

A REGULAR / WORKSHOP MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY WAS HELD ON MONDAY, JUNE 19th, 2014 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.

PRESENT: Mayor Morgan, Council Members: Danielson, Dennison (7:06 p.m.), Pearson, Smith and Delfing.

ABSENT: Mrs. McGowan (excused absence)

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.

MISS ANDOVER BOROUGH: Alycia Marie Danielson was crowned Miss Andover Borough and will be representing our borough in the Sussex County Farm & Horse Show.

AUDIENCE PARTICIPATION: None.

SHARED SERVICE AGREEMENT: Review Public Works Agreement with Sussex County
A MOTION was made by Mr. Dennison, seconded by Mr. Danielson to approve the renewal and signing of the Shared Service Agreement with Sussex County in accordance with provisions of NJSA 40A:65-1 et seq. Upon roll call the following votes were cast: **AYES:** Danielson, Dennison, Pearson, Smith Delfing. **NAYS:** None. Motion carried.

OLD BUSINESS:

It was discussed that the SLAP crew were here and cleaned out the basement. They also cleaned up the basement to the park building. Items to be disposed of were placed on a trailer and need to be brought to the dump. Mr. Danielson will take care of it.

There was also some conversation about the anticipated presentation of the County's 911 Dispatch system. Mr. Danielson will be making contacts to be present. Mr. Danielson also discussed the matter of possibly doing a shared service with Green Twp. for their OEM services.

The Borough Clerk will contact Long Pond School to let them know the Mayor, Mr. Smith & Mrs. Delfing will be in attendance at the 8th grade graduation.

NEW BUSINESS:

There was a discussion about the Joint Court System. Mr. Pearson and Mrs. Delfing are reviewing the possibility of joining another court system.

There was some conversation about the tax sale dates. Mr. Dennison will talk with the Tax Collector to see if a Spring date is possible.

Mr. Dennison will also be reviewing the electric bills from JCPL to investigate whether any monies can be saved.

Mr. Danielson reported that he still needs to install the "no parking" and anchor the bleachers.

Mr. Danielson was congratulated on becoming the Deputy Chief of the Lakeland Emergency Squad. The 75th anniversary parade will be on June 6th, 2015.

A MOTION was made by Mrs. Delfing, seconded by Mr. Pearson to adopt the following Resolution. Upon roll call the following vote was cast: **AYES:** All in favor. **NAYS:** None. Motion carried

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss: contract negotiations

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Andover will go into closed session: 7:50 p.m.

A MOTION was made by Mr. Pearson, seconded by Mr. Danielson to resume the public portion of the meeting. Upon roll call the following vote was cast: AYES: All in favor. NAYS: None. Motion carried: 9:19 p.m.

AUDIENCE PARTICIPATION: None.

MOTION TO ADJOURN:

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

Beth Brothman, RMC
Borough Clerk