

**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
JUNE 15, 2010**

- 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:**

- 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 June 1, 2010.

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

2. Resolution #2010-47R – Cancellation of Reserve for Nutrition Project Balances

A motion is in order to adopt a resolution authorizing the cancellation of reserve for Nutrition Balances Other Trust Fund, Borough of Sussex.

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

3. Resolution #2010-49R – Cancellation of Small Cities Loan Receivable Balances

A motion is in order to adopt a resolution authorizing the cancellation of Small Cities Loan Receivable Balances Other Trust Fund, Borough of Sussex.

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

4. Resolution #2010-50R – Cancellation of Reserve for Small Cities Interest Balances

A motion is in order to adopt a resolution authorizing the cancellation of reserve for Small Cities Interest Balances Other Trust Fund, Borough of Sussex.

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

5. Resolution #2010-51R – Roadway Collection Sussex Fire Department

A motion is in order to adopt a resolution approving a roadway collection by Sussex Fire Department on July 3, 2010, July 4, 2010, July 5, 2010, September 4, 2010, September 5, 2010 and September 6, 2010 upon approval of the NJ State Police and the Sussex County Sheriff's Office.

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

6. Resolution #2010-52R – Issuance of Estimated Tax Bills

A motion is in order to adopt a resolution authorizing the issuance of estimated tax bills.

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

7. Resolution #2010-53R – Approval of Liquor Licenses

A motion is in order to adopt a resolution approving the renewal of the following liquor licenses in the Borough of Sussex:

TEACH PADRAIG, LLC, T/A THE WINE BARN
 38 Hamburg Avenue, Sussex, NJ 07461
 License #1921-44-005-001

EMERALD CONSTRUCTION SERVICES, LLC, T/A ALLENS BAR & LIQUOR,
 31 Loomis Avenue, Sussex, NJ 07461
 License #1921-33-001-003.

FOUNTAIN SQUARE INN CORP, T/A FOUNTAIN SQUARE INN
 82 Fountain Square, Sussex, NJ 07461,
 License #1921-33-002-001.

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

8. Adoption Ordinance #2010-08 – Licensing

A motion is in order to adopt an ordinance entitled “AN ORDINANCE TO REPLACE CHAPTERS 4-1 OF THE CODE OF THE BOROUGH OF SUSSEX REGARDING LICENSING”.

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 #2010-08.

9. Adoption Ordinance #2010-09 – Water/Sewer Labor Fees

A motion is in order to adopt an ordinance entitled “AN ORDINANCE FO THE BOROUGH OF SUSSEX, COUNTY OF SUSSEX, STATE OF NEW JERSEY, AMENDING CHAPTER XIII ENTITLED ‘WATER AND SEWER’ AND CHAPTER XXIV ENTITLED ‘FEES’ OF THE CODE OF THE BOROUGH OF SUSSEX REGARDING WATER AND SEWER LABOR RATES”.

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 #2010-09

10. Introduction Ordinance #2010-10 – Garage Sales

A motion is in order to introduce an ordinance entitled “AN ORDINANCE TO REPLACE SECTION 4-2 OF THE CODE OF THE BOROUGH OF SUSSEX REGARDING GARAGE SALES”.

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

FINAL READING: JULY 15, 2010

11. Social Affair Permit Application – Sussex Fire Department

A motion is in order to approve a Social Affair Permit submitted by the Sussex Fire Department to hold an event on July 24, 2010, from 6 pm to 1 am at the Sussex Fire House.

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

12. Acceptance of Job – Brookside Park Field Rehabilitation

A motion is in order to accept, as completed, the Brookside Park Recreation Field Rehabilitation Project as recommended by Harold Pellow.

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? _____