

**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
May 6, 2014**

- 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. **PRESENTATIONS:**

No presentations are scheduled for tonight's meeting.
- E. **COUNCIL MOTIONS:** **Mayor Rose** will allow each member of the Council to offer any motions not currently on the agenda.
- F. **COMMITTEE REPORTS:** **Mayor Rose** will allow each member of the Council to present their respective committee reports.
- G. **CONSENT AGENDA:** **Mayor Rose** will request that all persons present review the consent agenda. If any member of the Council or public desires an item to be removed, the Municipal Clerk shall remove said item, which will then be considered separately. (**Mayor Rose** will allow time for the Council to consider changes.)

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						
Stendor						
Stoll						
Rose						

- H. **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? _____

- I. **ADMINISTRATORS REPORT**

The Administrator/Clerk will offer his report.

- J. **OLD BUSINESS:**

- K. **NEW BUSINESS:**

1. Approval of Meeting Minutes

A motion is in order to approve the meeting minutes of the Regular Meeting held on April 15, 2014. (Absent: Stendor)
(Motion requested by Clerk)

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

2. Resolution 2014-63R – Second Quarter 2014 Water/Sewer Adjustments

A motion is in order to adopt Resolution 2014-63R approving the water/sewer adjustments for the second quarter 2014.
(Motion requested by Water/Sewer Collector)

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

3. Resolution 2014-64R – Fire Department Roadway Collection

A motion is in order to adopt Resolution 2014-64R permitting the Sussex Fire Department to conduct a roadway collection for donations within the Borough, on NJSH Route 23 near the intersection of Brookside Avenue, on May 24, 25, 26, 2014, July 4, 5, 6, 2014, August 30, 31, 2014 and September 1, 2, 2014.
(Motion requested by Clerk)

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

4. Resolution 2014-65R - Appointment of Special Projects Engineer

A motion is in order to adopt resolution 2014-65R appointing Christopher S. Adams, PE, of the firm Civil Dynamics, Inc. as Special Projects Engineer to provide dam engineering services necessary to meet New Jersey Department of Environmental Protection, Bureau of Dam Safety and Flood Control requirements for Lake Rutherford Dam. (Motion requested by Clerk)

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

5. Resolution 2014-67R – Customer Request for Water/Sewer Adjustment

A motion is in order to adopt resolution 2014-67R approving the customer request to remove \$7,541.90 in sewer charges from the second quarter 2014 billing.
(Motion requested by Water/Sewer Customer)

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

6. Resolution 2014-68R – Change Order #2 for Water Operator Contract

A motion is in order to adopt resolution 2014-68R authorizing the Mayor and Clerk to execute a change order to the Agreement for Water Plant and Distribution System Operator with Agra Environmental Services in the amount of \$2,575.00.
(Motion requested by Clerk)

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

7. Introduction Ordinance #2014-04 – Water/Sewer Rates

A motion is in order to introduce ordinance #2014-04 entitled “AN ORDINANCE TO AMEND CHAPTER XXIV, SECTION 24 OF THE ORDINANCES OF THE BOROUGH OF SUSSEX ESTABLISHING FEES”
(Motion requested by Water/Sewer Rate Structure Committee)

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

Final Reading June 4, 2014

8. Introduction Ordinance #2014-05 – Amend Chapter 19 entitled “Zoning”

A motion is in order to introduce ordinance #2014-05 entitled “AN ORDINANCE OF THE BOROUGH OF SUSSEX, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AMENDING CHAPTER 19, ENTITLED “ZONING”, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF SUSSEX TO REZONE PROPERTY DESIGNATED AS BLOCK 204, LOTS 9, 10, 10.01 AND 11 IN THEIR ENTIRETY TO C-1.”
(Motion requested by Council)

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

Final Reading June 17, 2014

- L. **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? _____

M. **EXECUTIVE SESSION – IF REQUESTED**

Mayor Rose will request a motion to adopt a resolution to adjourn into Executive Session to discuss two matters falling within the attorney-client privilege, one involving negotiation of a possible joint municipal agreement and the other involving anticipated litigation.

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						
Stendor						
Stoll						
Rose						

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

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

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