

**AGENDA**  
**FOR THE MAYOR AND COUNCIL SPECIAL MEETING, BOROUGH**  
**OF SUSSEX, HELD AT THE MUNICIPAL BUILDING, 2 MAIN STREET**  
**SUSSEX, NEW JERSEY AT 7:30 P.M. ON**  
**FEBRUARY 23, 2016**

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- A. **Mayor Little** will call the meeting to order. Clerk will call the roll.
- B. **Mayor Little** will invite all present to salute the flag and to remain standing for a moment of silence.
- C. **Mayor Little** 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 February 23, 2016

- E. **OPEN PUBLIC SESSION:** **Mayor Little** 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 Little** will request a motion to close the meeting to the public and return to the regular order of business.

F. **OLD BUSINESS**

1. **Resolution 2016-72R – Performance Agreement Municipal Attorney**

A motion is in order to adopt Resolution 2016-72R authorizing the Mayor and Clerk to sign an agreement with Frank McGovern, of McGovern and Roseman, P.A. to assist with the application and administration process to pursue funding from the USDA, Rural Development at a cost not to exceed \$15,000.00.  
(Motion requested by Grant Writer)

2. **Resolution 2016-73R – Performance Agreement Municipal Auditor**

A motion is in order to adopt Resolution 2016-73R authorizing the Mayor and Clerk to sign an agreement with Tom Ferry, of Ferraioli, Wielkotz, Cerullo & Cuva, P.A. to assist with the application and administration process to pursue funding from the USDA, Rural Development at a cost not to exceed \$10,000.00.  
(Motion requested by Grant Writer)

3. **Resolution 2016-74R – Performance Agreement Bond Council**

A motion is in order to adopt Resolution 2016-74R authorizing the Mayor and Clerk to sign an agreement with Robert H. Beinfield, Esq., of Hawkins Delafield & Wood LLP to assist with the application and administration process to pursue funding from the USDA, Rural Development at a cost not to exceed \$20,000.00.  
(Motion requested by Grant Writer)

4. **Resolution 2016-79R - Engineering and Consulting Services USDA Grant**

A motion is in order to adopt Resolution 2016-79R authorizing the Mayor and/or Clerk to enter into a contract with Houser Engineering, LLC. to provide engineering and consulting services for the preparation of applications for the USDA grants and loans for a cost not to exceed \$12,500.00. (Motion requested by Clerk)

G. BUDGET WORKSHOP:

At this time the Mayor and Council will discuss the CY 2016 Municipal Budgets.

- H. OPEN PUBLIC SESSION: **Mayor Little** 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 Little** will request a motion to close the meeting to the public and return to the regular order of business.

- I. ADJOURNMENT: **Mayor Little** will request a motion to adjourn the meeting.

DRAFT