

A REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY WAS HELD ON MONDAY, FEBRUARY 10TH, 2014 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.

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

ABSENT: Mrs. McGowan.

ALSO PRESENT: Frank McGovern, Borough Attorney

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.

SUSSEX PROPERTIES EXTENSION:

Mr. Joshua Greenfield of Riker, Danzig and Ms. Kathy Haake of the Trust for Public Land appeared before the governing body at this benchmark to report everything is in place on their end for the closing. There are a few loose ends with regard to the County Planning/ Zoning Board, but they expect this to be their last meeting. In the event that a meeting is needed, they are requesting an extension for 60 days.

A MOTION was made by Mr. Smith, seconded by Mr. Danielson to approve the extension request until the next benchmark date should it be needed. The discussion was opened to the public with no comment. Upon roll call the following votes were cast: AYES: Dennison, Danielson, Delfing, Smith, Pearson. NAYS: None. Motion carried.

OFFICIALS REPORTS:

A MOTION was made by Mrs. Delfing, seconded by Mr. Danielson to approve the Treasurer's report for 2/10/14 as presented and waive the reading. Upon roll call the following votes were cast: AYES: Pearson, Dennison, Delfing, Smith, Danielson, NAYS: None. Motion carried.

A MOTION was made by Mr. Danielson, seconded by Mr. Dennison to accept the following reports and place on file: NJDEP Qtrly Monitoring Report 10/1/13-12/31/13, ABFD Report for January 2014 and Year End 2013, Monthly Operating Report dated 2/5/14. Upon roll call the following vote was cast: AYES: Pearson, Dennison, Delfing, Danielson and Smith. NAYS: None. Motion carried.

CORRESPONDENCE: None.

AUDIENCE PARTICIPATION: Mr. Richard Mooney asked if the construction permit fees to repair the fire house could be waived. It was of the opinion of the permit control officer that it could not, but she will make an inquiry.

REPORTS OF SPECIAL COMMITTEE: Mr. Landrith was absent. No report.

REPORTS OF STANDING COMMITTEES:

Administrative & Executive: Mr. Pearson reported that a new computer system needs to be purchased for the CFO's office. An estimate will be provided as soon as possible. There was also a brief conversation regarding purchasing a case to hold the letters for the new municipal sign.

Celebration of Public Events: Mrs. McGowan absent. There was a brief discussion regarding holding the prince/princess and Miss Andover Borough pageant at a council meeting in June.

Finance: Mr. Dennison reported that the next budget meeting will be held on 2/13/13. Everything is on track.

Parks & Playgrounds: Mr. Danielson reported that we are trying to keep up with the multiple snow storms.

Public Bldgs. & Grounds: Mr. Smith reported the snow blower is being repaired. Making snow removal more of a challenge. It was also reported that three new faucets were replaced in the kitchen of the park building. There was a brief conversation about the possibility of obtaining a burn permit.

Public Safety: Mrs. Delfing had no report.

Streets & Roads: Mr. Danielson discussed the signage needing to be put in. No Parking signs to be installed on Smith and Maple as well as a stop sign on Brandon Court. There was also some discussion regarding pot hole repair being needed and the possibility of hot seal in the cracks of the road.

Water Utility: Mr. Smith reported that the water repair on Thursday, 2/6/14 is complete and boil water order has been lifted.

OLD BUSINESS: None.

NEW BUSINESS:

PEG Bandwith re: Proposed Rights of Way Use Agreement will be sent to the attorney for review.

There was some discussion about the possibility of being able to issue "lumber permits" to persons who would like to remove downed trees for borough property. This matter will be discussed with the attorney.

The Mayor discussed the County Planning Boards final resolution on the Sussex Property matter. That resolution will be emailed prior to closing on property.

It was discussed that the cost of asphalt for road repairs after a water line repair has increased. The Borough Clerk will discuss with the Borough Attorney, the best way to proceed with this situation with regard to the contract in place.

ORDINANCE:

A MOTION was made by Mr. Danielson, seconded by Mr. Dennison to approve the first reading and publication of "AN ORDINANCE REVISING THE BOROUGH OF ANDOVER CODE, CHAPTER 66, "FEES", TO ADOPT A FEE FOR CERTAIN APPLICATIONS TO THE ZONING/PLANNING BOARD AND REVISIONS TO CHAPTER 134, CLARIFYING DEMENSIONAL REGULATIONS FOR ZONING DISTRICTS WITHIN THE BOROUGH OF ANDOVER". Upon roll call the following votes were cast: AYES: Dennison, Danielson, Pearson, Smith, Delfing. NAYS: None. Motion carried.

RESOLUTIONS:

A MOTION was made by Mr. Pearson, seconded by Mrs. Delfing to approve a Transfer Resolution in the amount of \$496.00. Upon roll call the following votes were cast: AYES: Dennison, McGowan, Pearson, Smith, Delfing. NAYS: None. Motion carried.

A MOTION was made by Mr. Dennison, seconded by Mr. Pearson to approve a Resolution for Municipal Alliances for the Prevention of Alcoholism & Drug Abuse – Fiscal Grant Cycle July 2014 – June 2019. Upon roll call the following votes were cast: AYES: Dennison, McGowan, Pearson, Smith, Delfing. NAYS: None. Motion carried.

AUDIENCE PARTICIPATION: None.

MOTION TO PAY THE BILLS PLUS AD ONS:

A MOTION was made by Mr. Danielson, seconded Mrs. Delfing to pass the following Resolution: BE IT RESOLVED by the Governing Body to approve the payment of all vouchers on the bill listed February 10th, 2014, submitted by the Chief Financial Officer for payment. Upon roll call the following votes were cast AYES: Pearson, Danielson, Dennison, Delfing, Smith, NAYS: None. Motion carried.

MOTION TO ADJOURN:

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

Beth Brothman, RMC
Borough Clerk