

**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  
MARCH 2, 2010**

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- A. **Mayor Parrott** will call the meeting to order. Clerk will call the roll.
- B. **Mayor Parrott** will invite all present to salute the flag and to remain standing for a moment of silence.
- C. **Mayor Parrott** will state that "This meeting is being held in compliance with the provisions of the Open Public Meetings Act, P.L. 1975, chapter 231. It has been properly advertised and certified by the Clerk."

D. **PRESENTATIONS:**

At this time Mayor Parrott will recognize Girl Scout Troop #805 and proclaim the week of March 7, 2010 as Girl Scout Week in the Borough of Sussex.

Resolution #2010-25R – 2010 Girl Scout Week Proclamation

A motion is in order to proclaim the week of March 7, 2010 as Girl Scout Week in the Borough of Sussex.

Member	Aye	Nay	N.V	ABS	Move	Sec
Dykstra						
Fransen						
LaBar						
Little						
Meyer						
Rose						
Parrott						

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

Member	Aye	Nay	N.V	ABS	Move	Sec
Dykstra						
Fransen						
LaBar						
Little						
Meyer						
Rose						
Parrott						

- F. **OPEN PUBLIC SESSION:** **Mayor Parrott** will request a motion to open the meeting to the public for any questions or comments concerning the good and welfare of the Borough.

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_ All in Favor? \_\_\_\_\_

After giving all persons present an opportunity to address the Governing Body, **Mayor Parrott** 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. **COMMITTEE REPORTS:** **Mayor Parrott** will allow each member of the Council, Borough Clerk and Borough Attorney to present their respective committee report.

**Mayor Parrott** will offer the Mayor's Report.

H. OLD BUSINESS:

I. NEW BUSINESS:

1. Approval of Meeting Minutes

A motion is in order to approve the meeting minutes of the Regular Meeting held on February 16, 2010

Member	Aye	Nay	N.V	ABS	Move	Sec
Dykstra						
Fransen						
LaBar						
Little						
Meyer						
Rose						
Parrott						

2. DPW Purchase – Water/Sewer Supplies

A motion is in order to approve the purchase of Water/Sewer Department supplies from Schmidt’s Wholesale, Inc. in the amount of \$4,913.38.

Member	Aye	Nay	N.V	ABS	Move	Sec
Dykstra						
Fransen						
LaBar						
Little						
Meyer						
Rose						
Parrott						

3. Adoption Ordinance #2010-02 – Recreation

A motion is in order to adopt an ordinance entitled “AN ORDINANCE AMENDING CHAPTER 2, SECTION 14, OF THE CODE OF THE BOROUGH OF SUSSEX ENTITLED ‘BOARD OF RECREATION AND PARKS COMMISSIONERS’”.

Member	Aye	Nay	N.V	ABS	Move	Sec
Dykstra						
Fransen						
LaBar						
Little						
Meyer						
Rose						
Parrott						

Before Final Roll Call Mayor Parrott will open the meeting to the public for any questions or concerns that they may have regarding Ordinance #2010-02.

4. Introduction Ordinance #2010-03 – SECTV Franchise Agreement

A motion is in order to introduce an ordinance replace Chapter XVI of the Code of the Borough of Sussex, County of Sussex, and State of New Jersey entitled “CATV” permitting cable television franchise to construct, own, operate, extend and maintain a cable television system in the Borough of Sussex; setting forth terms and conditions related thereto; and providing for the regulation and use thereof.

Member	Aye	Nay	N.V	ABS	Move	Sec
Dykstra						
Fransen						
LaBar						
Little						
Meyer						
Rose						
Parrott						

5. Sussex/Wantage Interlocal Agreement – Construction Services

A motion is in order to approve an Interlocal agreement with Wantage Township for Construction Services for the year 2010 at the cost of \$90,000.00

Member	Aye	Nay	N.V	ABS	Move	Sec
Dykstra						
Fransen						
LaBar						
Little						
Meyer						
Rose						
Parrott						

6. Resolution #2010-28R – Personnel Manual

A motion is in order to approve a resolution amending the Sussex Borough Personnel Manual regarding Section 4, Uniforms.

Member	Aye	Nay	N.V	ABS	Move	Sec
Dykstra						
Fransen						
LaBar						
Little						
Meyer						
Rose						
Parrott						

7. Resolution #2010-29R – Water/Sewer Adjustments

A motion is in order to approve a resolution authorizing first quarter 2010 Water/Sewer Adjustments.

Member	Aye	Nay	N.V	ABS	Move	Sec
Dykstra						
Fransen						
LaBar						
Little						
Meyer						
Rose						
Parrott						

- J. OPEN PUBLIC SESSION: Mayor Parrott will request a motion to open the meeting to the public for any questions or comments concerning the good and welfare of the Borough.

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_ All in Favor? \_\_\_\_\_

After giving all persons present an opportunity to address the Governing Body, **Mayor Parrott** 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. EXECUTIVE SESSION – IF REQUESTED

**Mayor Parrott** 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						
LaBar						
Little						
Meyer						
Rose						
Parrott						

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.

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

M. ADJOURNMENT: **Mayor Parrott** will request a motion to adjourn the meeting.

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_ All in Favor? \_\_\_\_\_