

**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  
OCTOBER 21, 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. **APPROVAL OF AGENDA**

A motion is in order to approve the agenda for October 21, 2014.

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

E. **PRESENTATIONS:**

No presentations are scheduled for tonight's meeting.

- 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. OLD BUSINESS:

J. NEW BUSINESS:

1. Introduction Ordinance 2014-12 – Amend Chapter 13 Sections 2.2 & 3.5

A motion is in order to introduce Ordinance 2014-12 “AN ORDINANCE TO AMEND SECTION 2.2, ENTITLED “DISCONTINUANCE OF WATER”, AND SECTION 3.5, ENTITLED “METHOD OF PAYMENT”, OF CHAPTER 13 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SUSSEX” (Motion requested by Councilwoman Masson)

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

2. Resolution 2014-120R – Fourth Quarter 2014 Adjustments

A motion is in order to approve Resolution 2014-120R approving the fourth quarter water/sewer adjustments. (Motion requested by Water/Sewer Collector)

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

3. Approval of Meeting Minutes

A motion is in order to approve the meeting minutes of the Special Meeting held on July 22, 2014. (Absent: Mayor Rose) (Motion requested by Clerk)

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

4. Approval of Meeting Minutes

A motion is in order to approve the meeting minutes of the Regular Meeting held on October 7, 2014. (Absent: Stendor) (Motion requested by Clerk)

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

5. Introduction Ordinance 2014-13 – Repealing Chapter 3 Section 14 Entitled Curfew

A motion is in order to introduce Ordinance 2014-13 “AN ORDINANCE OF THE BOROUGH OF SUSSEX, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY REPEALING SECTION 14, ENTITLED “CURFEW”, OF CHAPTER 3 OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF SUSSEX”  
(Motion requested by Mayor Rose)

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

6. Resolution 2014-121R – Authorize Veteran Refund

A motion is in order to adopt Resolution 2014-121R authorizing the Tax Collector to refund David Beverley, 7 Walnut Avenue, Block 409 Lot 1, tax payments for the 2<sup>nd</sup> and 3<sup>rd</sup> quarters of 2014 previously paid in the amount of \$2,223.57 and cancel the balance of the 2014 taxes in the amount of \$1,515.46  
(Motion requested by Tax Collector)

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

7. Resolution 2014-122R – Authorize Creation of Document

A motion is in order to adopt Resolution 2014-122R authorizing the Administrator to undertake the necessary work with the assistance of the Borough’s administrative staff to prepare the lists and reports described in said resolution.  
(Motion requested by Councilwoman Masson)

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

8. Approval of Garbage Contract

A motion is in order to direct the Administrator to execute a contract with Blue Diamond Disposal, PO Box 267 Succasunna, NJ 07876 for garbage removal at the Water Treatment Plant in the amount of \$53.04 per month for 36 months.  
(Motion requested by Clerk)

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

9. Approval of Alarm Service Agreement

A motion is in order to direct the Administrator to execute a contract with Jan-Mar Alarm Company, Inc. 86 Route 23, Hamburg NJ 07419 for alarm services at 2 Main Street in the amount of \$66.55 per month for 12 months  
(Motion requested by Clerk)

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

10. Discussion of Mailing Concerning Utility Sale

A discussion will take place regarding a mailing to water and sewer customers concerning the proposed sale of the utility.

- K. 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? \_\_\_\_\_

L. 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.

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

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All in favor? \_\_\_\_\_