

**REGULAR AGENDA
FOR THE MAYOR AND COUNCIL MEETING, BOROUGH
OF SUSSEX, HELD VIA THE INTERNET AT 7:00 P.M. ON
APRIL 6, 2021**

- A. **Mayor Meyer** will call the meeting of **April 6, 2021** to order.
- B. **Mayor Meyer** will invite all present to salute the flag and to remain standing for a moment of silence.
- C. **Mayor Meyer** 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. Clerk will call the roll.
- E. **APPROVAL OF AGENDA**

A motion is in order to approve the agenda for April 6, 2021.

- F. **PRESENTATIONS:**

There are no presentations scheduled.

- G. **DISCUSSION:**

There are no discussions scheduled.

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

- I. **OLD 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 March 16, 2021. (Absent: none) (Motion requested by Clerk)

- J. **NEW BUSINESS:**

- 1. **Introduction Ordinance 2021-04 – Establish a Cap Bank**

A motion is in order to introduce Ordinance 2021-04 entitled “CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14).” (Motion requested by CFO)

FINAL READING: APRIL 20, 2021

- 2. **Resolution 2021-64R – Waiver of Reading in Full of the 2021 Budget**

A motion is in order to adopt Resolution 2021-64R waiving the reading in full, of the Municipal Budget for the year ending December 31, 2021. (Motion requested by CFO)

- 3. **Resolution 2021-65R - Introduction of the 2021 Municipal Budget**

A motion is in order to adopt Resolution 2021-65R introducing the FY 2021 Municipal Budget for the Borough of Sussex. (Motion requested by CFO)

- 4. **Resolution 2021-66R Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant**

A motion is in order to adopt Resolution 2021-66R approving the submission of a strategic plan for the Sussex Wantage Municipal Alliance grant for the fiscal year 2021. (Motion requested by Clerk)

5. INTRODUCTION OF ORDINANCE 2021-05 AN ORDINANCE TO AMEND SUBSECTION 9-3.10, ENTITLED “PARKING OF COMMERCIAL VEHICLES”, OF CHAPTER IX, ENTITLED “TRAFFIC”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SUSSEX, COUNTY OF SUSSEX AND STATE OF NEW JERSEY

A motion is in order to introduce Ordinance 2021-05 AN ORDINANCE TO AMEND SUBSECTION 9-3.10, ENTITLED “PARKING OF COMMERCIAL VEHICLES”, OF CHAPTER IX, ENTITLED “TRAFFIC”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SUSSEX, COUNTY OF SUSSEX AND STATE OF NEW JERSEY

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6. Introduction of Ordinance 2021-06 – AN ORDINANCE TO AMEND SUBSECTION 19-4.8, ENTITLED “COMMERCIAL VEHICLES in RESIDENTIAL DISTRICTS”, OF CHAPTER XIX, ENTITLED “ZONING”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SUSSEX, COUNTY OF SUSSEX AND STATE OF NEW JERSEY

A motion is in order to introduce Ordinance 2021-06 titled AN ORDINANCE TO AMEND SUBSECTION 19-4.8, ENTITLED “COMMERCIAL VEHICLES in RESIDENTIAL DISTRICTS”, OF CHAPTER XIX, ENTITLED “ZONING”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SUSSEX, COUNTY OF SUSSEX AND STATE OF NEW JERSEY

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- K. OPEN PUBLIC SESSION: **Mayor Meyer** 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 3 minutes.

After giving all persons present an opportunity to address the Governing Body, **Mayor Meyer** will request a motion to close the meeting to the public and return to the regular order of business.

L. EXECUTIVE SESSION – IF REQUESTED

WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and whereas this public body is of the opinion that such circumstances presently exist;

Mayor Meyer will request a motion to adopt a resolution, which shall take effect immediately, to adjourn into Executive Session to discuss:

**Personnel
Purchase of Real Property
Redevelopment Area
Contract Negotiations
Pending Litigation**

The Executive Session minutes will be placed on file in accordance to New Jersey Law.

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

M. COUNCIL COMMENTS

Mayor Meyer will allow each council member the opportunity to discuss their committees, propose legislation or make any comments for the good and welfare of Sussex Borough.

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