



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 25, 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. Accepting the Resignation of Bob Edwards from the Cultural & Heritage Committee

VI. PROCLAMATIONS

VII. ORDINANCE(S) FOR INTRODUCTION

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

- 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

IX. ADOPTION OF MINUTES

1. Approval of the October 11, 2022 Regular 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 298-2022** Acceptance of Standing Reports
2. **Resolution 299-2022** Approval of the Reimbursement of \$25.00 for a Temporary Board of Health Mercantile License (Food Truck Festival) for Chris Curado, Jersey City, New Jersey

3. **Resolution 300-2022** Accepting the Resignation of Shonda Sanchez from the Office of Aging and Senior & Disabled Services effective October 21, 2022
4. **Resolution 301-2022** Authorizing the Reimbursement of the 2022-2023 Mercantile License to Sergio Laranjeiro, 210 Lucia Street, Middlesex, in the Amount of \$200.00
5. **Resolution 302-2022** Authorizing the Tax Collector to Adjust Off 4th Qtr 2022, and 1st and 2nd Qtr 2023 Taxes for Block 4 Lot 4
6. **Resolution 303-2022** Approving the Hiring of Julia Jelall of South Plainfield, NJ as a Full-Time Violations Clerk in the Municipal Court at an Annual Salary of \$40,000 Effective October 31, 2022
7. **Resolution 304-2022** The CFO/Treasurer Hereby Authorizes the Transfer of Funds for the 2022 Operating Budget and 2022 Swim Pool Budget with an Effective Date of November 1, 2022
8. **Resolution 305-2022** Cancelling Various Dedication by Rider Accounts and Approving of Their Transfers
9. **Resolution 306-2022** Cancelling an Improvement Authorization for the Resurfacing of the Swim Pool, Replacement of Skimmer Lines and Decking and Addition to Existing Filter House
10. **Resolution 307-2022** Cancelling Improvement Authorizations and Authorizing a Credit to Either Capital Surplus, Reduce Grants Receivable or Reduce the Deferred Charges Unfunded
11. **Resolution 308-2022** Requesting Permission for the Dedication By Rider for Donations for Police Community Education Required By N.J.S.A. 40A:5-29
12. **Resolution 309-2022** Requesting Permission for the Dedication By Rider for Older Americans Act Program Required By N.J.S.A. 40A:5-29
13. **Resolution 310-2022** The Governing Body Approves the Contract for Floor Mat Services to National Dust Control for a (1) year Contract Effective January 1, 2023 - December 31, 2023
14. **Resolution 311-2022** Authorizing the Tax Collector to Conduct a Tax Sale for Unpaid Municipal Charges
15. **Resolution 312-2022** Supporting MB1 Industries LLC as the Operator of a Class 1 Cannabis Cultivation Facility to be Located in the Borough of Middlesex
16. **Resolution 313-2022** Amending the Hours of Part Time Custodian

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 314-2022** 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 315-2022** Executive Session

Potential Real Estate Acquisition

Contract Update on Presbyterian Church

Contract Negotiation - Senior Housing/Veteran's Preference

XIX. ADJOURNMENT

1. The next Regular Meeting will be November 22, 2022