



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, January 23, 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. ROLL CALL**

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

- IV. PRESENTATIONS**
- V. APPOINTMENTS**
- VI. PROCLAMATIONS**
- VII. ORDINANCE(S) FOR INTRODUCTION**
 - 1. **Ordinance 2107-24** AN ORDINANCE AMENDING CHAPTER 420 (ZONING) SO AS TO UPDATE THE I-INDUSTRIAL ZONE BASED ON THE RECOMMENDATIONS OF THE BOROUGH ADMINISTRATION
 - 2. **Ordinance 2108-24** AN ORDINANCE AMENDING CODE BOOK SECTION 248-10 (FILING FEES) WITHIN CHAPTER 248 (LAND DEVELOPMENT) SO AS TO PROVIDE A REASONABLE INCREASE IN ESCROW FEES FOR DEVELOPMENT APPLICATIONS
 - 3. **Ordinance 2109-24** AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 40 ENTITLED "FIRE DEPARTMENT" TO ADD SECTION 40-5 TO BE ENTITLED "EMPLOYEES WHO ARE MEMBERS OF A VOLUNTEER FIRE COMPANY OR RESCUE SQUAD"

4. **Ordinance 2110-24** AN ORDINANCE AMENDING CHAPTER 6 (BYLAWS OF COUNCIL) OF THE MUNICIPAL CODE OF THE BOROUGH OF MIDDLESEX

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

IX. ADOPTION OF MINUTES

1. Approval of the December 19, 2023 Regular & Executive Meeting Minutes
2. Approval of the January 2, 2024 Reorganization Meeting Minutes

X. MAYOR'S REPORT

XI. COUNCIL MEMBER REPORTS

1. Council President Conahan
2. Councilman Carnes
3. Councilman Dessino
4. Councilman Dotey
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 41-2024** Acceptance of Standing Reports
2. **Resolution 42-2024** Authorizing the Mayor and Police Chief to execute the Specialized Investigative Law Enforcement Equipment Memorandum of Understanding between the Middlesex County Prosecutor's Office and the Middlesex Police Department
3. **Resolution 43-2024** Authorizing the Refund of \$750.00 in Favor of Wood Fern Adobe, Inc. 252 Woodfern Rd, Neshanic Station, NJ 08853 for Sewer Tie

4. **Resolution 44-2024** Authorizing the Release of the Performance Bond for the Rt 28 Streetscape Project to Black Rock Enterprises, LLC, Inc. and Accepts the Maintenance Guarantee
5. **Resolution 45-2024** Amending Resolution #359-2023 to Reflect Correct Amounts to be Cancelled for Block 77, Lot 3
6. **Resolution 46-2024** Approving the Purchase of an Aquatic Plant Harvester from Weedoo Work Boats
7. **Resolution 47-2024** Authorizing Participation in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Borough of Middlesex to Request and Acquire Excess Department of Defense Equipment
8. **Resolution 48-2024** Acknowledging the Change in Status for Certain Properties Under the Veteran Tax Deductions Block 272.02 Lot 2
9. **Resolution 49-2024** Appointing Douglas Rex as the Mayor's Representative and Steve Greco as the Governing Body Representative to the Housing and Community Development Committee for 2024
10. **Resolution 50-2024** Authorizing the Tax Collector to Issue Tax Title Lien Redemption's on Block 84, Lot 21.03
11. **Resolution 51-2024** Authorizing the Purchasing Agent to Sell Surplus Personal Property on an Online Auction Website Entitled Municibid.com
12. **Resolution 52-2024** Approving the JIF Mandated Amendments to the Middlesex Borough Personnel Policies and Procedures Manual
13. **Resolution 53-2024** Approval of the Seven (7) Year Lease Agreement with NCL Governmental Capital for a Sewer Jet Vac for the Department of Public Works
14. **Resolution 54-2024** Accepting the Retirement of Sharon Smigel from the Police Department - Records Effective February 1, 2024
15. **Resolution 55-2024** Reimbursement of Dog License Fees Due to Insufficient Rabies
16. **Resolution 56-2024** Approval of the Middlesex Borough Emergency Action & Fire Prevention Plan

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 57-2024** Pay All Claims

XVI. AGENDA WORKSHOP ITEM

1. Heather Lane Property Erosion

2. Renaming of the 2 Projects Sites - 302 Union Avenue & Sampling Plant Property

XVII. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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XVIII. EXECUTIVE SESSION

1. **Resolution 58-2024** Executive Session

Real Estate - 1190 Mountain Avenue

XIX. ADJOURNMENT

1. The next Regular Meeting will be February 13, 2024