



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, September 10, 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. Appointing Jane Conner as Alternate I and Lauren Frisoli as Alternate II to the Cultural & Arts Committee

VI. PROCLAMATIONS

VII. ORDINANCE(S) FOR INTRODUCTION

- 1. **Ordinance 2133-24** AN ORDINANCE AMENDING CHAPTER 429 (BYLAWS OF BOARD OF HEALTH) OF THE MUNICIPAL CODE OF THE BOROUGH OF MIDDLESEX TO CLARIFY CERTAIN PROVISIONS
- 2. **Ordinance 2134-24** AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 244 ENTITLED "JUNKYARDS AND JUNK DEALERS"
- 3. **Ordinance 2135-24** AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 317 ENTITLED "PROPERTY MAINTENANCE"

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

1. **Ordinance 2132-24** AN ORDINANCE AUTHORIZING THE SALE OF BLOCK 306, LOT 17 IN THE BOROUGH OF MIDDLESEX TO BE SOLD AT PUBLIC SALE IN ACCORDANCE WITH N.J.S.A. 40A:12-13(a)

IX. ADOPTION OF MINUTES

1. Approval of the August 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 242-2024** Acceptance of Standing Reports
2. **Resolution 243-2024** Approving the Refund of \$1875.00 for Street Opening Permit No. 2023-013 to Nodari Bedianashvili, 111 Grove Ave, Middlesex, NJ
3. **Resolution 244-2024** Approving the Purchase of 15 Dual Band Voice Pagers and Accessories from Tactical Public Safety, in the Amount of \$12,042.00
4. **Resolution 245-2024** Refund of 2nd QTR 2023 Taxes for Block 207 Lot 33
5. **Resolution 246-2024** Approval to Update Address for 2024-2025 Liquor Licenses for Ellery's Grill, Inc. & Pearldhyan, Inc.

6. **Resolution 247-2024** Refund of Duplicate Payment on 3rd QTR. 2024 Taxes for Block 209 Lot 18
7. **Resolution 248-2024** Authorizing the Mayor and Board of Health President to Execute the Shared Services Agreement for Public Health Services with the County of Somerset Effective January 1, 2025 - December 31, 2027
8. **Resolution 249-2024** Authorizing the Release and Return of the Performance Guarantees to the Contractor for Block 353 Lots 1.01, 1.02
9. **Resolution 250-2024** Approving a Block Party on September 28, 2024 Between 12PM and 8PM on B Street Between Walnut Street and Maple Street
10. **Resolution 251-2024** Approving the Reimbursement of \$300 to Melanie Wood for the 2024-2025 Board of Health Mercantile License
11. **Resolution 252-2024** Approving Utilizing MDRP Epoxy Floor for the Repairs of the Borough Garage Floor in the Amount of \$21,000.00
12. **Resolution 253-2024** Approving the Lease Agreement Between Caterpillar Financial Services Corporation and the Borough for a 2024 420X Backhoe Loader from Foley Incorporated for the DPW in the Amount of \$178,895.00

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 254-2024** Pay All Claims

XVI. AGENDA WORKSHOP ITEM

1. Waiving of Board of Health Fee for Vendors Donating Food at Borough Community Events

XVII. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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XVIII. EXECUTIVE SESSION

1. **Resolution 255-2024** Executive Session
Public Safety - Sewer Infrastructure

Potential Litigation - 22 Whitney Drive

Potential Litigation - Fees

XIX. ADJOURNMENT

1. The next Regular Meeting will be September 24, 2024