



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, March 14, 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**
 - 1. **Ordinance 2080-23** AN ORDINANCE TO AMEND CHAPTER 121, ARTICLE I ALCOHOLIC BEVERAGES, SECTION 121-7 FEE FOR PLENARY RETAIL CONSUMPTION LICENSE, SECTION 121-8 FEE FOR PLENARY RETAIL DISTRIBUTION LICENSE AND SECTION 121-9(A) CLUB LICENSE FEE
 - 2. **Ordinance 2081-23** AN ORDINANCE AMENDING CHAPTER 12 (POLITICAL CONTRIBUTIONS) OF THE MUNICIPAL CODE OF THE BOROUGH OF MIDDLESEX TO INCLUDE RELEVANT STATUTORY CITATIONS RELATED TO THE AWARD OF PUBLIC CONTRACTS
- VIII. ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
- IX. ADOPTION OF MINUTES**
 - 1. Approval of the February 28, 2023 Regular & 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 90-2023** Acceptance of Standing Reports
2. **Resolution 91-2023** Renewal of the Cahoots, Inc. Liquor License for 2022 - 2023
3. **Resolution 92-2023** Release of the Performance Surety Bond No. CT024260 for Middlesex Residential Urban Renewal LLC in the Amount of \$649,083 Pending the Submission of a Maintenance Bond in the Amount of \$108,181
4. **Resolution 93-2023** Acknowledging the change in Status for Certain Properties Under the Senior Citizen/Disabled Person/Veteran Tax Deductions for Block 104, Lot 28
5. **Resolution 94-2023** Acknowledging the change in Status for Certain Properties Under the Senior/ Disabled Person/Veteran Tax Deductions for Block 274, Lot 6
6. **Resolution 95-2023** Refund of Partial Recording Fee on Tax Sale Certificate
7. **Resolution 96-2023** Transferring of Middlesex Police Car to Construction Department

8. **Resolution 97-2023** Refunding \$150.00 to Bound Brook Chicken, LLC for Overpayment of Board of Health Mercantile License
9. **Resolution 98-2023** Amending the Temporary Budget for 2023
10. **Resolution 99-2023** Authorizing the Execution of an Agreement with Grammercy Gardens Condominium Association, Inc.

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 100-2023** 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 101-2023** Executive Session

Update on Environmental Study - 1190 Mountain Ave.

Rescue Squad Lease

XIX. ADJOURNMENT

1. The next Regular Meeting will be March 28, 2023