. ADJOURNMENT

1. The next Regular Meeting will be December 21, 2021