REGULAR AGENDA
FOR THE MAYOR AND COUNCIL MEETING, BOROUGH
OF SUSSEX, HELD AT THE MUNICIPAL BUILDING, 2 MAIN STREET
SUSSEX, NEW JERSEY AT 7:30 P.M. ON
MAY 16, 2017

A. **Mayor Little** will call the meeting of **May 16, 2017** to order. Clerk will call the roll.

B. **Mayor Little** will invite all present to salute the flag and to remain standing for a moment of silence.

C. **Mayor Little** 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. APPROVAL OF AGENDA

A motion is in order to approve the agenda for May 16, 2017.

E. PRESENTATIONS:

There will be a presentation by Larry Kovar, from Aquatic Analysis regarding the treatment of Clove Lake.

F. COMMITTEE REPORTS: **Mayor Little** will allow each member of the Council to present their respective committee reports.

G. CONSENT AGENDA: **Mayor Little** 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 Little** 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 Little** will request a motion to approve the consent agenda.

H. DISCUSSION:

There will be a discussion with CFO Gail Magura regarding the first quarter "state of the budget" for Sussex Borough.

I. OPEN PUBLIC SESSION: **Mayor Little** will request 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.

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

J. OLD BUSINESS:

There is no old business to discuss at this time.

K. NEW 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 May 2, 2017. (Absent: Meyer) (Motion requested by Clerk)

2. **Resolution 2017-96R – Resolution for Redemption**

A motion is in order to adopt Resolution 2017-96R authorizing the refund of $2,561.41 to US Bank Cust for PC5 Sterling National, for redemption of Tax Sale Certificate #2016-004. (Motion requested by Tax Collector)

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3. Resolution 2017-97R – Authorizing the Borough of Sussex to enter into a Cooperative Pricing Agreement

A motion is in order to adopt Resolution 2017-96R authorizing the Borough of Sussex to enter into a cooperative pricing agreement with the Educational Services Commission. (Motion requested by Administrator)

L. EXECUTIVE SESSION – IF REQUESTED

Mayor Little will request a motion to adopt a resolution to adjourn into Executive Session to discuss certain items excluded from the public.

Personnel
Purchase of Real Property
Redevelopment Area
Contract Negotiations
Pending Litigation

THE OPEN PUBLIC MEETINGS ACT ALLOWS THE MAYOR AND COUNCIL TO EXCLUDE THE PUBLIC FROM A PORTION OF A MEETING IN CERTAIN CIRCUMSTANCES.
BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF SUSSEX, THAT THE PUBLIC SHALL BE EXCLUDED FROM DISCUSSION OF MATTERS ALLOWED BY NEW JERSEY LAW.

THE EXECUTIVE SESSION MINUTES WILL BE PLACED ON FILE IN THE BOROUGH CLERK'S OFFICE, AND WILL BE AVAILABLE TO THE PUBLIC AS PROVIDED FOR BY NEW JERSEY LAW.
Be further advised this Resolution shall take effect immediately.

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

M. NEW BUSINESS (cont'd)

4. Resolution 2017-98R - Authorizing the Contract for Engineering and Construction Observation Services Wallkill River Crossing – Rt. 23 Utility Main Extensions

A motion is in order to adopt Resolution 2017-98R authorizing the administrator and/or Mayor to enter in a contract with Houser Engineering, LLC 1141 Greenwood Lake Tpke, Ringwood, NJ 07456 for Engineering and Construction Observation Services Wallkill River Crossing – Rt. 23 Utility Main Extensions not to exceed $30,000. (Motion requested by Utility Manager)

N. OPEN PUBLIC SESSION: **Mayor Little** 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 10 minutes.

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

O. ADJOURNMENT: **Mayor Little** will request a motion to adjourn the meeting.

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