

A REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY WAS HELD ON MONDAY, APRIL 13th, 2015 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.

PRESENT: Mayor Morgan, Council Members: Dennison, Danielson (7:30 p.m.), Figueiredo, Pearson, Smith, and Delfing.

ABSENT: None.

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.

MINUTES:

A Motion was made by Mrs. Delfing, seconded by Mr. Dennison to approve the minutes of the meeting of the Mayor and Council held on March 25th, 2015 as per copies furnished to each member. Upon roll call the following votes were cast: AYES: Dennison, Figueiredo, Pearson, Smith, Delfing. NAYS: None. Motion carried.

OFFICIALS REPORTS:

There was no Treasurer's report this meeting.

A MOTION was made by Mr. Dennison, seconded by Mrs. Delfing to accept the following reports and place on file: Monthly Operating Report dated 3/7/15, Final Equalization Table for the year 2015, Joint Court Report for February 2015, Lakeland Emergency Squad March report, ABFD Report for February Upon roll call the following votes were cast: AYES: Pearson, Smith, Delfing, Dennison, Figueiredo. NAYS: None. Motion carried.

CORRESPONDENCE: None.

AUDIENCE PARTICIPATION: Jim Landrith, Prospect Avenue asked if the Council considered review the water rates for commercial businesses and reducing them.

Mr. Danielson entered into disusscion 7:30 p.m. *

REPORTS OF SPECIAL COMMITTEE:

Mr. Jim Landrith reported for SWAC. He reported that Grinnell in Sparta is no longer operating to accept the Sandy Recovery material and is farming it out. He continued to discuss the additional bulk materials they are working to accept in addition to asphalt. SWAC is also review the water quality reporting, by hydro geologist Dave Moskato. Mr. Landrith reported that the DEP deemed development qualifies for 4.5 acres size for septic.

REPORTS OF STANDING COMMITTEES:

Administrative & Executive: Mr. Pearson reported that Financial Disclosure Forms are due to the State.

Celebration of Public Events: Mrs. Delfing Thanked Everyone who helped with the Easter Egg Hunt. Mr. Figueiredo discussed the Sussex County Day Booth and whether we could set up using information in the museum. The Clerk will send an email to Historical Society President to see if they are interested.

Finance: Mr. Dennison reported that after tax season he will get the information on the reports from JCPL and PILOT program.

Parks & Playgrounds: Mr. Danielson reported that Petit Corp. will be taking out the playground equipment that was damaged in the accident on 3/20. The Clerk reported that a new American flag is available for Memorial Day and that she will order 6 ground flags, a POW flag and the wreath for Memorial Day.

Public Bldgs. & Grounds: Mr. Smith reported the roof ridge on the park building needs repair. The estimated cost is about \$450. A MOTION was made by Mrs. Delfing, seconded by Mr. Dennison to approve the amount up to \$450 for the roof repair at the park building. Upon roll call the following votes were cast: AYES: Dennison, Danielson, Figueiredo, Pearson, Smith, Delfing. NAYS: None. Motion carried. Mr. Smith continued to report that he is looking into replacing the park building doors and finding someone to mow Sunset Vista Park. The Mayor reported that the Park Sign for Sunset Vista Park needs to be installed.

Public Safety: Mrs. Delfing reported that the ABFD installation dinner is scheduled for April 25th.

Streets & Roads: Mr. Danielson reported that street sweeping is scheduled for week of April 27th.

Water Utility: Mr. Smith reported the County is using the hydrant at the top of Prospect Avenue to clean County Roads. He also reported that he put a hold on hiring the person discussed at last meeting to find a leak in the water system. This is because the usage level has tapered off and is back to normal.

OLD BUSINESS: None.

NEW BUSINESS:

A request from NORWESCAP Head Start & Early Head to use the Parking lot in Memorial Park on April 29th from 10 a.m. – noon to provide free dental screening for the children enrolled in the program – was reviewed. This use is an approved use that the Clerk may schedule.

Both a quotation from Laboratory Services Quotation from QC Laboratories & Laboratory Services from Agra Environmental & Laboratory Svcs. were reviewed. The Council felt they needed to see these broken down in a way where it was clear that the schedule services required by Mr. Grodeska were all included. Mr. Grodeska will be contacted.

PROCLAMATIONS:

A Proclamation for NORWESCAP 50th Anniversary was dedicated at this meeting:

Proclamation

*Commending Northwest NJ Community Action Partnership, Inc. (NORWESCAP)
upon the Occasion of Celebrating the 50th Anniversary of Community Action*

Whereas, It is the sense of this Governing Body to recognize that the quality and character of life in the communities across northwestern New Jersey are reflective of the concerned and dedicated efforts of the organization and individuals that are devoted to the welfare of the community and its citizenry; and

Whereas, Attendant to such concern, and in full accord with its long-standing traditions, this Governing Body is justly proud to commend NORWESCAP, upon the occasion of celebrating their 50th Anniversary of serving the community.

Whereas, Since 1965, Northwest NJ Community Action Partnership, Inc. (NORWESCAP) has been providing invaluable and outstanding service to the citizens; and

Whereas, NORWESCAP is one of 23 Community Action Agencies in New Jersey State, and one of over 1 000 nationwide founded on a common purpose: to support low-income households as they develop their abilities to be self-supporting and develop family and community relationships that will sustain self-reliance; and

Whereas, Community Action was born out of the Equal Opportunity Act of 1964 that was initiated by President John F. Kennedy and brought to fruition by President Lyndon B. Johnson who, during a memorable State of the Union address 50 years ago, declared unconditional war on poverty; the Economic Opportunity

Act was signed into law on August 20th, 1964, and not only spurred the birth of Community Action, but also inspired the introduction of Head Start one year later; and

Whereas, NORWESCAP was created through these efforts; and

Whereas, Half a century later, NORWESCAP operates fifteen major programs: has grown to 270 full and part-time employees and more than 30,000 individuals are served each year through a multitude of anti-poverty services; and

Whereas, NORWESCAP is a community leader; its positive action changes people's lives, embodies the spirit of hope, improves communities, and makes New Jersey a better place in which to live; and

Whereas, It is the sense of the Governing Body that when organizations and individuals of such noble aims and accomplishments are brought to our attention, they should be recognized and applauded by all the citizens of Andover Borough; and

Now, Therefore, I, John A. Morgan, Mayor of the Borough of Andover, commend the Northwest NJ Community Action Partnership, Inc. (NORWESCAP), upon the occasion of celebrating the 50th Anniversary of Community Action.

A Proclamation for Municipal Clerk's Week was dedicated:

Proclamation
Municipal Clerks Week May 3-9, 2015

Whereas, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

Whereas, The Office of the Municipal Clerk is the oldest amount public servants, and

Whereas, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

Whereas, Municipal Clerks have pledged to be ever mindful of their neutrality and impartially, rendering equal service to all.

Whereas, The Municipal Clerk serves as the information center on functions of local government and community.

Whereas, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations.

Whereas, It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

Now, Therefore, I, John A. Morgan, Mayor of the Borough of Andover, do recognize the week of May 3 through May 9, 2015, as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Beth Brothman and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

ORDINANCE:

A MOTION was made by Mr. Danielson, seconded by Mr. Pearson to approve the second reading and adoption of "**AN ORDINANCE TO AMEND CHAPTER 66, ENTITLED "FEES", OF THE CODE OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY, ESTABLISHING FEES FOR VITAL RECORDS"**". Upon roll call the following votes were cast: AYES: Dennison, Danielson, Figueiredo, Pearson, Smith, Delfing. NAYS: None. Motion carried.

RESOLUTIONS:

TAX REFUND RESOLUTION for \$154.00 – pending Resolution from Tax Collector was tabled until the next regular meeting.

RECYCLING RESOLUTION:

A MOTION was made by Mrs. Delfing, seconded by Mr. Danielson to approve the following Resolution “**Tonnage Grant Which May Be Made to Municipalities in Order to Encourage Local Source Separation and Recycling Programs**”. Upon roll call the following votes were cast: Dennison, Danielson, Figueiredo, Pearson, Smith, Delfing. NAYS: None. Motion carried.

AUDIENCE PARTICIPATION: None.

MOTION TO PAY THE BILLS PLUS AD ONS:

A MOTION was made by Mr. Dennison, seconded Mr. Danielson to pass the following Resolution: BE IT RESOLVED by the Governing Body to approve the payment of all vouchers on the bill listed May 11th, 2015, submitted by the Chief Financial Officer for payment. Upon roll call the following votes were cast AYES: Danielson, Dennison, Figueiredo, Pearson, Smith, Delfing. NAYS: None. Motion carried.

MOTION TO ADJOURN:

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

Beth Brothman, RMC
Borough Clerk