

**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 21, 2011**

- 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, N.J.S.A. 10:4-6 et seq. It has been properly advertised and certified by the Clerk."
- D. **PRESENTATIONS:**
 - 1. Nathaniel Sajdak from the Walkkill River Watershed Management Group will discuss an invasive plant species in Clove Lake.
 - 2. **Finance Report** – At this time Sam Rome, CFO, will give the finance report for the meeting of June 21, 2011.
 - 3. **DPW Report** – At this time, Bob Schultz, DPW Supervisor will give the DPW report for the meeting of June 21, 2011.
- 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 7, 2011.

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

2. Adoption of Ordinance 2011-06 – Bond Ordinance

A motion is in order to adopt an ordinance entitled “AN ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF SUSSEX, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$430,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$408,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF”.

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 regarding Ordinance 2011-06.

3. Resolution #2011-51R – Certification of Annual Audit

A motion is in order to adopt a resolution approving the certification of the 2010 Annual Audit of the Borough of Sussex.

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

4. Resolution #2011-52R - Liquor License Renewals

A motion is in order to approve the renewal of the following liquor licenses for the license period July 1, 2011 through June 30, 2012.

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.

ZIGGY KPZ INC, T/A THE GREEN RESTAURANT 7 PUB
 3 Harrison Street, Newton, NJ 07860
 License #1921-33-003-004, at 14 Newton Avenue, Sussex, NJ 07461

5. Resolution #2011-53R – Sussex Inn Liquor License Renewal

A motion is in order to adopt a resolution stating that the Governing Body of the Borough of Sussex has no objection to the renewal of Plenary Retail Consumption License No. 1921-33-004-004 and consents thereto, and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of the subject license.

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

6. Introduction of Ordinance # 2011-08 – Flood Hazard Area

A motion is in order to introduce an ordinance entitled “AN ORDINANCE TO AMEND AND REPLACE CHAPTER XXII “FLOOD HAZARD AREAS” OF THE ORDINANCES OF THE BOROUGH OF SUSSEX”

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

FINAL READING: JULY 19, 2011

7. Introduction of Ordinance # 2011-09 – Sanitary Sewer

A motion is in order to introduce an ordinance entitled “AN ORDINANCE OF THE BOROUGH OF SUSSEX, COUNTY OF SUSSEX, STATE OF NEW JERSEY TO REPLACE CHAPTER 13, SECTION 13-5 thru 13-8 REGARDING SANITARY SEWER”

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

FINAL READING: JULY 19, 2011

8. Resolution 2011-54R – Opposition to Senate Bill No. 1351

A motion is in order to adopt a resolution stating that the Governing Body of the Borough of Sussex is in opposition to Senate Bill No. 1351

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

9. Discussion – Crossing Guard

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

10. Lead Paint Clearance Testing

A motion is in order to approve a contract with EMC Lead Testing in the amount of \$150.00 per house to perform lead testing and \$15.00 for each dust wipe used.

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

11. Resolution 2011-55R-Increase Safety on State Highway Route 23

A motion is in order to request that the State of New Jersey, through the appropriate State departments, immediately conduct a study to determine both long-term and short-term safety improvements along State Highway Route 23.

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

12. Resolution 2011-56R – Support of State Assembly Bill A-196

A motion is order to support assembly Bill A-196 and urge the General Assembly to pass this legislature.

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

13. Approval of Social Affair Permits for Sussex Fire Department

A motion is order to approve social affair permits for the Sussex Fire Department on September 24, 2011and October 8, 2011.

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? _____