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 27, 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

VII. ORDINANCE(S) FOR INTRODUCTION

1. **Ordinance 2095-23** BOND ORDINANCE PROVIDING VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING $1,926,350 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,359,350 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

2. **Ordinance 2096-23** ORDINANCE OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY APPROVING THE ASSIGNMENT OF A FINANCIAL AGREEMENT FROM CP MIDDLESEX URBAN RENEWAL LLC TO 245 MOUNTAIN AVENUE URBAN RENEWAL LLC

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

IX. ADOPTION OF MINUTES

1. Approval of the June 13, 2023 Regular & Executive Meeting Minutes

2. Approval of the May 22, 2023 Special 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 200-2023** Acceptance of Standing Reports

2. **Resolution 201-2023** Approving a Block Party on July 1, 2023 Between 12PM and 8PM on B Street Between Walnut Street and Maple Street

3. **Resolution 202-2023** Awarding the Contract for the Private Collection of Municipal Debt Services to Ability Recovery Services, LLC as the Lowest Responsive, Responsible Bidder

4. **Resolution 203-2023** The Governing Body has Complied with N.J.A.C. 5:30-6.5 and has Reviewed the Annual Audit

5. **Resolution 204-2023** Resolution of the Borough of Middlesex, in the County of Middlesex, New Jersey Authorizing the Mayor to Execute an Estoppel Certificate Relating to a Financial Agreement by and Between the Borough and Midmarket Urban Renewal LLC Executed in Connection with the Rehabilitation of Buildings and Improvements on Real Property Designated as Block 349, Lot 10 on the Official Tax Maps of the Borough

6. **Resolution 205-2023** Renewal of the Cahoots, Inc. Liquor License for 2023 - 2024

7. **Resolution 206-2023** Approval to Submit a Grant Application and Execute a Grant Contract With the New Jersey Department of Transportation for the Improvements to the First Street, Second Street & Seneca Ave Project.

8. **Resolution 207-2023** Appointment of Meghan Ann Bennett of the Firm Dilworth Paxson LLP as Bond Attorney for the Term June 28, 2023 - December 31, 2023

9. **Resolution 208-2023** Appointment of Christopher Walrath of the Firm Dilworth Paxson LLP as Conflict Redevelopment Attorney for the Term June 28, 2023 - December 31, 2023

10. **Resolution 209-2023** Approval to Advance Police Officer April Menditto to Police Officer Class "I" at an Annual Salary of $60,096 Effective July 13, 2023

11. **Resolution 210-2023** Approval to Advance Police Officer Christian Dulin to Police Officer Class "I" at an Annual Salary of $60,096 Effective July 13, 2023

12. **Resolution 211-2023** Authorizing Reimbursement of Medicare Premiums for Certain Eligible Pensioners Under Chapter III, Public Law 1973, NJ Health Benefits Plans

13. **Resolution 212-2023** Accepting the Resignation of David Sandoval from the DPW

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 213-2023** Pay All Claims

XVI. AGENDA WORKSHOP ITEM

XVII. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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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 214-2023** Executive Session

   Lake Creighton - Potential Litigation

XIX. ADJOURNMENT

1. The next Regular Meeting will be July 25, 2023