



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, December 21, 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 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.

IX. ADOPTION OF MINUTES

- 1. Approval of the November 23, 2021 Regular & 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 341-2021** Acceptance of Standing Reports
2. **Resolution 342-2021** Authorizing the Adoption of the Middlesex County Multi-Jurisdictional All-Hazards Mitigation Plan
3. **Resolution 343-2021** Authorizing the Tax Collector to Cancel 1st & 2nd Qtr. 2022 Taxes for Block 260 Lot 2.01
4. **Resolution 344-2021** Approving the Refund of \$1875.00 for Street Opening Permit No. 2020-005 to Titan Plumbing for 116 Howard Avenue
5. **Resolution 345-2021** Supporting the Drive Sober or Get Pulled Over 2021 Year End Holiday Crackdown
6. **Resolution 346-2021** Acknowledging the Change in Status for Certain Properties Under the Senior Citizen/Disabled Person/Veteran Tax Deductions for Block 262, Lot 1.01, C0023

7. **Resolution 347-2021** Based Upon the Review of the Borough Engineer the Tax Collector is Authorized to Waive and Adjust Sewer Charges for Block 150, Lot 12
8. **Resolution 348-2021** Approval to Advance Officer Scott Mulford to Patrolman Class "A" at an Annual Salary of \$114,364 Effective December 29, 2021
9. **Resolution 349-2021** Reimbursement of Dog License Fee in the Amount of \$13.00 to Mr. Raul Guaman, 49 Greenbrook Road, Middlesex NJ
10. **Resolution 350-2021** Approval of the 2022 Recycling Enhancement Grant Program Application
11. **Resolution 351-2021** Approving the Cancellation of 1st and 2nd Qtr. 2022 Taxes for Block 277, Lot 38 as it was Purchased by the Army Corps. of Engineers Due to the Flood Control Project
12. **Resolution 352-2021** Authorization to Purchase IT Equipment in the Amount of \$156,656.40
13. **Resolution 353-2021** Releasing Performance Bond to Vortex Services and Accepting the Maintenance Bond
14. **Resolution 354-2021** Recording of a Tax Sale Certificate with the Middlesex County Clerk
15. **Resolution 355-2021** Condominium Reimbursements for 2021
16. **Resolution 356-2021** Authorizing Reimbursement of Medicare Premiums for Certain Eligible Pensioners Under Chapter III, Public Law 1973, NJ Health Benefits Plans
17. **Resolution 357-2021** At the Recommendation of Chief Geist, the Governing Body Approves Matthew W. Wanthouse, Middlesex, NJ as a School Crossing Guard at \$14.75 Per Hour Effective Immediately
18. **Resolution 358-2021** Authorizing the Mayor and Borough Clerk to Execute the Department of the Army Right-of-Entry for Various Properties Owned by the Borough of Middlesex for the Green Brook Flood Control Project
19. **Resolution 359-2021** The Borough Engineer Approves of the Release of the Cash Maintenance Bond in the Amount of \$2,913.00 Plus Accrued Interest and any Remaining Associated Escrow Funds for QuickChek, Block 173, Lots 1 & 1.02
20. **Resolution 360-2021** Hiring Stephen Greco, Middlesex New Jersey as the Assistant Recreation Coordinator Effective January 1, 2022 at an Annual Salary of \$12,000

21. **Resolution 361-2021** Authorizing Participation in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Borough of Middlesex Police Department to Request and Acquire Excess Department of Defense Equipment
22. **Resolution 362-2021** Authorizing the Mayor and Borough Clerk to Execute the Shared Services Agreement Between the Middlesex Board of Education and the Borough for Garbage Collection Services

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 363-2021** 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 364-2021** Executive Session
 - PBA Negotiations
 - Dispatch Services Contract Negotiations
 - Public Health
 - Real Estate - Negotiations
 - Professional Appointments
 - Personnel Performance & Salary Review

XIX. ADJOURNMENT

1. The Reorganization Meeting will be January 4, 2021