

**MINUTES OF THE SPECIAL MEETING OF THE
MAYOR AND COUNCIL
OF THE BOROUGH OF SUSSEX
HELD AT THE SUSSEX MUNICIPAL BUILDING
2 MAIN STREET, SUSSEX, NJ
JUNE 9, 2015**

Mayor Rose 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. Robert Holowach, Mrs. Katherine Little, Mrs. Linda Masson, Mr. Mario Poggi, Mrs. Annette Stendor, and Mayor Jonathan Rose

Absent: Mrs. Georgeanna Stoll

Mrs. Stoll arrived at 6:44 pm.

Also present: Mrs. Gail Magura, CFO, and Mr. Mark Zschack, Municipal Administrator/Clerk

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

Mayor Rose stated "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."

DISCUSSION:

Mr. Gerry Gardner, PE and Mr. James Schappell, of Houser Engineering, LLC presented an overview of projects for the Water/Sewer Utility.

- Repairs to sewer force main.
- Relocate sewer pump station pumps.
- Additional I & I work.

Mrs. Stoll arrived and joined the dais.

- Design of the utility crossings for the bridge replacement on Route 23 over the Wallkill River. (Double S Diner Bridge)
- Colesville Dam
- General maintenance and upgrading of the Water Treatment Plant
- Lake Rutherford Dam
- Water valve replacement throughout the entire distribution system.
- Pressure Reducing Valve (PRV)

Mr. Christopher Brown and Mr. Stephen Welsh, of Bruno Associates Grant Consultants presented an overview of a handout entitled "Borough of Sussex Grant Presentation Bruno Associates, Inc., Summary June 9, 2015".

The following grant and loan programs were discussed:

- Public Works and Economic Adjustment Assistance Programs
- USDA Rural Development Community Facilities Direct Loan & Grant Program
- USDA Rural Development Community Facilities Guaranteed Loan Program
- FY 15 Pre-Disaster Mitigation (PDM)
- FY 15 Flood Mitigation Assistance (FMA)
- Watershed Rehabilitation Program
- SFY 2016 Community Development Block Grant (CDBG) Small Cities Program
- Environmental Infrastructure Financing Program
- Drinking Water State Revolving Fund Program (DWSRF)
- Federal Funding Sources for Small Community Wastewater Systems

It was the consensus of the Council that the projects listed below under the grant program should be pursued by Bruno Associates:

A) Public Works and Economic Adjustment Assistance Programs

WATER METER REPLACEMENT- approximately \$400,000
WATER LINE AT DOUBLE S DINER BRIDGE- approximately \$150,000
REPAIRS TO SEWER FORCE MAIN- approximately \$400,000

B) USDA Rural Development Community Facilities Direct Loan & Grant Program

WATER METER REPLACEMENT- approximately \$400,000
WATER LINE AT DOUBLE S DINER BRIDGE- approximately \$150,000
REPAIRS TO SEWER FORCE MAIN- approximately \$400,000

D) FY 15 Pre-Disaster Mitigation (PDM)

LAKE RUTHERFORD DAM REPAIR-Amount unknown
COLESVILLE DAM- approximately \$750,000

F) Watershed Rehabilitation Program

LAKE RUTHERFORD DAM REPAIR-Amount unknown

G) SFY 2016 Community Development Block Grant (CDBG) Small Cities Program

LAKE RUTHERFORD DAM REPAIR-Amount unknown
REPAIRS TO SEWER FORCE MAIN-\$400,000
COLESVILLE DAM- approximately \$750,000

OPEN PUBLIC SESSION #1

Mrs. Stendor made 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. Motion seconded by Mrs. Masson
All were in favor.

There being no one present who wished to address the Governing Body, Mrs. Little made a motion to close the meeting to the public. Motion seconded by Mrs. Stoll
All were in favor.

ADJOURNMENT

There being no further items for discussion by the Mayor and Council, Mrs. Stoll made a motion to adjourn the meeting. Motion seconded by Mrs. Little
All were in favor.

Jonathan Rose, Mayor

Mark Zschack, Municipal Clerk