



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, August 27, 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. APPOINTMENTS

- 1. Appointing James Johansen to the Cultural & Arts Committee
- 2. Appointing Councilman Carnes as Liaison to the Cultural & Arts Committee
- 3. Accepting the Resignation of Patricia Clark from the Environmental Commission
- 4. Appointing Dan Cron as Alternate I on the Environmental Commission
- 5. Appointing Andrea Murphy as Alternate II on the Environmental Commission

V. PROCLAMATIONS

VI. ORDINANCE(S) FOR INTRODUCTION

- 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)

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

1. **Ordinance 2129-24** AN ORDINANCE AMENDING CHAPTER 272 (MASSAGE AND BODYWORK THERAPY ESTABLISHMENTS) OF THE MUNICIPAL CODE OF THE BOROUGH OF MIDDLESEX TO CLARIFY CERTAIN PROVISIONS THEREOF
2. **Ordinance 2130-24** AN ORDINANCE AMENDING CHAPTER 395 OF THE MUNICIPAL CODE TITLED "TREES"
3. **Ordinance 2131-24** AN ORDINANCE AMENDING SECTION 168-2 (CONSTRUCTION FEES) OF CHAPTER 168 (CONSTRUCTION CODES, UNIFORM) OF THE MUNICIPAL CODE OF THE BOROUGH OF MIDDLESEX TO WAIVE FEES ASSOCIATED WITH CONSTRUCTION PROJECTS FOR 100% DISABLED VETERANS

VIII. ADOPTION OF MINUTES

1. Approval of the July 23, 2024 Regular & Executive Meeting Minutes

IX. MAYOR'S REPORT

X. COUNCIL MEMBER REPORTS

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

XI. ADMINISTRATOR'S REPORT

XII. 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.

XIII. 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 212-2024** Acceptance of Standing Reports

2. **Resolution 213-2024** Awarding the Bid for the Lease of the IMI (Intelligent Mail Indicia) Compliant Postal Machine to Key Business Solutions (KBS) in the Amount of \$9,450.00
3. **Resolution 214-2024** Authorizing the Purchase of (2) Mobile License Plate Readers from Gold Type Business Machines under Bergen County Co-op for the Police Department in an Amount not to Exceed \$28,597.80
4. **Resolution 215-2024** Authorizing the Purchase of One (1) 2024 Chevy Tahoe Command Vehicle for the Fire Department from HGAC Co-op in the Amount of \$121,300.00
5. **Resolution 216-2024** Authorizing the Purchase of Radio Equipment & Accessories for the Fire Department Chief's Command Vehicle from Motorola Solutions, Inc in the Amount of \$27,023.25
6. **Resolution 217-2024** Authorizing the Purchase of One (1) 2024 Ford 250 Pickup Truck from Winner Ford in an Amount not to Exceed \$67,182.00
7. **Resolution 218-2024** Rejecting All Bids Received for the Tree Inventory Consultant
8. **Resolution 219-2024** Authorizing the Purchase of a New Mower from Storr Tractor Company in an Amount not to Exceed \$38,494.65
9. **Resolution 220-2024** Authorizing Change Order #1 for the Police Department Air Handling Units Replacement
10. **Resolution 221-2024** Authorizing the Purchase of 4 Taser 7 Basic Bundles for the Police Department in the Amount of \$19,483.48
11. **Resolution 222-2024** Approving the Purchase of 15 Dual Band Voice Pagers and Accessories from Motorola Solutions dba Wireless Communications & Electronics in the Amount of \$12,042.00
12. **Resolution 223-2024** Approving the Proposal from Remington & Vernick Engineers in an Amount not to Exceed \$35,700.00 for Professional Engineering Consulting Services
13. **Resolution 224-2024** Authorizing the Purchase of One (1) 2024 Chevrolet Malibu for the Middlesex Police Department from Mall Chevrolet in the Amount not to Exceed \$24,235.25
14. **Resolution 225-2024** Approving the Proposal from Colliers Engineering & Design for the Design and Construction Administration Services for the 2024 NJDOT Road Project (First St, Second St & Seneca Ave) in an Amount Not to Exceed \$117,200.00
15. **Resolution 226-2024** Approving the Reimbursement Fee for a Dog License to Ernesto Guadarrama in the Amount of \$13.00

16. **Resolution 227-2024** 2024 Sewer Billing Waived Appeals for Various Properties
17. **Resolution 228-2024** Authorizing the Tax Collector To Cancel Off Taxes on Block 207 Lot 33
18. **Resolution 229-2024** Approving the Reimbursement of \$300 to Jisel Peralta for the 2024-2025 Board of Health Mercantile License
19. **Resolution 230-2024** Authorizing the Refund for Sewer Overpayment
20. **Resolution 231-2024** Acknowledging the Change in Status for Certain Properties Under the Senior Citizen / Disabled Person / Veteran Tax Deductions
21. **Resolution 232-2024** Approving the Purchase of a Rugby 9' 2-3 Year Eliminator LP Dump Body in the Amount of \$14,730.00
22. **Resolution 233-2024** Authorizing the Purchase of a Prefabricated Restroom for Mountain View Park in an Amount not to Exceed \$209,599.00
23. **Resolution 234-2024** Authorizing the Mayor To Execute an Estoppel Certificate By, and Between, The Borough of Middlesex Residential Urban Renewal, LLC, For Property Designated As Block 349, Lots 6.02, 8, 10.01, 10.02 And 10.03 On The Official Tax Maps of the Borough
24. **Resolution 235-2024** Approving the Purchase of (18) 45-gallon Garbage Receptacles for Mountain View Park in the Amount of \$9,997.62
25. **Resolution 236-2024** Authoring the Purchase of the Replacement Playground Equipment for Cook Field from Game Time (Marturano Recreation Co)
26. **Resolution 237-2024** Special Items of Revenue and Appropriation - Local Recreation Improvement 2024 Grant
27. **Resolution 238-2024** Special Items of Revenue and Appropriation - National Opioid Settlement Fund
28. **Resolution 239-2024** Special Items of Revenue and Appropriation - Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund

XIV. 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 240-2024** Pay All Claims

XV. AGENDA WORKSHOP ITEM

XVI. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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XVII. EXECUTIVE SESSION

1. **Resolution 241-2024** Executive Session

Public Safety - Contract Negotiations

Potential Litigation - 22 Whitney Drive

Real Estate - 1190 Mountain Ave.

Board of Health Contract

XVIII. ADJOURNMENT

1. The next Regular Meeting will be September 10, 2024