

AGENDA
FOR THE MAYOR AND COUNCIL SPECIAL MEETING, BOROUGH
OF SUSSEX, HELD AT THE SUSSEX FIREHOUSE, 25 LOOMIS AVENUE,
SUSSEX, NEW JERSEY AT 7:00 P.M. ON
SEPTEMBER 24, 2014

- A. **Council President Krynicky** will call the meeting to order. Clerk will call the roll.
- B. **Council President Krynicky** will invite all present to salute the flag and to remain standing for a moment of silence.
- C. **Council President Krynicky** will state that "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."
- D. **APPROVAL OF AGENDA**

A motion is in order to approve the agenda for September 24, 2014.

Member	Aye	Nay	N.V	ABS	Move	Sec
Krynicky						
LaBar						
Lagattuta						
Masson						
Stendor						
Stoll						
Rose						

E. **PRESENTATIONS:**

At this time the Governing Body and/or invited guests will offer presentations concerning the possible sale of the Water/Sewer Utility.

- F. **Council President Krynicky** will request a motion for a five (5) minute recess.
- G. **OPEN PUBLIC SESSION:** **Council President Krynicky** will request 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 By:_____Seconded By:_____All in favor?_____

After giving all persons present an opportunity to address the Governing Body, **Council President Krynicky** will request a motion to close the meeting to the public and return to the regular order of business.

Motion By:_____Seconded By:_____All in favor?_____

- H. **ADJOURNMENT:** **Council President Krynicky** will request a motion to adjourn the meeting.

Motion By:_____Seconded By:_____All in favor?_____