

**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
SEPTEMBER 4, 2018**

- A. **Mayor Little** will call the meeting of **September 4, 2018** to order.
- 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. Clerk will call the roll.
- E. **APPROVAL OF AGENDA**

A motion is in order to approve the agenda for September 4, 2018.

F. **PRESENTATIONS:**

There are no presentations scheduled.

G. **DISCUSSION:**

There will be a discussion with Mike Vreeland, Planning/Zoning Engineer regarding the Harrison Street parking lot.

There be a discussion regarding murals and outdoor entertainment.

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

I. **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.

J. **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.

K. **OLD BUSINESS:**

L. **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 August 14, 2018. (Absent: Meyer) (Motion requested by Clerk)

2. Approval of Social Affair Permit for Sussex Fire Department

A motion is in order to approve social affair permit for the Sussex Fire Department on November 10, 2018. (Motion requested by Clerk)

3. Resolution 2018-118R – Borough of Sussex 2018 Salaries and Wages within the Guidelines Set Forth in Salary Ordinance #2016-04 and #2018-07

A motion is in order to adopt Resolution 2018-118R establishing the salaries and wages of certain Borough employees for the year 2018. (Motion requested by Clerk)

4. Resolution 2018-119R – Request for Water/sewer account payment plan

A motion is in order to adopt Resolution 2018-119R approving a request for a payment extension plan for account # 836.

- M. 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.

N. 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.

O. NEW BUSINESS: (Continued)

5. Resolution 2018-120R – Resolution authorizing Contract for Special Counsel

A motion is in order to adopt Resolution 2018-120R authoring the Mayor and/or Administrator to enter in to a contract with special counsel.

6. Resolution 2018-121R – Appointment of Municipal Clerk

A motion is in order to adopt Resolution 2018-121R appointing the Municipal Clerk.

7. Resolution 2018-122R – Reappointment of Administrator/Superintendent of Public Works

A motion is in order to adopt Resolution 2018-122R reappointing Administrator/Superintendent of Public Works.

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