

**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
SEPTEMBER 1, 2015**

- A. **Mayor Rose** will call the meeting of **September 1, 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 September 1, 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:**

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

J. **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 August 18, 2015. (Absent: None)
(Motion requested by Clerk)

2. **Resolution 2015-118R – Liquor License Renewal**

A motion is in order to adopt Resolution 2015-118R approving the renewal of the following liquor license for the license period of July 1, 2015 – June 30, 2016.
(Motion Requested by the Clerk)

FOUNTAIN SQUARE INN
82 Fountain Square Inn, Sussex, NJ 07461
License #1921-33-002-001

3. **Resolution 2015-128R – Veterans Affairs Community Outpatient Clinic**

A motion is in order to adopt Resolution 2015-128R supporting the establishment of a U.S. Department of Veterans Affairs Community Based Outpatient Clinic in Sussex County. (Motion requested by Clerk)

4. **Resolution 2015-129R – Third Quarter Water/Sewer Adjustments**

A motion is in order to adopt Resolution 2015-129R approving water/sewer adjustment for the third quarter 2015. (Motion requested by Water/Sewer Collector)

5. **Resolution 2015-130R – Water EDU Adjustment**

A motion is in order to adopt Resolution 2015-130R approving Water/Sewer account number 6771 shall be considered for the purpose of EDU determination as a deed restricted community. (Motion requested by Water/Sewer Collector)

6. **Resolution 2015-131R – Water/Sewer Customer Payment Plan Extension Request**

A motion is in order adopt Resolution 2015-131R approving the customer's request for a payment plan. (Motion requested by Water/Sewer Customer)

- 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 **contract negotiations**.

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.