

WARREN COUNTY (PEQUEST RIVER)  
MUNICIPAL UTILITIES AUTHORITY

**PUBLIC BUDGET & RATE HEARING FY2012**  
**DECEMBER 21, 2011**

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TIME: 7:37 P.M.

PLACE: The meeting was held at the Authority's Administration building located at 199 Foul Rift Road, Belvidere, New Jersey.

PURPOSE: For the purpose of prescribing a schedule of its service charges for sewer treatment charges to the Town of Belvidere, Township of White, Township of Oxford, County of Warren and all other users of the Warren County (Pequest Request) Municipal Utilities Authority.

AUTHORITY MEMBERS ATTENDING:

|                              |                   |        |
|------------------------------|-------------------|--------|
| Chad Chamberlain, Chairman   | Philip Rosenberg  | Absent |
| Robert Piazza, Treasurer     | Morris Scott, Jr. | Absent |
| Laurel Napolitani, Secretary | Michael Walsh     | Absent |
| Angelo Accetturo             |                   |        |
| Drew Kiszonak                |                   |        |
| Everdina O'Connor            |                   |        |

ALSO ATTENDING:

|                      |                                   |
|----------------------|-----------------------------------|
| Charles L. Houck     | Authority Chief Financial Officer |
| Brian Tipton, Esq.   | Authority Legal Counsel           |
| Stephen Donati, P.E. | Authority Engineer and Consultant |
| Patricia Kaspereen   | Administrative Assistant          |
| John Wasser          | Chief Operator                    |
| Jackie Klapp         | CSR                               |

Chairman Chamberlain led everyone in the Pledge of Allegiance and then read the Introductory Statement: This annual budget and rate hearing has been properly noticed in accordance with New Jersey State Statutes.

Chairman Chamberlain expressed his appreciation to the Finance Committee and Mr. Houck for the tremendous job in putting together the FY2012 Budget.

Chairman Chamberlain asked Mr. Houck to present the FY2012 Budget.

Mr. Houck said the FY2012 budget is a level-spending plan from the prior year, and he was

pleased to announce that the Authority will have a balanced budget.

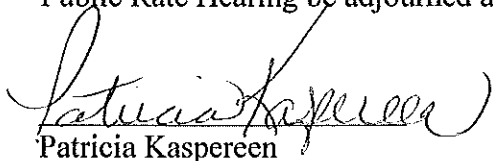
There has not been a lot of negative feedback about the revised billing system. It will be a lot more stable and easier going forward. The Authority is heading in the right direction. (User rates remain the same.)

Chairman Chamberlain opened the meeting up for comments or questions from the commissioners regarding the FY2012 budget.

Hearing none, he opened the meeting up to public comments regarding the budget.

There were no public comments.

As there was no further discussion, Ms. Napolitani moved and Ms. O'Connor seconded that the Public Rate Hearing be adjourned at 7:43 p.m. The motion passed unanimously.

A handwritten signature in cursive script, appearing to read "Patricia Kasperen", written over a horizontal line.

Patricia Kasperen  
Administrative Assistant