

**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
MAY 18, 2015**

- A. **Mayor Rose** will call the meeting of **May 18, 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 May 18, 2015.

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.

- 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.

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.

I. **OLD BUSINESS:**

J. **NEW BUSINESS:**

1. **Approval of Meeting Minutes**

A motion is in order to approve the meeting minutes of the Regular Meeting held on March 3, 2015. (Absent: Stendor) (Motion requested by Clerk)

A motion is in order to approve the meeting minutes of the Regular Meeting held on April 7, 2015. (Absent: None) (Motion requested by Clerk)

2. Adoption Ordinance 2015-03 - Capital Improvement Fund Appropriation

A motion is in order to adopt Ordinance 2015-03 entitled “AN ORDINANCE OF THE BOROUGH OF SUSSEX, SUSSEX COUNTY, NEW JERSEY, PROVIDING FOR THE PURCHASE OF COMPUTER EQUIPMENT APPROPRIATING \$12,500.00 FROM THE CAPITAL IMPROVEMENT FUND” (Motion requested by CFO)

Before final roll call Mayor Rose will open the meeting to the public for any questions or concerns regarding Ordinance #2015-03

3. Adoption Ordinance 2015-04 - \$100,000.00 Bond Ordinance

A motion is in order to adopt Ordinance 2015-04 entitled “BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF LANDS IN AND BY THE BOROUGH OF SUSSEX, IN THE COUNTY OF SUSSEX, NEW JERSEY, AND THE CONSTRUCTION OF A PARKING LOT THEREON, APPROPRIATING \$100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION. (Motion requested by CFO)

Before final roll call Mayor Rose will open the meeting to the public for any questions or concerns regarding Ordinance #2015-04

4. Resolution 2015-87R – Refund Authorization

A motion is in order to adopt Resolution 2015-87R authorizing a tax refund of \$469.55 to David J & Sheila Beverly Block 409 Lot 1. (Motion requested by Tax Collector)

5. Resolution 2015-88R – Corrective Resolution for Street Names

A motion is in order to adopt Resolution 2015-88R officially informing the National Database, for emergency 911 purposes, the names of 1st Street, 2nd Street, 3rd Street, and 4th Street are corrected to read First Street, Second Street, Third Street and Fourth Street. (Motion requested by Clerk)

6. Resolution 2015-89R – Establishment of Grant Committee

A motion is in order to adopt Resolution 2015-89R establishing a Grant Committee and that the following individuals are hereby appointed to serve as members thereof: Linda Masson (Chairperson), Mario Poggi, and Annette Stendor (Motion requested by Mayor)

7. Resolution 2015-90R – Special Council Meeting

A motion is in order to adopt Resolution 2015-90R scheduling a Special Meeting of the Governing Body of the Borough of Sussex, on June 9, 2015 at 6:30 pm. NO FORMAL ACTION WILL BE TAKEN. (Motion requested by Councilwoman Masson)

8. Resolution 2015-91R – Clove Lake Committee

A motion is in order to adopt Resolution 2015-91R authorizing the Clove Lake Committee to contact the State of New Jersey to arrange for the sampling of Clove Lake for fish population and stocking needs as appropriate but at no cost to Sussex Borough. (Motion requested by Clove Lake Committee)

9. Planning Services – Redevelopment Plan Proposal for Area C

A motion is in order to authorize the Clerk to execute a contract with Kenneth Nelson, Nelson Consulting Group, to provide planning related services involving Area C of the Route 23 Designated Rehabilitation Area at a cost not to exceed \$5,000. (Motion requested by Clerk)

- 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.

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.

- 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.

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? _____