



Borough of Middlesex
Mayor and Council Regular Meeting

1400 Mountain Avenue
Middlesex, NJ

~ Agenda ~

Linda Chismar
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Tuesday, June 29, 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

Table with 5 columns: Attendee Name, Present, Absent, Late, Arrived. Rows include Mayor John Madden, Council President James Eodice, Councilman Jeremiah Carnes, Councilwoman Amy Flood, Councilman Jack Mikolajczyk, Councilman Martin Quinn, Councilman Douglas Rex, Administrator Marcia Karrow, and Borough Attorney Christopher Corsini.

- IV. PRESENTATIONS
V. APPOINTMENTS
VI. PROCLAMATIONS
VII. ORDINANCE(S) FOR INTRODUCTION

1. Ordinance 2038-21 AN ORDINANCE AMENDING CHAPTER 129 (PET WASTE), CHAPTER 264 (LITTERING), AND CHAPTER 354 (STORM DRAINS) TO CONFORM TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION REQUIREMENTS

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

IX. ADOPTION OF MINUTES

1. Approval of the June 18, 2021 Special Meeting Minutes

X. MAYOR'S REPORT

XI. COUNCIL MEMBER REPORTS

1. Council President Eodice
2. Councilman Carnes
3. Councilwoman Flood
4. Councilman Mikolajczyk
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 186-2021** Acceptance of Standing Reports
2. **Resolution 187-2021** Approval for the Residents of 237 B Street to Conduct a Block Party on B Street between Maple Street and Walnut Street on July 3, 2021 between the Hours of 1 P.M. and 8 P.M.
3. **Resolution 188-2021** The Tax Collector is Authorized to Issue Tax Title Lien Redemption's for Block 291 Lot 38
4. **Resolution 189-2021** Authorizing the Purchase of a Sharp MX-M7570 Copier for the Municipal Building in the Amount of \$11,278.00 Effective Immediately
5. **Resolution 190-2021** Authorizing the Purchasing Agent to Sell Surplus Vehicles on an Online Auction Website
6. **Resolution 191-2021** Appointing Carmen Modica as the Borough's Qualified Purchasing Agent
7. **Resolution 192-2021** Reimbursement of Dog License Fees in the Amount of \$10.00 to Nicole Medoro, 1 Riverview Drive, Apt a1, South River, and \$10.00 to Mira Bhatia, 120 Neilson Street, Apt 214, New Brunswick,

8. **Resolution 193-2021** Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Hazelwood Ave, Lonanbe Dr, Misty Ln Improvements Project.
9. **Resolution 194-2021** Authorizing the Treasurer to Pay the Full Allowance of \$75,033.32 to Sgt. James Bacon in Accordance with the PBA Contract
10. **Resolution 195-2021** Increasing Kelsey Meixner to an Annual Salary of \$38,000 Based Upon her Completion of the "Advanced Duties of the Municipal Clerk" Class
11. **Resolution 196-2021** Hiring Andrew Pollara as a Part Time Laborer in the Department of Public Works Effective July 6th 2021
12. **Resolution 197-2021** Resignation of Lester Fonesca from the DPW Effective July 1, 2021
13. **Resolution 198-2021** Awarding the Bid for the Janitorial/Cleaning Services for the Recreation/Senior Building to Buildingstars Operations, Inc. For a One Year Contract Effective June 1, 2021 Through May 31, 2022 Pending a Satisfactory Background Check
14. **Resolution 199-2021** Requesting Permission for the Dedication by Rider for Outside Employment of Off-Duty Municipal Officers
15. **Resolution 200-2021** Requesting Permission for the Dedication by Rider for Police Confiscated Money Fund
16. **Resolution 201-2021** Requesting Permission for the Dedication by Rider for Storm Recovery Trust Fund
17. **Resolution 202-2021** Requesting Permission for the Dedication by Rider for Senior Assisted Transportation Fund

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 203-2021** Approval of an Amendment to the 2021 Budget
2. **Resolution 204-2021** Adoption the 2021 Municipal Budget
3. **Resolution 205-2021** Pay All Claims

XVI. AGENDA WORKSHOP ITEM

XVII. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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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

XIX. ADJOURNMENT

1. The next Regular Meeting will be July 27, 2021