



Borough of Middlesex
Mayor and Council Reorganizational Meeting
~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

Linda Chismar
732 356-7400 x238
www.middlesexboro-nj.gov

Tuesday, January 2, 2024

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. MAYOR MIKOLAJCZYK TO BE SWORN IN**
- IV. COUNCILMAN CONAHAN AND COUNCILMAN DOTEY TO BE SWORN IN**
- V. ROLL CALL**

Attendee Name	Present	Absent	Late	Arrived
Mayor Jack Mikolajczyk	☐	☐	☐	
Councilman Jeremiah Carnes	☐	☐	☐	
Councilman Michael Conahan	☐	☐	☐	
Councilman Robert Dessino	☐	☐	☐	
Councilman Kevin Dotey	☐	☐	☐	
Councilman Martin Quinn	☐	☐	☐	
Councilman Douglas Rex	☐	☐	☐	
Administrator Michael LaPlace	☐	☐	☐	
Borough Attorney Christopher Corsini	☐	☐	☐	

VI. APPOINTMENT OF BOROUGH ATTORNEY

- 1. **Resolution 1-2024** Appointment of Christopher M. Corsini of Savo, Schalk, Corsini, Warner, Gillespie, O'Grodnick & Fisher, P.A. as the Borough Attorney for the Year 2024

VII. MAYOR'S NEW YEAR' ADDRESS

VIII. COMMENTS BY COUNCILMAN CONAHAN AND COUNCILMAN DOTEY

IX. APPOINTMENTS

- 1. Council President
- 2. Fire Department Officers
- 3. By Mayor Not Requiring Council Confirmation
- 4. By Mayor Requiring Council Confirmation

X. 2024 COUNCIL LIAISON APPOINTMENTS

1. Council Liaison Appointments

XI. APPOINTMENT OF PROFESSIONAL SERVICES

1. **Resolution 2-2024** Appointment of Suplee, Clooney & Company as the Borough Auditor for the Year 2024
2. **Resolution 3-2024** Appointment of Colliers Engineering & Design as the Borough Engineer for the Year 2024
3. **Resolution 4-2024** Appointment of Najarian Associates as the Environmental Engineer for the Year 2024
4. **Resolution 5-2024** Appointment of Environmental Resolutions as the Alternate Engineer for the Year 2024
5. **Resolution 6-2024** Appointment of Colliers Engineering & Design as the C-4 License Operator for the Year 2024
6. **Resolution 7-2024** Appointment of Dilworth Paxson LLP, as the Bond Attorney for the Year 2024
7. **Resolution 8-2024** Appointment of Michael Colacci, Esq. of Colacci Law Firm, LLC as the Borough Prosecutor for the Year 2024
8. **Resolution 9-2024** Appointment of Apruzzese, McDermott, Mastro & Murphy as the Borough Labor Attorney for the Year 2024
9. **Resolution 10-2024** Appointment of Ricciplanning as the Borough Planner for the Year 2024
10. **Resolution 11-2024** Appointment of Savo, Schalk, Corsini, Warner, Gillespie, O'Grodnick & Fisher, P.A. as the Redevelopment Attorney for the Year 2024
11. **Resolution 12-2024** Appointment of Rothstein, Mandell, Strohm, Halm & Cipriani as Conflict Redevelopment Attorney for the Year 2024
12. **Resolution 13-2024** Appointment of Marco Benucci of the Firm Marco Benucci, LLC as the Public Defender for the Year 2024
13. **Resolution 14-2024** Appointment of King, Moench & Collins, LLP as the Conflict Municipal Attorney for the Year 2024
14. **Resolution 15-2024** Appointment of King, Moench & Collins, LLP as the Environmental Attorney for the Year 2024
15. **Resolution 16-2024** Appointment of Savo, Schalk, Corsini, Warner, Gillespie, O'Grodnick & Fisher, P.A. as the Tax Appeal Attorney for the Year 2024
16. **Resolution 17-2024** Appointment of Robert D. Spengler as Alternate Public Defender for the Year 2024

17. **Resolution 18-2024** Appointment of Bruno Associates as the Grant Writer for the Year 2024
18. **Resolution 19-2024** Appointment of North American Insurance Management (Acrisure, LLC) as Risk Management Consultant for the Borough of Middlesex for 2024

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 20-2024** Adopting Roberts Rules of Order
2. **Resolution 21-2024** Approval of Official Newspapers for 2024
3. **Resolution 22-2024** Appointing Michael La Place to Serve as Fund Commissioner to the Central Jersey Joint Insurance Fund for 2024
4. **Resolution 23-2024** Authorizing the Treasurer to Reinvest Funds for 2024
5. **Resolution 24-2024** Authorizing the Filing and Settlement of Tax Appeals
6. **Resolution 25-2024** Appointing the PACO Officer for 2024
7. **Resolution 26-2024** Regular Meeting Dates
8. **Resolution 27-2024** Appointing Kelsey Meixner Deputy Clerk at an Annual Salary of \$56,000 Effective Immediately
9. **Resolution 28-2024** Authorizing the Tax Collector to Charge a Fee of \$25.00 Per Tax Sale Notice to Conduct Tax Sales When Unpaid Taxes or Any Municipal Lien on Real Property Remain in Arrears at the Close of the Fiscal Year
10. **Resolution 29-2024** Authorizing the Tax Collector to Collect Interest on Delinquent Taxes
11. **Resolution 30-2024** Cancelling Small Sewer Balances
12. **Resolution 31-2024** Approval for Reimbursement of the Clerk's Department, Police Department and Recreation Department's Petty Cash Fund
13. **Resolution 32-2024** Approval of the Middlesex Borough Rescue Task Force Members and Medical Advisor for 2024
14. **Resolution 33-2024** Appointing the Local Office of Emergency Management Membership Effective January 1, 2024 - December 31, 2024
15. **Resolution 34-2024** Appointing Jack Costa as Municipal Emergency Management Coordinator and Lee Poandl as Deputy Municipal Emergency Management Coordinator Effective January 1, 2024 - December 31, 2026
16. **Resolution 35-2024** Appointing the Borough's Office of Emergency Management Auxiliary Members Effective January 1, 2024 - December 31, 2024

17. **Resolution 36-2024** Authorizing ADP, INC to Provide Payroll Services for 2024
18. **Resolution 37-2024** Establishing A Cash Management Plan for the Borough of Middlesex for the Year 2024
19. **Resolution 38-2024** Approval of Fire Department Drivers for 2024
20. **Resolution 39-2024** A Resolution to Provide for A Temporary Budget for Payment of Claims Until the Adoption of the 2024 Budget
21. **Resolution 40-2024** Endorsing the "Buy Local Policy" to Support the Business and Professional Community in Middlesex Borough

XIII. PUBLIC PORTION

XIV. ADJOURNMENT