

**MINUTES OF THE MEETING OF THE
MAYOR AND COUNCIL
OF THE BOROUGH OF SUSSEX
HELD AT THE SUSSEX MUNICIPAL BUILDING
2 MAIN STREET, SUSSEX, NJ
AUGUST 3, 2010**

Mayor Parrott called the meeting to order and requested the clerk to call the roll. Upon roll call, the following members of the Governing Body were present: Mr. LaBar, Mr. Meyer, Mr. Rose, Mayor Parrott.

Absent: Mr. Dykstra, Mr. Fransen, Mrs. Little

Mayor Parrott led the assembly in the flag salute and requested a moment of silence.

Mayor Parrott stated "This meeting is being held in compliance with the provisions of the Open Public Meetings Act, P.L. 1975, Ch. 231. It has been properly advertised and certified by the Clerk."

OPEN PUBLIC SESSION:

There was no one from the public at this afternoon's meeting.

NEW BUSINESS:

Resolution 2010-59R – Grove Street DOT Grant Application

Mr. LaBar made a motion to adopt a resolution authorizing the submittal of a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Grove Street Improvements, Phase I project. Seconded by Mr. Meyer.

Upon roll call vote:

Ayes: Mr. LaBar, Mr. Meyer, Mr. Rose, Mayor Parrott

Nays: None Absent: Dykstra, Fransen, Little Abstentions: None

MISCELLANEOUS COMMENTS: Mayor Parrott thanked Bob for fixing the water leak on Route 23. It saved the Borough approximately \$10,000 because we would have had to get a road opening permit from the State and we would have had to hire a contractor to do the repair. Bob is doing a great job. He is going to be in charge of handling the money and purchases for the DPW but will let Cathy know before he spends anything.

Mayor Parrott also reported that he is going to speak to John Ursin about the High Ridge litigation. This has been going on long enough and it is time to move forward. He also wants to talk to John Ruschke about the tank painting and the I & I project. The tank project is moving along and we are starting to refill the tank here in town. It will have to be tested before we take the other tank offline. The I & I project is moving forward as well and he wants to ask John Ruschke when he thinks we will be ready to go out to bid.

Mayor Parrott stated that he spoke to Dave and the reservoir is down 29 inches. We are going to look into reports from the past to see how low it can get before we have to put restrictions on water usage. Dave checks the level of the lake every Friday.

Mr. Meyer asked if any progress had been made regarding the staffing of the treatment plant and the Mayor responded that we have an application before the DEP to see if they will allow us to have a T2 operator physically in the plant and have a T3 operator monitor the plant from offsite. We have the software to make that possible. Bob has spoken to Dave to see if he would be interested in working for Hardyston in the capacity of the T 3 operator.

Mayor Parrott reported that the Maple Avenue drainage project is moving along well and that it should be done shortly.

Mr. Rose stated that it looks like the Grange will not be hosting the Friday night youth groups and that the Recreation Commission is looking for another venue. Mr. Meyer stated that he thought that the school might be interested.

Mayor Parrott reported that the Route 23 realignment project is scheduled to begin in the fall and that we should look for funding to replace the water line so that when the road is open we can replace it. Originally he thinks that the replacement of the line might have been included in the alignment project but he is going to have Cathy check the original paperwork.

ADJOURNMENT:

Mr. Meyer made a motion to adjourn the meeting of August 3, 2010, seconded by Mr. Rose. All were in favor.

Christian Parrott, Mayor

Catherine Gleason, RMC