



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, January 24, 2023

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 Michael Conahan	☐	☐	☐	
Councilman Jeremiah Carnes	☐	☐	☐	
Councilman Robert Dessino	☐	☐	☐	
Councilman Jack Mikolajczyk	☐	☐	☐	
Councilman Martin Quinn	☐	☐	☐	
Councilman Douglas Rex	☐	☐	☐	
Interim Administrator Joe Costa	☐	☐	☐	
Borough Attorney Christopher Corsini	☐	☐	☐	

IV. PRESENTATIONS

V. APPOINTMENTS

- 1. Appointment of Stephen C. Kortbawi to Cultural & Heritage Committee

VI. PROCLAMATIONS

VII. ORDINANCE(S) FOR INTRODUCTION

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

IX. ADOPTION OF MINUTES

- 1. Approval of the December 20, 2022 Regular & Executive Meeting Minutes
- 2. Approval of the January 3, 2023 Reorganization Meeting Minutes
- 3. Approval of the January 7, 2023 Special & Executive Meeting Minutes
- 4. Approval of the January 17, 2023 Special & Executive Meeting Minutes

X. MAYOR'S REPORT

XI. COUNCIL MEMBER REPORTS

1. Council President Conahan
2. Councilman Carnes
3. Councilman Dessino
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 38-2023** Acceptance of Standing Reports
2. **Resolution 39-2023** Appointing Michael La Place of 117 Eaglecroft Road, Westfield, NJ as Administrator for the Borough of Middlesex at an Annual Salary of \$150,000
3. **Resolution 40-2023** Authorizing the Mayor and Police Chief to execute the Specialized Investigative Law Enforcement Equipment Memorandum of Understanding between the Middlesex County Prosecutor's Office and the Middlesex Police Department
4. **Resolution 41-2023** Adjustment of the Annual Salary for Administrative Assistant Kelsey Meixner to \$48,000 Effective Immediately
5. **Resolution 42-2023** Awarding The Contract To Haig's Service Corp. For The Fire Alarm System For The Police Department In The Amount Of \$39,400.00
6. **Resolution 43-2023** Awarding The Refurbishment Of The Water Slide For The Middlesex Swim Pool To Safe Slide In The Amount Of \$22,303.00
7. **Resolution 44-2023** Authorizing the Tax Collector to Issue Tax Title Lien Redemption's on Block 1, Lot 2

8. **Resolution 45-2023** Retaining Spero Kalambakas as The Municipal Court Judge in the Borough of Middlesex
9. **Resolution 46-2023** Middlesex County Board of Taxation Judgment on 2022 Added/Omitted Tax Appeal on Block 263, Lot 22.01
10. **Resolution 47-2023** Appointing Robert Dessino as the Mayor's Representative and Steve Greco as the Governing Body Representative to the Housing and Community Development Committee for 2023
11. **Resolution 48-2023** Hiring of Jenna Costantino of Middlesex, NJ as the Administrative Assistant for the Office of Aging and Disabled Services at an Annual Salary of \$43,000.00 Effective December 12, 2022 Pending a Satisfactory Physical and Background Check
12. **Resolution 49-2023** Approving the Refund of \$1875.00 for Street Opening Permit No. 2019-007 to 8 one 8 Construction & Design, 368 Lincoln Blvd
13. **Resolution 50-2023** Acknowledging the Change in Status for Certain Properties Under the Veteran Tax Deductions, Block 231, Lot 32
14. **Resolution 51-2023** Amending Resolution #30-2023 Appointing the Local Office of Emergency Management Membership Effective January 1, 2023 - December 31, 2023
15. **Resolution 52-2023** Amending Resolution #31-2023 Appointing the Emergency Management Auxiliary Members Effective January 1, 2023 - December 31, 2023
16. **Resolution 53-2023** Reimbursement of Dog License Fee in the Amount of \$10.00 to Daniel Cianfrone, \$10.00 to Joseph Mendez and \$10.00 to Angelique Nodes Due to Invalid Rabies Vaccination
17. **Resolution 54-2023** Authorizing Payment of the Tax Title Lien Redemption Funds for Block 86.02, Lot 8 to Evolve Bank & Trust, Memphis, Tennessee
18. **Resolution 55-2023** Appointment of The Alamo Insurance Group Inc. as the Risk Management Consultant for the Borough of Middlesex for 2023
19. **Resolution 56-2023** Appointment of Colliers Engineering & Design as the C-4 License Operator for the Year 2023
20. **Resolution 57-2023** Appointment of Najarian Associates as the Environmental Engineer for the Year 2023
21. **Resolution 58-2023** Hiring of Robert Vandenberg as the Backup Electrical Subcode Inspector for the Borough of Middlesex
22. **Resolution 59-2023** Hiring of Mackenzie Meixner of Dunellen, NJ as the Recreation Program Coordinator for the Recreation Department at an Annual Salary of \$43,000 Effective January 30, 2023

23. **Resolution 60-2023** Hiring of Raymond Zychlinski of Middlesex, NJ as a Meals on Wheels Driver for the Senior and Disabled Services Department at an Hourly Rate of \$20 Per Hour Effective January 30, 2023

24. **Resolution 61-2023** Reimbursement of Cat License Fee in the Amount of \$10.00 to Anna Mattova Due to Invalid Rabies Vaccination

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 62-2023** 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

1. **Resolution 63-2023** Executive Session

Foreign Express

XIX. ADJOURNMENT

1. The next Regular Meeting will be February 14, 2023