

**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
JUNE 16, 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. Georgeanna Stoll and Mayor Jonathan Rose

Absent: Mrs. Annette Stendor

Also present: Borough Attorney Mr. Frank McGovern, Esq. of McGovern and Roseman, P.A. 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."

APPROVAL OF AGENDA

Mr. Holowach made a motion to approve the agenda for June 16, 2015 as submitted.
Motion seconded by Mrs. Stoll

Mrs. Masson made a motion to amend the previous motion by adding a presentation by Jackie Espinosa, JCPL and add a discussion item concerning Committees to the agenda of June 16, 2015. Motion seconded by Mr. Holowach
All were in favor of the amendment.

Upon roll call vote of original motion as amended:

Ayes: Holowach, Little, Masson, Poggi, Stoll

Nays: None

Abstentions: None

Absent: Stendor

PRESENTATIONS:

Mr. Jake Little, Chief Sussex Fire Department and Mr. Floyd Southard, Treasurer presented an update of the Sussex Fire Department fire truck purchase. Mr. Little stated that the Fire Department is still pursuing the purchase of a truck. The department is to a point where they need direction from the Governing Body on said purchase. The approximate cost of one truck is \$500,000.00. The consensus is to have representatives of the Fire Department meet with the Borough's Qualified Purchasing Agent Darren Maloney to discuss all options for the purchase. Mr. Little stated that the Borough should consider purchasing two trucks at this time because the department will return in a couple of years to request an additional truck. Mr. Southard stated that to purchase two trucks at this time would be a total of approximately \$800,000.00 therefore saving money.

Mrs. Jackie Espinosa, Area Manager for JCPL presented an update of the tree trimming activities occurring in Sussex Borough.

DISCUSSION

A brief discussion took place concerning an April 11, 2015 letter from Jake Little, Chief Sussex Fire Department for reimbursement of two sets of turn out gear. Mayor Rose stated that two sets of turnout gear were damaged during a fire in the Borough at a total cost of approximately \$5,000.00. The Mayor and Council reviewed certain line items in the current budget to determine if funds are available to reimburse the Fire Department. After this review it was the consensus of the Governing Body that there is \$4,000.00 that could be used to replace this gear.

Mr. Holowach made a motion to open the meeting to the Fire Chief.

Motion seconded by Mrs. Stoll.
All were in favor.

Mr. Floyd Southard stated that the Fire Department is comfortable with the Council's decision of \$4,000.00. There was a brief discussion concerning the liability of utilizing old or damaged gear.

Mrs. Little made a motion to close the meeting to the Fire Chief.
Motion seconded by Mr. Holowach.
All were in favor.

Mrs. Little made a motion to amend the agenda of June 16, 2015 to add resolution 2015-106R. Motion seconded by Mr. Poggi.
All were in favor.

COMMITTEE REPORTS: Mayor Rose opened the floor to each member of the Council to offer their respective committee reports.

Mrs. Little stated the Deckertown Historic Walking Tour that took place on June 7th was a success. The participation and number of attendees was excellent and many positive comments were heard concerning the historic walk.

There was a special Planning Board meeting on June 8th that Mrs. Little could not attend.

On June 9th there was a Special Meeting of the Mayor and Council to discuss grants with Bruno Associates. Selections were made so the Grant Writers and Water/Sewer Engineers can begin the application process.

On June 11th the Auditors presented a report of the Borough's finances which was reviewed in depth. On the capital side it was a positive feeling.

The Clove Lake Maintenance Committee met on June 11th Dave Mitchell and Nathaniel Sajdak determined that the water chestnut invasive weed was not as prevalent as first thought. There will be a cleanup on July 11th.

The DPW Committee met on June 12th Harold Pellow will be reviewing the maps to determine the location of a new salt shed. The Water/Sewer Engineer and Hardyston DPW will produce a list of supplies the Borough will need. The cost of certain items needed are being collected. The next DPW Committee is scheduled for June 26th at noon.

On Saturday June 13th Mrs. Little attended the Miss. Sussex, Little Miss. and Little Mr. contest.

The Finance Committee reviewed the vouchers on June 15th and everything was in order.

Mrs. Masson stated that she also attended the June 7th Walking Tour and stated that it was well done.

On June 9th prior to the Special Meeting with the Grant Writer and Water/Sewer Engineer the Grant Committee met with Bruno Associates concerning the Energy Auction.

On June 10th Mrs. Masson attended the Sussex County League of Municipalities meeting at Skylands Park. The owner and general manager spoke concerning the local Planning Board and the difficulties that they had in obtaining approvals.

June 15th Mrs. Masson attended the Sussex Merchants Group meeting, which was poorly attended. Topics discussed included the Local Planning Board and Redevelopment Area.

Mr. Poggi stated the last day of school for High Point Regional High School is Friday June 18th.

Mr. Poggi also volunteered on June 7th for the Deckertown Historic Walking Tour and stated that they noticed Brian, the Clean Communities employee, working very hard all day keeping the Borough clean.

Mr. Poggi attended a meeting on June 10th concerning the County Fair. Mr. Poggi will be working with Donna Brady to create the bulletin board at the fair for Sussex Borough. The theme this year is past, present and future.

Mr. Poggi spoke to the Sussex Middle School concerning the cornerstone that was located at the old Harrison Street School and requested that it is put on display at the Municipal building.

Mr. Poggi took about one hundred and fifty pictures of the Borough Garage and its contents for future reference.

Mr. Holowach stated that he distributed a buildout list of grants that the Fire Department has requested in the past.

Mr. Holowach stated that the DPW Committee has requested that the search for the DPW Supervisor begin now. The supervisor will be an important position that will help determine the needs to reestablish the department.

Mrs. Stoll stated that Recreation Committee had their little contest and there were no entries for Miss. Sussex. The winner of Little Miss. was Shaneah DaSalla and Little Mr. was Albert Decker IV.

Mrs. Stoll also attended the Sussex County League of Municipalities meeting at Skylands Park.

Mrs. Stoll stated that at the Recreation Committee meetings she has asked to keep moving forward on the playground. The Committee is planning fundraisers to help with the cost of the playground.

Mrs. Stoll also attended the Deckertown Historic Walking Tour stated that it went very well.

CONSENT AGENDA

Mayor Rose requested 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.

CORRESPONDENCE (ACCEPTANCE FOR FILING ONLY OF THE FOLLOWING):

1. Resolution from the Township of Montague regarding the Continuation of Sussex County Farmland Preservation, Recreation and Open Space Trust Fund.
2. Letter of resignation dated June 7, 2015 from Blanche Stuckey as the Planning/Zoning Board Secretary.
3. Letter from Brian Fairclough dated June 4, 2015 regarding concrete sidewalks for 49-51 Main Street.
4. Unsigned letter to the Mayor received June 12, 2015.
5. Notice from High Point Regional High School Board of Education regarding a change of meeting date.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Sussex County Water Quality Management PAC Minutes from March 10, 2015.
2. Bruno Associates Grant report for the months of April and May 2015.
3. Clerk's report for the month of May 2015.
4. Zoning Department report for the month of May 2015.
5. Property Maintenance Department for the month of May 2015.
6. Water Sewer Collector Report for the month of May 2015.
7. Tax Collector Department report for the month of May 2015.
8. Construction Department Report for the month of May 2015.
9. Delinquent Utility Properties Report as of June 12, 2015.
10. Unpaid Utility Properties Report as of June 12, 2015.

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. New Jersey State Fireman's Association membership application for Kristopher Gomez.

RESOLUTIONS: (APPROVAL OF THE FOLLOWING):

Payment of bills for the meeting of June 16, 2015

Mrs. Little made a motion to accept the consent agenda of June 16, 2015.

Motion seconded by Mrs. Masson

Upon roll call vote:

Ayes: Holowach, Little, Masson, Poggi, Stoll

Nays: None

Abstentions: None

Absent: Stendor

OPEN PUBLIC SESSION #1

Mrs. Masson 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. Stoll
All were in favor.

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

OLD BUSINESS

Adoption Ordinance 2015-04 - \$100,000.00 Bond Ordinance

Mrs. Masson made a motion 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 seconded by Mrs. Stoll

Mr. Holowach made a motion to table Ordinance 2015-04 until after Executive Session.
Motion seconded by Mrs. Masson.
All were in Favor

Resolution 2015-93R – Homeowners Request for Water Adjustment

Mrs. Masson made a motion to adopt Resolution 2015-93R approving the homeowners request that \$8,646.12 be removed from the second quarter 2014 billing of account # 970.
Motion seconded by Mr. Poggi

Upon roll call vote:
Ayes: None
Nays: Holowach, Little, Masson, Poggi, Stoll
Abstentions: None
Absent: Stendor

Resolution 2015-95R – Gauge Interest from Surrounding Towns for DPW Services

Mr. Poggi made a motion to adopt Resolution 2015-95R instructing the Municipal Clerk to contact Hardyston, Vernon, Wantage and any other towns to gauge interest in ala-carte and/or full service shared service agreement for DPW services starting January 1, 2016
Motion seconded by Mr. Holowach

Mr. Holowach made a motion to amend Resolution 2015-95R removing the wording "and/or full service" from the first paragraph. Motion seconded by Mr. Poggi

Upon roll call vote to amend original motion:
Ayes: Holowach, Little, Masson, Poggi, Stoll
Nays: None
Abstentions: None
Absent: Stendor

Upon roll call vote of original motion as amended:
Ayes: Holowach, Little, Masson, Poggi, Stoll
Nays: None
Abstentions: None
Absent: Stendor

NEW BUSINESS

Approval of Meeting Minutes

Mrs. Masson made a motion to approve the Special Meeting minutes of the Special Meeting held on March 31, 2015. Motion seconded by Mr. Holowach

Upon roll call vote:
Ayes: Holowach, Little, Masson, Poggi, Stoll
Nays: None
Abstentions: None
Absent: Stendor

Approval of Meeting Minutes

Mrs. Masson made a motion to approve the Regular Meeting minutes and Executive Session minutes of the Regular Meeting held on June 3, 2015. Motion seconded by Mr. Holowach

Mrs. Little made a motion to amend the previous motion to change the following two sentences of the minutes of June 3, 2015 to read
Motion seconded by Mr. Holowach

Adoption Ordinance 2015-04 - \$100,000.00 Bond Ordinance

Mrs. Masson **made a motion 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 seconded by Mr. Holowach.

Resolution 2015-92R – Refund Authorization

Mr. Holowach **made a motion to adopt Resolution 2015-92R authorizing a tax refund in the amount of \$469.55 to David J & Sheila Beverly Block 409 Lot 1.** Motion seconded Mrs. Masson

Upon roll call vote to amend original motion:
Ayes: Holowach, Little, Masson, Poggi, Stoll
Nays: None
Abstentions: None
Absent: Stendor

Upon roll call vote of original motion as amended:
Ayes: Holowach, Little, Masson, Poggi, Stoll
Nays: None
Abstentions: None
Absent: Stendor

Resolution 2015-96R – Customers Request for Water/Sewer Payment Plan

Mr. Holowach made a motion to adopt Resolution 2015-96R approving the payment plan extension for account # 1068. Motion seconded by Mrs. Stoll

Upon roll call vote:
Ayes: Holowach, Little, Masson, Poggi, Stoll
Nays: None
Abstentions: None
Absent: Stendor

Resolution 2015-97R – Customers Request for Water/Sewer Payment Plan

Mr. Holowach made a motion to adopt Resolution 2015-97R approving the payment plan extension for account # 5030. Motion seconded by Mrs. Masson

Upon roll call vote:

Ayes: Holowach, Little, Masson, Poggi, Stoll

Nays: None

Abstentions: None

Absent: Stendor

Resolution 2015-98R – Non-Condemnation Area in Need of Redevelopment

Mr. Holowach made a motion to adopt Resolution 2015-98R designating Block 104, Lot 1.01, Block 105, Lot 1.03, and Block 106, Lots 1.02, 11, 12, 13 & 14 (“Delineated Area”), located in Sussex Borough, Sussex County, New Jersey be and are hereby determined to be an area in need of redevelopment pursuant to NJSA 40A:12A-1, et seq. and designated a “Non-Condemnation Redevelopment Area;” Motion seconded by Mrs. Little

Upon roll call vote:

Ayes: Holowach, Little, Masson, Poggi, Stoll

Nays: None

Abstentions: None

Absent: Stendor

Resolution 2015-99R – Appointing Online Purchasing Agent and Contracting for Online Power Purchase

Mrs. Masson made a motion to adopt Resolution 2015-99R appointing Premiere Energy Auctions as online purchasing agent and contractor for online power purchase.

Motion seconded by Mr. Poggi

Upon roll call vote:

Ayes: Masson

Nays: Holowach, Little, Poggi, Stoll

Abstentions: None

Absent: Stendor

Resolution 2015-100R – Authorization to Submit OPRA Request to the Sussex Wantage School District

Mrs. Masson made a motion to adopt Resolution 2015-100R authorizing the Sussex Borough Municipal Clerk to submit an Open Public Records Act (OPRA) request to the Sussex Wantage School District to supply the past ten years of student counts.

Motion seconded by Mr. Holowach

Mrs. Masson made a motion to amend Resolution 2015-100R to read:

Motion seconded by Mrs. Stoll

***WHEREAS**, a request was made to the Sussex Borough Municipal Clerk to submit an Open Public Records Act (OPRA) request to the Sussex Wantage School District and High Point Regional High School District to supply the past ten years of student counts: and*

***WHEREAS**, the Mayor has determined that such a request from the Borough would need approval by a majority of the Governing Body.*

***NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Sussex that the Sussex Borough Municipal Clerk is hereby authorized to submit requests including Open Public Records Act (OPRA) requests to the Sussex Wantage School District and the High Point Regional High School District for the purpose of attaining information disclosing the past ten years of student counts.*

Upon roll call vote to amend the original motion:

Ayes: Holowach, Little, Masson, Poggi, Stoll

Nays: None

Abstentions: None

Absent: Stendor

Mrs. Masson made a motion to change the title of Resolution 2015-100R to read:

Motion seconded by Mrs. Stoll

AUTHORIZATION TO SUBMIT OPRA REQUEST TO SUSSEX WANTAGE SCHOOL DISTRICT AND HIGH POINT REGIONAL SCHOOL DISTRICT

All were in favor.

Upon roll call vote of original motion as twice amended:

Ayes: Holowach, Little, Masson, Poggi, Stoll

Nays: None

Abstentions: None

Absent: Stendor

Resolution 2015-101R – Authorization to Draft a Noise Ordinance

Mr. Holowach made a motion to adopt Resolution 2015-101R authorizing the Municipal Attorney to draft a noise ordinance. Motion seconded by Mr. Poggi

Upon roll call vote:

Ayes: None

Nays: Holowach, Little, Masson, Poggi, Stoll

Abstentions: None

Absent: Stendor

Resolution 2015-102R – Engineering Services for a Water and Wastewater Asset Management Plan

Mr. Holowach made a motion to adopt Resolution 2015-102R approving the proposal dated May 21, 2015 from Houser Engineering, LLC 1141 Greenwood Lake Turnpike, Ringwood, NJ 07456, to provide engineering services in the development of a water and wastewater management plan at a cost not to exceed \$50,000 and authorizes the Municipal Clerk to execute the agreement. Motion seconded by Mr. Poggi

Upon roll call vote:

Ayes: Holowach, Little, Masson, Poggi, Stoll

Nays: None

Abstentions: None

Absent: Stendor

Resolution 2015-103R – Engineering Services for Sanitary Pump Station

Mrs. Masson made a motion to adopt Resolution 2015-103R approving the proposal dated May 21, 2015 from Houser Engineering, LLC 1141 Greenwood Lake Turnpike, Ringwood, NJ 07456 to provide permitting and engineering services to design a sanitary pump station for Wantage Plaza, on behalf of Sussex Borough, at a total estimated cost of \$24,500.00 and authorizes the Municipal Clerk to execute the agreement upon the receipt of an escrow agreement from the owners of said property. Motion seconded by Mrs. Little

Upon roll call vote:

Ayes: Holowach, Little, Masson, Poggi, Stoll

Nays: None

Abstentions: None

Absent: Stendor

Resolution 2015-104R – Reestablishing the Department of Public Work

Mrs. Little made a motion to adopt Resolution 2015-104R that, effective January 1, 2016, a Department of Public Works for the Borough of Sussex will be reestablished and that, effective immediately, the Municipal Clerk is hereby authorized – with guidance from the DPW and Personnel Committees - to oversee the procurement of equipment and supplies and advertise for one supervisor and two laborer positions for said Department.

Motion seconded by Mr. Holowach

Upon roll call vote:

Ayes: Holowach, Little, Masson, Poggi

Nays: Stoll

Abstentions: None

Absent: Stendor

Introduction Ordinance 2015-06 – Bond Ordinance Appropriating \$1,200,000.00

Mr. Holowach made a motion to introduce Ordinance 2015-06 “BOND ORDINANCE APPROPRIATING \$1,200,000, AND AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF SUSSEX, IN THE COUNTY OF SUSSEX, NEW JERSEY, FOR THE WATER SUPPLY AND DISTRIBUTION SYSTEM AND THE SANITARY SEWERAGE SYSTEM OF THE BOROUGH.”

Motion seconded by Mrs. Little

Upon roll call vote:

Ayes: Holowach, Little, Masson, Poggi, Stoll

Nays: None

Abstentions: None

Absent: Stendor

Resolution 2015-105R – Engineering Services Walkkill River Crossing

Mrs. Little made a motion to adopt Resolution 2015-105R approving the proposal dated May 28, 2015 from Houser Engineering, LLC 1141 Greenwood Lake Turnpike, Ringwood, NJ 07456, to provide preliminary engineering services to design and permit utility crossings for the Route 23 utility main extensions under the Walkkill River, at a lump sum fee of \$8,500.00 and authorizes the Municipal Clerk to execute the agreement. Motion seconded by Mr. Holowach

Upon roll call vote:

Ayes: Holowach, Little, Masson, Poggi, Stoll

Nays: None

Abstentions: None

Absent: Stendor

Discussion

Mrs. Masson stated “some things that have occurred recently regarding the personnel committee have come to my attention and I wanted to just discuss committees. When I’ve just been on the council not even two and a half years and the first year that I came on the mayor put me on several committees. The committees were never meeting and I called the mayor and I said how come these committees are not meeting and he told me well you can call a meeting and I would call a meeting and the committee would be saying well why are you calling a meeting; it was like, you know nobody was meeting. Recently, something came up with the personnel committee and I asked for job descriptions and found out we don’t have job descriptions for every job, correct me if wrong on any of this, and also we are supposed to have appraisals done on our employees. I don’t know if they are all twice a year but some of them are twice a year and we have no appraisals done. I just came on the personnel committee this year as the chair and I’m finding this is a little difficult to move forward without anything that should have been done in the past. Mayor you’re in the process of bringing up, again, the administrative code. I think every committee needs to be defined. What their actual purpose is, what their job should be, frequency of meetings and all that sort of thing. Because, I don’t know it’s amazing to me. I have a business background and I just can’t believe, you know, that a lot of this stuff has not been done. So that’s it.”

Mrs. Little stated “all I know is that we’ve had our meetings, we’ve even increased them for the DPW. On finance, we’ve been meeting and doing the vouchers. Clove Lake committee has been meeting. I don’t know the one’s that I’m involved with we have been meeting.”

Mrs. Masson stated “when I was on the DPW committee, I can’t say that. Until I became the chair then I did call meetings monthly.”

Mrs. Little stated “we are even having ours every two weeks now just because we have more going on and we have to move and you can’t do it if you’re only having one meeting a month. So we’ve meeting every two weeks and even more often if we need them”

Mrs. Masson stated “I mean there were committees that were not meeting for months.”

Resolution 2015-106R – Authorizing Payment to the Sussex Fire Department

Mr. Holowach made a motion to adopt Resolution 2015-106R which reads:
Motion seconded by Mrs. Stoll

**SUSSEX BOROUGH
RESOLUTION #2015-106R**

**RESOLUTION AUTHORIZING PAYMENT TO THE SUSSEX FIRE DEPARTMENT
TO PURCHASE TURN OUT GEAR**

WHEREAS, the Sussex Fire Department has requested contribution from the Borough of Sussex to pay for the replacement of two sets of turn out gear destroyed in the course of fighting a fire; and

WHEREAS, the Sussex Fire Department has estimated the cost of replacement of two sets of turn out gear is \$5,000.00.

BE IT RESOLVED, that the Governing Body of the Borough of Sussex that the sum of \$4,000.00 shall be paid to the Sussex Fire Department to be applied to the purchase of two new sets of turn out gear.

Upon roll call vote:

Ayes: Holowach, Little, Masson, Poggi, Stoll

Nays: None

Abstentions: None

Absent: Stendor

OPEN PUBLIC SESSION #2

Mrs. Stoll made 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. Motion seconded by Mrs. Little
All were in favor.

Mrs. Nancy Bookbinder, 86 Main Street, stated that she would like to know who saw the sign at Wolfe Granite and proof that said sign was there and is asking for a public apology from the individual that made such statement.

Mr. Albert Decker, 7 Harrison Street, would like to see the Council pass a resolution or ordinance to require a public vote to sell the water sewer system.

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

EXECUTIVE SESSION

In accordance with the provisions of the Open Public Meetings Act, Mrs. Masson made a motion to adjourn into closed executive session to discuss contract negotiation over possible purchase of real property. Motion seconded by Mrs. Stoll

Upon roll call vote:

Ayes: Holowach, Little, Masson, Poggi, Stoll

Nays: None

Abstentions: None

Absent: Stendor

After meeting in closed session, the Governing Body returned to their seats at 10:36 p.m. and Mrs. Stoll made a motion to adjourn out of closed executive session and to be reconvened into open public session. Motion seconded by Mrs. Little.

Upon roll call vote:

Ayes: Holowach, Little, Masson, Poggi, Stoll

Nays: None

Abstentions: None

Absent: Stendor

Adoption Ordinance 2015-04 - \$100,000.00 Bond Ordinance

Mr. Holowach made a motion 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 seconded by Mrs. Little

Mr. Holowach made a motion to table Ordinance 2015-04 until the July 21, 2015 Regular Mayor and Council meeting. Motion seconded by Mrs. Masson

Upon roll call vote:

Ayes: Holowach, Little, Masson, Poggi, Stoll

Nays: None

Abstentions: None

Absent: Stendor

ADJOURNMENT

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

Mark Zschack, Municipal Clerk

Date Approved: December 15, 2015