

**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
MARCH 3, 2015**

- A. **Mayor Rose** will call the meeting of **March 3, 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 March 3, 2015.

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

E. **PRESENTATIONS:**

- a. Chief Jake Little will present an update of the Sussex Fire Department.
- b. The Sussex Borough Merchants Group will address the governing body.

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. 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						

K. NEW BUSINESS:

2. Resolution 2015-51R – Authorizing Refund

A motion is in order to adopt Resolution 2015-51R authorizing the refund of \$2,177.24 for tax sale certificate #14-05 and \$900.00 for return of premium paid at the tax sale to US Bank Cust. For PC4 Firstrust Bank and \$2,927.91 for tax sale certificate #14-07. (Motion requested by Tax Collector)

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

3. Resolution 2015-52R – Turbidity Meters at Water Treatment Plant

A motion is in order to adopt Resolution 2015-52R authorizing the replacement of the turbidity meters at the water treatment plant at a cost not to exceed \$50,000 by HACH Corporation. (Motion requested by Water Sewer Engineer)

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

4. Resolution 2015-53R – Investigative Report

A motion is in order to adopt Resolution 2015-53R directing the borough attorney to perform an investigation and generate a report into whether ethics law were violated by Mr. Gavan during his tenure on Sussex County Community College’s board. (Motion requested by Mayor)

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

5. Resolution 2015-54R – Request Open Meeting for Shared Court System

A motion is in order to adopt Resolution 2015-54R directing the Borough Clerk to send a letter to Wantage and Stillwater Townships asking for a joint meeting between the councils to discuss the judicial appointment and judicial appointment process for our shared court system. (Motion requested by Mayor)

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

6. Resolution 2015-55R – Water/Sewer Adjustments to Acct. #2079

A motion is in order to adopt Resolution 2015-55R approving a water/sewer adjustment in the amount of \$18.01 for account number 2079. (Motion requested by Water/Sewer Collector)

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

7. Resolution 2015-56R – Protesting Acting Municipal Court Judge Selection

A motion is in order to adopt Resolution 2015-56R protesting Wantage Township's selection of acting municipal court judge and requesting action. (Motion requested by Clerk)

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

8. Resolution 2015-57R – Display Shelves and Cases for Historical Items

A motion is in order to adopt Resolution 2015-57R authorizing the installation of display cases and shelves at the Borough Hall for the purpose of displaying historical items from Deckertown and Sussex. (Motion requested by Councilman Poggi)

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

9. Introduction Ordinance 2015-01 – Amend Chapter V Entitled Animals

A motion is in order to introduce an ordinance entitled "AN ORDINANCE OF THE BOROUGH OF SUSSEX, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AMEND CHAPTER V, ENTITLED "ANIMALS", OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF SUSSEX (Motion requested by Clerk)

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

10. Sussex Fire Department Raffle License

A motion is in order to approve Raffle License RA 2015-04 for the Sussex Borough Fire Department and to waive the Borough fees associated with the license. (Motion requested by Clerk)

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

11. Planning Services – Potential Redevelopment Area

A motion is in order to approve a contract with Kenneth Nelson, Nelson Consulting Group, to provide planning related services involving a potential redevelopment area at a cost not to exceed \$4,500. (Motion requested by Clerk)

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

12. Discussion – Parking Issues and Enforcement on Main Street

At this time a discussion will take place regarding parking issues and enforcement on Main Street.

- 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 **contract negotiation over 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? _____