



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, September 27, 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. Domestic Violence Awareness Month October, 2022

- VII. ORDINANCE(S) FOR INTRODUCTION**
- VIII. ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**

- 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

IX. ADOPTION OF MINUTES

1. Approval of the September 13, 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 272-2022** Acceptance of Standing Reports
2. **Resolution 273-2022** Approving the Place-to-Place Transfer for the Extension of Premises for Villa Verdense Corp. (Vincenzo's Restaurant) (License 1211-33-012-004) Effective September 27, 2022
3. **Resolution 274-2022** Approving the Acquisition of Block 278, Lots 60 and 61 by the Army Corp. of Engineers for the Green Brook Local Flood Reduction Project

4. **Resolution 275-2022** Authorizing the Tax Collector to Cancel the Balance of 4th Qtr. 2022 Taxes, 1st Qtr. 2023 and 2nd Qtr. 2023 Taxes for Block 239.02 Lot 7
5. **Resolution 276-2022** Authorizing the Tax Collector to Cancel 4th Qtr. 2022 and 1st & 2nd Qtr. 2023 Taxes on Block 244 Lot 9
6. **Resolution 277-2022** Approval of the Corrective Action Plan on the 2021 Audit
7. **Resolution 278-2022** Authorizing the Purchase of a Replacement Free Standing Carport for the OEM Command Post Vehicle from Carport Central in the amount of \$13,500.50
8. **Resolution 279-2022** Authorizing the Purchase of a 2023 Chevrolet Tahoe for the Police Department in the Amount of \$59,959.51
9. **Resolution 280-2022** Authorizing a Refund to Lisa Ganjoin, 38 E Hanover Square, in the Amount of \$57.70 for Overpayment of Sewer Fees
10. **Resolution 281-2022** Authorizing the Tax Collector to Waive and Adjust Sewer Bills on Block 82, Lot 12
11. **Resolution 282-2022** Authorizes the Mayor to Execute the Proposal for Engineering Services from PS&S in the amount of \$26,650.00 for the Replacement of Two Rooftop Air Handling Units for the Police Department
12. **Resolution 283-2022** Authorizing the Mayor to Execute the Approval of the Purchase and Sale Agreement between the Middlesex Presbyterian Church and the Borough of Middlesex

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 284-2022** 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 285-2022** Executive Session

Dispensation of Borough Owned Property

Rescue Squad Lease

Personnel Issue - Janitor/Buildings & Grounds Maintenance Position

XIX. ADJOURNMENT

1. The next Regular Meeting will be October 11, 2022