



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, October 24, 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 Resignations of Emily DeScenza, Sherley Penrose and Judy Levesen from the Cultural & Heritage Committee
- VI. PROCLAMATIONS**
- VII. ORDINANCE(S) FOR INTRODUCTION**
 - 1. **Ordinance 2103-23** AN ORDINANCE OF THE CODE OF THE BOROUGH OF MIDDLESEX AMENDING CHAPTER 355 STORMWATER CONTROL TO INCLUDE SECTION 355-12 ENTITLED "PRIVATELY-OWNED SALT STORAGE"
- VIII. ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
 - 1. **Ordinance 2101-23** AN ORDINANCE CREATING CHAPTER 247, TO BE ENTITLED "DEVELOPMENT FEES," TO COMPLY WITH CURRENT STATE AFFORDABLE HOUSING REGULATIONS

2. **Ordinance 2102-23** AN ORDINANCE AUTHORIZING THE SALE OF BLOCK 265, LOT 125 IN THE BOROUGH OF MIDDLESEX TO BE SOLD AT PUBLIC SALE IN ACCORDANCE WITH N.J.S.A. 40A:12-13(a)

IX. ADOPTION OF MINUTES

1. Approval of the September 26, 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 317-2023** Acknowledging the Change in Status for Certain Properties Under the Senior Citizen/Disabled Person Tax Deductions for Block 329 Lot 17
2. **Resolution 318-2023** Approving the Refund of \$1875.00 for Street Opening Permit No. 2023-003 to Anthony Sansone, 538 Howard Avenue
3. **Resolution 319-2023** Authorizing the Purchase of the Recordation System for the Detention Wing and the Detective Bureau Interview Room for the Police Department from Maestro Vision USA in the Amount of \$15,000.00

4. **Resolution 320-2023** Authorizing the Purchase of the Necessary Police Vehicle Equipment in the Amount of \$27,051.33 Under NJ State Contract #17-FLEET-00739
5. **Resolution 321-2023** Authorizing the Purchase of In-Car Video System Under NJ State Contract #17-FLEET-00731 for the Middlesex Police Department in the Amount of \$7,900.00
6. **Resolution 322-2023** Authorizing Release of the Performance Guarantees in the Amounts of \$38,478.00, \$8,460.00, and \$5,000.00, Acceptance of the Site Improvements for Clean Harbors Environmental Services, Inc., 5 Factory Lane, Block 350, Lot 1
7. **Resolution 323-2023** Approving the Mayor & Borough Clerk to Execute the Right of Entry and Exploration for Work on the Green Brook Flood Control Project
8. **Resolution 324-2023** Accepting the Resignation of Jacob Wright as a Laborer in the DPW Effective October 13, 2023, and Hiring Him as the Full-Time Janitor/Buildings and Grounds Maintenance Worker Effective October 16, 2023
9. **Resolution 325-2023** Authorizing the Transfer of Funds for the 2023 Operating Budget With an Effective Date of November 1, 2023
10. **Resolution 326-2023** Authorizing Added Lien Tax for the Clean-Up Costs Incurred from Violations of the Property Maintenance Code for Block 140, Lot 5
11. **Resolution 327-2023** Authorizing Added Lien Tax for the Clean-Up Costs Incurred From Violations of the Property Maintenance Code for Block 148, Lot 1
12. **Resolution 328-2023** Authorizing Added Lien Tax for the Clean-Up Costs Incurred From Violations of the Property Maintenance Code For Block 282, Lot 34.03
13. **Resolution 329-2023** Approving Acclaim Inventory LLC to Perform the Annual Asset Inventory Audit for Borough Property
14. **Resolution 330-2023** Awarding the Revised Contract for the Private Collection of Municipal Debt Services to Ability Recovery Services, LLC as Modified by the Administrative Office of the Courts
15. **Resolution 331-2023** Awarding the Floor Mat Services for Borough Hall, the Recreation/Senior Building and Police Department to National Dust Control in the Amount of \$6,673.04

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 332-2023** Pay All Claims

XVI. AGENDA WORKSHOP ITEM

1. Heather Lane Property Erosion

XVII. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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XVIII. EXECUTIVE SESSION

1. **Resolution 333-2023** Executive Session

Real Estate - Daisy Park

Real Estate - 1190 Mountain Avenue

XIX. ADJOURNMENT

1. The next Regular Meeting will be November 21, 2023