



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, March 15, 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**
- VI. PROCLAMATIONS**

- 1. Elk's Youth Week - March 28, 2022

VII. ORDINANCE(S) FOR INTRODUCTION

- 1. **Ordinance 2053-22** ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
- 2. **Ordinance 2054-22** AN ORDINANCE AMENDING CHAPTER 80 (POLICE DEPARTMENT), ARTICLE I (ORGANIZATION), SECTION 80-16 (PROMOTIONS) OF THE MUNICIPAL CODE OF THE BOROUGH OF MIDDLESEX SO AS TO REVISE AND UPDATE THE CURRENT PROCEDURE FOR SUPERIOR OFFICER PROMOTION

3. **Ordinance 2055-22** AN ORDINANCE AMENDING CHAPTER 301 ENTITLED "PARKS AND RECREATION AREAS" TO REMOVE THE FEE SCHEDULE APPLICABLE TO RESIDENTS FOR THE USE OF CERTAIN PARKS, FIELDS, AND COURTS OWNED BY THE BOROUGH OF MIDDLESEX

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

IX. ADOPTION OF MINUTES

1. Approval of the February 22, 2022 Regular & Executive Meeting Minutes
2. Approval of the March 7, 2022 Special 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 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.
2. **Resolution 90-2022** Acceptance of Standing Reports

3. **Resolution 91-2022** The Governing Body Approves the Performance Guarantee Release and Maintenance Bond Waiver for 99 Lincoln Boulevard, LLC (Gas Station with Convenience Store)
4. **Resolution 92-2022** Authorizing the Tax Collector to Adjust Off Taxes for Block 313 Lot 42
5. **Resolution 93-2022** Authorizing the Purchase of 2 Taser 7 Basic Bundles in the Amount of \$7,499.99 for the Police Department
6. **Resolution 94-2022** Increasing Kelsey Meixner to an Annual Salary of \$39,365.00 Based Upon her Completion of the "Municipal Finance Administration for Municipal Clerks " Class
7. **Resolution 95-2022** Accepting the Resignation of School Crossing Guards Matthew Wanthouse Effective January 22, 2022, Jane Dziadyk Effective February 3, 2022 and the Removal of Debra Lipari Effective February 13, 2022.
8. **Resolution 96-2022** Authorizing the Mayor to Execute the Contract Between the Borough of Middlesex and Fras Air for Heating and Air Conditioning Preventative Maintenance Services for Middlesex Borough Facilities Effective March 16, 2022 through December 31, 2022 in an Amount Not to Exceed \$ 6,345.00
9. **Resolution 97-2022** Authorizing the Tax Collector to Issue Tax Title Lien Redemption's on Block 10, Lot 7
10. **Resolution 98-2022** Authorizing the Tax Collector to Issue Tax Title Lien Redemption's on Block 70.10 , Lot 4
11. **Resolution 99-2022** Hiring Douglas Lipari and Michael Mastroserio as School Crossing Guards Effective Immediately
12. **Resolution 100-2022** Awarding the Bid for Electrical Services for Borough Facilities to Elite Electrical Installations, Inc. for the period of 5/1/2022 - 4/30/2024
13. **Resolution 101-2022** Approval of Temporary Budget
14. **Resolution 102-2022** Accepting the Resignation of Phil Lore from the Office of Senior Services
15. **Resolution 103-2022** Resolution Determining the Form and Other Details of Not Exceeding \$1,700,000 General Obligation Bonds, Series 2022A, of the Borough of Middlesex, in the County of Middlesex, New Jersey, and Providing for Their Sale to the New Jersey Infrastructure Bank and the State of New Jersey, Pursuant to the State Fiscal Year 2022 New Jersey Water Bank

16. **Resolution 104-2022** Resolution Authorizing the Execution and Delivery of Loan Agreements to be Executed by the Borough of Middlesex, in the County of Middlesex, New Jersey, and Each of the New Jersey Infrastructure Bank, and the State of New Jersey, Acting by and Through the Department of Environmental Protection, and Further Authorizing the Execution and Delivery of an Escrow Agreement, All Pursuant to the State Fiscal Year 2022 New Jersey Water Bank
17. **Resolution 105-2022** Allocating Sick, Vacation and Personal Days to Certain Borough Employees

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 106-2022** Pay All Claims

XVI. AGENDA WORKSHOP ITEM

XVII. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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.

XVIII. EXECUTIVE SESSION

1. **Resolution 107-2022** 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 April 12, 2022