



Borough of Middlesex

1400 Mountain Avenue
Middlesex, NJ

Mayor and Council Regular Meeting

~ Agenda ~

Linda Chismar
732 356-7400 x238
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Tuesday, June 15, 2021

7:00 PM

Recreation Center

- 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 John Madden	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Council President James Eodice	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Jeremiah Carnes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilwoman Amy Flood	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Jack Mikolajczyk	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Martin Quinn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Douglas Rex	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Administrator Marcia Karrow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Borough Attorney Christopher Corsini	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

- IV. **PRESENTATIONS**
- V. **APPOINTMENTS**
- VI. **PROCLAMATIONS**
- VII. **2021 BUDGET HEARING**
- VIII. **ORDINANCE(S) FOR INTRODUCTION**
 - 1. **Ordinance 2037-21** AMENDING CHAPTER 420 (ZONING) SO AS TO PERMIT CERTAIN CLASSES OF CANNABIS BUSINESSES IN APPROPRIATE ZONES
- IX. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
 - 1. **Ordinance 2035-21** AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MIDDLESEX IN CHAPTER 309 PEDDLING AND SOLICITING, SECTION 309-6 APPLICATION FOR LICENSES
 - 2. **Ordinance 2036-21** AN ORDINANCE AMENDING CHAPTER 355-10 (MAINTENANCE AND REPAIR - STORMWATER CONTROL REGULATIONS) TO CONFORM TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION REQUIREMENTS
- X. **ADOPTION OF MINUTES**

1. Approval of the May 25, 2021 Regular Meeting Minutes

XI. MAYOR'S REPORT

XII. COUNCIL MEMBER REPORTS

1. Council President Eodice
2. Councilman Carnes
3. Councilwoman Flood
4. Councilman Mikolajczyk
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 159-2021** Authorizing the Mayor and Borough Clerk to Execute the Middlesex Borough Public Works Employees Contract Effective January 1, 2021 - December 31, 2024
2. **Resolution 166-2021** Acceptance of Standing Reports
3. **Resolution 167-2021** Renewal of Liquor Licenses for 2021-2022
4. **Resolution 168-2021** Reimbursement of Dog License Fee in the Amount of \$10.00 to Joshua Fitzsimmons, 2 Primrose Lane, #1R, Fords NJ
5. **Resolution 169-2021** Authorizing the Mayor to Execute an Estoppel Certificate By, and Between, the Borough of Middlesex and 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

6. **Resolution 170-2021** Authorizing the Tax Collector to Adjust 1st and 2nd Quarter, 2021 Billed Taxes as Property Owner at Block 71.02 Lot 2 was Declared 100% Exempt on 10/28/2020
7. **Resolution 171-2021** Authorizing the Tax Collector to Adjust Property Taxes for Block 295, Lot 8 and Block 312, Lot 14.01 Due to Duplicate Billing on These Properties
8. **Resolution 172-2021** Approving the Proposal from Colliers Engineering & Design for the 2018 NJDOT Route 28 Streetscape Project and Authorizing the Mayor to execute the Client Contract
9. **Resolution 173-2021** Authorizing the Treasurer to Pay the Full Allowance of \$4,183.97 to Sgt. Stephen Johnson in Accordance with the PBA Contract
10. **Resolution 174-2021** Authorizing Reimbursement of Medicare Premiums for Certain Eligible Pensioners Under Chapter III, Public Law 1973, NJ Health Benefits Plan
11. **Resolution 175-2021** Authorizing the Mayor and Borough Clerk to Execute the Litter Pick Up Program Agreement Between Middlesex Borough and the County of Middlesex
12. **Resolution 176-2021** Authorizing the Mayor to Execute the U.S. Department of the Treasury Coronavirus State and Local Fiscal Recovery Funds and Agree to the Terms and Conditions
13. **Resolution 177-2021** Authorizing the Mayor to Execute the Certificate of Completion for 150 Lincoln Boulevard Urban Renewal, LLC
14. **Resolution 178-2021** The Governing Body approves Payment of \$26,000 to Stilo Excavation, Inc. to Complete the 2019 DOT Road Program Project to Include the Sections of Fisher Avenue in Front of the Schools
15. **Resolution 179-2021** Termination of Dylan Bauman from the DPW Effective June 9, 2021
16. **Resolution 180-2021** Hiring Michael Peery as a Part Time Laborer in the Department of Public Works

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 181-2021** Pay All Claims
2. **Resolution 182-2021** Executive Session

XVII. AGENDA WORKSHOP ITEM

1. Cultural & Heritage Committee Request for Matching Grant Funds

XVIII. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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XIX. EXECUTIVE SESSION

1. Contracts - DPW Union Contract
2. Public Safety - Rescue Squad
3. Lease Negotiations - Rescue Squad
4. Potential Litigation - The Lofts, The View & Supermarket Site

XX. ADJOURNMENT

1. The next Regular Meeting will be June 29, 2021