



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

Linda Chismar
732 356-7400 x238
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Tuesday, April 12, 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 Lucy Laranjeiro from the Board of Health Effective Immediately
- VI. PROCLAMATIONS**
 - 1. National Arab American Heritage Month April 2022
 - 2. Arbor Day - April 29, 2022
- VII. ORDINANCE(S) FOR INTRODUCTION**
 - 1. **Ordinance 2056-22** AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, CHAPTER 407, VEHICLES AND TRAFFIC, ARTICLE III, STOP INTERSECTIONS, SECTION 407-6, STOP INTERSECTIONS; SIGNS
- VIII. ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**

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

IX. 2022 BUDGET INTRODUCTION

1. **Resolution 109-2022** Introduction of 2022 Municipal Budget

X. ADOPTION OF MINUTES

1. Approval of the March 15, 2022 Regular & Executive Session Meeting Minutes
2. Approval of the March 7, 2022 Executive Meeting Minutes

XI. MAYOR'S REPORT

XII. COUNCIL MEMBER REPORTS

1. Council President Eodice
2. Councilman Carnes
3. Councilwoman Flood
4. Councilman Mikolajczyk
5. Councilman Quinn
6. Councilman Rex

XIII. ADMINISTRATOR'S REPORT

XIV. 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.

- XV. 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 110-2022** Acceptance of Standing Reports
3. **Resolution 111-2022** Hiring Lisariella DeAngelis As the Part Time Violations Clerk for 28 Hours a Week At \$15.00 Per Hour Effective April 18th
4. **Resolution 112-2022** Authorizing The Sale Of Surplus Personal Property No Longer Needed For Public Use On An Online Auction Website.
5. **Resolution 113-2022** Authorizing Waiving Sewer Charges on Block 123, Lot 10
6. **Resolution 114-2022** Acknowledging the Change in Status for Certain Properties Under the Veteran Tax Deductions
7. **Resolution 115-2022** Authorizing the Borough Attorney to Foreclose Certain Properties for Delinquent Taxes in the Borough of Middlesex
8. **Resolution 116-2022** Authorizing the Submission of an Application for DMHAS Grant Funding through the Governor's Council on Alcoholism and Drug Abuse For Year One Grant Term June 1, 2022 - March 14, 2023 in the amount of \$5,000.00
9. **Resolution 117-2022** The Tax Collector Authorizes the Interest and Payments on the Following Tax Title Lien Redemption Calculated for April 12, 2022 for Block 105, Lot 10
10. **Resolution 118-2022** Adoption of the Borough of Middlesex Debt Management Policy
11. **Resolution 119-2022** Providing for the Issuance of Not to Exceed \$5,050,000 General Obligation Bonds, Authorized in and By the Borough of Middlesex, in the County of Middlesex, New Jersey
12. **Resolution 120-2022** Authorizing the Mayor and Borough Clerk to Execute the Commodity Resale Agreement Between the Middlesex Board of Education, Township of Green Brook and the Borough of Dunellen for an Additional Five (5) Years Effective June 1, 2022
13. **Resolution 121-2022** Extending the Site Access Agreement Between the Borough of Middlesex and Claremont Construction, formerly Absolute Auto & Truck Salvage Co. Inc. Until December 31, 2023

XVI. 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 122-2022** Pay All Claims

XVII. AGENDA WORKSHOP ITEM

XVIII. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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XIX. EXECUTIVE SESSION

1. **Resolution 123-2022** Executive Session

Potential Litigation - Personnel

Contractual Issues - DPW

Contract Negotiations - PBA Contract

Potential Litigation - Flood Issues

Litigation - Gramercy Gardens

Real Estate - Army Corp.

Contract Negotiations - Rescue Squad

Contract Negotiations - Property Acquisition

XX. ADJOURNMENT

1. The next Regular Meeting will be April 26, 2022