



Borough of Middlesex
Mayor and Council Special Meeting
~ Minutes ~

Access to be Posted on Boro Website
Middlesex,, NJ

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

Tuesday, January 19, 2021

4:00 PM

Remote Telephone Meeting

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.

SALUTE TO FLAG

ROLL CALL

Mayor John Madden
Councilman James Eodice
Councilman Jeremiah Carnes
Councilwoman Amy Flood
Councilman Jack Mikolajczyk
Councilman Martin Quinn
Councilman Douglas Rex

Also Present:

Marcia Karrow Administrator
Christopher Corsini Borough Attorney

Others Absent:

PRIVILEGE OF THE FLOOR

Mayor Madden opened the public portion of the meeting and asked the Borough Clerk if she received by email any comments or questions. Seeing that the Borough Clerk did not receive and comments or questions, Mayor Madden then recessed the meeting for 5 minutes to allow the public to email any questions and/or comments to the Borough Administrator to discuss during the privilege of the floor. A motion was made by Councilman Mikolajczyk and seconded by Councilman Eodice.

After the recess Mayor Madden addressed the Borough Administrator regarding any additional questions and/or comments she may have received during the 5 minute recess. The Borough Administrator indicated that she did receive any questions and/or comments.

Seeing that there were no comments, Mayor Madden closed the Public Portion of the Meeting.

NON- CONSENT AGENDA/RESOLUTIONS

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

RESOLUTION 40-2021

EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Governing Body of the Borough of Middlesex has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Governing Body will reconvene.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Middlesex will go into closed session for the following reason listed below as outlined in N.J.S.A. 10:4-12 and the minutes will be kept, and once the matter involving the confidentiality of the items no longer require confidentiality, the minutes can be made public.

Potential Litigation:

1. Remote Public Meetings
2. 150 Lincoln Boulevard
3. 242 Lincoln Boulevard

Contract Negotiations:

1. DPW Contract
2. White Collar Contract
3. Rescue Squad Lease

Personnel:

1. DPW Superintendent
2. Recreation Director
3. Director of Senior & Disabled Services/Potential Stipend

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Eodice, Councilman
SECONDER:	Douglas Rex, Councilman
AYES:	Eodice, Carnes, Flood, Mikolajczyk, Quinn, Rex

EXECUTIVE SESSION

1. Potential Litigation - Remote Public Meetings, 150 Lincoln Blvd. & 242 Lincoln Blvd.
 2. Contract Negotiations - DPW, White Collar & Rescue Squad Lease
 3. Personnel - DPW Superintendent, Recreation Director & Director of Senior & Disabled Services/Potential Stipend
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ADJOURNMENT

The Next Regular Meeting will be January 26, 2021

Respectfully yours,

Borough Clerk