

A REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY WAS HELD ON MONDAY, JUNE 8th, 2015 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.

PRESENT: Mayor Morgan, Council Members: Danielson (7:07 p.m.), Figueiredo, Pearson, Smith.

ABSENT: Mr. Dennison and Mrs. Delfing

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.

ASSESSOR REPORT:

Joseph Ferraris reported to the Council as to the number of appeals that were filed and what can be expected after the hearing date of 6/19.

WATER OPERATOR:

Robert Grodeska discussed with the governing body the process of annual testing and its requirements. He will send a test to Agra and see how they perform. Also, Mr. Mooney will set up meeting with person to search for water leak if there is one that is causing the high water usage numbers.

PRINCESS PAGEANT:

Ms. Avery Eigner was crowned the princess of Andover Borough and will represent the Borough at the State Fair.

OFFICIALS REPORTS:

A Motion was made by Mr. Danielson, seconded by Mr. Pearson to approve the Treasurer's Report for June 8th, 2015 as presented and waive the reading. Upon roll call the following votes were cast: AYES: Danielson, Figueiredo, Pearson, Smith. NAYS: None. Motion carried

A MOTION was made by Mr. Smith, seconded by Mr. Danielson to accept the following reports and place on file: Joint Court Report for April 2015, Lakeland Emergency Squad report for May 2015. Upon roll call the following votes were cast: AYES: Danielson, Figueiredo, Pearson, Smith. NAYS: None. Motion carried

Andover Borough 2015-16 District Budget Statement – Tax Levy Certification Form A was presented to the governing body.

CORRESPONDENCE:

Letter from NJ State Community Right to Know (RTK) re: deadline 6/30/15 for filing RTK for Andover Borough facilities was presented to the governing body.

AUDIENCE PARTICIPATION: None.

REPORTS OF SPECIAL COMMITTEE:

In the absence of Mr. Jim Landrith, SWAC the Mayor reported that there seems to be some issues with the Grinnell as reported in the NJ Herald.

REPORTS OF STANDING COMMITTEES:

Administrative & Executive:

Mr. Pearson reported that he is working a policy for the generators we will receive from the FEMA grant and how they will be used. He also discussed the Borough will begin to close on Fridays for the summer. A MOTION was made by Mr. Danielson, seconded by Mr. Smith to approve the Borough Hall to close on all Fridays between Memorial Day and Labor Day. Upon roll call the following votes were cast: AYES: Danielson, Figueiredo, Pearson, Smith. NAYS: None. Motion carried.

Also, a letter of resignation was received from Angela Neagu and accepted with regret.

Celebration of Public Events: Mrs. Delfing absent. Mr. Figueiredo discussed purchasing a \$50 gift card for Angela in appreciation for all she did while working for the Borough.

There was also a brief discussion regarding the purchase of a memorial tree for former Mayor Bollard as well as to prepare for the flag ceremony for Memorial Day.

Finance: Mr. Dennison had no report.

Parks & Playgrounds: Mr. Danielson reported that the claim is still in process for the new playground equipment.

Public Bldgs. & Grounds: Mr. Smith reported that the caretaker resigned and a new one will need to be hired.

Public Safety: Mrs. Delfing was absent. Mr. Danielson reported he will be out on vacation from 6/14 -6/20 and his deputy OEM will cover. The jaws of life repair invoice was tabled until next meeting.

Streets & Roads: Mr. Danielson asked about considering crack sealing some roads.

Water Utility: Mr. Smith reported that he is working on the water audit and its almost done.

PROCLAMATION:

The Mayor read the proclamation for Emergency Medical Services Week May 17-23, 2015

OLD BUSINESS:

Information on the status with Elizabethtown will be provided to the public.

NEW BUSINESS:

A MOTION was made by Mr. Pearson, seconded Danielson to request a waiver for the use of the Park Building for the summer from BSA Troop 81. The use will consist of 11 days during the summer. Upon roll call the following votes were cast: AYES: Danielson, Figueiredo, Pearson, Smith. NAYS: None. Motion carried.

A MOTION was made by Mr. Pearson, seconded by Mr. Danielson to approve the Certification for Rescue Squad Contribution. Upon roll call the following votes were cast: AYES: Danielson, Figueiredo, Pearson, Smith. NAYS: None. Motion carried.

ORDINANCE: none.

RESOLUTIONS: none.

AUDIENCE PARTICIPATION: None.

MOTION TO PAY THE BILLS PLUS AD ONS:

A MOTION was made by Mr. Danielson, seconded Mr. Figueiredo to pass the following Resolution: BE IT RESOLVED by the Governing Body to approve the payment of all vouchers on the bill listed June 8th, 2015, submitted by the Chief Financial Officer for payment. Upon roll call the following votes were cast AYES: Danielson, Figueiredo, Pearson, Smith, 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