



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, April 26, 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. Autism Awareness Month

VII. ORDINANCE(S) FOR INTRODUCTION

- 1. **Ordinance 2057-22** AN ORDINANCE REPEALING SECTION 36-3 ENTITLED "COMMUNITY EMERGENCY RESPONSE TEAM" FROM CHAPTER 36 OF THE CODE OF THE BOROUGH OF MIDDLESEX ENTITLED "EMERGENCY MANAGEMENT"
 - 2. **Ordinance 2058-22** AN ORDINANCE AMENDING SECTION 80-75 ENTITLED "ADMINISTRATIVE FEE FOR USE OF POLICE OFFICERS AND/OR VEHICLES ON EXTRA-DUTY JOBS" WITHIN CHAPTER 80 OF THE CODE OF THE BOROUGH OF MIDDLESEX ENTITLED "POLICE DEPARTMENT"

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

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

IX. ADOPTION OF MINUTES

1. Approval of the April 12, 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 126-2022** Acceptance of Standing Reports
2. **Resolution 127-2022** Approving the Refund of \$1875.00 for Street Opening Permit No. 2021-008 to Justin Ruiz of 518 Melrose Ave
3. **Resolution 128-2022** Approving the Reimbursement of \$25.00 to Dollar Tree Store No. 4004 for Overpayment of their 2022/2023 Board of Health License
4. **Resolution 129-2022** Accepting the Retirement of Marcia Karrow Effective May 1, 2022 and Authorizing the Treasurer to Pay Her Full Allowance of \$25,902.56 in Accordance with the Personnel Policy

5. **Resolution 130-2022** Authorizing the Reimbursement of \$150.00 for the 2022-2023 Board of Health Mercantile License to CVS, One CVS Drive, MC 1160, Woonsocket, RI 02895
6. **Resolution 131-2022** Acknowledging the Change in Status for Certain Properties Under the Senior Citizen/Disabled Person Tax Deductions
7. **Resolution 132-2022** Approving Change Order #1 in the amount of \$13,479.74 for the Phase II Sanitary Sewer Project
8. **Resolution 133-2022** Approving the Repair to Guide Rails Within the Borough of Middlesex in an Amount Not to Exceed \$14,800

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 134-2022** 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 135-2022** Executive Session
 - Potential Litigation - Personnel
 - Contract Negotiations - PBA Contract
 - Potential Litigation - Flood Issues
 - Litigation - Gramercy Gardens
 - Real Estate - Army Corp.
 - Contract Negotiations - Rescue Squad
 - Contract Negotiations - Property Acquisition

XIX. ADJOURNMENT

1. The next Regular Meeting will be May 10, 2022