



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, August 22, 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. Accepting the Resignation of Karen Rutkowski from the Board of Health
- 2. Appointment of Kevin Nelson as a Regular Member of the Board of Health

VI. PROCLAMATIONS

VII. ORDINANCE(S) FOR INTRODUCTION

- 1. **Ordinance 2099-23** AN ORDINANCE REPEALING CHAPTER 12 (POLITICAL CONTRIBUTIONS) OF THE MUNICIPAL CODE OF THE BOROUGH OF MIDDLESEX TO COMPLY WITH THE MANDATE OF THE NEW JERSEY STATE LEGISLATURE REPEALING ALL LOCAL PAY-TO-PLAY ORDINANCES THROUGHOUT THE STATE

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

- 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

IX. ADOPTION OF MINUTES

1. Approval of the July 25, 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 248-2023** Acceptance of Standing Reports
2. **Resolution 249-2023** Approving a Place-to-Place Transfer for Pearldhyan Inc. t/a Jilly's Liquors from 657 Lincoln Boulevard to 655 Lincoln Boulevard
3. **Resolution 250-2023** Approving the Mayor to Execute the MCUA Temporary Discharge Approval Application from the Pumping Services Site to the MCUA Central Treatment Plant via the Borough's Wastewater Collection System and MCUA Middlesex Meter Chamber Effective August 1, 2023 - July 31, 2024

4. **Resolution 251-2023** Establishing a Custodian of Petty Cash Fund - Administrative
5. **Resolution 252-2023** Establishing a Custodian of Petty Cash Fund - Police Department
6. **Resolution 253-2023** Establishing a Custodian of Petty Cash Fund - Recreation Department
7. **Resolution 254-2023** Accepting the Donation of Heavy Knotted Polypropylene Netting from Mr. Todd Nicolay for use by the Recreation Department
8. **Resolution 255-2023** Refunding D & J Auto Body the Stabilization Guarantee & Escrow Inspection Fees
9. **Resolution 256-2023** Approving a Person-to-Person Transfer of Plenary Retail Consumption License Number 1211-33-003-003 Cahoots Inc. to Uncle Activo LLC
10. **Resolution 257-2023** Authorizing the Tax Collector to Cancel the Balance of 3rd & 4th Qtr. 2023, and 1st & 2nd Qtr. 2023 Taxes for Block 86.04 Lot 13
11. **Resolution 258-2023** Refund Sewer Overpayment in the Amount of \$5.31
12. **Resolution 259-2023** Refund of Sewer Overpayment in the Amount of \$85.88
13. **Resolution 260-2023** Approving the Proposal from Colliers Engineering & Design for the Design and Construction Administration Services for the 2023 NJDOT Road Project (Douglass Lane, Rutgers Lane & Princeton Drive) in an Amount Not to Exceed \$106,500.00
14. **Resolution 261-2023** Authorizing the Borough of Middlesex to Execute A Temporary Construction Easement Agreement with the New Jersey Department of Transportation
15. **Resolution 262-2023** Authorizing the Acceptance of an Application for DMHAS Grant Funding through the Governor's Council on Alcoholism and Drug Abuse For Grant Term Two (9/1/23 - 9/30/25) in the Amount of \$5,000.00
16. **Resolution 263-2023** Approval of the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle for October 2020 - June 2025
17. **Resolution 264-2023** Approving the Block of Howard Avenue Between Fisher Avenue and Woodland Avenue for the Watchung School PTO to Hold a Trunk or Treat on October 29, 2023 From 5PM - 7PM
18. **Resolution 265-2023** Authorizing the Tax Collector to Waive or Adjust Sewer Bills on Various Properties

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 266-2023** Pay All Claims

XVI. AGENDA WORKSHOP ITEM

1. Roles & Responsibilities of Council Representatives Regarding Committees
2. Potential Police Promotions

XVII. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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XVIII. EXECUTIVE SESSION

1. **Resolution 267-2023** Executive Session

Potential Litigation - Lake Creighton

Real Estate - 1190 Mountain Ave. - Phase II Study

Real Estate - 302 Union Ave. - GeoPhysical Survey Report

Public Safety - Financial Security

Real Estate - Sale of Former Fire Headquarters/Wilton Ave. Vacant Lot

XIX. ADJOURNMENT

1. The next Regular Meeting will be September 12, 2023