

**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 17, 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 the Governing Body review the consent agenda. If any member of the Council 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. Resolution #2014-74R - Liquor License Renewal

A motion is in order to approve the renewal of the following liquor license for the license period July 1, 2014 through June 30, 2015. (Motion requested by Clerk)

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

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

2. Resolution 2014-75R – Authorizing Reduction of Certificate of Sale

A motion is in order to authorize the reduction of Borough held Certificate of Sale 11-01 by \$1,378.68 for 2010 water/sewer charges and \$1,680.00 for 2011 water/sewer charges.(Motion requested by Tax Collector)

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

3. Resolution 2014-76R- Appointments to Water Sewer Rate Structure Committee

A motion is in order to approve the Mayor’s appointments to the Water Sewer Rate Structure Committee.

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

4. Resolution 2014-77R – Meeting Dates

A motion is in order approve a special Meeting on July 1, 2014 at 7:30 pm and change the November 18, 2014 meeting to November 17, 2014 at 7:30 pm. (Motion requested by Clerk)

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

5. Discussion – Capital Improvement Projects to be considered from the General Fund.

6. Adoption Ordinance 2014-03 – Improvements to Willow Street Section II and Improvements to Newton Avenue

A motion is in order to adopt an ordinance entitled “AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$291,300 FOR IMPROVEMENTS TO WILLOW STREET SECTION II AND IMPROVEMENTS TO NEWTON AVENUE” (Motion requested by Clerk)

Before final roll call Mayor Rose will open the meeting to the public for any questions or concerns regarding Ordinance #2014-03

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

7. Acceptance of Project – Willow Street Section I

A motion is in order to accept the project “Improvements to Willow Street Section I” as per the Borough Engineer, Harold Pellow. (Motion requested by Municipal Engineer)

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

8. Introduction Ordinance #2014-06 - \$730,000 Bond Ordinance

A motion is in order to introduce Ordinance #2014-06 entitled “BOND ORDINANCE APPROPRIATING \$730,000, AND AUTHORIZING THE ISSUANCE OF \$730,000 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF SUSSEX, IN THE COUNTY OF SUSSEX, NEW JERSEY, FOR THE WATER SUPPLY AND DISTRIBUTION SYSTEM AND THE SANITARY SEWERAGE SYSTEM OF THE BOROUGH.” (Motion requested by CFO)

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

FINAL READING JULY 1, 2014

9. Introduction Ordinance #2014-07 – Capital Improvement Fund Ordinance for various improvements and purchases for the Water Treatment Plant and Distribution System and Sanitary Sewer System.

A motion is in order to introduce Ordinance #2014-07 entitled “CAPITAL ORDINANCE OF THE BOROUGH OF SUSSEX IN THE COUNTY OF SUSSEX, NEW JERSEY AUTHORIZING VARIOUS IMPROVEMENTS AND PURCHASES FOR THE WATER TREATMENT PLANT AND DISTRIBUTION SYSTEM AND SANITARY SEWER SYSTEM, BY AND FOR THE BOROUGH, APPROPRIATING THEREFORE THE SUM OF \$125,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE WATER/SEWER CAPITAL IMPROVEMENT FUND OF THE BOROUGH.” (Motion requested by CFO)

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

FINAL READING JULY 1, 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 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.

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? _____