

**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  
January 17, 2012**

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- 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. **PRESENTATIONS:**

- a. Auction of Municipal Owned Property – Block 504, Lot 7
- b. Water/Sewer Engineers Report – John Ruschke of Hatch Mott McDonald will give an update of the Water Treatment Plant

- E. **CONSENT AGENDA:** **Mayor Rose** will request that all persons present review the consent agenda. If any member of the Council or public wishes an item on the consent agenda to be discussed and considered separately, a motion to this effect shall so be made at this time.

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 |
|-----------|-----|-----|-----|-----|------|-----|
| Dykstra   |     |     |     |     |      |     |
| Fransen   |     |     |     |     |      |     |
| Krynicky  |     |     |     |     |      |     |
| LaBar     |     |     |     |     |      |     |
| Lagattuta |     |     |     |     |      |     |
| Meyer     |     |     |     |     |      |     |
| Rose      |     |     |     |     |      |     |

- 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.

G. 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? \_\_\_\_\_

H. **COUNCIL DISCUSSION OF OPEN SESSION ITEMS**

I. **ADMINISTRATORS REPORT**

The Administrator/Clerk will offer his report.

J. **OLD BUSINESS:**

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 December 20, 2011

| Member    | Aye | Nay | N.V | ABS | Move | Sec |
|-----------|-----|-----|-----|-----|------|-----|
| Dykstra   |     |     |     |     |      |     |
| Fransen   |     |     |     |     |      |     |
| Krynicky  |     |     |     |     |      |     |
| LaBar     |     |     |     |     |      |     |
| Lagattuta |     |     |     |     |      |     |
| Meyer     |     |     |     |     |      |     |
| Rose      |     |     |     |     |      |     |

A motion is in order to approve the meeting minutes of the Reorganization Meeting held on January 3, 2012

| Member    | Aye | Nay | N.V | ABS | Move | Sec |
|-----------|-----|-----|-----|-----|------|-----|
| Dykstra   |     |     |     |     |      |     |
| Fransen   |     |     |     |     |      |     |
| Krynicky  |     |     |     |     |      |     |
| LaBar     |     |     |     |     |      |     |
| Lagattuta |     |     |     |     |      |     |
| Meyer     |     |     |     |     |      |     |
| Rose      |     |     |     |     |      |     |

2. Resolution #2012-33R – Transfers between Budget Appropriations

A motion is in order to adopt a resolution authorizing transfers between budget appropriations.

| Member    | Aye | Nay | N.V | ABS | Move | Sec |
|-----------|-----|-----|-----|-----|------|-----|
| Dykstra   |     |     |     |     |      |     |
| Fransen   |     |     |     |     |      |     |
| Krynicky  |     |     |     |     |      |     |
| LaBar     |     |     |     |     |      |     |
| Lagattuta |     |     |     |     |      |     |
| Meyer     |     |     |     |     |      |     |
| Rose      |     |     |     |     |      |     |

3. Resolution #2012-34R – Refunding Bonds

A motion is in order to adopt a resolution approving the refunding of certain bonds not to exceed the principal amount of \$6,300,000.00.

| Member    | Aye | Nay | N.V | ABS | Move | Sec |
|-----------|-----|-----|-----|-----|------|-----|
| Dykstra   |     |     |     |     |      |     |
| Fransen   |     |     |     |     |      |     |
| Krynicky  |     |     |     |     |      |     |
| LaBar     |     |     |     |     |      |     |
| Lagattuta |     |     |     |     |      |     |
| Meyer     |     |     |     |     |      |     |
| Rose      |     |     |     |     |      |     |

4. Award of Contract – B & G Elevator for Preventative Maintenance

A motion is in order to enter into a contract with B & G Elevator in the amount of \$200.00 per month for the preventative maintenance of the elevator at 2 Main Street.

| Member    | Aye | Nay | N.V | ABS | Move | Sec |
|-----------|-----|-----|-----|-----|------|-----|
| Dykstra   |     |     |     |     |      |     |
| Fransen   |     |     |     |     |      |     |
| Krynicky  |     |     |     |     |      |     |
| LaBar     |     |     |     |     |      |     |
| Lagattuta |     |     |     |     |      |     |
| Meyer     |     |     |     |     |      |     |
| Rose      |     |     |     |     |      |     |

5. Approval of Social Affair Permits for Sussex Fire Department

A motion is order to approve social affair permits for the Sussex Fire Department on February 18, 2012.

| Member    | Aye | Nay | N.V | ABS | Move | Sec |
|-----------|-----|-----|-----|-----|------|-----|
| Dykstra   |     |     |     |     |      |     |
| Fransen   |     |     |     |     |      |     |
| Krynicky  |     |     |     |     |      |     |
| LaBar     |     |     |     |     |      |     |
| Lagattuta |     |     |     |     |      |     |
| Meyer     |     |     |     |     |      |     |
| Rose      |     |     |     |     |      |     |

6. Discussion – Dam Engineer Contract

At this time a discussion will take place regarding the contract for Dam Engineer.

7. Discussion – Chapter XIII Water and Sewer

At this time a discussion will take place regarding the discontinuance of water service.

8. Discussion – Crossing Guard

At this time a discussion will take place regarding the crossing guard post at the intersection of Route 23 and Route 284.

- L. 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.

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? \_\_\_\_\_

M. EXECUTIVE SESSION – IF REQUESTED

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

| Member    | Aye | Nay | N.V | ABS | Move | Sec |
|-----------|-----|-----|-----|-----|------|-----|
| Dykstra   |     |     |     |     |      |     |
| Fransen   |     |     |     |     |      |     |
| Krynicky  |     |     |     |     |      |     |
| LaBar     |     |     |     |     |      |     |
| Lagattuta |     |     |     |     |      |     |
| Meyer     |     |     |     |     |      |     |
| Rose      |     |     |     |     |      |     |

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.

N. MISCELLANEOUS COMMENTS: **Mayor Rose** will allow each member of the Governing Body to offer any miscellaneous comments which they may have at this time.

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

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All in favor? \_\_\_\_\_