

**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
July 22, 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: Borough Special Counsel Ms. Jong Nee, Esq. of McManimom, Scotland and Baumann 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."

WORKSHOP

Mrs. Deborah Nicholson, local counsel for Aqua, along with Nichoals Assleta, President of Aqua, John Hildabrant, Operations Manager for Aqua and Andrew Henry, Assistant General Counsel for Aqua provided answers to questions that were provided by the Governing Body.

Mr. Asselta, president of Aqua New Jersey, gave a brief history of Aqua.

Council President Krynicky asked questions from a prepared list to Aqua. Answers were provided by Ms. Jong Nee, Mr. Nicholas Asselta, Mr. Andrew Henry and Ms. Deborah Nicholson.

Councilwoman Masson asked questions to Aqua with answers being provided by Mr. Asselta and Mr. Henry.

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 Council President 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.

Mr. William Weightman, Mountainside Avenue Lake Stockholm, expressed his concerns about the possible sale of Sussex Borough's Water Sewer Utility.

Mr. George Graham, Dell Place Stanhope, spoke about how the County set up resolution regarding the sale of the Homestead and a special reserve account for the surplus.

Mr. Edward Meyer, 47 Lakeshore Drive Sussex, stated that there will not be much money left over if the borough doesn't make the necessary repairs.

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 Mrs. Stoll
All were in favor.

ADJOURNMENT

There being no further items for discussion by the Mayor and Council, Mrs. Masson made a motion to adjourn the meeting. Motion seconded by Mrs. Stoll
All were in favor.

Marina Krynicky, Council President

Mark Zschack, Municipal Clerk