



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, July 25, 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. APPOINTMENTS

- 1. **Resolution 215-2023** Hiring Probationary Police Officer Joseph Centola At An Annual Salary of \$50,913.00 Effective July 25, 2023

V. PROCLAMATIONS

- 1. OEM Volunteer Recognition

VI. PRESENTATIONS

- 1. Library Director - Chrissy George - Legacy Lawn/Veteran's Appreciation Project

VII. ORDINANCE(S) FOR INTRODUCTION

- 1. **Ordinance 2097-23** AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MIDDLESEX IN CHAPTER 301, PARKS AND RECREATION AREAS, SECTION 301-14H, PARKING
- 2. **Ordinance 2098-23** AN ORDINANCE AUTHORIZING THE SALE OF PROPERTY KNOWN AS BLOCK 278, LOTS 60 & 61 ON THE MIDDLESEX BOROUGH TAX MAP AND LOCATED ON DRAKE AVENUE TO THE UNITED STATES DEPARTMENT OF THE ARMY CORPS OF ENGINEERS

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

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 AVE. URBAN RENEWAL LLC

IX. ADOPTION OF MINUTES

1. Approval of the June 27, 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 216-2023** Acceptance of Standing Reports

2. **Resolution 217-2023** Approval of the Professional Service Agreement with Rutgers University Effective July 1, 2023 to June 30, 2024
3. **Resolution 218-2023** Authorizing the Tax Collector to Issue Tax Title Lien Redemption's on Block 263 Lot 31.02
4. **Resolution 219-2023** Reimbursement of Dog License Fee in the Amount of \$20.00 to Lisa DiGrazia-Mitchell, 173 Windsong Circle, East Brunswick NJ
5. **Resolution 220-2023** Authorizing the Refund of 2nd Qtr. Taxes for Block 86.04 Lot 13
6. **Resolution 221-2023** Acknowledging the Change in Status for Certain Properties Under the Senior/ Disabled Person/Veteran Tax Deductions for Block 266, Lot 2.03
7. **Resolution 222-2023** Approving the US Government and its Contractors to Access Various Tracts of Borough Property to Construct Certain Segments of the Green Brook Flood Damage Reduction Project
8. **Resolution 223-2023** Authorizing the Purchase & Installation of Playground Equipment for Victor Crowell Park to Replace the Playground Equipment That was Damaged During Hurricane Ida in an Amount Not to Exceed \$68,029.19
9. **Resolution 224-2023** Authorizing the Purchase of Fire Protective Clothing and Equipment Under NJ State Contract #17-FLEET-00810 in an Amount Not to Exceed \$30,694.38
10. **Resolution 225-2023** Authorizing the Mayor to Execute the Proposal for Engineering Services from PS&S in the Amount of \$14,000.00, for Bidding Assistance and Construction Administrative Services for the Replacement of Two Rooftop Air Handling Units for the Police Department
11. **Resolution 226-2023** Adoption of the Borough of Middlesex Debt Management Policy
12. **Resolution 227-2023** Authorizing the Tax Collector to Issue Tax Title Lien Redemptions for Block 256 Lot 12
13. **Resolution 228-2023** Declaring the Savin 816, Located at the Police Headquarters as Surplus
14. **Resolution 229-2023** Authorizing the Refund of Street Opening Permit No. 2022-011 in the amount of \$1875.00 to James Griffith, 211 Harris Avenue, Middlesex NJ
15. **Resolution 230-2023** Hiring Joshua Pelech as a Permanent Part Time Employee for the DPW in the Sanitation Department Effective July 26, 2023

16. **Resolution 231-2023** Authorizing the Mayor and Borough Clerk to Execute a Shared Service Agreement with Dunellen for the Joint Purchase of a Jet Vac Truck for the DPW
17. **Resolution 232-2023** Approval of the Corrective Action Plan on the 2022 Audit
18. **Resolution 233-2023** Authorizing the Tax Collector to Waive and Adjust Sewer Bills on Various Properties
19. **Resolution 234-2023** Middlesex County Board of Taxation Judgment on 2023 Revaluation Appeals
20. **Resolution 235-2023** Authorizing Added Lien Tax for the Clean-Up Costs Incurred from Violations of the Property Maintenance Code
21. **Resolution 236-2023** Awarding the Contract for Biodegradable Leaf Bags to Pabco Industries, LLC. in an Amount Not to Exceed \$15,930.00
22. **Resolution 237-2023** Approval to Advance Police Officer Robert Dangler to Police Officer Class "A" Effective August 9, 2023 at an Annual Salary of \$122,729
23. **Resolution 238-2023** Approval to Advance Police Officer Paul Cerreto to Police Officer Class "A" Effective August 9, 2023 at an Annual Salary of \$122,729
24. **Resolution 239-2023** Special Items of Revenue and Appropriation - Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund
25. **Resolution 240-2023** Special Items of Revenue and Appropriation - National Opioid Settlement Fund
26. **Resolution 241-2023** Authorizing the Purchase of Data Switches for Borough Hall and the Police Department in the Amount of \$7,362.72
27. **Resolution 242-2023** Authorizing the Mayor to Execute an Estoppel Certificate Relating to a Financial Agreement by and Between the Borough and CP Middlesex Urban Renewal LLC Executed in Connection with a Redevelopment Project on Real Property Designated as Block 318, Lots 1.01 and 1.02 on the Official Tax Maps of the Borough
28. **Resolution 243-2023** Transferring OEM Surplus Vehicle to the Department of Public Works Effective Immediately
29. **Resolution 244-2023** Accepting the Resignation of Bill Boyle as Fire Subcode Official for the Borough of Middlesex
30. **Resolution 245-2023** Hiring of Fire Subcode Official

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 246-2023** 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 247-2023** Executive Session

Lake Creighton - Potential Litigation

Public Safety

Personnel - DPW

XIX. ADJOURNMENT

1. The next Regular Meeting will be August 22, 2023