

A SPECIAL MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY WAS HELD ON MONDAY, APRIL 27th, 2015 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.

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

ABSENT: Mr. Pearson.

ALSO PRESENT: Michelle LaStarza, CFO
Tom Ferry, FWCC

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.

2015 Municipal Budget:

A MOTION was made by Mr. Danielson, seconded by Mrs. Delfing to approve and pass the following budget self-examination resolution for 2015. Upon roll call the following votes were cast: AYES: Dennison, Danielson, Figueiredo, Smith and Delfing. NAYS: None. Motion carried

BOROUGH OF ANDOVER

RESOLUTION - BUDGET SELF EXAM

WHEREAS, N.J.S.A. 40A-4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5 the Borough of Andover has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2015 budget year, so now therefore

BE IT RESOLVED, by the governing body of the Borough of Andover that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

- 1 That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items

- f. Any inclusions of amounts required for school purposes
- 2 That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met (Complies with the "CAP" law)
- 3 That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
- 4 That pursuant to the Local Budget Law:
 - All estimates of revenue are reasonable, accurate, and correctly
 - a. stated,
 - b. Items of appropriation are properly set forth
In itemization, form, arrangement, and content the budget will permit
 - c. the
exercise of the comptroller function within the municipality.
- 5 The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
- 6 That all other applicable statutory requirements have been fulfilled.

PUBLIC HEARING: The meeting was open to public comment with none given the public comment session was closed.

A MOTION was made by Mr. Smith, seconded by Mr. Dennison to approve the second reading and adoption of the 2015 Municipal Budget.

- The budget amount of \$639,046.00 means a \$22 municipal increase of which \$9.27 is from open space.
- The question of availability of the P.I.L.O.T. program was mentioned. Mr. Ferry indicated that many programs are frozen, but the Borough may want to look closely at Garden State Preservation Trust monies.
- It was further mentioned that we would have a better idea where we stand after this reassessment once the Assessor provides a report of appeals and we know the School & County budgets.

Upon roll call the following votes were cast: AYES: Dennison, Danielson, Figueiredo, Smith and Delfing. NAYS: None. Motion carried

AUDIENCE PARTICIPATION: None.

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