

**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
March 19, 2013**

- A. **Mayor Rose** will call the meeting to order. Clerk will call the roll.
- B. **Mayor Rose** will invite all present to salute the flag and to remain standing for a moment of silence.
- C. **Mayor Rose** 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. **COUNCIL MOTIONS:** **Mayor Rose** will allow each member of the Council to offer any motions not currently on the agenda.
- E. **CONSENT AGENDA:** **Mayor Rose** will request that all persons present review the consent agenda. If any member of the Council or public wishes an item on the consent agenda to be discussed and considered separately, a motion to this effect shall so be made at this time.

After all persons have had an opportunity to review the consent agenda and offer requests for changes, **Mayor Rose** will request a motion to approve the consent agenda.

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Meyer						
Stendor						
Rose						

- F. **OPEN PUBLIC SESSION:** **Mayor Rose** 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 5 minutes with a total of 10 minutes for the Council to discuss.

Motion by:_____Seconded by:_____All in favor?_____

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

Motion by:_____Seconded by:_____All in favor?_____

G. **ADMINISTRATORS REPORT**

The Administrator/Clerk will offer his report.

H. **OLD BUSINESS:**

I. **NEW BUSINESS:**

1. Approval of Meeting Minutes

A motion is in order to approve the meeting minutes of the Regular Meeting held on February 19, 2013. (Absent: Lagattuta)

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Meyer						
Stendor						
Rose						

2. Approval of Meeting Minutes

A motion is in order to approve the meeting minutes of the Regular Meeting held on March 5, 2013. (Absent: None)

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Meyer						
Stendor						
Rose						

3. Approval of Meeting Minutes

A motion is in order to approve the meeting minutes of the Budget Workshop Meeting held on March 13, 2013. (Absent: None)

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Meyer						
Stendor						
Rose						

4. Resolution 2013-49R - Waiver of Reading 2013 Budget

A motion is in order to waive the reading in full, of the Municipal Budget for the year ending December 31, 2013.

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Meyer						
Stendor						
Rose						

5. Resolution 2013-50R - Authorizing Participation in Self Examination of 2013 Budget

A motion is in order to authorize the participation in self examination of the 2013 budget.

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Meyer						
Stendor						
Rose						

6. Resolution 2013-51R - Introduction of the 2013 Municipal Budget

A motion is in order to adopt a resolution introducing the FY 2013 Municipal Budget for the Borough of Sussex

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Meyer						
Stendor						
Rose						

7. Resolution 2013-52R - Fire Department Roadside Collection

A motion is in order to adopt a resolution approving a roadside collection for the Sussex Fire Department on NJSH Route 23 near the intersection of Brookside Avenue on May 25, 26, 27, 2013, July 5, 6, 7, 2013, and August 31, 2013 September 2, 3, 2013.

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Meyer						
Stendor						
Rose						

8. Resolution 2013-54R – Opposing Bills S-2364 and A-3553

A motion is in order to adopt a resolution “OPPOSING SENATE BILL S-2364 AND ASSEMBLY BILL A-3553 WHICH PROPOSE TO EXPAND THE OPPORTUNITIES FOR REGISTERED VOTERS TO CAST THEIR BALLOTS AT AN ELECTION WITH THE STATE OF NEW JERSEY”

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Meyer						
Stendor						
Rose						

9. Resolution 2013-55R – Opposing Senate Bill S-2511

A motion is in order to adopt a resolution “OPPOSING SENATE BILL S-2511, AMENDMENTS TO THE OPEN PUBLIC MEETING ACT”

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Meyer						
Stendor						
Rose						

10. Resolution 2013-56R – Bond Council

A motion is in order to adopt a resolution appointing Mr. John Cantalupo Esq., of the firm Wilentz, Goldman & Spitzer PA as Sussex Borough Bond Counsel for the year 2013.

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Meyer						
Stendor						
Rose						

11. Resolution 2013-57R - Honoring Eagle Scout

A motion is in order to adopt a resolution congratulating Daniel Bell for achieving the rank of Eagle Scout as a member of Boy Scout Troop 84.

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Meyer						
Stendor						
Rose						

12. Introduction Ordinance 2013-01 – Establish a Cap Bank

A motion is in order to adopt an ordinance entitled “**ORDINANCE TO EXCEED THE 2013 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)** “

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Meyer						
Stendor						
Rose						

Final Reading April 2, 2013

13. Sussex – Wantage Little League Parade

A motion is in order to approve a request from the Sussex-Wantage Little League to hold its annual opening day parade on Saturday, April 13, 2013 (with a rain date of Sunday April 14, 2013,) beginning at 11:00 am, conditioned on approval from the County and the State.

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Meyer						
Stendor						
Rose						

14. Approval of Social Affair Permits for Sussex Fire Department

A motion is in order to approve social affair permits for the Sussex Fire Department on May 18, 2013.

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Meyer						
Stendor						
Rose						

15. Borough wide Trash and Recycling Service

A motion is in order to direct the Borough Attorney to draft an ordinance placing a nonbinding referendum on the November 2013 General Election ballot for Borough wide trash and recycling service.

16. Discussion

At this time a discussion will take place concerning a Recommendation Regarding the Designation of a Proposed Area in Need of Rehabilitation known as The Route 23 Rehabilitation Area and referral to the Land Use Board.

- J. OPEN PUBLIC SESSION: **Mayor Rose** 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 5 minutes with a total of 10 minutes for the Council to discuss.

Motion by:_____Seconded by:_____All in favor?_____

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

Motion by:_____Seconded by:_____All in favor?_____

K. EXECUTIVE SESSION

Mayor Rose will request a motion to adopt a resolution to adjourn into Executive Session for **attorney client privilege to discuss the previous contract with United Water.**

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Meyer						
Stendor						
Rose						

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

- L. **ADJOURNMENT:** **Mayor Rose** will request a motion to adjourn the meeting.

Motion by: _____ Seconded by: _____ All in favor? _____