

**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
APRIL 21, 2015**

- A. **Mayor Rose** will call the meeting of **April 21, 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 April 21, 2015.

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

E. **PRESENTATIONS:**

Mayor Rose will present a Citizenship award to Mr. Bruce LaBar for his service as Councilman to the residents of Sussex Borough.

Friends of the Sussex-Wantage Library will discuss the Sussex Historic Tour tentatively scheduled for Sunday June 7, 2015.

Sussex Borough Historian Mario Poggi will discuss the plans to relocate the Dunn Fountain.

Jake Little, Chief Sussex Fire Department will present an update of the Sussex Fire Department

F. **Discussion**

A discussion will take place concerning an April 11, 2015 letter from Jake Little, Chief Sussex Fire Department for reimbursement of two sets of turn out gear.

G. **COMMITTEE REPORTS:** **Mayor Rose** will allow each member of the Council to present their respective committee reports.

H. **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						

- I. **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? _____

- J. **OLD BUSINESS:**

At this time a discussion will take place to determine if a letter should be sent to all customers of the Water/Sewer utility concerning the rate increase.

- K. **NEW BUSINESS:**

1. Approval of Meeting Minutes

A motion is in order to approve the meeting minutes of the Budget Workshop held on March 10, 2015. (Absent: None) (Motion requested by Clerk)

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

2. Approval of Meeting Minutes

A motion is in order to approve the meeting minutes of the Budget Workshop held on March 11, 2015. (Absent: Stendor) (Motion requested by Clerk)

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

3. Approval of Meeting Minutes

A motion is in order to approve the minutes of the Regular Meeting and Executive Session held on March 17, 2015. (Absent: None) (Motion requested by Clerk)

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

4. Resolution 2015-75R – Second Quarter 2015 Water/Sewer Adjustments

A motion is in order to adopt Resolution 2015-75R approving water/sewer adjustment for the second quarter 2015.
(Motion requested by Water/Sewer Collector)

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

5. Resolution 2015-76R – Budget Self-Examination Program

A motion is in order to adopt Resolution 2015-76R authorizing participation in Self-Examination Program of the 2015 municipal budget. (Motion requested by CFO)

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

6. Resolution 2015-77R - \$225,000 Bond Anticipation Notes

A motion is in order to adopt Resolution 2015-77R authorizing the issuance of not exceeding \$225,000 bond anticipation notes of the Borough of Sussex.
(Motion requested by Bond Council)

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

7. Resolution 2015-78R – Homeowners Request for Water Adjustment

A motion is in order to adopt Resolution 2015-78R approving the homeowners request that \$304.23 be removed from the fourth quarter billing of account # 4559.
(Motion requested by Clerk)

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

8. Resolution 2015-79R – Reschedule May 19, 2015 Regular Meeting

A motion is in order to adopt Resolution 2015-79R rescheduling the May 19, 2015 regular meeting of the Mayor and Council to Wednesday May 20, 2015.
(Motion requested by Mayor)

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

9. Resolution 2015-80R – Approval of a Change Order Concerning the Route 23 Project

A motion is in order to adopt Resolution 2015-80R approving a change order with the NJDOT to construct a concrete sidewalk in lieu of brick pavers (Motion requested by Clerk)

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

10. Introduction Ordinance 2015-05 – Overlook Drive

A motion is in order to introduce ordinance 2015-05 entitled “AN ORDINANCE OF THE BOROUGH OF SUSSEX, COUNTY OF SUSSEX, STATE OF NEW JERSEY, PROVIDING FOR THE REPAIR OF OVERLOOK DRIVE FOR A TOTAL COST OF \$222,000. (Motion requested by Clerk)

Member	Aye	Nay	N.V	ABS	Move	Sec
Holowach						
Little						
Masson						
Poggi						
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 **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? _____