



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, May 9, 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**
- VI. PROCLAMATIONS**

- 1. National Police Week - May 14 - May 20, 2023
- 2. Older Americans Month - 2023

VII. BUDGET HEARING

- 1. **Resolution 138-2023** Adoption the 2023 Budget

VIII. ORDINANCE(S) FOR INTRODUCTION

- 1. **Ordinance 2094-23** BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF REAL PROPERTY FOR MUNICIPAL PURPOSES, APPROPRIATING \$500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$475,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

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

1. **Ordinance 2093-23** AN ORDINANCE AUTHORIZING THE MAYOR TO APPROVE AND SIGN FOR THE DONATION OF PROPERTY FROM THE BOROUGH OF MIDDLESEX TO THE UNITED STATES DEPARTMENT OF THE ARMY CORPS OF ENGINEERS FOR THE PLANNED CONSTRUCTION ACTIVITIES ASSOCIATED WITH THE GREEN BROOK FLOOD RISK MANAGEMENT PROJECT

X. ADOPTION OF MINUTES

1. Approval of the April 25, 2023 Regular & Executive Meeting Minutes

XI. MAYOR'S REPORT

XII. COUNCIL MEMBER REPORTS

1. Council President Conahan
2. Councilman Carnes
3. Councilman Dessino
4. Councilman Mikolajczyk
5. Councilman Quinn
6. Councilman Rex

XIII. ADMINISTRATOR'S REPORT

XIV. 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.

- XV. 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 139-2023** Acceptance of Standing Reports
2. **Resolution 140-2023** Authorizing the Reimbursement of 2023-2024 Board of Health Mercantile Licenses for Various Individuals due to an Overpayment of License Fee

3. **Resolution 141-2023** Resolution of Support by Middlesex Borough for the North Jersey Transportation Planning Authority FY21 Freight Concept Development Study Port Reading Secondary South Main Street Grade Crossing Elimination Project Somerset County, New Jersey
4. **Resolution 142-2023** Accepting the Resignation of Joe Costa from His Employment with the Borough of Middlesex Effective May 5, 2023
5. **Resolution 143-2023** Acknowledging the Change in Status for Certain Properties Under the Senior Citizen/Disabled Person/Veteran Tax Deductions for Block 82 Lot 7
6. **Resolution 144-2023** Amendment to Resolution #132-2023 to Remove Block 82, Lot 7 in the Amount of \$250.00
7. **Resolution 145-2023** Approving the Purchase of Twenty-Four Scott Air Packs in the Amount of \$24,516 for the Fire Department
8. **Resolution 146-2023** Approving OEM to Participate in the Basilone Parade in Somerville/Raritan Borough on September 24, 2023
9. **Resolution 147-2023** Resolution of the Mayor and Council of the Borough of Middlesex, New Jersey Authorizing to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Mountain Avenue and South Avenue Improvements Project
10. **Resolution 148-2023** Salaries & Compensation for Certain Officers and Employees of the Borough of Middlesex for 2023
11. **Resolution 149-2023** Approval of the 2022 Recycling Tonnage Grant Application
12. **Resolution 150-2023** Awarding the Contract for the Geophysical Survey at 302 Union Avenue to EcoSciences, Inc. In An Amount Not to Exceed \$3,600.00
13. **Resolution 151-2023** Awarding the Contract for the Geophysical Survey and Sampling Report at 1190 Mountain Avenue to EcoSciences, Inc. In An Amount Not to Exceed \$18,190.00
14. **Resolution 152-2023** Authorizing the Refund of Duplicate Payment on 2nd Qtr. 2023 Taxes on Block 43 Lot 50

XVI. 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 153-2023** Pay All Claims

XVII. AGENDA WORKSHOP ITEM

XVIII. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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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.

XIX. EXECUTIVE SESSION

1. **Resolution 154-2023** Executive Session

Environmental Study - 302 Union Avenue

Update - 1190 Mountain Avenue

XX. ADJOURNMENT

1. The next Special Meeting will be May 22, 2023