

**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
DECEMBER 21, 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. At this time Bob Schultz, DPW Supervisor will give the DPW Report for the meeting of December 21, 2010.
- 2. At this time Sam Rome, CFO will give the Finance Report for the meeting of December 21, 2010.

- 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 December 7, 2010.

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

A motion is in order to approve the minutes of the Special Regular Meeting and Executive Session held on December 14, 2010.

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

2. Adoption Ordinance #2010-18 – Roads and Sidewalks

A motion is in order to adopt an ordinance entitled “AN ORDINANCE OF THE BOROUGH OF SUSSEX, COUNTY OF SUSSEX AND STATE OF NEW JERSEY REGARDING ROADS AND SIDEWALKS”.

| 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 #2010-18.

3. Adoption Ordinance #2010-24 – Sale of Municipally Owned Property

A motion is in order to adopt an ordinance entitled “AN ORDINANCE OF THE BOROUGH OF SUSSEX, COUNTY OF SUSSEX, STATE OF NEW JERSEY AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE BOROUGH AND NOT REQUIRED FOR THE PUBLIC PURPOSES AND MORE COMMONLY KNOW AS BLOCK 301.21 LOT 371 AND BLOCK 603 LOT 1”.

| 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 #2010-24.

4. Adoption Ordinance #2010-25 – Sale of Municipally Owned Property

A motion is in order to adopt an ordinance entitled “AN ORDINANCE OF THE BOROUGH OF SUSSEX, COUNTY OF SUSSEX, STATE OF NEW JERSEY AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE BOROUGH AND NOT REQUIRED FOR THE PUBLIC PURPOSES AND MORE COMMONLY KNOW AS BLOCK 503 LOT 1”.

| 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 #2010-25.

5. Adoption Ordinance #2010-28 – Sussex/Wantage/Stillwater Interlocal Court

This ordinance will be tabled until Stillwater introduces their ordinance.

A motion is in order to adopt an ordinance entitled “AN ORDINANCE TO REPEAL 2008-21 OF THE BOROUGH OF SUSSEX, ABOLISHING THE MUNICIPAL COURT FOR THE TOWNSHIP OF WANTAGE AND THE BOROUGH OF SUSSEX, AND ESTABLISHING A MUNICIPAL COURT FOR THE TOWNSHIP OF WANTAGE, BOROUGH OF SUSSEX AND THE TOWNSHIP OF STILLWATER”.

| 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 #2010-28.

6. Resolution #2010-80R – Resolution Authorizing Transfers Between Budget Appropriations

A motion is in order to approve resolution regarding transfers between budget appropriations.

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

7. Resolution #2010-81R – Forgive Taxes on Block 102 Lot 1

A motion is in order to approve a resolution to forgive the taxes on Block 102 Lot 1.

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

8. Sussex Fire Department 2011 Off Premise 50/50 Raffle

A motion is in order to approve Raffle License #2010-02 for Off Premise 50/50's for the Sussex Fire Department and waive the applicable Borough fees.

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

9. United Water 2011 Contract – Water Treatment Plant

A motion is in order to approve a contract with United Water to operate the Water Treatment Plant, in the amount of \$207,821.92, for FY2011.

| 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? _____