

**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 20, 2016**

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- A. **Mayor Little** will call the meeting of **September 20, 2016** 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 September 20, 2016.

E. DISCUSSION:

At this time a discussion will take place concerning water quality issues with the Borough's water utility system.

F. EXECUTIVE SESSION – IF REQUESTED

**Mayor Little** will request a motion to adopt a resolution to adjourn into Executive Session to discuss **Potential Litigation Regarding Lake Rutherford Pipeline, Contract Negotiations Regarding Wantage Plaza, SCMUA Agreement pertaining to Sewer Line Easement, Purchase of Real Property.**

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.

G. PRESENTATIONS:

No presentations are scheduled for tonight's meeting.

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

- I. 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.

- J. **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.

- K. **OLD 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 August 16, 2016. (Absent: None)  
(Motion requested by Clerk)

2. **Resolution 2016-182R – Issuance of \$2,200,000 Bond Anticipation Notes**

A motion is in order to adopt Resolution 2016-182R authorizing the issuance of not exceeding \$2,200,000 bond anticipation notes of the Borough of Sussex, County of Sussex, New Jersey (Motion requested by Bond Counsel)

- L. **NEW BUSINESS:**

3. **Approval of Meeting Minutes**

A motion is in order to approve the meeting minutes of the Regular Meeting and Executive Session held on September 6, 2016. (Absent: None)  
(Motion requested by Clerk)

4. **Resolution 2016-200R – Tax Foreclosures**

A motion is in order to adopt Resolution 2016-200R authorizing Borough officials to proceed with the necessary steps to pursue Rem Foreclosures for various properties in the Borough of Sussex. (Motion requested by Tax Collector)

5. **Resolution 2016-201R – Issuance of \$1,800,000 Bond Anticipation Notes**

A motion is in order to adopt Resolution 2016-201R authorizing the issuance of not exceeding \$1,800,000 bond anticipation notes of the Borough of Sussex, County of Sussex, New Jersey (Motion requested by Bond Counsel)

6. **Resolution 2016-203R – Authorizing Refunds**

A motion is in order to adopt Resolution 2016-203R authorizing the refunds of \$8,705.84 to US Bank Cust for PC6, LLC Sterling National for redemption of Tax Sale Certificate #15-05.  
(Motion requested by Tax Collector)

7. **Adoption Ordinance 2016-19 – Permit Sidewalk Usage**

A motion is in order to adopt Ordinance 2016-19 entitled “AN ORDINANCE OF THE BOROUGH OF SUSSEX, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AMENDING SUBSECTION 3-6.1, ENTITLED “OBSTRUCTIONS PROHIBITED”, OF SECTION 3-6, ENTITLED “USE OF SIDEWALKS”, OF CHAPTER III, ENTITLED “POLICE REGULATIONS”, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF SUSSEX.” (Motion requested by Council)

**Before final roll call Mayor Little will open the meeting to the public for any questions or concerns regarding Ordinance #2016-19**

**8. Resolution 2016-204R – Authorize Sidewalk Usage**

A motion is in order to adopt Resolution 2016-204R permitting stored or displayed goods, wares, merchandise or other obstructions on the sidewalks October 1, 2016 for the 2016 Sussex County Fireman's Parade. (Motion requested by Clerk)

**9. Adoption Ordinance 2016-20 – Salary Ordinance**

A motion is in order to adopt Ordinance 2016-20 entitled "ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF SUSSEX, COUNTY OF SUSSEX AND STATE OF NEW JERSEY."

(Motion requested by Clerk)

**Before final roll call Mayor Little will open the meeting to the public for any questions or concerns regarding Ordinance #2016-20**

**10. Adoption Ordinance 2016-21 – Establish Borough Administrator**

A motion is in order to adopt Ordinance 2016-21 entitled "AN ORDINANCE OF THE BOROUGH OF SUSSEX, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AMENDING SECTION 2-6A, ENTITLED "RESERVED", OF CHAPTER II, ENTITLED "ADMINISTRATION", OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF SUSSEX." (Motion requested by Clerk)

**Before final roll call Mayor Little will open the meeting to the public for any questions or concerns regarding Ordinance #2016-21**

**11. Adoption Ordinance 2016-22 – \$25,000 Bond Ordinance**

A motion is in order to adopt Ordinance 2016-22 entitled "AN ORDINANCE OF THE BOROUGH OF SUSSEX, SUSSEX COUNTY, NEW JERSEY, PROVIDING FOR THE PURCHASE OF 1 EAST MAIN ST AND APPROPRIATING \$25,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND." (Motion requested by Clerk)

**Before final roll call Mayor Little will open the meeting to the public for any questions or concerns regarding Ordinance #2016-22**

**12. Adoption Ordinance 2016-23 – \$2,500,000 Bond Ordinance**

A motion is in order to adopt Ordinance 2016-23 entitled "BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE WATER SUPPLY AND DISTRIBUTION SYSTEM IN AND BY THE BOROUGH OF SUSSEX, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,980,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION."

(Motion requested by Council)

**Before final roll call Mayor Little will open the meeting to the public for any questions or concerns regarding Ordinance #2016-23**

**13. Introduction Ordinance 2016-24 – Off-Street Parking Requirements**

A motion is in order to introduce Ordinance 2016-24 entitled "AN ORDINANCE OF THE BOROUGH OF SUSSEX, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AMEND CHAPTER XIX, SECTION 19-17.2, ENTITLED "OFF-STREET PARKING REQUIREMENTS," OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF SUSSEX." (Motion requested by Clerk)

**FINAL READING: November 2, 2016**

**DISCUSSION:**

At this time a discussion will take place concerning a Property Maintenance Ordinance.

- M. **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.

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

DRAFT