



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 26, 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 2100-23** AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MIDDLESEX IN CHAPTER 407, VEHICLES AND TRAFFIC, ARTICLE IV PROHIBITED PARKING, TO INCLUDE SECTION 407-11.5 WELLINGTON STREET; PROHIBITED PARKING; SIGNS; PENALTY

- VIII. ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
- IX. ADOPTION OF 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 281-2023** Accepting the Resignation of Joseph Ford, Bus Driver, Effective August 31, 2023
2. **Resolution 282-2023** Acceptance of Standing Reports
3. **Resolution 283-2023** Authorizing the Purchase of one 2024 Ford Utility Interceptor Base Vehicle Under NJ State Contract #20-FLEET-01189
4. **Resolution 284-2023** Awarding the Contract for the Middlesex Police Department RTU Replacements Project to Hanna's Mechanical Contractors, Inc. As the Lowest Responsible Bidder in the Amount of \$263,500.00
5. **Resolution 285-2023** Authorizing the Purchase of One Ultra Stationary Compactor for the Recycle Yard In The Amount of \$24,125.00 Through Sourcewell Co-op Contract #040621-MEC
6. **Resolution 286-2023** Authorizing the Purchase of 3 Taser 7 Basic Bundles and Accessories for the Middlesex Borough Police Department Under the NJ State Contract #17-FLEET-00738 In The Amount of \$12,353.20
7. **Resolution 287-2023** Special Items of Revenue and Appropriation - National Opioid Settlement Fund

8. **Resolution 288-2023** Authorizing the Purchase of Two (2) Radar Speed Signs for the Police Department Under Somerset County CO-OP, CC-0099-22 in the Amount of \$18,316.62
9. **Resolution 289-2023** Authorizing the Purchase of Radar Speed Trailer for the Police Department Under Somerset Co-Op in the Amount of \$9,423.86
10. **Resolution 290-2023** Cancelling Improvement Authorizations
11. **Resolution 291-2023** Special Items of Revenue and Appropriation - Assistance to Firefighters Grant
12. **Resolution 292-2023** Authorizing the Waiver of the Execution of a Developer's Agreement Pursuant to Section 56-47 of the Municipal Code of the Borough of Middlesex for the Property Known as 59 Warrenville Road, Block 5, Lot 8 (JLUB App. No. 2020-005)
13. **Resolution 293-2023** Approving a Block Party on October 7, 2023 Between 12PM and 8PM on B Street Between Walnut Street and Maple Street

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 294-2023** Pay All Claims

XVI. AGENDA WORKSHOP ITEM

1. Heather Lane Property Erosion
2. OEM - Cadet Program

XVII. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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XVIII. EXECUTIVE SESSION

1. **Resolution 295-2023** Executive Session

Potential Litigation - Lake Creighton

Real Estate - 1190 Mountain Avenue - Phase II Environmental Study

XIX. ADJOURNMENT

1. The next Regular Meeting will be October 10, 2023