

**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 AT 7:00 P.M. ON  
AUGUST 1, 2019**

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

Mayor Little 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."

Mayor Little 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. Walter Cleary, III, Mr. Charles H. Fronheiser, Jr., Mr. Edward Meyer, Mr. Mario Poggi and Mayor Katherine Little.

Absent: Mr. Michael Brennan, Mr. Robert Holowach

Also present: Borough Attorney Mr. Frank McGovern, Esq. of McGovern and Roseman, P.A., Mrs. Antoinette Smith, Clerk/Admin and Mrs. Melissa Morales, Deputy Clerk

Absent: None

**APPROVAL OF AGENDA**

Mr. Fronheiser made a motion to approve the agenda of August 1, 2019. Motion seconded by Mr. Meyer.

Upon roll call vote the agenda of August 1, 2019:

Ayes: Cleary, Fronheiser, Meyer, Poggi

Nays: None

Abstentions: None

Absent: Brennan, Holowach

**EXECUTIVE SESSION**

In accordance with the provisions of the Open Public Meetings Act, Mr. Poggi made a motion to adjourn into closed executive session to discuss **Personnel, Purchase of Real Property, Redevelopment Area, Contract Negotiations and Pending Litigation**. Motion seconded by Mr. Fronheiser.

All were in favor.

Mr. Brennan arrived at 7:19 pm.

After meeting in closed session, the Governing Body returned to their seats at 8:31 p.m. and Mr. Fronheiser made a motion to adjourn out of closed executive session and to be reconvened into open public session. Motion seconded by Mr. Brennan.

All were in favor.

**NEW BUSINESS**

**Introduction of Ordinance 2019-07 amending Ordinance 2016-04.**

Mr. Poggi made a motion to introduce Ordinance 2019-07 amending Ordinance 2016-04 entitled "ordinance fixing the salaries of certain officers and employees of the Borough of Sussex, county of Sussex and State of New Jersey". Motion seconded by Mr. Fronheiser.

Upon roll call vote:

Ayes: Brennan, Cleary, Fronheiser, Meyer, Poggi

Nays: None

Abstentions: None

Absent: Holowach

**The final reading will be August 13, 2019**

**Introduction of Ordinance 2019-08 for Easement**

Mr. Poggi made a motion to introduce Ordinance 2019-08 for an easement in BL 104, L 1.01. Motion seconded by Mr. Fronheiser.

Upon roll call vote:

Ayes: Brennan, Cleary, Fronheiser, Meyer, Poggi

Nays: None

Abstentions: None

Absent: Holowach

**The final reading will be August 13, 2019**

**Introduction of Ordinance 2019-09 for Easement**

Mr. Poggi made a motion to introduce Ordinance 2019-09 for an easement in BL 104, L 1.01. Motion seconded by Mr. Meyer.

Upon roll call vote:

Ayes: Brennan, Cleary, Fronheiser, Meyer, Poggi

Nays: None

Abstentions: None

Absent: Holowach

**The final reading will be August 13, 2019**

**Introduction of Ordinance 2019-10 for Easement**

Mr. Poggi made a motion to introduce Ordinance 2019-10 for an easement in BL 104, L 16. Motion seconded by Mr. Fronheiser.

Upon roll call vote:

Ayes: Brennan, Cleary, Fronheiser, Meyer, Poggi

Nays: None

Abstentions: None

Absent: Holowach

**The final reading will be August 13, 2019**

**Resolution 2019-124R – Extension of Grace Period for Tax Payments**

Mr. Poggi made a motion to adopt Resolution 2019-124R to extend the grace period for tax payments due to a delay in billing. Motion seconded by Mr. Brennan.

Upon roll call vote:

Ayes: Brennan, Cleary, Fronheiser, Meyer, Poggi

Nays: None

Abstentions: None

Absent: Holowach

**Use of Borough Facilities by Salvation Army**

Mr. Poggi made a motion to approve the use of Borough Facilities submitted by the Salvation Army. Motion seconded by Mr. Brennan.

Upon roll call vote:

Ayes: Brennan, Cleary, Fronheiser, Meyer, Poggi

Nays: None

Abstentions: None

Absent: Holowach

**OPEN PUBLIC SESSION:**

Mr. Fronheiser 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 10 minutes. Motion seconded by Mr. Poggi.

All were in favor.

There being no one present who wished to address the Governing Body, Mr. Poggi made a motion to close the meeting to the public. Motion seconded by Mr. Fronheiser.

All were in favor.

**ADJOURNMENT**

There being no further items for discussion by the Mayor and Council, Mr. Fronheiser made a motion to adjourn the meeting. Motion seconded by Mr. Poggi.

All were in favor.

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Katherine Little, Mayor

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Antoinette Smith, Clerk

Approved: August 13, 2019