



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, June 13, 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. DEDICATION OF THE "JOHN SWEENEY RECYCLING CENTER"
- VII. ORDINANCE(S) FOR INTRODUCTION**
- VIII. ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
- IX. ADOPTION OF MINUTES**
 - 1. Approval of the May 23, 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 173-2023** Acceptance of Standing Reports
2. **Resolution 174-2023** Acknowledging the change in Status for Certain Properties Under the Senior Citizen/Disabled Person//Veteran Tax Deductions for Block 6, Lot 2.02
3. **Resolution 175-2023** Renewal of Liquor Licenses for 2023-2024
4. **Resolution 176-2023** Authorizing the Tax Collector to Issue Tax Title Lien Redemption's on Block 304 Lot 11
5. **Resolution 177-2023** Resolution of the Borough of Middlesex, in the County of Middlesex, New Jersey Authorizing the Mayor to Execute a Certificate of Completion Relating to a Redevelopment Project Undertaken by CP Middlesex Urban Renewal, LLC on Real Property Designated as Block 318, Lots 1.01 and 1.02 on the Official Tax Maps of the Borough
6. **Resolution 178-2023** Authorizing The Mayor To Execute The Generator Preventative Maintenance Agreement With P3 Generator Services Effective July 1, 2023 - June 30, 2024.

7. **Resolution 179-2023** Authorizing the Tax Collector to Waive or Adjust Sewer Bills on Various Properties
8. **Resolution 180-2023** Reimbursement Of Dog License Fee In The Amount Of \$10.00 To Samuel Jimenez Due To Insufficient Funds Received
9. **Resolution 181-2023** Renewal of Junkyard Licenses for 2023/2024 (Expiring 5/31/2024) for the Borough of Middlesex
10. **Resolution 182-2023** Approval to Cancel Outstanding Checks from Current Operataing Account Dated Prior to March 31, 2022 Totaling \$1,149.47
11. **Resolution 183-2023** Approval to Cancel Outstanding Checks from the Animal Trust Account Dated Prior to March 31, 2022 Totaling \$43.00
12. **Resolution 184-2023** Approval to Cancel Outstanding Checks from the Payroll Account Dated Prior to March 31, 2022 Totaling \$1,769.38, as Well as Duplicate Cashed Items Totaling \$633.39
13. **Resolution 185-2023** Approval to Cancel Outstanding Checks from the Escrow Developer Account Dated Prior to March 31, 2022 Totaling \$3,076.17
14. **Resolution 186-2023** Inserting Special Items of Revenue in the Budget in the Amount of \$7,000 for the Click It or Ticket Grant
15. **Resolution 187-2023** Inserting Special Items of Revenue in the Budget in the Amount of \$1,000 for the Community Block Development Grant
16. **Resolution 188-2023** Inserting Special Items of Revenue in the Budget in the Amount of \$15,000 for the Stormwater Assistance Grant Program
17. **Resolution 189-2023** Approval of the Proposal from Remington & Vernick Engineers to Create GIS Sanitary Sewer System Mapping for the Borough of Middlesex in an Amount Not to Exceed \$70,000.00
18. **Resolution 190-2023** Inserting Special Items of Revenue in the Budget in the Amount of \$32,647.83 for the Clean Communities Grant Program
19. **Resolution 191-2023** Approving the Hiring of Kennedy Meixner of Dunellen, NJ as a Driver for the Senior and Disabled Services Department
20. **Resolution 192-2023** Hiring David Sandoval as a Part Time Sanitation Employee in the Department of Public Works Effective June 14, 2023
21. **Resolution 193-2023** Advancing Michael Peery & Joseph McCauley to Full Time Status as Permanent Laborers in the DPW Effective June 14, 2023
22. **Resolution 194-2023** Amending the Middlesex Borough Personnel Policies and Procedures Manual to Amend the Following Sections: 1.R. The Conduct of Employees, 3.A. Work Week Schedule and Hours, Item a., 3.B. Paid Holiday Policy and 3.D. Personal Leave

23. **Resolution 195-2023** Approving the Advancement of Eduardo Camarillo of the DPW to Solid Waste Truck Driver Effective Immediately
24. **Resolution 196-2023** Authorizing the Borough of Middlesex to Execute a Contract Addendum with Middlesex Presbyterian Church
25. **Resolution 197-2023** Approval of Summer Playground Staff for 2023

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 198-2023** Pay All Claims

XVI. AGENDA WORKSHOP ITEM

XVII. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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.

XVIII. EXECUTIVE SESSION

1. **Resolution 199-2023** Executive Session

Lake Creighton - Potential Litigation

XIX. ADJOURNMENT

1. The next Regular Meeting will be June 27, 2023