



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, November 22, 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 Mark Kranz, Mark Holmes & Mike Hompesch to the Cultural & Heritage Committee Expiring 12/31/23
- 2. Appointment of Dan Iskra to the Cultural & Heritage Committee Expiring 12/31/24

VI. PROCLAMATIONS

VII. ORDINANCE(S) FOR INTRODUCTION

- 1. **Ordinance 2074-22** AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MIDDLESEX IN CHAPTER 93, RECREATION AND PARKS IMPROVEMENT COMMITTEES, SECTION 93-2 MEMBERSHIP; TERMS; COUNCIL REPRESENTATIVE; FILLING OF VACANCIES
- 2. **Ordinance 2075-22** AN ORDINANCE FOR THE REFURBISHMENT OF THE WATER SLIDE FOR THE BOROUGH OF MIDDLESEX SWIM POOL AND APPROPRIATING \$35,000 FOR SUCH PURPOSE

3. **Ordinance 2076-22** AN ORDINANCE AMENDING CHAPTER 19 IN THE CODE OF THE BOROUGH OF MIDDLESEX SO AS TO GUIDE THE HANDLING OF FUNDS FOR THE CULTURE AND HERITAGE COMMITTEE
4. **Ordinance 2077-22** AN ORDINANCE AMENDING CHAPTER 420 (ZONING) SO AS TO ADJUST THE REQUIRED MINIMUM HABITABLE FLOOR AREA AND RE-ZONE BLOCK 219 LOT 1 TO REFLECT RECENT RECOMMENDATIONS FROM THE PLANNING BOARD
5. **Ordinance 2078-22** 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

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

1. **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 25, 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 316-2022** Acceptance of Standing Reports
2. **Resolution 317-2022** Approving the Purchase of Fire Protective Clothing and Equipment in an Amount Not to Exceed \$64,094.22 from NJ State Contract
3. **Resolution 318-2022** Approving the Purchase of a Stump Grinder in an Amount Not to Exceed \$10,295.37 From the Educational Services Commission Cooperative Pricing System
4. **Resolution 319-2022** Authorizing the Tax Collector to Waive or Adjust Sewer Bills on Block 18 Lot 10
5. **Resolution 320-2022** The Governing Body hereby Hires Marie Filik as a Permanent Part Time Administrative Assistant for the Recreation Department at \$15.00 per Hour, Maximum of 28 Hours per Week, Pending a Satisfactory Background Check, Effective November 28, 2022
6. **Resolution 321-2022** Authorizing the Purchase of One SGX 60 Stump Grinder Under ESCNJ Co-Op Pricing System, Co-Op #18/19-25
7. **Resolution 322-2022** Authorizing the Purchase and Installation of Fencing for the Middlesex Dog Park in the Amount of \$25,000
8. **Resolution 323-2022** Authorizing the Reimbursement of \$50.00 for the 2022-2023 Board of Health Mercantile License to Manav Thapar, 301 Lincoln Blvd, Middlesex NJ
9. **Resolution 324-2022** Authorizing the Mayor and Borough Clerk to Execute the Department of the Army Right-of-Entry for Various Properties Owned by the Borough of Middlesex for the FUSRAP Middlesex Superfund Site Project
10. **Resolution 325-2022** Authorizing the Purchase of a Rotary SP102 Lift (Garage Lift) for the Department of Public Works In An Amount not to Exceed \$27,418.50
11. **Resolution 326-2022** Accepting the Resignation of Maximilian Vasile, Recreation Program Coordinator, Effective November 23, 2022 and Payment of His Full Allowance of \$661.56
12. **Resolution 327-2022** Authorizing the Purchasing Agent to Sell Surplus Personal Property on an Online Auction Website
13. **Resolution 328-2022** Authorizing the Purchase of Police Vehicle and Equipment Utilizing the CO-OP ESCNJ #20/21-09 in an Amount Not to Exceed \$55,034.69
14. **Resolution 329-2022** Requesting Permission for the Dedication by Rider for Donations for Culture and Heritage Programs Required by NJSA 40A:5-29

15. **Resolution 330-2022** Requesting Permission for the Dedication by Rider for Donations for Parks Improvements Required by NJSA 40A:5-29
16. **Resolution 331-2022** Approval to Advance Police Officer Bryan Rodrigues to Police Officer Class "A" at an Annual Salary of \$120,028 Effective December 14, 2022

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 332-2022** 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 333-2022** Executive Session

Contract - Health Care

Creighton Lake - Potential Litigation

XIX. ADJOURNMENT

1. The next Regular Meeting will be December 20, 2022