

**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
June 10, 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: Elke Yetter, CFO, Tom Ferry, Municipal Auditor, Sabine Watson & Joe Weaver, Water/Sewer Engineers and 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 Capital Improvement Projects for the Water and Sewer Utility. Ms. Sabine Watson presented an overview of the Route 23 Water and Sewer Replacement Evaluation Cost Estimate report dated May 21, 2014 prepared by CP Engineers. A lengthy discussion ensued concerning this report. Mrs. Sabine Watson presented an overview of the water main extension proposal along Route 23 south of the Borough. A list of projects that relate to the Water and Sewer Utility was created with input from the Governing Body and Engineers.

A list of the following items was created:

<u>PROJECT</u>	<u>ESTIMATED COST</u>
Route 23 Phase I (up size to 8" water main)	\$50,000
Full Replacement	\$500,000
Route 23 Phase II	\$112,000
Route 23 Phase III	\$147,000
Sanitary Sewer I (Manhole's 5, 5A and 5B)	\$25,000
Full Replacement	\$200,000
Sanitary Sewer II	\$340,000
Water Main Route 23	\$2,600,000
CCTV Inspection	\$20,000
PRV	\$45,000
GIS Water	\$25,000
GIS Sewer	\$50,000
Water Meters	\$350,000
Sewer Pre Treatment	\$75,000
Pumps & Controls	\$350,000
Meter/Piping/Read	\$35,000
Temp. Sanitary Flow Meters	\$50,000
Bridge Water Truss	\$15,000
Filter/Actuators/Valves	\$35,000
Turbidity Reader	\$30,000
Mason work Flocculation Tanks	\$5,000
Lake Rutherford Dam	\$1,500,000
Colesville Dam/Decom/Inlet Relocation	\$750,000
Water Transmission Valves	\$32,000
6 System Valves (4"-6")	\$24,000
Stock Distribution	\$10,000
Raw Water Pig	\$62,000
Stock Water Plant	\$8,000

It was the consensus of the Council that the following list should be considered priority:

CCTV Inspection	\$20,000
Bridge Water Truss	\$15,000
Sanitary Sewer I (Manhole's 5, 5A and 5B	\$25,000
Route 23 Phase I (up size to 8" water main)	\$50,000
Filter/Actuators/Valves	\$35,000

OPEN PUBLIC SESSION

Mrs. Stoll made 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 seconded by Mrs. Masson
All were in favor.

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

Jonathan Rose, Mayor

Mark Zschack, Municipal Clerk