



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, December 19, 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. **Resolution 353-2023** Hiring Probationary Police Officer Brandon Stout At An Annual Salary of \$52,058.00 Effective January 8, 2024
- 2. **Resolution 354-2023** Hiring Probationary Police Officer David Wilczynski At An Annual Salary of \$52,058.00 Effective January 8, 2024

VI. PROCLAMATIONS

VII. ORDINANCE(S) FOR INTRODUCTION

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

- 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. ADOPTION OF MINUTES

1. Approval of the November 21, 2023 Regular & Executive Meeting Minutes
2. Approval of the December 8, 2023 Special 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 355-2023** Acceptance of Standing Reports
2. **Resolution 356-2023** Authorizing Participation in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Borough of Middlesex Police Department to Request and Acquire Excess Department of Defense Equipment

3. **Resolution 357-2023** The Tax Collector is Authorized to Issue Tax Title Lien Redemption's for Block 299 Lot 28
4. **Resolution 358-2023** Authorizing the Mayor to Execute a Shared Service Agreement with the Township of Franklin for the Purpose of Animal Control Services
5. **Resolution 359-2023** Approval of the 100% Exempt Disabled Veteran Located at Block 77, Lot 3
6. **Resolution 360-2023** Authorizing the Purchase of Firearms and Accessories for the Middlesex Borough Police Department from Atlantic Tactical, in the Amount of \$61,377.51
7. **Resolution 361-2023** Authorizing the Administrator to Execute the Proposal for Digitization of Archived Records from Foveonics Imaging Technologies in the Amount of \$25,201.10
8. **Resolution 362-2023** Authorizing the Mayor and Borough Clerk to Execute the Litter Pick Up Program Agreement with the County of Middlesex
9. **Resolution 363-2023** Accepting the Resignation of Laura Meixner, Meals on Wheels Driver & Playgroup Coordinator, Effective November 10, 2023
10. **Resolution 364-2023** Approval to Advance Police Officer Daniel Gurell to Police Officer Class "I" at an Annual Salary of \$61,448 Effective January 3, 2024
11. **Resolution 365-2023** Special Items of Revenue and Appropriation - Drive Sober or Get Pulled Over Grant
12. **Resolution 366-2023** Authorizing of Reimbursement of Medicare Premiums for Certain Eligible Pensioners Under Chapter III, Public Law 1973, NJ Health Benefits Plans
13. **Resolution 367-2023** Authorizing the Treasurer to Remit the Condo Reimbursements for 2023 to Various Properties
14. **Resolution 368-2023** Special Items of Revenue and Appropriation - National Opioid Settlement Fund
15. **Resolution 369-2023** Authorizing the Transfer of Funds for the 2023 Operating Budget Effective December 20, 2023
16. **Resolution 370-2023** Acknowledging the Change in Status for Certain Properties Under the Senior Citizen/ Disabled Person/ Veteran Tax Deductions for Block 83 Lot 3
17. **Resolution 371-2023** Authorizing to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Mountain Avenue and South Avenue Improvements Project

18. **Resolution 372-2023** Awarding the Contract for Public Relations and Design Consulting Services to Positive Solutions from January, 2024 through December, 2024 in the amount of \$31,500.00 per year

19. **Resolution 373-2023** Authorizing Acceptance of Two Quitclaim Deeds from the United States of America, General Services Administration, for the Property Known as 239 Mountain Avenue, a Portion of Block 318 Lot 1.01 (Proposed North Parcel) and a Portion of Block 318 Lot 1.01 & Block 319 Lot 45 (Proposed South Parcel)

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 374-2023** Pay All Claims

XVI. AGENDA WORKSHOP ITEM

1. Heather Lane Property Erosion

XVII. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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.

XVIII. EXECUTIVE SESSION

1. **Resolution 375-2023** Executive Session

Real Estate - 1190 Mountain Avenue

Council - Personnel

XIX. ADJOURNMENT

1. The Reorganization Meeting will be January 2, 2024