

**MINUTES OF THE SPECIAL MEETING OF THE
MAYOR AND COUNCIL
OF THE BOROUGH OF SUSSEX
HELD AT THE SUSSEX MUNICIPAL BUILDING
2 MAIN STREET, SUSSEX, NJ
March 27, 2014**

Mayor Rose 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, Mayor Jonathan Rose.

Absent: None

Also present: Mr. Mark Zschack, Municipal Administrator/Clerk

Mayor Rose led the assembly in the flag salute and requested a moment of silence.

Mayor Rose 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."

DISCUSSION:

At this time a discussion took place concerning the proposed Water/Sewer Rate changes. Various scenarios were explained and the methodology of establishing the EDU counts was discussed.

OLD BUSINESS

Schedule Special Mayor and Council Meeting

Mrs. Masson made a motion to schedule a Special Meeting on April 2, 2014 at 7:30 pm, to offer a presentation concerning the proposed water/sewer rate structure.

Motion seconded by Mrs. Stoll

After a brief discussion Mr. Lagattuta made a motion to amend the previous motion changing the meeting date to April 16, 2014, 7:30pm at the Sussex Firehouse.

Motion seconded by Mrs. Stoll.

All were in favor.

Upon roll call vote of original motion as amended:

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

Nays: None

Abstentions: None

Absent: None

OPEN PUBLIC SESSION #2

Mr. LaBar made 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 seconded by Mrs. Stoll

All were in favor.

Mrs. Donna Brady, 21 Lakeview Terrace, Sussex thanked the Governing Body for all the work that has been done with this study. Mrs. Brady explained her situation and struggles to pay the high water/sewer bills. Mrs. Brady asked will SCMUA allow the Borough to have more sewer customers. The Mayor and Council responded by stating that the Borough is currently working to secure sewer connections along the Route 23 corridor south of the Borough.

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 Mayor and Council, Mrs. Stoll made a motion to adjourn the meeting. Motion seconded by Mrs. Masson
All were in favor.

Jonathan Rose, Mayor

Mark Zschack, Municipal Clerk