



Borough of Middlesex
Mayor and Council Special Meeting
~ Minutes ~

Access to be posted on Boro Website
Middlesex, NJ

Linda Chismar
732 356-7400 x238
www.middlesexboro-nj.gov

Tuesday, June 3, 2025

5:00 PM

Remote

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 A SPECIAL MEETING NOTICE TO THE STAR LEDGER, COURIER NEWS AND HOME NEWS, AND POSTED AT BOROUGH HALL.

SALUTE TO FLAG

ROLL CALL

Mayor Jack Mikolajczyk
Council President Michael Conahan
Councilman Joseph DeScenza
Councilman Robert Dessino
Councilman Kevin Dotey

Councilman Jeremiah Carnes -- **Absent**
Councilman Kenneth Griggs -- **Absent**

Also Present:

Michael La Place Administrator
Christopher Corsini Borough Attorney

Others Absent:

PRIVILEGE OF THE FLOOR

Mayor Mikolajczyk opened the meeting for public comments. Seeing that there were no comments from the public, Mayor Mikolajczyk closed the privilege of the floor for public comments.

Borough Clerk Chismar reported that she did not receive any public comments or questions via email.

NEW BUSINESS/CONSENT AGENDA/RESOLUTIONS

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Conahan, Council President
SECONDER:	Kevin Dotey, Councilman
AYES:	Conahan, DeScenza, Dessino, Dotey
ABSENT:	Carnes, Griggs

Borough Clerk Linda Chismar read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

RESOLUTION 163-2025

APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN MIDDLESEX BOROUGH AND USWU LOCAL 255 (DPW UNIT) USWU LOCAL 255 (WHITE COLLAR UNIT) AND PBA LOCAL 181

The Governing Body hereby authorizes Mayor Mikolajczyk to execute the Memorandum of Agreement between Middlesex Borough and PBA Local 181, USWU Local 255 (DPW Unit) and USWU Local 255 (White Collar Unit) in order to implement the Difference Card effective September 1, 2025 and enroll in the NJD/FRE 2035 with a Health Reimbursement Program for 2025.

Borough Clerk Linda Chismar read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

RESOLUTION 164-2025

AUTHORIZING THE MAYOR TO EXECUTE THE BUSINESS ASSOCIATE AGREEMENT BETWEEN EB EMPLOYEE SOLUTIONS, LLC AND MIDDLESEX BOROUGH

The Governing Body authorizes the Mayor to execute the Business Associate Agreement between Middlesex Borough and EB Employee Solutions, LLC in order to provide services to Covered Entity (Middlesex Borough) and provide EB Employee Solutions, LLC access to Protected Health Information and Electronic Protected Health Information.

Borough Clerk Linda Chismar read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

RESOLUTION 165-2025

AUTHORIZING THE MAYOR TO EXECUTE THE ACCOUNT SERVICE AGREEMENT BETWEEN EB EMPLOYEE SOLUTIONS, LLC AND MIDDLESEX BOROUGH

The Governing Body authorizes the Mayor to execute the Account Service Agreement between Middlesex Borough and EB Employee Solutions, LLC in order to utilize the Difference Card Program effective September 1, 2025.

Borough Clerk Linda Chismar read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

RESOLUTION 166-2025

APPOINTING EB EMPLOYEE SOLUTIONS, LLC, DBA AS THE DIFFERENCE CARD TO PROVIDE HRA SERVICES FOR MIDDLESEX BOROUGH

WHEREAS, the Employer Insurance Commission (hereinafter the “COMMISSION” or “COMMISSIONERS” as appropriate) is an agency of the **Middlesex Borough** and is subject to certain requirements of the Local Public Contracts Law; and

WHEREAS, it is the **Middlesex Borough’s** intention to offer our employees the opportunity to enroll in NJD/FRE 2035 + Difference Card with a fully funded Health Reimbursement Account in the amount of \$14,720 for each employee regardless of level of coverage (single, member/spouse, parent/child and family) to be effective September 1, 2025 and

NOW THEREFORE BE IT RESOLVED THAT:

1. The EB Employee Solutions, LLC, dba as The Difference Card (hereinafter the VENDOR) with a business address of 200 Business Park Drive, Suite 311, Armonk, NY 10504 is appointed to provide HRA Services for the period September 1, 2025 through December 31, 2025.

BE IT FURTHER RESOLVED THAT: All associated fees due to the VENDOR will be paid by the Borough directly to the VENDOR.

BE IT FURTHER RESOLVED THAT: the Borough is hereby authorized to execute contracts between the Borough and the VENDOR set forth in this resolution with terms and conditions as required by the Borough.

Borough Clerk Linda Chismar read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

RESOLUTION 167-2025

AUTHORIZING THE MAYOR TO EXECUTE THE HRA PLAN DOCUMENT EFFECTIVE SEPTEMBER 1, 2025

The Governing Body hereby authorizes the Mayor to execute the HRA Plan Document effective September 1, 2025

ADJOURNMENT

The next Regular Meeting will be June 17, 2025

Respectfully yours,

Linda Chismar, RMC
Borough Clerk