

**AGENDA
FOR THE MAYOR AND COUNCIL SPECIAL MEETING, BOROUGH
OF SUSSEX, HELD AT THE MUNICIPAL BUILDING, 2 MAIN STREET
SUSSEX, NEW JERSEY AT 7:30 P.M. ON
MARCH 31, 2015**

- A. **Mayor Rose** will call the meeting of **March 31, 2015** to order. Clerk will call the roll.
- B. **Mayor Rose** will invite all present to salute the flag and to remain standing for a moment of silence.
- C. **Mayor Rose** 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 March 31, 2015.

Member	Aye	Nay	N.V	ABS	Move	Sec
Holowach						
Little						
Masson						
Poggi						
Stendor						
Stoll						
Rose						

E. **PRESENTATIONS:**

Melissa Caton, Tax Collector, will address the council regarding tax sale procedures and delinquencies.

- F. **OPEN PUBLIC SESSION: Mayor Rose** 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 5 minutes with a total of 10 minutes for the Council to discuss.

Motion by: _____ Seconded by: _____ All in favor? _____

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

Motion by: _____ Seconded by: _____ All in favor? _____

G. **OLD BUSINESS:**

H. **NEW BUSINESS:**

- 1. **Resolution 2015-69R - Introduction of the 2015 Municipal Budget**

A motion is in order to adopt Resolution 2015-69R introducing the FY 2015 Municipal Budget for the Borough of Sussex (Motion requested by CFO)

Member	Aye	Nay	N.V	ABS	Move	Sec
Holowach						
Little						
Masson						
Poggi						
Stendor						
Stoll						
Rose						

2. Approval of Meeting Minutes

A motion is in order to approve the meeting minutes of the Regular Meeting held on February 3, 2015. (Absent: None) (Motion requested by Clerk)

Member	Aye	Nay	N.V	ABS	Move	Sec
Holowach						
Little						
Masson						
Poggi						
Stendor						
Stoll						
Rose						

A motion is in order to approve the meeting minutes of the Special Meeting held on February 24, 2015. (Absent: None) (Motion requested by Clerk)

Member	Aye	Nay	N.V	ABS	Move	Sec
Holowach						
Little						
Masson						
Poggi						
Stendor						
Stoll						
Rose						

A motion is in order to approve the meeting minutes of the Special Meeting held on March 9, 2015. (Absent: Stoll) (Motion requested by Clerk)

Member	Aye	Nay	N.V	ABS	Move	Sec
Holowach						
Little						
Masson						
Poggi						
Stendor						
Stoll						
Rose						

3. Adoption Ordinance 2015-02 – Water/Sewer System Fees

A motion is in order to adopt Ordinance 2015-02 entitled “AN ORDINANCE OF THE BOROUGH OF SUSSEX, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AMEND CHAPTER XXIV, SECTION 24-1.4, ENTITLED “WATER/SEWER SYSTEM FEES,” OF THE REVISED ORDINANCES OF THE BOROUGH OF SUSSEX. (Absent: None) (Motion requested by Clerk)

Before final roll call Mayor Rose will open the meeting to the public for any questions or concerns regarding Ordinance #2015-02

Member	Aye	Nay	N.V	ABS	Move	Sec
Holowach						
Little						
Masson						
Poggi						
Stendor						
Stoll						
Rose						

4. Resolution 2015-70R – Board of Health Appointment

A motion is in order to adopt Resolution 2015-70R approving the Mayor’s appointment of Heather Dunn to the Sussex Board of Health for a two year term expiring on December 31, 2015. (Motion requested by Mayor Rose)

Member	Aye	Nay	N.V	ABS	Move	Sec
Holowach						
Little						
Masson						
Poggi						
Stendor						
Stoll						
Rose						

5. Resolution 2015-71R – Approval of Grant Writer

A motion is in order to adopt Resolution 2015-71R awarding a contract to Bruno Associates, 1373 Broad Street, Clifton, NJ 07013 and authorize the Mayor to enter into a contract not to exceed \$36,000.00
(Motion requested by Personnel Committee)

Member	Aye	Nay	N.V	ABS	Move	Sec
Holowach						
Little						
Masson						
Poggi						
Stendor						
Stoll						
Rose						

- I. OPEN PUBLIC SESSION: **Mayor Rose** 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 5 minutes with a total of 10 minutes for the Council to discuss.

Motion by: _____ Seconded by: _____ All in favor? _____

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

Motion by: _____ Seconded by: _____ All in favor? _____

J. EXECUTIVE SESSION – IF REQUESTED

Mayor Rose will request a motion to adopt a resolution to adjourn into Executive Session to discuss **contract negotiation over possible purchase of real property and contract negotiations.**

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.

Member	Aye	Nay	N.V	ABS	Move	Sec
Holowach						
Little						
Masson						
Poggi						
Stendor						
Stoll						
Rose						

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

- K. ADJOURNMENT: **Mayor Rose** will request a motion to adjourn the meeting.

Motion by: _____ Seconded by: _____ All in favor? _____