



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 14, 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 La Place	☐	☐	☐	
Borough Attorney Christopher Corsini	☐	☐	☐	

IV. PRESENTATIONS

- 1. Police Department Awards

V. APPOINTMENTS

VI. PROCLAMATIONS

- 1. National Police Week
- 2. Older Americans Month 2024

VII. BUDGET HEARING

- 1. **Resolution 139-2024** Adoption of the 2024 Budget

VIII. ORDINANCE(S) FOR INTRODUCTION

- 1. **Ordinance 2119-24** AN ORDINANCE VACATING A PORTION OF FACTORY LANE
- 2. **Ordinance 2120-24** AN ORDINANCE AMENDING CHAPTER 395 OF THE MUNICIPAL CODE TITLED "TREES"

3. **Ordinance 2121-24** AN ORDINANCE AMENDING CHAPTER 367 (SWIMMING POOL, MUNICIPAL) OF THE MUNICIPAL CODE OF THE BOROUGH OF MIDDLESEX TO CLARIFY CERTAIN PROVISIONS THEREOF
4. **Ordinance 2122-24** AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MIDDLESEX IN CHAPTER 332, SEWERS, SECTION 332-43C SEWER USE CHARGE - RATES
5. **Ordinance 2123-24** AN ORDINANCE AMENDING CHAPTER 320 OF THE MUNICIPAL CODE TITLED "REGISTRATION, LANDLORD"

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

X. ADOPTION OF MINUTES

XI. MAYOR'S REPORT

XII. COUNCIL MEMBER REPORTS

1. Council President Conahan
2. Councilman Carnes
3. Councilman Dessino
4. Councilman Dotey
5. Councilman Quinn
6. Councilman Rex

XIII. ADMINISTRATOR'S REPORT

XIV. 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.

XV. 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 140-2024** Acceptance of Standing Reports
2. **Resolution 141-2024** Approval of the 2023 Recycling Tonnage Grant Application
3. **Resolution 142-2024** Authorizing the Tax Collector to Issue Tax Title Lien Redemption's for Block 167.03 Lot 3

4. **Resolution 143-2024** Authorizing the Application to the NJ Clean Energy Program Community Energy Planning Grant Program
5. **Resolution 144-2024** Approval of the Corrective Action Plan On The 2023 Audit
6. **Resolution 145-2024** Appointing Additional Local Office of Emergency Management Members Effective May 14, 2024 - December 31, 2024
7. **Resolution 146-2024** Authorizing the Payment of Excavation and Labor Costs Associated with the Completion of the Temporary Measures to Address the Stream Bank Erosion at 6 Heather Lane
8. **Resolution 147-2024** Authorizing the Tax Collector To Cancel The Balance of 2nd Qtr. 2024 Taxes on Block 207 Lot 33
9. **Resolution 148-2024** Authorizing the Mayor and Borough Clerk to Execute the Department of the Army Right of Entry for the FUSRAP Middlesex Superfund Site Project
10. **Resolution 149-2024** Authorizing the Mayor to Execute the Sidebar Agreement Between the Borough of Middlesex and USWU, Local 255
11. **Resolution 150-2024** Accepting the Resignation of Jenna Costantino from the Office of Senior & Disabled Services Effective May 27, 2024
12. **Resolution 151-2024** Approving the Savin C9120 Copier as Surplus and Authorizing the Disposal Effective Immediately
13. **Resolution 152-2024** Approval of the 60-Month Lease Option for the Sharp MX-C304WH Copier for the Middlesex Borough Department of Senior & Disabled Services, In The Amount Of \$77.15 Effective Immediately
14. **Resolution 153-2024** Refund of Duplicate Payment on 2nd Qtr. 2024 Taxes for Block 68 Lot 16

XVI. 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 154-2024** Pay All Claims

ii. 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 155-2024** Executive Session

Real Estate - 1190 Mountin Ave.

Real Estate - Block 274, Lot 27

Creighton Lake

Potential Litigation - MCMJIF

XIX. ADJOURNMENT

1. The next Regular Meeting will be May 28, 2024