



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, November 21, 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	☐	☐	☐	

- 2. Mayor Madden added Resolution 350-2023 & 351-2023 to the Agenda

IV. PRESENTATIONS

V. APPOINTMENTS

- 1. Accepting the Resignation of Dan Iskra & Michael Hompesch from the Cultural & Heritage Committee

VI. PROCLAMATIONS

VII. PUBLIC HEARING - RESILIENT COMMUNITIES GRANT PROGRAM

VIII. ORDINANCE(S) FOR INTRODUCTION

- 1. **Ordinance 2104-23** PROVIDING FOR DESIGN AND PERMITTING IN CONNECTION WITH THE MOUNTAINVIEW PARK PROJECT, APPROPRIATING \$185,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$175,750 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 2105-23** 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
3. **Ordinance 2106-23** AN ORDINANCE AMENDING CHAPTER 6 (BYLAWS OF COUNCIL) OF THE MUNICIPAL CODE OF THE BOROUGH OF MIDDLESEX

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

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"

X. ADOPTION OF MINUTES

1. Approval of the October 10, 2023 Regular & Executive Meeting Minutes
2. Approval of the October 24, 2023 Regular & Executive Meeting Minutes

XI. MAYOR'S REPORT

XII. COUNCIL MEMBER REPORTS

1. Council President Conahan
2. Councilman Carnes
3. Councilman Dessino
4. Councilman Mikolajczyk
5. Councilman Quinn
6. Councilman Rex

XIII. ADMINISTRATOR'S REPORT

XIV. 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.

- XV. 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 334-2023** Acceptance of Standing Reports
2. **Resolution 335-2023** Authorizing Refunds for Non-Residential Development Fees Incorrectly Assessed for Certain Residential Developments
3. **Resolution 336-2023** Approval of the Submission of a Strategic Plan for the Middlesex Municipal Alliance Grant for Fiscal Year 2025
4. **Resolution 337-2023** Authorization to Purchase RedAlerts Record Management Software, Setup & Installation in the Amount of \$12,175.00 for the Fire Department Under the Sourcewell Contract #081419-SHI
5. **Resolution 338-2023** Authorizing Submission of a Grant Application to the New Jersey Department of Community Affairs' Fiscal Year 2024 American Rescue Plan Firefighter Grant Program
6. **Resolution 339-2023** A Resolution of Middlesex Borough, Middlesex County, New Jersey Supporting RevolutionNJ
7. **Resolution 340-2023** Approving the Purchase of a Lighted Sign for the Police Headquarters from Visual E-Fex in the Amount of \$8,080.00
8. **Resolution 341-2023** Refunding Tax Title Lien Redemptions for Block 47, Lot 8.01
9. **Resolution 342-2023** Authorizing Purchase of Two (2) Matrix Message Boards for the Fire Department in the Amount of \$10,000.00
10. **Resolution 343-2023** Authorizing the Tax Collector to Adjust 1st and 2nd Qtrs. 2024 Taxes on Block 86.04 Lot 2
11. **Resolution 344-2023** Acknowledging the Change in Status for Certain Properties Under the Veteran Tax Deductions for Block 110 Lot 4
12. **Resolution 345-2023** Special Items of Revenue and Appropriation - Municipal Alliance Grant Program
13. **Resolution 346-2023** Cancelling Improvement Authorization for the Swim Pool Water Slide Refurbishment in the Amount of \$12,697.00
14. **Resolution 347-2023** Authorizing the Transfer of Funds for the 2023 Operating Budget with an Effective Date of November 22, 2023

XVI. 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 348-2023** Pay All Claims

XVII. AGENDA WORKSHOP ITEM

1. Heather Lane Property Erosion

XVIII. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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XIX. EXECUTIVE SESSION

1. **Resolution 349-2023** Executive Session

Real Estate - 1190 Mountain Ave. & Fire Headquarters

XX. ADJOURNMENT

1. The next Regular Meeting will be December 19, 2023