

**REGULAR AGENDA
FOR THE MAYOR AND COUNCIL MEETING, BOROUGH
OF SUSSEX, HELD AT THE MUNICIPAL BUILDING, 2 MAIN STREET
SUSSEX, NEW JERSEY AT 7:30 P.M. ON
FEBRUARY 6, 2018**

- A. **Mayor Little** will call the meeting of **February 6, 2018** to order. Clerk will call the roll.
- B. **Mayor Little** will invite all present to salute the flag and to remain standing for a moment of silence.
- C. **Mayor Little** will state that "This meeting is being held in compliance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. It has been properly advertised and certified by the Clerk."

D. **APPROVAL OF AGENDA**

A motion is in order to approve the agenda for February 6, 2018.

E. **PRESENTATIONS:**

Presentation of Certificate of Appreciation by **Mayor Little** to former Councilman Frank Dykstra.

F. **DISCUSSION:**

A discussion will take place with the Sussex Borough First Aid Squad and Fire Department regarding acquiring a new ambulance.

- G. **COMMITTEE REPORTS:** **Mayor Little** will allow each member of the Council to present their respective committee reports.

- H. **CONSENT AGENDA:** **Mayor Little** will request that the Governing Body review the consent agenda. If any member of the Council desires an item to be removed, the Municipal Clerk shall remove said item, which will then be considered separately. (**Mayor Little** will allow time for the Council to consider changes.)

After all persons have had an opportunity to review the consent agenda and offer requests for changes, **Mayor Little** will request a motion to approve the consent agenda.

- I. **OPEN PUBLIC SESSION:** **Mayor Little** will request a motion to open the meeting to the public for any questions or comments concerning items on the agenda for which no public discussion is provided. All comments should be directed to the Mayor and are limited to 10 minutes.

After giving all persons present an opportunity to address the Governing Body, **Mayor Little** will request a motion to close the meeting to the public and return to the regular order of business.

J. **OLD BUSINESS:**

Resolution 2018-13R - Wholesale Water Sales

A motion is in order to adopt Resolution 2018-13R allowing the Sussex Borough Water Department to sell water the 2018 calendar year.

K. **NEW BUSINESS:**

1. Approval of Meeting Minutes

A motion is in order to approve the meeting minutes of the Regular Meeting and Executive Session held on January 18, 2018. (Absent: Meyer) (Motion requested by Clerk)

2. Approval of Budget Workshop Meeting Minutes

A motion is in order to approve the meeting minutes of the Budget Workshop Meeting held on January 23, 2018. (Absent: None) (Motion requested by Clerk)

3. Resolution 2018-49R – Dam Safety Inspection Contract

A motion is in order to adopt Resolution 2018-49R authorizing the mandatory NJDEP dam safety inspection of Colesville Dam and the Clove Brook Dam by Michael Vreeland of Guerin and Vreeland at a cost not to exceed \$5,600.00. (Motion requested by Clerk)

4. Resolution 2018-50R – Approving the Mayor’s Appointments to the Planning-Zoning Board

A motion is in order to adopt Resolution 2018-50R confirming the Mayor’s appointment of Kevin Kervatt to the Planning-Zoning Board. (Motion Requested by Clerk)

- L. OPEN PUBLIC SESSION: **Mayor Little** will request a motion to open the meeting to the public for any questions or comments concerning the good and welfare of the Borough. All comments should be directed to the Mayor and are limited to 10 minutes.

After giving all persons present an opportunity to address the Governing Body, **Mayor Little** will request a motion to close the meeting to the public and return to the regular order of business.

M. EXECUTIVE SESSION – IF REQUESTED

Mayor Little will request a motion to adopt a resolution to adjourn into Executive Session to discuss certain items excluded from the public.

Personnel
Purchase of Real Property
Redevelopment Area
Contract Negotiations
Pending Litigation

THE OPEN PUBLIC MEETINGS ACT ALLOWS THE MAYOR AND COUNCIL TO EXCLUDE THE PUBLIC FROM A PORTION OF A MEETING IN CERTAIN CIRCUMSTANCES.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF SUSSEX, THAT THE PUBLIC SHALL BE EXCLUDED FROM DISCUSSION OF MATTERS ALLOWED BY NEW JERSEY LAW.

THE EXECUTIVE SESSION MINUTES WILL BE PLACED ON FILE IN THE BOROUGH CLERK’S OFFICE, AND WILL BE AVAILABLE TO THE PUBLIC AS PROVIDED FOR BY NEW JERSEY LAW.

Be further advised this Resolution shall take effect immediately.

Mayor Little will request a motion to adjourn out of Executive Session and return to the regular order of business.

- N. ADJOURNMENT: **Mayor Little** will request a motion to adjourn the meeting.