



**Borough of Middlesex**  
**Mayor and Council Regular Meeting**  
**~ Agenda ~**

1200 Mountain Ave  
Middlesex, NJ

Linda Chismar  
732 356-7400 x238  
[www.middlesexboro-nj.gov](http://www.middlesexboro-nj.gov)

**Tuesday, March 12, 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               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Council President Michael Conahan    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilman Jeremiah Carnes           | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilman Robert Dessino            | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilman Kevin Dotey               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilman Martin Quinn              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilman Douglas Rex               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Administrator Michael La Place       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Borough Attorney Christopher Corsini | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

**IV. PRESENTATIONS**

- 1. Assemblywoman Matsikoudis Legislative Update

**V. APPOINTMENTS**

- 1. Accepting the Resignation of Tom Harrity from the Board of Health
- 2. Appointing John Ellery to the Board of Health as a Regular Member & Rich Gianchiglia as Alternate I
- 3. Appointing Hamza Choudhry to the Board of Health as Alternate II
- 4. Appointing Kim Mazze to the Swim Pool Commission

**VI. PROCLAMATIONS**

**VII. ORDINANCE(S) FOR INTRODUCTION**

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

1. **Ordinance 2111-24** AN ORDINANCE AUTHORIZING THE MAYOR TO APPROVE AND SIGN FOR THE RELEASE OF CONSERVATION EASEMENTS EXECUTED TO THE BENEFIT OF THE BOROUGH OF MIDDLESEX AS PART OF THE GREEN BROOK FLOOD RISK MANAGEMENT PROJECT WITH THE UNITED STATES DEPARTMENT OF THE ARMY CORPS OF ENGINEERS
2. **Ordinance 2113-24** AN ORDINANCE AUTHORIZING THE SALE OF BLOCK 265, LOT 25 IN THE BOROUGH OF MIDDLESEX TO BE SOLD AT PUBLIC SALE IN ACCORDANCE WITH N.J.S.A. 40A:12-13(a)
3. **Ordinance 2114-24** ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
4. **Ordinance 2115-24** AN ORDINANCE APPORTIONING THE RESPONSIBILITIES OF THE CULTURE AND HERITAGE COMMITTEE (CHAPTER 19) TO THE RECREATION COMMITTEE (CHAPTER 93) AND THE MIDDLESEX PUBLIC LIBRARY (CHAPTER 260)

**IX. ADOPTION OF MINUTES**

1. Approval of the February 13, 2024 Regular & Executive Meeting Minutes
2. Approval of the February 27, 2024 Regular & Executive 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 86-2024** Acceptance of Standing Reports
2. **Resolution 87-2024** Authorizing The Purchase Of (18) 45-Gallon Recycled Garbage Receptacles For Mountainview Park In The Amount Of \$11,699.32
3. **Resolution 88-2024** Approval to Submit the Middlesex County 2024 Recycling Enhancement Grant Application
4. **Resolution 89-2024** Authorizing Parker Engine & Hose Company No. 4 to hold their Annual Coin Toss Events on March 30, 2024, June 1, 2024 and September 14, 2024 at the Intersection of S. Lincoln Avenue and Route 28, Pending all Required Documentation being Filed in the Clerk's Office Prior to the Events
5. **Resolution 90-2024** Awarding The Contract For Heating And Air Conditioning Preventative Maintenance Services To JRC South For A Contract Term Of April 1, 2024 And Ending March 31, 2025 In An Amount Not To Exceed \$10,400.00
6. **Resolution 91-2024** Cancelling Off 1st & 2nd Qtr. 2024 Taxes For Block 154 Lot 1
7. **Resolution 92-2024** Approving Tax Title Lien Redemption Funds for Block 70.04, Lot 12
8. **Resolution 93-2024** Approving The Purchase Of Ten (10) FLIR K-2 Thermal Camera Kits In An Amount Not To Exceed \$10,000.00
9. **Resolution 94-2024** Refund of 1st Qtr. 2024 Taxes on Block 77, Lot 3
10. **Resolution 95-2024** Authorizing The Purchase Of Two (2) FLIR K65 Thermal Camera Kits In An Amount Not To Exceed \$21,922.86 Under The NJ State Contract #17-FLEET-00804 For The Fire Department
11. **Resolution 96-2024** Authorizing the Mayor to Execute a Memorandum of Understanding with the South Plainfield Police Department for the Use of the South Plainfield Firearms Range
12. **Resolution 97-2024** Waiving Permit Fees for Pierce Fire Company for the Replacement of the Heating & Air Conditioning System

**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 98-2024** Pay All Claims

**XVI. AGENDA WORKSHOP ITEM**

1. Heather Lane Property Erosion

**XVII. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**

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**XVIII. EXECUTIVE SESSION**

1. **Resolution 99-2024** Executive Session

Real Estate - 1190 Mountain Ave.

Creighton Lake

**XIX. ADJOURNMENT**

1. The next Regular Meeting will be March 26, 2024