

**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
OCTOBER 4, 2016, 2016**

- A. **Mayor Little** will call the meeting of **October 4, 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 October 4, 2016.

E. DISCUSSION ITEMS

Property maintenance ordinance – abandoned properties
TAP Grant

F. PRESENTATIONS:

Resolution for Sussex Fire Department's 120th Anniversary will be read.

- 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 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)

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 September 20, 2016. (Absent: Decker)
(Motion requested by Clerk)

1. **Resolution 2016-202R – Capital Budget Amendment**

A motion is in order to adopt Resolution 2016-202R authorizing the amendment of the 2016 capital budget. (Motion requested by CFO)

2. **Resolution 2016-205R – Contract Amendment Agra Environmental**

A motion is in order to adopt Resolution 2016-205R authorizing Execution of Amendment to Agreement for Water Plant and Distribution System Operator between the Borough of Sussex and Agra Environmental and Laboratory Services.
(Motion request by Michael Furrey)

3. **Resolution 2016-206R – Increase Membership of Clove Lake/Clove Brook Maintenance Committee**

A motion is in order to adopt Resolution 2016-206R authorizing the Clove Lake/Clove Brook Maintenance Committee to increase their membership. (Motion requested by David Mitchell)

4. **Resolution 2016-207R – Request to Construct a Pavilion at Clove Lake**

A motion is in order to adopt Resolution 2016-207R approving a request from the Clove Lake/Clove Brook Maintenance Committee to construct a pavilion at Clove Lake. (Motion requested by David Mitchell)

5. **Resolution 2016-208R – Renewal of the Morris County Cooperative Pricing Council**

A motion is in order to adopt Resolution 2016-208R to renew the contract with the Morris County Cooperative Pricing Council.

6. **Resolution 2016-209R – Approval to Submit a Grant Application and Execute a Grant Contract with the NJDOT for TAP**

A motion is in order to adopt Resolution 2016-209R to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Transportation Alternatives Program for sidewalk replacement on Main Street, Fountain Square, and Newton Avenue.

7. **Resolution 2016-210R – Establishing Certain Procedures Regarding Additions and Amendments of Agendas for Regular Council Meetings**

A motion is in order to adopt Resolution 2016-210R establishing certain procedures regarding additions and amendments of agendas for regular council meetings.

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.

Contract negotiations

Purchase of Real Property

Personnel Matters

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.