



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, January 25, 2022

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. PUBLIC HEARING**
 - 1. **Resolution 38-2022** Authorizing the Release of a Deed Restriction Affecting Block 174, Lot 37.01 on the Borough of Middlesex Tax Map
- V. APPOINTMENTS**
 - 1. Appointing Jason Sabino as Alternate #1 to the Recreation Committee
 - 2. Appointing Laura Thomasey as Alternate #2 to the Recreation Committee
 - 3. Accepting the Resignation of Alan Kriney from the OEM and James Johansen as an Auxiliary Member Effective January 18, 2022
- VI. PROCLAMATIONS**
- VII. ORDINANCE(S) FOR INTRODUCTION**
 - 1. **Ordinance 2051-22** AN ORDINANCE AMENDING CHAPTER 301 ENTITLED "PARKS AND RECREATION AREAS" TO REVISE THE FEE SCHEDULE APPLICABLE TO THE USE OF THE PARKS, FIELDS, AND COURTS OWNED BY THE BOROUGH OF MIDDLESEX

2. **Ordinance 2052-22** AN ORDINANCE AMENDING CHAPTER 359 TITLED "STREETS AND SIDEWALKS" TO CREATE AN ARTICLE V TITLED "ENFORCEMENT OF TITLE 39 ON PRIVATE PROPERTY" AND A NEW CHAPTER 359-24 TITLED "LOCATIONS FOR ENFORCEMENT" AND ADDING MIDDLESEX VILLAGE TOWNHOMES TO THE LOCATIONS FOR ENFORCEMENT

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

IX. ADOPTION OF MINUTES

1. Approval of the January 4, 2022 Reorganization Meeting Minutes
2. Approval of the December 21, 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 39-2022** Acceptance of Standing Reports
2. **Resolution 40-2022** Extending the Waiver of Construction Code Fees for Permits Issued for All Hurricane Ida Related Repairs until May 1, 2022

3. **Resolution 41-2022** Resolution of the Borough Council of the Borough of Middlesex Acknowledging the Change in Status for Certain Properties Under the Senior Citizen/ Disabled Person/ Veteran Tax Deductions
4. **Resolution 42-2022** Acknowledging the Change in Status for Certain Properties Under the Veteran Tax Deductions
5. **Resolution 43-2022** Authorizing the Tax Collector to Waive and Adjust Sewer Bills on Block 7.04, Lot 6
6. **Resolution 44-2022** Hiring Maxwell King as a Permanent Part Time Employee Within the Sanitation Department Effective January 10, 2022
7. **Resolution 45-2022** Authorizing the Tax Collector to Waive and Adjust Sewer Bills on Various Properties
8. **Resolution 46-2022** At the Recommendation of Police Chief Geist Extending the Temporary Appointment of Acting Police Sergeant Joleen Auricchio and Acting Police Sergeant James Dolinski Effective February 1, 2022 for a Period Not to Exceed 6 Months
9. **Resolution 47-2022** Appointing James Eodice as the Mayor's Representative and Steve Greco as the Governing Body Representative to the Housing and Community Development Committee for 2022
10. **Resolution 48-2022** At the Recommendation of Chief Geist, the Governing Body Approves Jane Dziadyk, Piscataway, NJ as a Floating School Crossing Guard at \$14.75 Per Hour Effective Immediately
11. **Resolution 49-2022** Approving the Purchase of Police Vehicle Equipment in the Amount of \$81,545.46
12. **Resolution 50-2022** Approving the Purchase of Two 2022 Utility Interceptor Vehicles for the Police Department in the Amount of \$74,254.00
13. **Resolution 51-2022** Approval to Advance Officer Paul Muldowney to Patrolman Class "A" at an Annual Salary of \$114,364 Effective January 27, 2022
14. **Resolution 52-2022** Authorizing the Mayor and Borough Clerk to Execute the NJDOT Jurisdictional Agreement #4909 for the Route 28 Streetscape
15. **Resolution 53-2022** Salary and Compensation for Certain Officers/Employees of the Borough of Middlesex Effective January 1, 2022
16. **Resolution 54-2022** Accepting and Adopting the Central Jersey Joint Insurance Fund's 2022 Safety Incentive Program
17. **Resolution 55-2022** Resolution of the Borough of Middlesex Declaring its Official Intent to Reimburse Expenditures for Project Costs from the Proceeds of Debt Obligations in Connection with its Participation in the New Jersey Water Bank

18. **Resolution 56-2022** Resolution of the Borough of Middlesex, in the County of Middlesex, New Jersey, Determining the Form and Other Details of its "Note Relating to the Water Bank Infrastructure Bank", to be Issued in the Principal Amount of Up to \$1,120,286, and Providing for the Issuance and Sale of Such Note to the New Jersey Infrastructure Bank, and Authorizing the Execution and Delivery of Such Note by the Borough of Middlesex in Favor of the New Jersey Infrastructure Bank, All Pursuant to the Water Bank Construction Financing Program of the New Jersey Infrastructure Bank
19. **Resolution 57-2022** Authorizing the Mayor to Execute a Certificate of Completion Relating to a Redevelopment Project Undertaken by RG Middlesex Urban Renewal, LLC on Real Property Designated as Block 353, Lot 1.01 on the Official Tax Maps of the Borough
20. **Resolution 58-2022** Awarding the Public Relations and Design Consulting Services to Positive Solutions
21. **Resolution 59-2022** Authorizing the Waiver of the Execution of a Developer's Agreement Pursuant to Section 56-47 of the Municipal Code of the Borough of Middlesex for the Property Known as 5 Factory Lane, Lot 1, Block 350 (PLANNING BOARD APP. NO. P2018-08)
22. **Resolution 60-2022** Resolution of the Borough Council of the Borough of Middlesex Acknowledging the Change in Status for Certain Properties Under the Veteran Tax Deductions for Block 70.06 Lot 12

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 61-2022** 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 62-2022** Executive Session

Public Safety - Municipal Grounds

Contract Negotiations PBA, Veolia & Rescue Squad Lease

Real Estate Negotiations - DOE - Sampling Plant

Litigation - Grammercy Gardens

Personnel - Acting CFO & Administrator Positions

XIX. ADJOURNMENT

1. The next Regular Meeting will be February 8, 2022