

SPECIAL MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: "This special meeting held on October 31, 2012 at 4:30 P.M. is being conducted in compliance with the open public meetings act of the state of New Jersey upon publication and posting of notice as required by law."

ROLL CALL OF ATTENDANCE:

CHAIRMAN: FIRST ORDER OF BUSINESS: The purpose of this special meeting is to introduce the 2013 water and sewer budgets.

PUBLIC PORTION:

AUDITOR'S REPORT: Review and discuss the 2013 Sewer and Water Budgets

Adopt Resolution R-22-2012 Sewer Operation Budget for 2013

M_____ S_____

Roll Call: R. Baker, H. Bertonazzi, C. Mielke, F. Soto, J. Brunini

Adopt Resolution R-23-2012 Water Operation Budget for 2013

M_____ S_____

Roll Call: R. Baker, H. Bertonazzi, C. Mielke, F. Soto, J. Brunini

In regard to the rollover of the Bond Susquehanna will need the 2011 Audited Financial Statements and the typical bond documents when they are completed.

The new rate Susquehanna is offering is as follows:

9 Months .95%

6 Months .90%

The next regular meeting will be held on November 28, 2012 at 7:00 p.m.

MEETING ADJOURNMENT: Motion to adjourn the meeting. Second-Roll Call
Time: _____