



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, February 28, 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**
- VI. PROCLAMATIONS**
- VII. ORDINANCE(S) FOR INTRODUCTION**
- VIII. ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
 - 1. **Ordinance 2079-23** AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX IN CHAPTER 86 FILMING, SECTION 86-2 FILM COMMISSION
- IX. ADOPTION OF MINUTES**
 - 1. Approval of the February 14, 2023 Regular 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 74-2023** Acceptance of Standing Reports
2. **Resolution 75-2023** Accepting the Retirement of John Loss Effective March 1, 2023 and Authorizing the Allowance of \$2,163.84 in Accordance with the DPW Contract
3. **Resolution 76-2023** Accepting the Retirement of Keith Giuliano Effective March 1, 2023 and Authorizing the Allowance of \$12,931.20 in Accordance with the DPW Contract
4. **Resolution 77-2023** Release of the Cash Performance Bond for Middlesex Residential Urban Renewal LLC in the Amount of \$72,121 and Any Accrued Interest Pending the Submission of a Maintenance Bond in the Amount of \$108,181
5. **Resolution 78-2023** Approving Waiving Permit Fees for Zoning and Construction for Parker Engine & Hose Co. No. 4 for the Installation of a Fence
6. **Resolution 79-2023** Authorizing the Tax Collector to Issue Tax Title Lien Redemptions on Block 190, Lot 9

7. **Resolution 80-2023** Authorizing the Tax Collector to Issue Tax Title Lien Redemptions on Block 48, Lot 3
8. **Resolution 81-2023** Reimbursement of Dog License Fees in the Amount of \$10.00 to Michael Hummer, 203 Sherman Avenue, Middlesex, NJ
9. **Resolution 82-2023** Authorizing the Mayor and Borough Clerk to Execute the Purchase and Sale Agreement for Block 154, Lot 1 in the Amount of \$440,000
10. **Resolution 83-2023** Acknowledging the Change in Status for Block 196, Lot 1 Under the Veteran Tax Deductions
11. **Resolution 84-2023** The Tax Collector is Authorized to Issue Tax Title Lien Redemption's for Block 234 Lot 4
12. **Resolution 85-2023** Approval of the 2023 HUD Funds
13. **Resolution 86-2023** Authorizing Parker Engine & Hose Company No. 4 to hold their Annual Coin Toss Events on April 8, 2023 and October 15, 2023 at the Intersection of S. Lincoln Avenue and Route 28, Pending all Required Documentation being Filed in the Clerk's Office Prior to the Events
14. **Resolution 87-2023** Approving the Hiring of Tyler Gronau of Glen Gardner as the Part Time Director of Code Enforcement and Zoning at an Annual Salary of \$55,000

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 88-2023** 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 89-2023** Executive Session

Update on Environmental Study - 1190 Mountain Ave.

Salary Adjustments

XIX. ADJOURNMENT

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