



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, December 20, 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. APPOINTMENTS

- 1. **Resolution 334-2022** Hiring Probationary Police Officer Daniel M. Gurell At An Annual Salary of \$52,584.00 Effective January 3, 2023

V. PRESENTATIONS

Borough Assessor - Revaluation

VI. PROCLAMATIONS

VII. ORDINANCE(S) FOR INTRODUCTION

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

- 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

IX. ADOPTION OF MINUTES

1. Approval of the November 22, 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 335-2022** Acceptance of Standing Reports
2. **Resolution 336-2022** Approval of the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle for October 2020 - June 2025

3. **Resolution 337-2022** Authorizing the Submission of an Application for DMHAS Grant Funding through the Governor's Council on Alcoholism and Drug Abuse Youth Leadership Grant
4. **Resolution 338-2022** Authorizing the Tax Collector to Issue a Refund for Overpayment of Sewer Account No. 961-0 in the Amount of \$3.54
5. **Resolution 339-2022** Accepting the Resignation of Christopher Colon from the Middlesex Police Department Effective November 28, 2022
6. **Resolution 340-2022** Hiring Constance Stanzione and Michael Wierzbicki as School Crossing Guards at \$14.75 Per Hour Effective Immediately
7. **Resolution 341-2022** Approving an Agreement between the Borough of Middlesex and Mega Bite! Events for the Middlesex Boro Bonfire Fest to be Held on February 26, 2023 and the Food Truck Festival to be Held on September 30, 2023
8. **Resolution 342-2022** Authorizing Participation in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Borough of Middlesex to Request and Acquire Excess Department of Defense Equipment
9. **Resolution 343-2022** Accepting the Resignation of Max King from the Department of Public Works Effective November 22, 2022
10. **Resolution 344-2022** Reappointing Darcy DeVecchio as Tax Collector
11. **Resolution 345-2022** Awarding the Remodeling of the Restrooms to McLaughlin Interior Systems LLC in the Amount of \$33,810.00
12. **Resolution 346-2022** Approving the Refund for a Street Opening Permit/Excavation in Right of Way to Langan Engineering and Environmental Services, Inc. in the Amount of \$544.00
13. **Resolution 347-2022** Authorizing Retroactive Pay for Sergeant Johnson, Sergeant Bacon, Lieutenant O'Connor and Captain DeNick
14. **Resolution 348-2022** Authorizing the Waiver of the Execution of a Developer's Agreement Pursuant to Section 56-47 of the Municipal Code of the Borough of Middlesex for the Property Known as 201 Wilton Avenue, Block 270, Lots 1, 3, 5.01, 9 and Block 271, Lots 1.01, 3, 5, 7, 9.01, 16 (Planning Board App. No. P2017-03)
15. **Resolution 349-2022** Authorizing The Mayor To Execute The Contract With Positive (+) Solutions From January, 2023 Through December, 2023 In The Amount of \$30,300.00 Per Year
16. **Resolution 350-2022** Authorizing The Tax Collector To Cancel The Balance Of 1st Qtr. 2023 Taxes In The Amount Of \$2,606.28 And 2nd Qtr. Taxes 2023 In The Amount Of \$2,606.28 For Block 35, Lot 19.01

17. **Resolution 351-2022** Authorizing the Mayor and Borough Clerk to Execute the Purchase and Sale Agreement for Block 154, Lot 1 in the Amount of \$420,000
18. **Resolution 352-2022** Authorizing An Extension To The Shared Services Agreement Between The Borough of Middlesex and the Middlesex Borough Board Of Education Though March 31, 2023
19. **Resolution 353-2022** Authorizing The CFO To Transfer Funds For The 2022 Operating Budget
20. **Resolution 354-2022** Authorizing Reimbursement Of Medicare Premiums For Certain Eligible Pensioners Under Chapter III, Public Law 1973, NJ Health Benefits Plans
21. **Resolution 355-2022** Authorizing The Treasurer To Remit The Condo Reimbursements For 2022 To Various Properties
22. **Resolution 356-2022** Approval To Advance Police Officer Anthony Painchaud To Police Officer Class "A" At An Annual Salary Of \$120,028 Effective December 14, 2022
23. **Resolution 357-2022** Authorizing the Refund of Escrow Posted to Chris Martin, 228 Fairfield Avenue for JLUB Application 2020-010
24. **Resolution 358-2022** Approving Change Order #2 In The Amount Of \$32,849.52 For The Phase II Sanitary Sewer Project

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 359-2022** Pay All Claims

XVI. AGENDA WORKSHOP ITEM

XVII. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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XVIII. EXECUTIVE SESSION

Resolution 360-2022 Executive Session

Sale of Fire Headquarters

Update on Presbyterian Church

County Health Services Contract

Personnel - Salary Adjustment

BA Resume Selection

XIX. ADJOURNMENT

1. The Reorganization Meeting will be January 3, 2023