

**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
OCTOBER 28, 2014**

Council President Krynicky stated that item D, APPROVAL OF AGENDA will be removed from the agenda then 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."

PRESENTATIONS

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

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

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

Mr. John Hildabrant, manager of operations for Aqua New Jersey offered a presentation concerning the proposed sale of the Water/Sewer Utility.

Mrs. Masson made a motion for a five minute recess. Motion seconded by Mrs. Stoll
All were in favor

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

OPEN PUBLIC SESSION

Mrs. Stoll 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 Mr. Lagattuta
All were in favor.

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

Chet Decker	32 Lakeview Terrace, Sussex, NJ
Ronald Gerstmann	6 Fourth St, Sussex, NJ
Robert Holowach	41 Lakeview Terrace, Sussex, NJ
Frank Dykstra	25 Third St, Sussex, NJ
Katherine Little	27 Clove Ave, Sussex, NJ
Dan Egan	1025 Owassa Rd, Stillwater, NJ
Al Decker	2 Harrison St, Sussex, NJ
Nancy Miller	29 Maple Ave, Sussex, NJ

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Diane Mylecraine	934 Route 23, Wantage, NJ (for Lois Wright)
Nancy Bookbinder	86 Main St, Sussex, NJ (rate payer)
Jessica Lawler	16 Hawkins Rd, Wantage, NJ
Allison Orsi	41 Lowe Rd, Wantage, NJ
Susan Williams	29 Christy Lane, Sparta, NJ
Adam Hamer	16 Hankins Rd, Wantage, NJ
Barry Fitzpatrick	49 Bank St, Sussex, NJ
Wendie Goetz	33 Muller Rd, Newton, NJ
Bill Cawrou	12 Woods End Rd, Hunts Pond, NJ Fredon
Eden Hamer	16 Hawkins Rd, Wantage, NJ
Brian Demarest	2 Harrison St, Sussex, NJ
Stephanie McKay	23 Willow St, Sussex, NJ
Betty Martin	7 Chestnut St, Sussex, NJ
Ian Blanchard	908 Wall St, Newton, NJ

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

Jonathan Rose, Mayor

Mark Zschack, Municipal Clerk