



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, October 11, 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

- 1. Appointment of the Following Members to the Parks Improvement Committee: Mike O'Donnell, Todd Nicolay, & Shannon Quinn - Expiring 12/31/22; Frank Ryan, Rich Thomasey, & Kristin Bennett - Expiring 12/31/23; Spencer Durkin, Tom Moskel Jr., & Steve Greco - Expiring 12/31/24; and Councilman Carnes - Representative to the Committee

VI. PROCLAMATIONS

VII. ORDINANCE(S) FOR INTRODUCTION

- 1. **Ordinance 2071-22** BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF AND IMPROVEMENTS TO REAL PROPERTY FOR MUNICIPAL PURPOSES, APPROPRIATING \$1,300,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$200,000.00 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 2072-22** AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 92, DEPARTMENT OF PUBLIC RECREATION AND SENIOR SERVICES
3. **Ordinance 2073-22** AN ORDINANCE AMENDING CHAPTER 420 (ZONING) SO AS TO UPDATE THE R-T ZONE AND REFLECT RECENT RECOMMENDATIONS FROM THE PLANNING BOARD

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

IX. ADOPTION OF MINUTES

1. Approval of the September 27, 2022 Regular & Executive Meeting Minutes
2. Approval of the September 29, 2022 Special & 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 286-2022** Declaring the Savin 816 Multifunction Printer Surplus
2. **Resolution 287-2022** Approving the Refund of \$1875.00 for Street Opening Permit No. 2021-004 to James Iannetti of 35 Orchard Road

3. **Resolution 288-2022** Hiring of Linda Chicarelli as the Tax/Finance Clerk for the Tax/Finance Office at an Annual Salary of \$43,000 Effective October 24, 2022 Pending a Satisfactory Physical
4. **Resolution 289-2022** Cancelling Improvement Authorization for the Construction of the New Lap Pool in the Amount of \$51,660.79
5. **Resolution 290-2022** Hiring of Jesse Giuliano of Middlesex, NJ as the Assistant Mechanic in the Department of Public Works Pending a Satisfactory Physical, and Background Check
6. **Resolution 291-2022** Acknowledging the Change in Status for Certain Properties Under the Veteran Tax Deductions
7. **Resolution 292-2022** Reimbursement of Dog License Fee in the Amount of \$13.00 to Elizabeth Torres, 4 Benart Place, Middlesex, NJ
8. **Resolution 293-2022** Approving the Block of Howard Avenue Between Fisher Avenue and Woodland Avenue for the Watchung School PTO to Hold a Trunk or Treat on Saturday, October 30, 2022 From 4PM - 8PM
9. **Resolution 294-2022** Awarding the Bid for the 2021 Road Project (Judson Drive & Shearn Drive) and 2022 Road Project (Hazelwood Avenue, Lonanbe Drive & Misty Lane) to P & A Construction Inc. as the Lowest Responsive, Responsible Bidder in the Amount of \$1,221,036.30
10. **Resolution 295-2022** Approving the Refund of \$1875.00 for Street Opening Permit No. 2022-005 to Linda Chismar for Property Located at 409 A Street
11. **Resolution 296-2022** Approving Liquor License Holders in the Borough to Serve Liquor on Their Licensed Premises on Sunday October 9, 2022 at 9AM

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 297-2022** Pay All Claims

XVI. AGENDA WORKSHOP ITEM

XVII. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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.

XVIII. EXECUTIVE SESSION

XIX. ADJOURNMENT

1. The next Regular Meeting will be October 25, 2022