

**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 17, 2015**

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

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

E. **PRESENTATIONS:**

No Presentations scheduled for tonight.

- 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:**

K. **NEW BUSINESS:**

1. Resolution 2015-59R – Correction of Resolution Numbers

A motion is in order to adopt Resolution 2015-59R correcting the assigned resolution numbers. (Motion requested by Clerk)

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

2. Resolution 2015-60R – Water/Sewer EDU Adjustment Account 6771

A motion is in order to adopt Resolution 2015-60R authorizing the credit of \$1272.00 to account 6771 due to a calculation error in the EDU rate. (Motion requested by Water/Sewer Collector)

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

3. Resolution 2015-61R – Authorizing Refund

A motion is in order to adopt Resolution 2015-61R authorizing the refund of \$716.10 for tax sale certificate #13-12 to US Bank Cust for Crestar Capital, LLC. (Motion requested by Tax Collector)

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

4. Resolution 2015-62R – Fire Department Roadway Collection

A motion is in order to adopt Resolution 2015-62R permitting the Sussex Fire Department to conduct a roadway collection for donations within the Borough, on NJSH Route 23 near the intersection of Brookside Avenue, on May 23, 24, 25, 2015, July 4, 5, 2015 and September 5, 6, 7, 2015. (Motion requested by Clerk)

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

5. Resolution 2015-63R – Oppose Settlement Agreement regarding Solar Project

A motion is in order to adopt Resolution 2015-63R opposing the settlement agreements regarding the solar project for Sussex, Morris and Somerset Counties. (Motion requested by Councilman Holowach)

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

6. Resolution 2015-64R – Schedule Special Council Meeting

A motion is in order to adopt Resolution 2015-64R scheduling a special council meeting on March 31, 2015 at 7:30pm at the Sussex Municipal Building. (Motion requested by Clerk)

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

7. Adoption Ordinance 2015-01 – Amend Chapter V Entitled Animals

A motion is in order to adopt 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)

Before final roll call Mayor Rose will open the meeting to the public for any questions or concerns regarding Ordinance #2015-01

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

8. Discussion – Water/Sewer Budget

At this time a discussion will take place regarding the Water/Sewer Budget.

9. Introduction Ordinance 2015-02 – Water/Sewer Rates

A motion is in order to introduce an ordinance entitled “AN ORDINANCE TO AMEND CHAPTER XXIV, SECTION 24 OF THE ORDINANCES OF THE BOROUGH OF SUSSEX ESTABLISHING FEES. (Motion requested by Clerk)

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

FINAL READING: MARCH 31, 2015

- 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? _____