

**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
FEBRUARY 17, 2015**

- A. **Mayor Rose** will call the meeting of **February 17, 2015** 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 February 17, 2015.

Member	Aye	Nay	N.V	ABS	Move	Sec
Holowach						
Little						
Masson						
Poggi						
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
Holowach						
Little						
Masson						
Poggi						
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:

1. Approval of Generator Service Contract

A motion is in order authorize the Clerk to execute a agreement with Kraft Power Corporation, 241 West Parkway, Pompton Lakes, NJ 07444, to provide planned service inspection tests for the Borough owned generators at a cost of \$2,100.00. (Motion requested by Clerk)

Member	Aye	Nay	N.V	ABS	Move	Sec
Holowach						
Little						
Masson						
Poggi						
Stendor						
Stoll						
Rose						

K. NEW 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 February 3, 2015. (Absent: None) (Motion requested by Clerk)

Member	Aye	Nay	N.V	ABS	Move	Sec
Holowach						
Little						
Masson						
Poggi						
Stendor						
Stoll						
Rose						

2. Resolution 2015-43R – Governor’s Council on Alcoholism and Drug Abuse

A motion is in order to adopt Resolution 2015-43R authorizing the submission of a strategic plan for the Sussex Wantage Municipal Alliance for the year 2016 in the amount of DEDR \$12,716.00, Cash Match \$3,179.00 and In-Kind \$9,537.00 (Motion requested by Wantage CFO)

Member	Aye	Nay	N.V	ABS	Move	Sec
Holowach						
Little						
Masson						
Poggi						
Stendor						
Stoll						
Rose						

3. Resolution 2015-44R – Support No Passing Zone

A motion is in order to adopt Resolution 2015-44R supporting the use of a “No Passing Zone” on Route 23, in Sussex Borough as recommended by NJDOT. (Motion requested by Clerk)

Member	Aye	Nay	N.V	ABS	Move	Sec
Holowach						
Little						
Masson						
Poggi						
Stendor						
Stoll						
Rose						

4. Resolution 2015-45R – Local Historian

A motion is in order to adopt Resolution 2015-45R establishing the position of Local Historian and appointing Mario Poggi to serve as Local Historian for the year 2015. (Motion requested by Mayor)

Member	Aye	Nay	N.V	ABS	Move	Sec
Holowach						
Little						
Masson						
Poggi						
Stendor						
Stoll						
Rose						

5. Resolution 2015-46R – First Quarter 2015 Water/Sewer Adjustments

A motion is in order to adopt Resolution 2015-46R approving water/sewer adjustment for the first quarter 2015. (Motion requested by Water/Sewer Collector)

Member	Aye	Nay	N.V	ABS	Move	Sec
Holowach						
Little						
Masson						
Poggi						
Stendor						
Stoll						
Rose						

6. Resolution 2015-47R – Water/Sewer Installment Plan

A motion is in order to adopt Resolution 2015-47R approving a water/sewer installment plan for account number 970. (Motion requested by Clerk)

Member	Aye	Nay	N.V	ABS	Move	Sec
Holowach						
Little						
Masson						
Poggi						
Stendor						
Stoll						
Rose						

7. Resolution 2015-48R - Schedule Budget Workshop

A motion is in order to adopt Resolution 2015-48R scheduling a Special Meeting to hold a budget workshop on March 10, 2015. NO FORMAL ACTION WILL BE TAKEN (Motion requested by Clerk)

Member	Aye	Nay	N.V	ABS	Move	Sec
Holowach						
Little						
Masson						
Poggi						
Stendor						
Stoll						
Rose						

8. Resolution 2015-49R – Customer Request of Water/Sewer Adjustment

A motion is in order to adopt Resolution 2015-49R approving the Customers request to have \$5,681.21 removed from the first quarter 2015 Water/Sewer bill for account # 3562. (Motion requested by Water/Sewer Customer)

Member	Aye	Nay	N.V	ABS	Move	Sec
Holowach						
Little						
Masson						
Poggi						
Stendor						
Stoll						
Rose						

9. Approval of Social Affair Permit for Walkkill Valley Rotary Club

A motion is in order to approve a social affair permit for the Walkkill Valley Rotary Club, event to be held at the Sussex Fire Department on April 24, 2015.
(Motion requested by Clerk)

Member	Aye	Nay	N.V	ABS	Move	Sec
Holowach						
Little						
Masson						
Poggi						
Stendor						
Stoll						
Rose						

10. Discussion

At this time a discussion will take place concerning the Inter-Municipal Court for the Municipalities of Wantage Township, Sussex Borough and Stillwater Township.

- 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 items **one involving negotiation of a joint municipal agreement and the second is the possible purchase of real property.**

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
Holowach						
Little						
Masson						
Poggi						
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? _____