



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, October 22, 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

V. APPOINTMENTS

- 1. Accepting the Resignation of Stephen Greco from the Parks Improvement Committee
- 2. Accepting the Resignation of Jason Sabino from the Recreation Committee
- 3. Accepting the Resignation of Steve Kortbawi from the Cultural & Arts Committee

VI. PROCLAMATIONS

- 1. CHARCOT-MARIE-TOOTH AWARENESS MONTH - SEPTEMBER, 2024

VII. ORDINANCE(S) FOR INTRODUCTION

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

IX. ADOPTION OF MINUTES

- 1. Approval of the October 8, 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 284-2024** Acceptance of Standing Reports
2. **Resolution 285-2024** Approving Change Order #2, Increasing the Total Amount of the Contract for the Installation of New Flue Extension Kits by \$936.00 for the Police Department Air Handling Units Replacement by Hanna's Mechanical Contractors
3. **Resolution 286-2024** Authorizing the Purchase of (10) 6-Foot Cast End Ribbon Benches from Game Time C/O Marturano Recreation Company In an Amount not to Exceed \$33,348.90
4. **Resolution 287-2024** Approving the Purchase of Two (2) 30-Yard Containers for the Department of Public Works In an Amount not to Exceed \$11,800.00
5. **Resolution 288-2024** Acknowledging the Change in Status for Certain Properties Under the Veteran Tax Deductions for Block 231, Lot 28
6. **Resolution 289-2024** Approval of the Proposal From Remington & Vernick Engineers for Additional Work to Complete the GIS Sanitary Sewer Mapping Project for the Borough of Middlesex in an Amount not to Exceed \$7,500.00

7. **Resolution 290-2024** Resolution of Support from Local Governing Body Authorizing the Sustainable Jersey Climate Vulnerability Assessment Technical Assistance Application
8. **Resolution 291-2024** Accepting the Resignation of Stephen Greco, Assistant Recreation Coordinator, Effective October 9, 2024
9. **Resolution 292-2024** Approval of the Paint Program Agreement with Middlesex County Effective January 1, 2025
10. **Resolution 293-2024** Approval of the Shared Service Agreement with Middlesex County Covering the CFC/HCFC Recovery Reimbursement Program
11. **Resolution 294-2024** Authorizing to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Mountain Avenue and South Avenue Improvements Project

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 295-2024** Pay All Claims

XVI. AGENDA WORKSHOP ITEM

XVII. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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.

XVIII. EXECUTIVE SESSION

1. **Resolution 296-2024** Executive Session

Personnel - Restructuring of the Recreation Department

Potential Litigation - MCMJIF

Potential Litigation - Lake Creighton

XIX. ADJOURNMENT

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