



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, September 12, 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 Robert Bender from the Recreation Committee
 - 2. Appointment of Nicole Aravjo as a Member of the Recreation Committee

- VI. PROCLAMATIONS**
 - 1. CHARCOT-MARIE-TOOTH AWARENESS MONTH - SEPTEMBER, 2023

VII. ORDINANCE(S) FOR INTRODUCTION

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

- 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

IX. ADOPTION OF MINUTES

1. Approval of the August 22, 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 268-2023** Acceptance of Standing Reports
2. **Resolution 269-2023** Approval of the Transfer of the 2001 Blue Bird S4 Van GO II Bus From the Recreation Department to the Office of Emergency Management
3. **Resolution 270-2023** Authorizing the Tax Collector to Cancel the Balance of 3rd & 4th Qtr. 2023, and 1st & 2nd Qtr. 2024 Taxes for Block 208 Lot 12
4. **Resolution 271-2023** Delegating the Authority to Award "Window Contracts" to the QPA
5. **Resolution 272-2023** Authorizing the Tax Collector to Waive or Adjust Sewer Bills on Various Properties
6. **Resolution 273-2023** Authorizing the Tax Collector to Issue Tax Title Lien Redemption's on Block 242, Lot 9

7. **Resolution 274-2023** Accepting the Resignation of School Crossing Guard Kenneth Larson effective August 31, 2023
8. **Resolution 275-2023** Authorizing the Tax Collector to Issue Tax Title Lien Redemption's on Block 264, Lot 9
9. **Resolution 276-2023** Hiring Anthony Mendel as School Crossing Guard Effective Immediately
10. **Resolution 277-2023** Determining the Form and Other Details of not Exceeding \$1,558,405 General Obligation Bonds, Series 2023, of the Borough of Middlesex, in the County of Middlesex, New Jersey, and Providing for Their Sale to the New Jersey Infrastructure Bank and the State of New Jersey, Pursuant to the State Fiscal Year 2024 New Jersey Water Bank
11. **Resolution 278-2023** Authorizing the Execution and Delivery of Loan Agreements to be Executed by the Borough of Middlesex, in the County of Middlesex, New Jersey, and Each of the New Jersey Infrastructure Bank, and the State of New Jersey, Acting by and Through the Department of Environmental Protection, and Further Authorizing the Execution and Delivery of an Escrow Agreement, all Pursuant to the State Fiscal Year 2024 New Jersey Water Bank

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 279-2023** Pay All Claims

XVI. AGENDA WORKSHOP ITEM

1. Heather Lane Property Erosion
2. Wellington Street - Parking Restrictions

XVII. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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XVIII. EXECUTIVE SESSION

1. **Resolution 280-2023** Executive Session
Potential Litigation - Lake Creighton

Real Estate - Daisy Park

Personnel - Council/Staff

XIX. ADJOURNMENT

1. The next Regular Meeting will be September 26, 2023