

**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
April 3, 2012**

- 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. Mr. John Ruschke of Hatch Mott MacDonald will review the proposals for upgrades to 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.

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? _____

- G. **COUNCIL DISCUSSION OF OPEN SESSION ITEMS**

- H. **ADMINISTRATORS REPORT**

The Administrator/Clerk will offer his report.

- I. **OLD BUSINESS:**

1. Deckertown Mills Historic Sign Location

A motion is in order to approve the placement of the Deckertown Mills Historic sign located on Block 206 Lot 1

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

J. NEW BUSINESS:

1. Approval of Meeting Minutes

A motion is in order to approve the meeting minutes of the Regular Meeting and the Executive Session held on March 6, 2012.

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

2. Approval of Meeting Minutes

A motion is in order to approve the meeting minutes of the Budget Workshop held on March 8, 2012.

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

3. Sussex – Wantage Little League Parade

A motion is in order to approve a request from the Sussex-Wantage Little League to hold its annual opening day parade on Saturday, April 14, 2012 (with a rain date of Sunday April 15, 2012,) beginning at 11:00 am, conditioned on approval from the County and the State.

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

4. Resolution 2012-53R Authorizing Contract

A motion is in order to approve a contract with Fredon Welding and Iron Works to repair the metal stairs at the Borough's Theater, cost not to exceed \$8,025.00.

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

5. Resolution 2012-54R Authorizing Contract

A motion is in order to approve a contract with Water Works Supply Company Inc. to supply air and vacuum release valves, cost not to exceed \$14,589.60.

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

6. Resolution 2012-55R Authorizing Emergency Contract

A motion is in order to approve an emergency contract with USA Blue Book to provide a polyblend polymer system at the water treatment plant, cost not to exceed \$6,861.00.

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

7. Resolution 2012-56R Authorizing Emergency Contract

A motion is in order to approve an emergency contract with USA Blue Book to provide chemical feed pumps at the water treatment plant, cost not to exceed \$12,568.75.

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

8. Resolution 2012-57R Approving Employee Training Classes

A motion is in order to adopt a resolution to fund Certified Municipal Finance Officer educational expenses in advance for Colleen Little.

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

9. Adoption Ordinance 2012-04 – Re-Appropriate Capital Funds

A motion is in order to adopt an ordinance entitled “ORDINANCE TO RE-APPROPRIATE CAPITAL FUNDS, CANCEL CAPITAL APPROPRIATIONS AND AUTHORIZE THE USE OF CAPITAL IMPROVEMENT FUNDS CURRENTLY ON ACCOUNT “

Before final roll call Mayor Rose will open the meeting to the public for any questions or concerns that they may have regarding Ordinance #2012-04.

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

10. Adoption Ordinance 2012-05 – Establish a Cap Bank

A motion is in order to adopt an ordinance entitled “ORDINANCE TO EXCEED THE 2012 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) “

Before final roll call Mayor Rose will open the meeting to the public for any questions or concerns that they may have regarding Ordinance #2012-05.

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

11. Introduction Ordinance 2012-06 – Modify Chapter 24

A motion is in order to introduce an ordinance entitled “AN ORDINANCE TO MODIFY CHAPTER 86 THE CODE OF THE BOROUGH OF SUSSEX REGARDING DOGS AND CATS”

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

FINAL READING: April 17, 2012

12. Introduction Ordinance 2012-07 – Modify Chapter 86

A motion is in order to introduce an ordinance entitled “AN ORDINANCE TO MODIFY THE CODE OF THE BOROUGH OF SUSSEX SUPPLEMENTING CHAPTER 24 REGARDING WATER RATES”

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

FINAL READING: April 17, 2012

Discussion – Proposed Sign Ordinance

At this time a discussion will take place regarding the third draft of the proposed sign ordinance.

Discussion – Water Shut Offs

At this time a discussion will take place regarding water shut offs.

K. 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? _____

L. COUNCIL DISCUSSION OF OPEN SESSION ITEMS

M. EXECUTIVE SESSION

Mayor Rose will request a motion to adopt a resolution to adjourn into Executive Session to discuss the sewer hook up of Richard & Pamela Flynn.

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

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