



Borough of Middlesex
Mayor and Council Regular Meeting
~ Minutes ~

1200 Mountain Ave
Middlesex, NJ

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

Tuesday, February 28, 2023

7:00 PM

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

SALUTE TO FLAG

ROLL CALL

Mayor John Madden
Council President Michael Conahan
Councilman Jeremiah Carnes
Councilman Robert Dessino
Councilman Jack Mikolajczyk
Councilman Douglas Rex

Councilman Martin Quinn -- **Absent**

Also Present:

Joe Costa Interim Administrator
Christopher Corsini Borough Attorney

Others Absent:

PRESENTATIONS

APPOINTMENTS

PROCLAMATIONS

ORDINANCE(S) FOR INTRODUCTION

ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION

Borough Clerk Linda Chismar read Ordinance 2079-23 by title:

ORDINANCE 2079-23

**AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX IN
CHAPTER 86 FILMING, SECTION 86-2 FILM COMMISSION**

**BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF MIDDLESEX
THAT:**

Section 86-2 shall be amended to read as follows:

86-2 Film Commission

There shall be a three-member Film Commission established, consisting of the Mayor, Chief of Police and a member of the Borough Council to be appointed thereby from amongst its membership. This Commission is required to approve the permit application for filming or performing incidental activities in connection therewith on public lands and upon this approval and the required documents listed in § 86-3C the Borough Clerk will issue a License. A resident volunteer shall also be appointed to the film commission to solely serve as a single point of contact and communication between the Borough and anyone involved with a permitted film project.

This ordinance shall take effect upon final adoption and publication as required by law.

Mayor Madden opened the Public Hearing on Ordinance No. 2079-23. Seeing that there were no public comments, Mayor Madden closed the Public Hearing on Ordinance No. 2079-23..

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

ADOPTION OF MINUTES

1. Approval of the February 14, 2023 Regular Meeting Minutes

RESULT:	APPROVED [4 TO 0]
MOVER:	Michael Conahan, Council President
SECONDER:	Jack Mikolajczyk, Councilman
AYES:	Conahan, Dessino, Mikolajczyk, Rex
ABSTAIN:	Carnes
ABSENT:	Quinn

MAYOR'S REPORT

No report was given.

COUNCIL MEMBER REPORTS

Council President Conahan

Council President Conahan made the following comments:

- On Saturday, February 18th, Councilman Mikolajczyk, myself and our CFO Caroline Benson, met with representatives from each Fire House, plus the Fire Chief and our OEM Director, and worked on the Fire Department and OEM budgets for three hours. This is the first time in many years that the Fire Department and OEM have participated in such a detailed budget meeting. It was very successful and a special thank you to our CFO Caroline, who came in for three hours on her day off. The budget process will continue throughout March and will conclude in April.
- I want to also thank Jason Sabino, a Recreation Committee member who volunteered to ask for four cords of donated firewood from Paul's Firewood and Tree Service in Warren. He was successful and saved the Borough over \$1,000. A special thank you to Paul's Firewood and Tree Service for donating four cords of firewood. Another thank you goes to Lenny Vidal, our Superintendent of Public Works, because he came in on a day off, Saturday, and picked up all four cords of firewood.
- Some comments on our 1st Annual Borough Bonfire this past Saturday: considering the bitterly cold weather, it was a big success, with almost 800 paid attendees. A lot of thank you's to go around starting with our Senior Service and Recreation Department including Melissa DeMarino, Mackenzie Meixner, Laura Meixner, Christine DiNizo and Marie Filik for volunteering on a day off for almost eight hours on a Saturday. These folks worked with Megabites events to coordinate everything. I want to also thank Jack Costa, Lee Poandl, Barbara Benson, Maggie Schneider, Jim Green and the entire OEM team for helping all day. Another thank you goes to our Rescue Squad for participating. Also, a big thank you to DPW for preparing the entire site, especially our Assistant Superintendent, Chris Emmons, for volunteering eight hours on his day off to help with everything. Our Police Department did a great job patrolling throughout the entire day, but my biggest thanks goes to all of our Volunteer Firefighters, who spent the entire day monitoring, feeding, and extinguishing the Bonfire in a safe and secure manner. Firefighters from all four Houses helped throughout the entire day, including Dave Bird, who was the last to leave after Councilman Dessino and myself. Thank you all!
- Our Annual Bunny Hop is Saturday April 1st from 1pm-3pm in Mountain View Park.
- Best of luck to our High School Girls Basketball team, who are playing in the Central Jersey Group 1 Championship tonight in West Long Branch. I wish I could be there, but my family is instead. Go Blue Jays!

Councilman Carnes

Councilman Carnes made the following comments:

Culture and Heritage Committee

- Working on several projects
- Middlesex tidbits
- Open Mic Night
- Lincoln Statue Historical Designation
- Community Gardens
- Color Festival coming in late April
- And a few more, we're full

OEM/Rescue/Fire

- OEM - With amazing interest and success the "YOU are the help until help arrives" which gives you training as a Bystander - with CPR/AED and Stroke symptoms being covered
- The future dates are March 21st and April 18th both starting at 6:30pm
- Thank you so much for being such amazing volunteers.

- Fire - Thank you for always serving our community whether on call or at events you're all amazing! The next bonfire is definitely going to be bigger and better.

The following grants are being discussed:

- FEMA SAFER grant program
- FEMA has announced the opening of FY22 Fire Prevention and Safety (FP&S) grant program. I have attached a funding priorities document which lists out eligible/ineligible projects. The deadline to apply is March 31, 2023, there is a 5% cost share
- Rescue Squad - Thank you to our rescue squad members for attending the bonfire, your support to the community is noticed & appreciated

Councilman Dessino

Councilman Dessino attended the DPW budget meeting. He also discussed the Hometown Heroes Banner Program, and asked for the Council's support in participating in the program.

Councilman Mikolajczyk

No report was given.

Councilman Quinn

Councilman Quinn was absent.

Councilman Rex

No report was given.

ADMINISTRATOR'S REPORT

- 1) Articles have been issued for the upcoming "Our Town" publication.
- 2) The Bon Fire last Saturday was very successful with 800 tickets sold and was well attended. Thank you to Melissa for making the arrangements. Also to DPW, PD, OEM and Rescue for providing support
- 3) In order to make presentations here at Council meetings and also at Joint Land Use Board meetings, we will be installing an 85" TV on the wall with a dedicated lap top to project to make information that more easily readable by both members on the dais and the public.
- 4) We are updating the bathrooms here in at Borough hall. The public bathroom should be completed this week. We are waiting on the hand dryer.
- 5) Fire Headquarters. - Tom Herits reported that the Survey Department at Colliers has completed the Survey. He is working on the subdivision request, and we should be able to present to the JLUB for approval at the March 22 meeting.
- 6) First round of budget meetings (with the Finance Committee members) have concluded. The next step is to schedule meetings with the department head, CFO, a member of the finance committee and the Council representative for each department. Also, Capitol Budget requests are due by March 3rd. Once all the requests are in, we will follow the same format as we did with the initial OE budgets (which is to schedule a meeting with CFO, BA, Finance Committee, and department head), then subsequent meetings to include the Council representative. Once the OE, and Capitol budgets have been "finalized" we will schedule meetings with 2 council members at a time to meet with the CFO and review the entire budget.
- 7) I attended the last Health Department meeting. We still do not have a contract with County Health for services as we are in the negotiation process, however, the County is continuing to provide services until a contract is agreed upon. The BOH has submitted "requests" for services that the BOH feels the County Health Department should be providing.

Once an agreement is reached with the County, the final agreement will be presented to the Mayor and Council for review and approval.

- 8) We submitted 2 grant applications for the Fire Department and are working on a third. We are looking into a grant for exercise equipment for Seniors and the Rec Department. For fire, we submitted a vehicle replacement for current rescue vehicle. We also submitted for turnout gear and thermal imaging cameras (\$188,000). Both would require a 5% match. We are working on a third grant gathering the information for the FEMA safer grant - this would help with retention and recruitment such as training, etc.
- 9) We are moving along with gathering information for the solar project. Just to reiterate. We are looking to work with a solar engineering company to place solar panels on the roofs of the PD, the main building here, the library and possibly the Presbyterian Church (should that purchase work out). The arrangement would be for them to replace the roofing and air conditioning units for which, in return, we would buy the energy produced by the solar panels from them.
- 10) Just as a reminder, Michael La Place will start as our new BA on March 20th. I have confirmed with Mr. LaPlace that he is in the process of scheduling his physical and getting his paperwork here in advance of his start date.

PRIVILEGE OF THE FLOOR

Frank Ryan, 303 Maple Street, commented on the Solar Panel Project that has been proposed for the Municipal Buildings, asking what the maintenance would be to the panels themselves as well as the roof and who would maintain them.

Dave Polakiewicz, 240 Hazelwood Avenue, commented on the lack of communication and service from the County Board of Health, suggesting that the Borough look into the Middlebrook Health Commission. He also asked if anything on the study from 1190 Mountain Avenue would derail the purchase of the property.

NEW BUSINESS/CONSENT AGENDA/RESOLUTIONS

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

Borough Clerk Linda Chismar read the following resolution:

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

RESOLUTION 74-2023

ACCEPTANCE OF STANDING REPORTS

The Governing Body hereby accepts the following Reports itemized below:

1. Acceptance of the January, 2023 Police Report

Borough Clerk Linda Chismar read the following resolution:

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

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 - *Item Removed from Consent***

The Mayor and Council hereby accept John Loss's retirement effective March 1, 2023 and authorize the Treasurer to pay the full allowance of \$2,163.84, in accordance with the Public Works Union Contract, in the next regular Borough payroll of March 10, 2023. The benefits include the following:

7 Days Sick Time	\$ 2,163.84
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TOTAL	\$ 2,163.84
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RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Michael Conahan, Council President
SECONDER:	Jack Mikolajczyk, Councilman
AYES:	Conahan, Carnes, Dessino, Mikolajczyk, Rex
ABSENT:	Quinn

Borough Clerk Linda Chismar read the following resolution:

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

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 - *Item Removed from Consent***

The Mayor and Council hereby accept Keith Giuliano's retirement effective March 1, 2023 and authorize the Treasurer to pay the full allowance of \$12,931.20, in accordance with the Public Works Union Contract, in the next regular Borough payroll of March 10, 2023. The benefits include the following:

10 Days Sick Time	\$ 3,232.80
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30 Days Vacation Time	\$ 9,698.40
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TOTAL	\$ 12,931.20
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RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Michael Conahan, Council President
SECONDER:	Jack Mikolajczyk, Councilman
AYES:	Conahan, Carnes, Dessino, Mikolajczyk, Rex
ABSENT:	Quinn

Borough Clerk Linda Chismar read the following resolution:

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

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**

WHEREAS, final payment to Middlesex Residential Urban Renewal LLC has been submitted for the Planning Board Appln. 2017-01, known as “The View”; and

WHEREAS, pursuant to N.J.S.A. 40:55D-53 of the Municipal Land Use Law, the Borough Engineer, by letter dated December 16, 2022, has recommended the release of the Cash Performance Bond in the amount of \$72,121 and any accrued interest, which was submitted by Middlesex Residential Urban Renewal LLC and is being held by the Borough for the View of Middlesex project; and

WHEREAS, in accordance with N.J.S.A. 40:55D-53, a resolution authorizing release of the cash performance bond is required by the Mayor and Council of Middlesex Borough; and

WHEREAS, Colliers Engineering LLP and the Attorney have reviewed all documents and are recommending release of said Cash Performance Bond in the amount of \$72,121 and any accrued interest, pending submission of a Maintenance Bond in the amount of \$108,181. This Maintenance Bond shall be for a period of two years from the date of adoption of this resolution;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey in accordance with N.J.A.C. 40:55D-53c. (1) of the Municipal Land Use Law, and by recommendation of the Colliers Engineer LLP and the Attorney, the governing body hereby agrees to release the Cash Performance Bond in the amount of \$72,121 and any accrued interest to Middlesex Residential Urban Renewal LLC for the Planning Board Appln. 2017-01, known as “The View”, pending submission of the Maintenance Bond in the amount of \$108,181.

Borough Clerk Linda Chismar read the following resolution:

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

RESOLUTION 78-2023

**APPROVING WAIVING PERMIT FEES FOR ZONING AND CONSTRUCTION FOR
PARKER ENGINE & HOSE CO. NO. 4 FOR THE INSTALLATION OF A FENCE**

The governing body hereby approves waiving the Permit Fees for the Zoning and Construction for Parker Engine & Hose Co. No. 4 for the installation of a fence on the east side of their building at 451 Bound Brook Road.

Borough Clerk Linda Chismar read the following resolution:

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

RESOLUTION 79-2023

**AUTHORIZING THE TAX COLLECTOR TO ISSUE TAX TITLE LIEN REDEMPTIONS ON
BLOCK 190, LOT 9**

WHEREAS, pursuant to N.J.S.A. 54:5-54, a lien has been redeemed by the owners or those persons having an interest, and the purchasers of said property are legally entitled to receive redemption funds in the following specific amounts, and;

WHEREAS, the interest and payments on the following Tax Title Lien Redemptions were calculated for February 28, 2023, and;

NOW THEREFORE BE IT RESOLVED the Tax Collector is hereby authorized to issue a check to the lien holder in the following amount(s):

Date of Sale: 11/30/2022
Block/Lot: 190 / 9
Amount: \$1,000.91
Premium: \$2,200.00
Certificate: 21-00005
Payable To: Evolve Bank & Trust
6070 Poplar Avenue
Suite 200
Memphis, TN 38119

Borough Clerk Linda Chismar read the following resolution:

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

RESOLUTION 80-2023

**AUTHORIZING THE TAX COLLECTOR TO ISSUE TAX TITLE LIEN REDEMPTIONS ON
BLOCK 48, LOT 3**

WHEREAS, pursuant to N.J.S.A. 54:5-54, a lien has been redeemed by the owners or those persons having an interest, and the purchasers of said property are legally entitled to receive redemption funds in the following specific amounts, and;

WHEREAS, the interest and payments on the following Tax Title Lien Redemptions were calculated for February 28, 2023, and;

NOW THEREFORE BE IT RESOLVED the Tax Collector is hereby authorized to issue a check to the lien holder in the following amount(s):

Date of Sale: 11/30/2022
Block/Lot: 48 / 3
Amount: \$534.48
Premium: \$1,800.00
Certificate: 21-00003
Payable To: Pro Cap 8 FBO Firstrust Bank
P.O. Box 774
Fort Washington, PA 19034-0774

Borough Clerk Linda Chismar read the following resolution:

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

RESOLUTION 81-2023

REIMBURSEMENT OF DOG LICENSE FEES IN THE AMOUNT OF \$10.00 TO MICHAEL HUMMER, 203 SHERMAN AVENUE, MIDDLESEX, NJ

The Governing Body hereby approves the reimbursement fees for a Dog Licenses to Mr. Michael Hummer, 203 Sherman Avenue, Middlesex, New Jersey in the amount of \$10.00.

Borough Clerk Linda Chismar read the following resolution:

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

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 - Item
*Removed from Consent***

The Governing Body hereby authorizes the Mayor and Borough Clerk to execute the Purchase and Sale Agreement for Block 154, Lot 1 in the amount of \$440,000.

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Michael Conahan, Council President
SECONDER:	Jack Mikolajczyk, Councilman
AYES:	Conahan, Carnes, Dessino, Mikolajczyk, Rex
ABSENT:	Quinn

Borough Clerk Linda Chismar read the following resolution:

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

RESOLUTION 83-2023

**ACKNOWLEDGING THE CHANGE IN STATUS FOR BLOCK 196, LOT 1 UNDER THE
VETERAN TAX DEDUCTIONS**

WHEREAS, per (N.J.S.A. 54:4-8.10 et seq.as amended by P.L. 2019 c.413; N.J.A.C. 18:27-1.1 et seq.), certain Veterans were the owners of property in the Borough of Middlesex on or before October 1, 2022, and

WHEREAS, said Veterans did file their claims for the Veteran deduction with the proper official of the Borough of Middlesex, Middlesex County, and

WHEREAS, the Tax Assessor has allowed the following Veteran deduction(s) for the 2023 tax year totaling \$250.00.

Name: Zaleski, Alexander
Block/Lot: 196 / 1
Amount: \$250.00

Borough Clerk Linda Chismar read the following resolution:

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

RESOLUTION 84-2023

**THE TAX COLLECTOR IS AUTHORIZED TO ISSUE TAX TITLE LIEN REDEMPTION'S
FOR BLOCK 234 LOT 4**

WHEREAS, pursuant to N.J.S.A. 54:5-54, a lien has been redeemed by the owners or those persons having an interest, and the purchasers of said property are legally entitled to receive redemption funds in the following specific amounts, and;

WHEREAS, the interest and payments on the following Tax Title Lien Redemptions were calculated for February 28, 2023, and;

NOW THEREFORE BE IT RESOLVED the Tax Collector is hereby authorized to issue a check to the lien holder in the following amount(s):

Date of Sale: 11/30/2022
Block/Lot: 234 / 4
Amount: \$9,928.17
Premium: \$33,000.00
Certificate: 21-00006
Payable To: Evolve Bank & Trust
6070 Poplar Avenue
Suite 200
Memphis, TN 38119

Borough Clerk Linda Chismar read the following resolution:

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

RESOLUTION 85-2023

APPROVAL OF THE 2023 HUD FUNDS

The following items have been approved by the Housing and Community Development Committee to be submitted to the Middlesex County Housing & Community Development for approval for the use of the 2023 Grant Funds:

Senior Coordinator Salary	\$10,000
Senior Van Driver	\$9,205
Code Enforcement	\$10,575
Nutritional Program	\$6,500
Fitzsimmons Park	\$6,000
ADA Improvements 1190 Mountain Ave	\$21,574

TOTAL	\$63,854
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Borough Clerk Linda Chismar read the following resolution:

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

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

WHEREAS, Parker Engine & Hose Company No. 4 has requested to hold fund raising activities within the Borough of Middlesex by conducting coin tosses within the Borough at the intersections of S. Lincoln Avenue and Route 28 between the hours of 9:00 a.m. and 2:00 p.m.; and

WHEREAS, Parker Engine & Hose Company No. 4 would like to conduct these coin tosses on Saturday, April 8, 2023 with an alternate rain date of Saturday, April 15, 2023 and Saturday, October 14, 2023 with an alternate rain date of Saturday, October 21, 2023; and

WHEREAS, Parker Engine & Hose Company No. 4 has met all of the criteria required in Middlesex Borough Ordinance No. 1747-09, with the exception of the approval of the New Jersey Department of Transportation.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Middlesex, County of Middlesex, New Jersey that:

1. The Governing Body hereby authorizes Parker Engine & Hose Company No. 4 to conduct a coin toss between the hours of 9:00 a.m. and 2:00 p.m. on April 8, 2023 with an alternate rain date of Saturday, April 15, 2023 and Saturday, October 14, 2023 with an alternate rain date of Saturday, October 21, 2023 at the intersections of S. Lincoln Avenue and Route 28, pending receipt of approval from the New Jersey Department of Transportation and filing this approval receipt with the Clerk's Office prior to the events being held.
2. This resolution shall take effect immediately.

Borough Clerk Linda Chismar read the following resolution:

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

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

WHEREAS, the Governing Body wishes to hire Tyler Gronau of Glen Gardner as a part time Director of Code Enforcement and Zoning at an annual salary of \$55,000; and

WHEREAS, Mr. Gronau's will be working the following hours, along with attendance at all Joint Land Use Board Meetings and attend Municipal Court as needed; and

Monday	2:15PM - 6:15PM
Tuesday	2:15PM - 6:15PM
Wednesday	2:15PM - 6:15PM
Thursday	2:15PM - 6:15PM
Friday	2:15PM - 4:15PM

WHEREAS, will qualify for vacation time based upon the Personnel Policy and New Jersey Department of Labor Earned Sick Leave; and

WHEREAS, this employment is pending the Manager of Human Resource's receipt of a satisfactory background and physical.

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of Middlesex, County of Middlesex, State of New Jersey, as follows:

1. The Governing Body hereby hires Tyler Gronau as a part time Director of Code Enforcement and Zoning at an annual salary of \$55,000, pending the Manager of Human Resource's receipt of a satisfactory background and physical.
2. Mr. Gronau's will work the above scheduled hours, along with attendance at all Joint Land Use Board Meetings and also attend Municipal Court as needed.

3. Mr. Gronau will qualify for vacation time based upon the Personnel Policy and New Jersey Department of Labor Earned Sick Leave.
4. This resolution shall take effect immediately.

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 88-2023

PAY ALL CLAIMS

THE DISBURSING OFFICERS BE AND THEY ARE HEREBY AUTHORIZED TO PAY THE ATTACHED CLAIM LIST AS PRESENTED, IF FOUND CORRECT, AND APPROVED BY THE FINANCE COMMITTEE. EXCLUDED VOUCHERS MAY BE PAID UPON BEING FOUND ACCEPTABLE.

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

AGENDA WORKSHOP ITEM

PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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 89-2023

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 an Update on the Environmental Study regarding 1190 Mountain Avenue and salary adjustments; 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, Council President
SECONDER:	Jack Mikolajczyk, Councilman
AYES:	Conahan, Carnes, Dessino, Mikolajczyk, Rex
ABSENT:	Quinn

Update on Environmental Study - 1190 Mountain Ave.

Salary Adjustments

ADJOURNMENT

The next Regular Meeting will be March 14, 2023

Respectfully yours,

Linda Chismar, RMC
Borough Clerk