

**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  
JUNE 8, 2016**

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- A. **Mayor Little** will call the meeting of **June 8, 2016** 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 June 8, 2016.

E. **PRESENTATIONS:**

No presentations are scheduled for tonight's meeting.

- F. **COMMITTEE REPORTS:** **Mayor Little** will allow each member of the Council to present their respective committee reports.

G. **ADMINISTRATORS REPORT**

The Administrator/Clerk will offer his report.

- H. **CONSENT AGENDA:** **Mayor Little** 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 Little** 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 Little** will request a motion to approve the consent agenda.

- I. **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.

J. **OLD BUSINESS:**

K. **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 May 17, 2016. (Absent: Dykstra)  
(Motion requested by Clerk)

2. **Resolution 2016-143R – Website Posting**

A motion is in order to adopt Resolution 2016-143R authorizing the posting of agendas and related documents on the Borough's website.  
(Motion requested by Councilwoman Masson)

**3. Resolution 2016-144R – Extend Time for Open Public Session**

A motion is in order to adopt Resolution 2016-144R extending the time limit for both Open Public Sessions to read: "All comments should be directed to the Mayor and are limited to 10 minutes with a total of 20 minutes for the Council to discuss."  
(Motion requested by Councilwoman Stoll)

**4. Resolution 2016-145R – Liquor License Renewal**

A motion is in order to adopt Resolution 2016-145R approving the renewal of the following liquor licenses for the license period of July 1, 2016 – June 30, 2017.  
(Motion requested by Clerk)

ZIGGY KPZ INC, T/A THE GREEN RESTAURANT AND PUB  
14 Newton Ave, Sussex, NJ 07461  
License #1921-33-003-005

TEACH PADRAIG, LLC, T/A PATRICKS WINE BARN  
38 Hamburg Avenue, Sussex, NJ 07461  
License #1921-44-005-002

SUSSEX INN INC., T/A SUSSEX INN  
9 Main Street, Sussex, NJ 07461  
License #1921-33-004-004

**5. Resolution 2016-146R – Assign Tax sale Certificate**

A motion is in order to adopt Resolution 2016-146R authorizing the Mayor and/or Municipal Clerk to execute the necessary documents to effect assignment of Tax Certificate of Sale # 15-07 to Avon 368 LLC. (Motion requested by Tax Collector)

**6. Resolution 2016-147R – Rescue Squad Contribution**

A motion is in order to adopt Resolution 2016-147R authorizing the Clerk to execute the Certification for Rescue Squad Contribution from the County of Sussex in the amount of \$2,800.00 for the Sussex Fire Department and First Aid Squad.  
(Motion requested by Clerk)

**7. Introduction Ordinance 2016-09 – Cable TV Renewal**

A motion is in order to introduce Ordinance 2016-09 entitled "AN ORDINANCE GRANTING MUNICIPAL CONSENT TO THE ISSUANCE OF A FRANCHISE TO SERVICE ELECTRIC CABLE T.V. OF NEW JERSEY, INC., TO CONSTRUCT, OWN, OPERATE, EXTEND AND MAINTAIN A CABLE TELEVISION SYSTEM IN THE BOROUGH OF SUSSEX, COUNTY OF SUSSEX, SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF SAID MUNICIPAL CONSENT AND PROVIDING FOR THE REGULATION AND USE OF SAID SYSTEM." (Motion requested by Clerk)

**FINAL READING: June 21, 2016**

**8. Introduction Ordinance 2016-10 – Boating Restrictions**

A motion is in order to introduce Ordinance 2016-10 entitled "AN ORDINANCE OF THE BOROUGH OF SUSSEX, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AMENDING SECTION 17-4, ENTITLED "GENERAL PROVISIONS", OF CHAPTER XVII, ENTITLED "RECREATION AREAS", OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF SUSSEX TO ADD SUBSECTION 17-4.7, ENTITLED "BOATING RESTRICTIONS.""  
(Motion requested by Council)

**FINAL READING: June 21, 2016**

**9. Introduction Ordinance 2016-11 – Property Maintenance Advisory Committee**

A motion is in order to introduce Ordinance 2016-11 entitled “AN ORDINANCE OF THE BOROUGH OF SUSSEX, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AMENDING SECTION 12-4, ENTITLED “PROPERTY MAINTENANCE CODE”, OF CHAPTER XII, ENTITLED “BUILDINGS AND HOUSING”, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF SUSSEX TO ADD SUBSECTION 12-4.7, ENTITLED “PROPERTY MAINTENANCE ADVISORY COMMITTEE; ESTABLISHMENT; MEMBERSHIP”, AND SUBSECTION 12-4.8, ENTITLED “PROPERTY MAINTENANCE ADVISORY COMMITTEE; PURPOSE AND DUTIES”.” (Motion requested by Council)

**FINAL READING: June 21, 2016**

- L. 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.

M. EXECUTIVE SESSION – IF REQUESTED

**Mayor Little** will request a motion to adopt a resolution to adjourn into Executive Session to discuss contract negotiations pertaining to the water operator contract with Agra Environmental.

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 Little** will request a motion to adjourn out of Executive Session and return to the regular order of business.

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