



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

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

Tuesday, February 22, 2022

7:00 PM

Municipal Building

- 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 Laura Thomasey and James Johansen from the Cultural & Heritage Committee
- VI. PROCLAMATIONS**
- VII. ORDINANCE(S) FOR INTRODUCTION**
- VIII. ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
- IX. ADOPTION OF MINUTES**
 - 1. Approval of the January 25, 2022 Executive Meeting Minutes
 - 2. Approval of the February 8, 2022 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 75-2022** Acceptance of Standing Reports
2. **Resolution 76-2022** Requesting the Township of Piscataway to Air all Public Meetings of Middlesex Borough in a Timely Manner Following Each Meeting
3. **Resolution 77-2022** At the Recommendation of Police Chief Geist Extending the Temporary Appointment of Acting Captain Craig Comiskey Effective March 15, 2022 for a Period Not to Exceed 6 Months
4. **Resolution 78-2022** At the Recommendation of Police Chief Geist Extending the Temporary Appointment of Acting Police Lieutenant Chad Corner and Acting Police Lieutenant Thomas Carroll Effective March 1, 2022 for a Period Not to Exceed 6 Months
5. **Resolution 79-2022** At the Recommendation of Police Chief Geist Extending the Temporary Appointment of Acting Police Sergeant Mark Melchiorre, Acting Police Sergeant Ryan Skow and Acting Police Sergeant Sean Flanagan Effective March 1, 2022 for a Period Not to Exceed 6 Months
6. **Resolution 80-2022** Reimbursement of Dog License Fee to Karen Rees, 418 Melrose Avenue, Middlesex, NJ in the Amount of \$10.00 and Carlos Broncano, 706 William Street, Middlesex, NJ in the Amount of \$10.00

7. **Resolution 81-2022** Approval of the 2022 HUD Funds
8. **Resolution 82-2022** Accepting the Resignation of Kevin Mulvaney from the Department of Public Works effective February 23, 2022
9. **Resolution 83-2022** Declaring Various Computer Items Stored at Borough Hall Surplus
10. **Resolution 84-2022** Authorizing the Reimbursement of \$150.00 for the 2021-2022 Board of Health Mercantile License to Mohammad Niaz, 157 Somerset Avenue, South Plainfield, NJ
11. **Resolution 85-2022** Approving the Temporary Discharge Approval Application at the Factory Lane Site to be Submitted by the MCUA at the Request of New Fields, on Behalf of Bayer Crop Science, Inc.

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 86-2022** 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 87-2022** Executive Session

Real Estate - Army Corp.

Litigation - Gramercy Gardens

Contract Negotiations - PBA Contract

Contract Negotiations - Property Acquisition

Contract Negotiations - Police Dispatch

Contract Negotiations - Rescue Squad

XIX. ADJOURNMENT

1. The next Regular Meeting will be March 15, 2022