

**SPECIAL MEETING 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 29, 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. **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? _____

E. **NEW BUSINESS:**

1. **Resolution #2010-54R – Liquor License Renewal**

A motion is in order to adopt a resolution granting permission to Director of Division of ABC for renewal of License 1921-33-004-004, Sussex Inn Inc.

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

2. **Award of Contract – M. Sky Construction Corporation – Maple Avenue Drainage**

A motion is in order to award a contract in the amount of \$35,415.00 to M. Sky Construction to do the proposed drainage improvements to Maple Avenue. (upon recommendation of the Borough Engineer, Harold Pellow.

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

3. **Acceptance of Brookside Park Recreation Field Rehabilitation**

A motion is in order to accept the Brookside Park Recreation Field Rehabilitation Project and to pay Robert W. Wogisch Landscape Contractor \$24,496.08. (\$499.92 retainage) as recommended by the Borough Engineer Harold Pellow.

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

4. Discussion – Interlocal Construction Services Agreement

At this time a discussion will take place regarding the proposals submitted by Vernon Township and Hardyston Township for construction services.

- 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? _____

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

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

- H. ADJOURNMENT: Mayor Parrott will request a motion to adjourn the meeting.

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