



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 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	☐	☐	☐	
Administrator Michael LaPlace	☐	☐	☐	
Borough Attorney Christopher Corsini	☐	☐	☐	

IV. PRESENTATIONS

V. APPOINTMENTS

- 1. Appointing Kevin Nelson to the Board of Health as Alternate I

VI. PROCLAMATIONS

VII. ORDINANCE(S) FOR INTRODUCTION

- 1. **Ordinance 2082-23** AN ORDINANCE TO AMEND CHAPTER 80, ARTICLE I ORGANIZATION, SECTION 9 QUALIFICATIONS; SECTION 10 ENTRANCE REQUIREMENTS; SECTION 15 CLASSES OF PATROLMEN AND ARTICLE II RULES AND REGULATIONS SECTION 75 ADMINISTRATIVE FEES FOR USE OF POLICE OFFICERS AND/OR VEHICLES ON EXTRA-DUTY JOBS
- 2. **Ordinance 2083-23** AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MIDDLESEX IN CHAPTER 407, VEHICLES AND TRAFFIC, ARTICLE IV PROHIBITED PARKING, SECTION 407-8.1 BAEKELAND AVENUE; PROHIBITED PARKING/STANDING; SIGNS; PENALTY

3. **Ordinance 2084-23** AN ORDINANCE OF THE BOROUGH OF MIDDLESEX ACCEPTING AN OFFER OF DEDICATION FOR ROADWAY PURPOSES OF CERTAIN LANDS, BEING PORTIONS OF BLOCK 318, LOTS 1.02, 19 AND 21 IN THE BOROUGH OF MIDDLESEX AND DEDICATING FOR ROADWAY PURPOSES CERTAIN LANDS, BEING PORTIONS OF BLOCK 318, LOTS 1.01, 1.02, 19 AND 21 IN THE BOROUGH OF MIDDLESEX
4. **Ordinance 2085-23** ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
5. **Ordinance 2086-23** AN ORDINANCE FIXING AND DETERMINING THE SALARY RANGE OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF MIDDLESEX

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

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

IX. ADOPTION OF MINUTES

1. Approval of the March 14, 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 102-2023** Acceptance of Standing Reports
2. **Resolution 103-2023** Appointing Michael LaPlace to Serve as Fund Commissioner to the Central Jersey Joint Insurance Fund Effective Immediately for 2023
3. **Resolution 104-2023** Authorizing the Mayor to Execute the Contract Between the Borough of Middlesex and JRC South for Heating and Air Conditioning Preventative Maintenance Services for Middlesex Borough Facilities
4. **Resolution 105-2023** Approving the Temporary Discharge Approval Application at the Factory Lane Site to be Submitted by the MCUA at the Request of New Fields, on Behalf of Bayer Crop Science, Inc.
5. **Resolution 106-2023** Authorizing the Tax Collector to Conduct a Tax Sale for Unpaid Municipal Charges
6. **Resolution 107-2023** Amending the Personnel Policy to include a Compensation Program

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 108-2023** 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 109-2023** Executive Session

1190 Mountain Ave. - Update on Environmental Study

Rescue Squad Lease

Assistant Superintendent Contract

XIX. ADJOURNMENT

1. The next Regular Meeting will be April 11, 2023