

**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 5, 2013**

- A. **Mayor Rose** will call the meeting to order. Clerk will call the roll.
- B. **Mayor Rose** will invite all present to salute the flag and to remain standing for a moment of silence.
- C. **Mayor Rose** 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. **COUNCIL MOTIONS: Mayor Rose** will allow each member of the Council to offer any motions not currently on the agenda.
- E. **CONSENT AGENDA: Mayor Rose** 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 Rose** will request a motion to approve the consent agenda.

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Meyer						
Stendor						
Rose						

- F. **OPEN PUBLIC SESSION: Mayor Rose** will request a motion to open the meeting to the public for any questions or comments concerning items on the agenda for which no public discussion is provided. All comments should be directed to the Mayor and are limited to 5 minutes with a total of 10 minutes for the Council to discuss.

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

After giving all persons present an opportunity to address the Governing Body, **Mayor Rose** 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. ADMINISTRATORS REPORT

The Administrator/Clerk will offer his report.

H. OLD 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 May 7, 2013 (Absent: None)

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Meyer						
Stendor						
Rose						

I. NEW BUSINESS:

2. Approval of Meeting Minutes

A motion is in order to approve the meeting minutes of the Regular Meeting and Executive Session held on May 21, 2013 (Absent: None)

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Meyer						
Stendor						
Rose						

3. Approve Hire of Part Time Seasonal Employee

A motion is in order to approve the hiring of Mr. Sean Boyle as a part time Clean Communities seasonal employee at a rate of \$10.00 per hour and not to exceed 20 hours per week.

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Meyer						
Stendor						
Rose						

4. Adoption Ordinance 2013-04 – Improvements to Willow Street

A motion is in order to adopt an ordinance entitled “AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$214,000 FOR IMPROVEMENTS TO WILLOW STREET “

Before final roll call Mayor Rose will open the meeting to the public for any questions or concerns that they may have regarding Ordinance #2013-04

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Meyer						
Stendor						
Rose						

5. Resolution #2013-77R - Liquor License Renewals

A motion is in order to approve the renewal of the following liquor licenses for the license period July 1, 2013 through June 30, 2014.

TEACH PADRAIG, LLC, T/A THE WINE BARN
 38 Hamburg Avenue, Sussex, NJ 07461
 License #1921-44-005-002

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

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

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Meyer						
Stendor						
Rose						

6. Resolution 2013-78R – Water Plant and Distribution System Operator

A motion is in order to adopt a resolution authorizing the Mayor and Clerk to execute a contract with Michael J. Furrey, AGRA Environmental and Laboratory Services to perform Water Plant and Distribution Operations at a cost not to exceed \$16,900.00 per month for the first year with a two and a half percent increase for each of the remaining years.

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Meyer						
Stendor						
Rose						

7. Approval of Waste Water Operator

A motion is in order to authorize the Mayor and Clerk to execute an interlocal agreement with Hardyston Township for Waste Water Operator services at a cost not to exceed \$1,625.00 per month.

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Meyer						
Stendor						
Rose						

8. Animal Control Services

A motion is in order to authorize the Mayor and Clerk to execute an interlocal agreement with Vernon Township for Animal Control services at a cost not to exceed \$9,400.00 for the first year with an approximate three and a half percent increase for each of the remaining years.

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Meyer						
Stendor						
Rose						

J. OPEN PUBLIC SESSION: **Mayor Rose** will request a motion to open the meeting to the public for any questions or comments concerning the good and welfare of the Borough. All comments should be directed to the Mayor and are limited to 5 minutes with a total of 10 minutes for the Council to discuss.

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

After giving all persons present an opportunity to address the Governing Body, **Mayor Rose** 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 Rose will request a motion to adopt a resolution to adjourn into Executive Session for **attorney client privilege to discuss the previous contract with United Water.**

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.

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Meyer						
Stendor						
Rose						

Mayor Rose will request a motion to adjourn out of Executive Session and return to the regular order of business.

L. ADJOURNMENT: **Mayor Rose** will request a motion to adjourn the meeting.

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