

**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
SEPTEMBER 16, 2014**

- A. **Mayor Rose** will call the meeting 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 September 16, 2014.

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Stendor						
Stoll						
Rose						

E. **EXECUTIVE SESSION**

Mayor Rose will request a motion to adopt a resolution to adjourn into Executive Session to discuss **three matters falling within the attorney-client privilege, two involving negotiation of a possible joint municipal agreement and the other involving anticipated contract negotiations concerning the potential sale of the water and sewer utility.**

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
Krynicky						
LaBar						
Lagattuta						
Masson						
Stendor						
Stoll						
Rose						

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

G. **DISCUSSION:**

The Council will present questions and comments to representatives of Aqua New Jersey concerning the proposed sale of the water and sewer utility.

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

- I. CONSENT AGENDA: **Mayor Rose** 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 Rose** 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 Rose** will request a motion to approve the consent agenda.

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Stendor						
Stoll						
Rose						

- J. 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? _____

K. ADMINISTRATORS REPORT

The Administrator/Clerk will offer his report.

L. OLD BUSINESS:

M. NEW BUSINESS:

1. Approval of Meeting Minutes

A motion is in order to approve the meeting minutes of the Regular Meeting held on July 15, 2014. (Absent: None) (Motion requested by Clerk)

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Stendor						
Stoll						
Rose						

2. Amend Contract to Atlantic Engineering, LLC.

A motion is in order to authorize an additional expense of \$500.00 to Atlantic Engineering, LLC, 170 Kinnelon Road, Kinnelon, NJ 07405 to construct the intake extension pipe located in the Colesville Reservoir as outlined in Resolution 2014-103R (Motion requested by Clerk)

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Stendor						
Stoll						
Rose						

3. Approve Hire of Part Time Seasonal Employee

A motion is in order to approve the hiring of Mr. Matthew Dasalla as a part time Clean Communities seasonal employee at a rate of \$10.00 per hour and not to exceed 20 hours per week. (Motion requested by Clerk)

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Stendor						
Stoll						
Rose						

4. Resolution 2014-107R – Authorize Change Order # 1 Willow Street Section II

A motion is in order to adopt Resolution 2014-107R authorizing change order number 1 to Bob Viersma & Sons, Inc. for the road improvements to Willow Street Section II reducing the contract in the amount of \$13,070.34 (Motion requested by Clerk)

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Stendor						
Stoll						
Rose						

5. Resolution 2014-108R - Award Newton Ave Sidewalk Replacement Project

A motion is in order to adopt Resolution 2014-108R awarding the bid to Diamond Construction, 35 Beaverson Boulevard, Suite 12C, Brick, New Jersey 08723 in the amount of \$64,824.00 for the proposed sidewalk improvements to Newton Avenue. (Motion requested by Clerk)

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Stendor						
Stoll						
Rose						

6. Resolution 2014-109R

A motion is in order to adopt Resolution 2014-109R awarding a contract to Lynch Seal Coating, 21 Cedar Ridge Drive, Vernon, New Jersey, 07462 in the amount of \$1,955.20 to provide all line striping, stenciling and curb painting on Main Street (Motion requested by Clerk)

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Stendor						
Stoll						
Rose						

7. Resolution 2014-110R - Place to Place Liquor License Transfer

A motion is in order to Adopt Resolution 2014-110R approving the Place to Place Transfer of Plenary Retail Distribution License Number 1921-44-005-002 heretofore issued to TEACH PADRAIG, LLC, T/A PATRICKS WINE BARN to 38-40A Hamburg Avenue, Sussex New Jersey 07461 (Motion requested by Clerk)

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Stendor						
Stoll						
Rose						

8. Request to Hang Pink Ribbons

A motion is in order to approve a request from the Sussex County Chronic Disease Coalition to hang pink ribbons on Main Street for the month of October 2014 in observance of Breast Cancer Awareness Month. (Motion requested by Clerk)

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Stendor						
Stoll						
Rose						

N. 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? _____

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

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