

**MINUTES OF THE SPECIAL MEETING OF THE  
MAYOR AND COUNCIL  
OF THE BOROUGH OF SUSSEX  
HELD AT THE SUSSEX FIRE HOUSE  
25 LOOMIS AVENUE, SUSSEX, NJ  
SEPTEMBER 24, 2014**

Council President Krynicky called the meeting to order and requested the clerk to call the roll. Upon roll call, the following members of the Governing Body were present: Mrs. Marina Krynicky, Mr. Bruce LaBar, Mr. Salvatore Lagattuta, Mrs. Linda Masson, Mrs. Annette Stendor, Mrs. Georgeanna Stoll

Absent: Mayor Jonathan Rose

Also present: Special Attorney Jong Sook Nee, Esq. of the law firm of McManimon, Scotland, Baumann, LLC., Elke Yetter, CFO and Mr. Mark Zschack, Municipal Administrator/Clerk.

Council President Krynicky led the assembly in the flag salute and requested a moment of silence.

Council President Krynicky stated "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."

**APPROVAL OF AGENDA**

Mrs. Stoll made a motion to approve the agenda of September 24, 2014. Motion seconded by Mrs. Stendor.

Upon roll call vote:

Ayes: Krynicky, LaBar, Lagattuta, Masson, Stendor, Stoll

Nays: None

Abstentions: None

Absent: None

Council President Krynicky presented an overview of the timeline of events leading up to this meeting.

**PRESENTATIONS**

Mrs. Masson offered a presentation concerning the proposed sale of the Water/Sewer Utility.

Mr. Jim Walsh of Food and Water Watch offered a presentation concerning the proposed sale of the Water/Sewer Utility.

Mr. Lagattuta made a motion for a five minute recess to allow time to troubleshoot problems with his power point presentation. Motion seconded by Mrs. Stoll  
All were in favor

Mrs. Stoll made a motion to adjourn from the recess and return to the regular order of business. Motion seconded by Mr. Lagattuta  
All were in favor

Mr. Lagattuta offered a power point presentation concerning the proposed sale of the Water/Sewer Utility.

Mr. Nicholas Asselta, President of Aqua New Jersey offered a presentation concerning the proposed sale of the Water/Sewer Utility.

Mr. Lagattuta made a motion for a five minute recess. Motion seconded by Mrs. Stendor  
All were in favor

Mrs. Stoll made a motion to adjourn from the recess and return to the regular order of business. Motion seconded by Mrs. Masson  
All were in favor

**OPEN PUBLIC SESSION**

Mr. LaBar made a motion to open the meeting to the public for any questions or comments concerning the possible sale of the Water/Sewer Utility. All comments are limited to 5 minutes. Motion seconded by Mrs. Stoll  
All were in favor.

The following citizens offered questions and concerns regarding the proposed sale of the Water/Sewer Utility:

Rudy Smith	17 Spruce Ave, Sussex, NJ
Al Decker	2 Harrison St, Sussex, NJ
Robert Holowach	41 Lakeview Terrace, Sussex, NJ
Donna Brady	21 Lakeview Terrace, Sussex, NJ
Chet Decker	32 Lakeview Terrace, Sussex, NJ
Brian Demarest	2 Harrison St, Sussex, NJ
Rich Brown	72 Newton Ave, Sussex, NJ
Rudy Solar	152 Mt Salem Rd, Wantage, NJ
Bill Weightman	57 Mountainside Ave, Lake Stockholm, NJ
Susan Williams	29 Christy Lane, Sparta, NJ
Jim Walsh	100 Bayard St, New Brunswick, NJ
Bob McCefferly	47 Forest Rd, Andover, NJ
Hilda Weightman	57 Mountainside Ave, Lake Stockholm, NJ
Ed Meyer	42 Lake Shore Drive, Sussex, NJ
Wendie W Goetz	33 Muller Rd, Newton, NJ

There being no one else present who wished to address the Governing Body, Mr. Lagattuta made a motion to close the meeting to the public. Motion seconded by Mr. LaBar  
All were in favor.

**ADJOURNMENT**

There being no further items for discussion by the Governing Body, Mrs. Stoll made a motion to adjourn the meeting. Motion seconded by Mr. Lagattuta  
All were in favor.

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Jonathan Rose, Mayor

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Mark Zschack, Municipal Clerk