



Borough of Middlesex
Mayor and Council Special Meeting
~ Minutes ~

1200 Mountain Ave
Middlesex, NJ

Linda Chismar
732 356-7400 x238
www.middlesexboro-nj.gov

Saturday, January 7, 2023

8:00 AM

Municipal Building

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 A SPECIAL MEETING NOTICE TO THE STAR LEDGER, COURIER NEWS AND HOME NEWS, AND POSTED AT BOROUGH HALL.

SALUTE TO FLAG

ROLL CALL

Mayor John Madden
Councilman Jeremiah Carnes
Councilman Michael Conahan
Councilman Robert Dessino
Councilman Jack Mikolajczyk
Councilman Martin Quinn
Councilman Douglas Rex

Also Present:

Joe Costa Interim Administrator
Christopher Corsini Borough Attorney

Others Absent:

PRIVILEGE OF THE FLOOR

Mayor Madden opened the Meeting for any public comments. Seeing that there were no public comments, Mayor Madden closed the Privilege of the Floor.

NON-CONSENT AGENDA/RESOLUTIONS

Borough Clerk Linda Chismar read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

RESOLUTION 35-2023

**AUTHORIZING THE BOROUGH OF MIDDLESEX TO APPLY FOR A GRANT FROM THE
NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS**

WHEREAS, the Borough of Middlesex desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$100,000 to carry out a project to replace restrooms at Mountain View Park, update fencing to borough athletic fields, and community pool upgrades, including a swim pool slide.

BE IT THEREFORE RESOLVED, 1) that the Borough of Middlesex does hereby authorize the application for such a grant; and, 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Middlesex and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that Mayor John L. Madden is authorized to sign the application, the agreement, and any other documents necessary in connection therewith.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Conahan, Councilman
SECONDER:	Jack Mikolajczyk, Councilman
AYES:	Carnes, Conahan, Dessino, Mikolajczyk, Quinn, Rex

EXECUTIVE SESSION

Borough Clerk Linda Chismar read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

RESOLUTION 36-2023

EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Governing Body of the Borough of Middlesex has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public, including Borough Administrator Interviews; and

WHEREAS, the regular meeting of this Governing Body will reconvene.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Middlesex will go into closed session for the following reason listed below as outlined in N.J.S.A. 10:4-12 and the minutes will be kept, and once the matter involving the confidentiality of the items no longer require confidentiality, the minutes can be made public.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Conahan, Councilman
SECONDER:	Jack Mikolajczyk, Councilman
AYES:	Carnes, Conahan, Dessino, Mikolajczyk, Quinn, Rex

Borough Administrator Interviews

ADJOURNMENT

The next Regular Meeting will be January 24, 2023

Respectfully yours,

Linda Chismar, RMC
Borough Clerk