



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, February 8, 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. PRESENTATIONS

V. APPOINTMENTS

- 1. Accepting the Resignation of Kristin Bennett from the Recreation Committee Effective January 26, 2022
- 2. Appointing Jason Sabino as a Regular Member to the Recreation Committee
- 3. Appointing Laura Thomasey as Alternate #1 to the Recreation Committee

VI. PROCLAMATIONS

VII. ORDINANCE(S) FOR INTRODUCTION

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

- 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

IX. ADOPTION OF MINUTES

1. Approval of the January 25, 2022 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 63-2022** Acceptance of Standing Reports
2. **Resolution 64-2022** Authorizing the Mayor to Execute the Agreement Between the New Jersey Transit Corporation and Middlesex Borough for the Installation and Maintenance of Bus Shelters
3. **Resolution 65-2022** Reimbursement of Dog License Fee in the Amount of \$10.00 to Siddharth Singh, 51 Cottonwood Ct, South Brunswick, NJ

4. **Resolution 66-2022** Authorizing the Mayor and Borough Clerk to Execute a Shared Service Agreement Between the Township of Greenbrook for Fire Services
5. **Resolution 67-2022** Authorizing the Mayor to Execute the Hazardous Waste Siting Fee Agreement between the Borough of Middlesex and Veolia, ES Technical Solutions, L.L.C.
6. **Resolution 68-2022** Approving of the Release of the Performance Bond in the Amount of \$137,285 and the Acceptance of the Irrevocable Standby Letter of Credit in the Amount of \$17,520 for the 5 Factory Lane (TEXAS PIPE) Improvement Project
7. **Resolution 69-2022** Authorizing the Tax Collector to Cancel the Balance of 1st Qtr. 2022 Taxes and 2nd Qtr. Taxes 2022 for Block 4 Lot 4
8. **Resolution 70-2022** Authorizing the Mayor and Police Chief to execute the Specialized Investigative Law Enforcement Equipment Memorandum of Understanding between the Middlesex County Prosecutor's Office and the Middlesex Police Department
9. **Resolution 71-2022** Accepting the Resignation of Adriene Bacon from the Office of Senior Services
10. **Resolution 72-2022** Authorizing the Mayor to Execute the Estoppel Certificate With Reference to the Redevelopment Agreement and the Financial Agreement with CP Middlesex Urban Renewal, LLC

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 73-2022** 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 74-2022** Executive Session

Public Safety - Municipal Grounds

Lease Negotiations - Rescue Squad

Litigation - Grammercy Gardens

XIX. ADJOURNMENT

1. The next Regular Meeting will be February 22, 2022