



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, June 14, 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	☐	☐	☐	
Interim Administrator Joe Costa	☐	☐	☐	
Borough Attorney Christopher Corsini	☐	☐	☐	

IV. PRESENTATIONS

V. APPOINTMENTS

- 1. **Resolution 163-2022** Promoting Acting Captain Craig Comiskey to the Rank of Captain and Authorizing the Waiver of the Examination Requirement of Chapter 80 of the Municipal Code of the Borough of Middlesex Related Thereto
- 2. **Resolution 164-2022** Promoting Acting Lieutenant Thomas Carroll to the Rank of Lieutenant and Authorizing the Waiver of the Examination Requirement of Chapter 80 of the Municipal Code of the Borough of Middlesex Related Thereto
- 3. **Resolution 165-2022** Promoting Detective Sergeant Thomas Falk to the Rank of Lieutenant and Authorizing the Waiver of the Examination Requirement of Chapter 80 of the Municipal Code of the Borough of Middlesex Related Thereto

VI. PROCLAMATIONS

VII. ORDINANCE(S) FOR INTRODUCTION

1. **Ordinance 2062-22** BOND ORDINANCE PROVIDING VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITALEQUIPMENT, APPROPRIATING \$2,279,900 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,636,870 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY
2. **Ordinance 2063-22** AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AUTHORIZING A NON-BINDING REFERENDUM TO CONSIDER WHETHER THE BOROUGH SHOULD ALLOW CLASS 5 CANNABIS RETAILERS WITHIN THE BOROUGH OF MIDDLESEX

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

1. **Ordinance 2060-22** AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MIDDLESEX IN CHAPTER 40, FIRE DEPARTMENT, SECTION 40-2 RULES AND REGULATIONS
2. **Ordinance 2061-22** AN ORDINANCE REPEALING CHAPTER 323 OF THE MUNICIPAL CODE TITLED "RENT CONTROL"

IX. ADOPTION OF MINUTES

1. Approval of the May 24, 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 166-2022** Acceptance of Standing Reports
2. **Resolution 167-2022** Reimbursement of Temporary Board of Health Mercantile License in the Amount of \$25.00 to Tamiyah Yancey, 23 Deerfield Drive, West Orange, NJ, 07052 As She Will No Longer Be Participating in the June 2, 2022 Food Truck Festival at Hazelwood School
3. **Resolution 168-2022** Renewal of Liquor Licenses for 2022 - 2023
4. **Resolution 169-2022** Awarding the Bid for Tree Services to Predator Tree Service - 6/15/2022 – 5/31/2024
5. **Resolution 170-2022** Approving the Proposal from Colliers Engineering & Design for the Design, Construction Administration and Inspection Services for the 2021 and 2022 Road Projects, (2021 Judson Drive, Shearn Drive, 2022 Hazelwood Avenue, Lonanbe Drive, Misty Lane) and Authorizes the Mayor to execute the Client Contract
6. **Resolution 171-2022** A Resolution Authorizing Reimbursement of Medicare Premiums for Certain Eligible Pensioners Under Chapter III, Public Law 1973, NJ Health Benefits Plans
7. **Resolution 172-2022** Re-Appropriation of HUD Funds
8. **Resolution 173-2022** Approving the New Jersey Department of the Environment to Access Borough Property for the Construction of the Segment C2 Floodwall/Levee for the Green Brook Flood Damage Reduction Project
9. **Resolution 174-2022** Approving the Mayor to Execute the MCUA Temporary Discharge Approval Application from the Pumping Services Site to the MCUA Central Treatment Plant via the Borough's Wastewater Collection System and MCUA Middlesex Meter Chamber Effective August 1, 2022 - July 31, 2023
10. **Resolution 175-2022** Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Douglas Lane, Rutgers Lane and Princeton Drive Improvements project.
11. **Resolution 176-2022** Special Items of Revenue and Appropriation for the Clean Communities Grant Program
12. **Resolution 177-2022** Approval of the Proposal from Colliers Engineering & Design for the Construction Administration Services for the Route 28 Streetscape Project in an Amount Not to Exceed \$154,000.00 and Authorizing the Mayor to Execute the Client Contract

13. **Resolution 178-2022** Approval of Salaries for Non-Union Officers and Employees for 2022
14. **Resolution 179-2022** Approving a Block Party on July 3, 2022 Between 12PM and 9PM on B Street Between Walnut Street and Maple Street
15. **Resolution 180-2022** Hiring of Summer Playground Staff for 2022
16. **Resolution 181-2022** Authorizing the Borough of Middlesex to Enter into a Contract with Delta Dental of New Jersey, Inc. Effective August 1, 2022
17. **Resolution 182-2022** Accepting the Retirement of Acting Lieutenant Chad Corner Effective October 1, 2022 and Approving Using Terminal Leave Effective July 1, 2022 - September 30, 2022
18. **Resolution 183-2022** Authorizing an Additional Waiver of the Execution of a Developer's Agreement Pursuant to Section 56-47 of the Municipal Code of the Borough of Middlesex for the Property Known as 5 Factory Lane, Lot 1, Block 350 (PLANNING BOARD APP. NO. P2018-08)

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 184-2022** 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 185-2022** Executive Session

Personnel - Borough Administrator

Contract Negotiations - PBA

Contract Negotiations - Property Acquisition

XIX. ADJOURNMENT

1. The next Regular Meeting will be June 28, 2022