

A REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY WAS HELD ON MONDAY, JULY 14th, 2014 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.

PRESENT: Mayor Morgan, Council Members: Dennison, Pearson, Smith and Delfing.

ABSENT: Mrs. McGowan (excused absence) and Mr. Danielson

Mayor Morgan called the meeting to order with a salute to the flag and in accordance with the Open Public Meetings Act by advertising notice of meeting in the N.J. Herald and posting copy of notice in the Borough Hall.

PRINCESS PAGEANT: Olive Inman – Ages 4 was selected as Princess of Andover Borough.

OFFICIALS REPORTS:

A MOTION was made by Mr. Smith, seconded by Mrs. Delfing to approve the Treasurer's Report for July 14th, 2014. Upon roll call the following votes were cast AYES: Dennison, Pearson, Smith, Delfing. NAYS: None. Motion carried.

The Tax Collector Delinquent Report as of June 2014 was reviewed by the governing body and placed on file with the Tax Collector.

A MOTION was made by Mr. Dennison, seconded by Mrs. Delfing to accept the following reports and place on file: Lakeland Emergency Squad YTD & May & June report, Bureau of Safe Drinking Water Monthly Operating Report dated 6/6/14, Joint Court Report for May & June, Division of Water Supply Disinfectant Residuals Reporting form dated 7/7/14. Upon roll call the following votes were cast AYES: Dennison, Pearson, Smith, Delfing. NAYS: None. Motion carried.

CORRESPONDENCE: The following correspondence was reviewed by the governing body.

Letter from Andover Board of Education re: 2014-2015 School Year Tax Payments

Letter from Waterman / Joe Funari re: inquiry into hydrant usage.

Letter from NJDOT re: Center Line Markings

Card from Greater Andover Seniors re: Thank you for use of the Senior Center

Memo from Mr. Danielson OEM re: availability

Letter from NJ Dept. of Health re: Appoint a RTK Coordinator

Letter from NJ Atty. General re: Hazard Mitigation Grant Program – award in error

Letter from Green Twp. re: Joint Municipal Court – notification intent to withdraw from Joint Court

Letter from CHUBB Insurance re: Inspection conducted on 6/12/14

Letter from NJDEP Water Compliance re: Sanitary Survey & Water Allocation SCI

Letter from Ransom Environmental re: JAZ Trucking Corp – NJPDES Permit Application to continue on file.

AUDIENCE PARTICIPATION: None.

REPORTS OF SPECIAL COMMITTEE: The Joint Court report and contract is to be scanned and sent to Lynn,

Pete & Mayor Morgan. Letters to be sent out to inquire about being included in another joint court.

REPORTS OF STANDING COMMITTEES:

Administrative & Executive: Mr. Pearson reported that a RTK Coordinator will have to be appointed and the RFP for the reassessment is scheduled for 7/29/15.

Celebration of Public Events: Mrs. Delfing reported that a princess was selected this evening. No other events are planned until December.

Finance: Mr. Dennison reported that he is working on the JCPL lighting report and will obtain a map from Jackie Espinoza.

Parks & Playgrounds: Mr. Danielson reported that one bleacher is still not secure.

Public Bldgs. & Grounds: Mr. Smith reported that mowing will have to be done at Sunset Vista Park as well as installing the signage, the farmer will lease the other properties down at block 8 lot 65, the cost of oil is \$3.20 a gallon.

Public Safety: Mrs. Delfing had no report.

Streets & Roads: Mr. Danielson reported that there was a break last Tuesday.

Water Utility: Mr. Smith reported the house located at block 11 lot 1 will be allowed to drill for a well as it meets the hardship requirement to not have to hook up to the Water Main. The Water Meters will have to be calibrated soon.

OLD BUSINESS:

A letter from Green Twp. regarding shared service of the OEM was considered.

A MOTION was made by Mrs. Delfing, seconded by Mr. Smith to approve the shared services if Green Twp. is still interested. Upon roll call the following votes were cast: AYES: Dennison, Pearson, Smith, Delfing. NAYS: None. Motion carried

The Mayor discussed that he is meeting with Newton about a potential shared service with Newton and Andover Township.

The Borough Attorney will be contacted regarding the matter of the process to have the newly obtained properties in Green and Andover Township annexed to the Borough. He should also address the matter that the private road known as Forest Lakes Drive is not and has never been maintained by the Borough.

NEW BUSINESS:

A request from Pass It Along to hold bike tour through Borough on 9/14/14 was presented to the Council.

A MOTION was made by Mrs. Delfing, seconded by Mr. Smith to approve this request with condition of State and County road permits being obtained. Upon roll call the following votes were cast: AYES: Dennison, Pearson, Smith, Delfing. NAYS: None. Motion carried

Consideration was made for the appointment of RTK Coordinator. Mr. Danielson will be asked at next meeting.

Soil Log fee – consideration/ discussion was tabled until August.

The Mayor and Mr. Pearson will be attending a COAH meeting in Hardwick. The matter of the number of affordable units and how they were decided will be addressed. A large number has been issued to the Borough who has only a few businesses, how was this decided?

The Sussex County Sheriff's Department will be attending the August 11th meeting to issue our emergency identifications.

ORDINANCE:

A MOTION was made by Mr. Pearson, seconded by Mrs. Delfing to approve the second reading and adoption of the 2014 salary ordinance. Upon roll call the following votes were cast: AYES: Dennison, Pearson, Smith, Delfing. NAYS: None. Motion carried

A MOTION was made by Mr. Pearson, seconded by Mrs. Delfing to approve the second reading and adoption of "ORDINANCE APPROPRIATING THE SUM OF \$4,555.00 FOR IMPROVEMENTS TO MUNICIPAL BUILDING WITHIN ANDOVER BOROUGH". Upon roll call the following votes were cast: AYES: Dennison, Pearson, Smith, Delfing. NAYS: None. Motion carried.

RESOLUTION:

A MOTION was made by Mrs. Delfing, seconded by Mr. Pearson to approve a resolution authorizing \$20 per hour for special/emergency cleaning by Angela Neagu of Borough Hall. Upon roll call the following votes were cast AYES: Dennison, Pearson, Smith, Delfing. NAYS: None. Motion carried

A MOTION was made by Mr. Smith, seconded by Mr. Dennison to approve Competitive Contracting RFP advertisement for Real Property Reassessment Project. Upon roll call the following votes were cast AYES: Dennison, Pearson, Smith, Delfing. NAYS: None. Motion carried

ANY OTHER BUSINESS: None.

AUDIENCE PARTICIPATION: None.

MOTION TO PAY THE BILLS PLUS AD ONS:

A MOTION was made by Mr. Pearson, seconded Mr. Smith to pass the following Resolution: BE IT RESOLVED by the Governing Body to approve the payment of all vouchers on the bill listed July 14, 2014, submitted by the Chief Financial Officer for payment. Upon roll call the following votes were cast AYES: Dennison, Pearson, Smith, Delfing. NAYS: None. Motion carried.

MOTION TO ADJOURN:

A MOTION was made by Mr. Smith, seconded by Mr. Dennison to adjourn the meeting. AYES: All in favor. NAYS: None. Motion carried.

Beth Brothman, RMC
Borough Clerk