

**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
NOVEMBER 16, 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:**

1. **DPW Report**

At this time Bob Schultz will give the DPW report for the meeting of November 16, 2010.

2. **Finance Report**

At this time Sam Rome, CFO, will give the Finance Report for the meeting of November 16, 2010.

3. **Auction of Municipal Owned Property – Block, 301.08, Lot 68**

- 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 and Executive Session held on November 1, 2010.

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

2. Acceptance of Maple Avenue Drainage Project

A motion is in order to accept the Maple Avenue Drainage Project as per the Borough's engineer, Harold Pellow.

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

3. Introduction Ordinance #2010-27 – General Capital

A motion is in order to introduce an ordinance entitled "AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$48,000.00 FROM THE GENERAL CAPITAL, CAPITAL IMPROVEMENT FUND IN THE AMOUNT OF \$48,000.00, FOR FUNDING VARIOUS CAPTIAL IMPROVEMENTS AND PURCHASES"

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

FINAL READING: DECEMBER 7, 2010

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

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

Mayor Parrott will request a motion to adopt a resolution to adjourn into Executive Session to discuss certain items excluded from the public.

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? _____