

**AGENDA  
FOR THE MAYOR AND COUNCIL SPECIAL MEETING, BOROUGH  
OF SUSSEX, HELD AT THE MUNICIPAL BUILDING, 2 MAIN STREET  
SUSSEX, NEW JERSEY AT 7:30 P.M. ON  
July 29, 2014**

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- 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 2014-94R - Appointment of Special Projects Engineer

A motion is in order to adopt Resolution 2014-94R appointing Charles Cuyulis of the firm Engineered Solutions Corporation, as Special Projects Engineer to Provide Instrumentation, Automation and Computer Systems Engineering Services at the Sussex Water Treatment Plant.

(Motion requested by Clerk)

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

2. Resolution 2014-95R - Appointment of Special Projects Engineer

A motion is in order to adopt Resolution 2014-95R appointing Michael W. Grimm, PE, of the firm Aquamize, LLC., as Special Projects Engineer to Conduct a Comprehensive Performance Evaluation at the Sussex Water Treatment Plant and submit the final report to Sussex Borough and the NJDEP on or before October 17, 2014 at a cost not to exceed \$14,400.00. (Motion requested by Clerk)

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

3. Adoption Ordinance #2014-11 – Referendum on the Proposed Utility Sale

A motion is in order to adopt Ordinance #2014-11 entitled “AN ORDINANCE OF THE BOROUGH OF SUSSEX, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY REQUIRING A REFERENDUM ON THE PROPOSED SALE OF THE BOROUGH OF SUSSEX WATER AND SEWER UTILITY SYSTEMS.”

(Motion requested by Clerk)

**Before final roll call Council President Krynicky will open the meeting to the public for any questions or concerns regarding Ordinance #2014-11**

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

4. Resolution 2014-93R – Referendum on Use of Excess Proceeds from Utility Sale

A motion is in order to adopt Resolution 2014-93R entitled “A RESOLUTION OF THE BOROUGH OF SUSSEX, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY REQUIRING A REFERENDUM ON THE PROPOSED USE OF EXCESS PROCEEDS FROM SALE OF THE BOROUGH OF SUSSEX WATER AND SEWER UTILITY SYSTEMS” (Motion requested by Clerk)

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

5. Approve Hire of Part Time Seasonal Employee

A motion is in order to approve the hiring of Mr. Mark Space as a part time Clean Communities seasonal employee at a rate of \$10.00 per hour, not to exceed 20 hours per week. (Motion requested by Clerk)

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

- 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? \_\_\_\_\_