



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, May 23, 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**
 - 1. Police Department Awards
- V. APPOINTMENTS**
 - 1. **Resolution 155-2023** Hiring Probationary Police Officer Amanda Basso At An Annual Salary of \$52,584.00 Effective May 30, 2023
- VI. PROCLAMATIONS**
- VII. ORDINANCE(S) FOR INTRODUCTION**
- VIII. ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
 - 1. **Ordinance 2094-23** BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF REAL PROPERTY FOR MUNICIPAL PURPOSES, APPROPRIATING \$500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$475,000 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
- IX. ADOPTION OF MINUTES**

1. Approval of the May 9, 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 156-2023** Acceptance of Standing Reports
2. **Resolution 157-2023** Approval of Amusement Machine Licenses for 2023/2024 (Expire 5/31/2024) for the Borough of Middlesex
3. **Resolution 158-2023** Authorizing the Execution of an Agreement for the Sale of Borough-Owned Property
4. **Resolution 159-2023** Approving the Second Year Contract for Tree Removal/Trimming and Stump Grinding by Predator Tree Service
5. **Resolution 160-2023** Reappointing Linda Chismar as the Borough Clerk/Registrar Commencing May 26, 2023
6. **Resolution 161-2023** Approving Addendum to Contract of Sale for Purchase of 302 Union Avenue, Block 154, Lot 1 from Mary A. Ogiba and the Estate of Raymond Ogiba in the Amount of \$430,000

7. **Resolution 162-2023** Declaring a 2014 Chevy Caprice Surplus and Authorizing the Sale of the Vehicle to the Somerville Fire Department in the Amount of \$500.00
8. **Resolution 163-2023** Approval for Ellery's Grill Inc. to Serve Alcohol at Community Day on June 3, 2023 From 1pm-8pm at Mountain View Park
9. **Resolution 164-2023** Approving the Mayor and Borough Clerk to Execute the Contract with Middlesex County for Health Services Effective January 1, 2023 - December 31, 2024
10. **Resolution 165-2023** Accepting the Donation of the Cast Aluminum Plaque to be Installed at Victor Crowell Park from Mayor John L. Madden
11. **Resolution 166-2023** Approving the Repair of the Fuel Pumps Terminal Management System by Petro King Service Co. In the Amount of \$20,273.50
12. **Resolution 167-2023** Approval of the Towing Licenses for 2023/2024 (Expiring 5/31/2024)
13. **Resolution 168-2023** Approving the Refund of \$1875.00 for Street Opening Permit No. 2022-001 to Jorge Caballeros, 24 Louis Avenue
14. **Resolution 169-2023** Authorizing the Purchase of Acuity Computer Aided Dispatch (Software and Licenses) Under NJ State Contract #83889 In an Amount not to Exceed \$47,608.00
15. **Resolution 170-2023** Authorizing Mayor Madden to Execute The Grit Ninja, LLC On-Site Services Agreement for Community Day, 2023

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 171-2023** Pay All Claims

XVI. AGENDA WORKSHOP ITEM

XVII. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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XVIII. EXECUTIVE SESSION

1. **Resolution 172-2023** Executive Session

Update - 1190 Mountain Avenue

XIX. ADJOURNMENT

1. The next Regular Meeting will be June 13, 2023