



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

Linda Chismar
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Tuesday, September 13, 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	☐	☐	☐	
Councilman Michael Conahan	☐	☐	☐	
Councilman Jack Mikolajczyk	☐	☐	☐	
Councilman Martin Quinn	☐	☐	☐	
Councilman Douglas Rex	☐	☐	☐	
Interim Administrator Joe Costa	☐	☐	☐	
Borough Attorney Christopher Corsini	☐	☐	☐	

- IV. PRESENTATIONS**
- V. APPOINTMENTS**
- VI. PROCLAMATIONS**
 - 1. CHARCOT-MARIE-TOOTH AWARENESS MONTH - SEPTEMBER, 2022
 - 2. POW/MIA NATIONAL RECOGNITION DAY - SEPTEMBER 16, 2022
- VII. ORDINANCE(S) FOR INTRODUCTION**

1. **Ordinance 2068-22** BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 1962-19 ADOPTED ON JUNE 11, 2019, PROVIDING FOR THE BOUND BROOK ROAD STREETScape PROJECT AND RELATED EXPENSES FOR THE BOROUGH OF MIDDLESEX, IN ORDER TO INCREASE THE APPROPRIATION THEREFOR BY \$300,000 FOR A TOTAL APPROPRIATION OF \$1,435,000, TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$300,000 FOR A TOTAL DEBT AUTHORIZATION OF \$404,440, AND TO INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A. 40A:2-20, AUTHORIZED IN AND BY THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY
2. **Ordinance 2069-22** AN ORDINANCE TO AMEND CHAPTER 154, CERTIFICATES, BIRTH, DEATH, AND MARRIAGE OF THE CODE OF THE BOROUGH OF MIDDLESEX
3. **Ordinance 2070-22** AN ORDINANCE CREATING A NEW CHAPTER 86 TO BE ENTITLED "FILMING" WITHIN THE BOROUGH OF MIDDLESEX CODE

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

1. **Ordinance 2064-22** AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MIDDLESEX IN CHAPTER 40, FIRE DEPARTMENT, SECTION 40-2 RULES AND REGULATIONS, AND SECTION 40-3 MEMBERS
2. **Ordinance 2065-22** AN ORDINANCE AMENDING AND RENAMING CHAPTER 93 IN THE CODE OF THE BOROUGH OF MIDDLESEX SO AS TO CREATE SEPARATE COMMITTEES FOR RECREATION AND PARKS IMPROVEMENT IN THE BOROUGH
3. **Ordinance 2066-22** AN ORDINANCE AMENDING PORTIONS OF CHAPTER 317 ENTITLED "PROPERTY MAINTENANCE" SO AS TO PROPERLY BRING REMEDIES WITHIN THE JURISDICTION OF THE CODE ENFORCEMENT OFFICIAL
4. **Ordinance 2067-22** AN ORDINANCE AMENDING CODE SECTIONS 332-9, 332-38, 332-41, 332-42, 332-44, AND 332-51 WITHIN CHAPTER 332 ENTITLED "SEWERS" TO REVISE CURRENT BILLING PRACTICES

IX. ADOPTION OF MINUTES

1. Approval of the August 23, 2022 Regular & Executive Meeting Minutes

X. MAYOR'S REPORT

XI. COUNCIL MEMBER REPORTS

1. Council President Eodice
2. Councilman Carnes
3. Councilman Conahan
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 255-2022** Acceptance of Standing Reports
2. **Resolution 256-2022** Awarding the Bid for the Route 28 Streetscape Project to Black Rock Enterprises in the amount of \$1,298,189.00
3. **Resolution 257-2022** The Governing Body has Complied with N.J.A.C. 5:30-6.5 and has Reviewed the Annual Audit
4. **Resolution 258-2022** Authorizing the Tax Collector to Waive and/or Adjust Sewer Bills on Various Properties
5. **Resolution 259-2022** Authorizing the Mayor to Execute the Professional Service Agreement with Rutgers University Behavioral Health Care EAP and the Borough of Middlesex effective July 1, 2022 - June 30, 2023
6. **Resolution 260-2022** Approving Change Order #1 in the Amount of \$15,635.53 for the 2020 Road Project (Harris Avenue and Chestnut Street)
7. **Resolution 261-2022** Authorizing the Tax Collector to Waive and Adjust Sewer Bills on Various Properties

8. **Resolution 262-2022** Approving the Contract for the Middlesex Library RTU Replacement Project to Hanna's Mechanical Contractors in the Amount of \$129,250.00
9. **Resolution 263-2022** Accepting the Resignation of Carol Vacca s a School Crossing Guard from the Police Department Effective September 2, 2022
10. **Resolution 264-2022** Accepting the Retirement of Lieutenant Chad Corner from the Middlesex Police Department Effective October 1, 2022 and Authorizing his Full Allowance of \$47,717.76 in Accordance with the PBA Union Contract
11. **Resolution 265-2022** Declaring Various Computer/Phone Items that are Rendered Obsolete as Surplus
12. **Resolution 266-2022** Approval of the Waiver of the Construction and Zoning Permit Fees for Parker Engine and Hose Co. No. 4
13. **Resolution 267-2022** Approving the Release of the Security Performance Bond and Cash Performance Bond for Fisk Associates
14. **Resolution 268-2022** Amending Resolution No. 136-2022 of the Borough Council to Amend the Compensation Terms of Interim Administrator Joseph Costa

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 269-2022** 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 270-2022** Executive Session

Contract Negotiations - Presbyterian Church

Real Estate - Real Estate Acquisition - Potential Purchase/Transfer of Property

XIX. ADJOURNMENT

1. The next Regular Meeting will be September 27, 2022