

**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
FEBRUARY 21, 2017**

- A. **Mayor Little** will call the meeting of **February 21, 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 February 21, 2017.

E. **PRESENTATIONS:**

There are no presentations scheduled at this time.

F. **DISCUSSION:**

At this time a discussion will take place concerning adding one way streets to the Borough Ordinance entitled "Traffic".

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

- H. **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.

- 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:**

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 February 7, 2017. (Absent: Meyer)
(Motion requested by Clerk)

2. **Resolution 2017-59R – Authorizing the Execution of New Jersey ADA North Contract 2 and Designating Responsible Representative for Sussex Borough**

A motion is in order to adopt Resolution 2017-59R authorizing Execution of New Jersey ADA North Contract 2 and Designating Responsible Representative for Sussex Borough.

3. Resolution 2017-61R – Municipal Alliance Alcoholism and Drug Abuse

A motion is in order to adopt Resolution 2017-61R approving the submission of a strategic plan for the Sussex Wantage Municipal Alliance grant for the fiscal year 2018. (Motion requested by Clerk)

4. Resolution 2017-62R – Award Emergency Contract February 16, 2017

A motion is in order to adopt Resolution 2017-62R awarding an emergency contract to Jorrey Construction for the repair of a sewer main on Grant Street on February 16, 2017. (Motion requested by QPA)

5. Introduction Ordinance 2017-01 – Establish a Cap Bank

A motion is in order to introduce Ordinance 2017-01 entitled “CALENDAR YEAR 2017 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: MARCH 7, 2017

6. Introduction of Ordinance 2017-02 – Parking Ordinance Amendment

A motion is in order to introduce Ordinance 2017-02 entitled “AN ORDINANCE TO AMEND SCHEDULE I, ENTITLED “NO PARKING”, OF CHAPTER IX, ENTITLED “TRAFFIC”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SUSSEX, COUNTY OF SUSSEX AND STATE OF NEW JERSEY”.

FINAL READING MARCH 7, 2017

- L. 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.

- M. 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
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.

N. NEW BUSINESS: (Continued)

7. **Resolution 2017-60R Full Time DPW Worker Hire**

A motion is in order to adopt resolution 2017-60R approving the hire of _____ as a Full Time DPW worker for the Borough of Sussex effective February 22, 2017 at a rate of \$16.50 per hour.

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

DRAFT