

A REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY WAS HELD ON MONDAY, NOVEMBER 9th, 2015 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.

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

ABSENT: Mr. Dennison

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.

OFFICIALS REPORTS:

A MOTION was made by Mr. Pearson, seconded by Mr. Smith to accept the Treasurer's Report for November 9th, 2015. Upon roll call the following votes were cast: AYES: Danielson, Figueiredo, Pearson, Smith, Delfing. NAYS: None. Motion carried.

A MOTION was made by Mrs. Delfing, seconded by Mr. Danielson to accept the following reports and place on file: Joint Municipal Court Report for September, ABFD report for October, Water Monthly Operating report dated 11/5/15 and Water NJDEP report submission report year to date. Upon roll call the following votes were cast: AYES: Danielson, Figueiredo, Pearson, Smith, Delfing. NAYS: None. Motion carried.

CFO REPORT:

A MOTION was made by Mr. Smith, seconded by Mr. Danielson to approve a Transfer Resolution in the amount of \$3535.00. Upon roll call the following votes were cast: AYES: Danielson, Figueiredo, Pearson, Smith, Delfing. NAYS: None. Motion carried.

CORRESPONDENCE: The following was presented to the Council and placed on file.

SCMUA Proposed FY2016 Rate Schedule Effective December 1, 2015

Gebhardt & Keifer re: Obchinetz v. Maple Shade Township

State of New Jersey Dept. of Agriculture re: No major infestations of gypsy moth egg

Borough of Wanaque re: Petition to explore the elimination or reduction of County government

Sussex County Board of Taxation re: replacement page for the "breakdown of general tax rate" for 2015 Abstract Ratables.

A Letter from the State of New Jersey re: awarding the Borough with a \$68,000 grant for new generators

AUDIENCE PARTICIPATION: Mr. Landrith of Prospect Avenue mentioned that General Electric is coming out with a new line of home generators.

REPORTS OF SPECIAL COMMITTEE:

A memo from Mr. Landrith regarding the SWAC and Water Quality was discussed. Mr. Landrith discussed the requirements for septic maintenance for new developments after 1991. He also provided an update on the Grinnell issue.

REPORTS OF STANDING COMMITTEES:

Administrative & Executive: Mr. Pearson reported there have been no conclusive answers for the email setup and may be more complicated and thought earlier. He also discussed that a new lock was put on the bathroom door, the 4th quarter tax time is very busy and that the liquor license will be transferred soon.

Celebration of Public Events: Mrs. Delfing reported that the Christmas breakfast is the next celebration. She will do the shopping for the presents and food. A MOTION was made by Mrs. Delfing, seconded by Mr. Danielson to approve an amount up to and not to exceed \$550 for these purchases. Upon roll call the following votes were cast AYES: Danielson, Figueiredo, Pearson, Smith, Delfing.. NAYS: None. Motion carried.

Finance: Mr. Dennison absent. No report.

Parks & Playgrounds: Mr. Danielson thanked everyone who had a hand in getting the playground equipment completed. More mulch needs to be ordered and signs to designate what age groups the equipment is for. A stop for pedestrians" sign needs to be purchased for the crossing guard and crossing guard training & screening should be considered. Also a training for the Council in harassment and discrimination can be arranged.

Public Bldgs. & Grounds: Mr. Smith reported that fuel oil has been purchased for the buildings and that the doors in the park building need to be addressed. The Mayor mentioned that he had a meeting with Pat Lombardi of the Senior Group about the chairs and other issues.

Public Safety: Mrs. Delfing reported that she met with Ivan Cohen to review claims.

Streets & Roads: Mr. Danielson reported that there is a problem with parking at 27 Prospect Avenue. Vehicles are parking on the street and causing issues with road work. Mr. Pawlak, owner of the property, should be notified that this issue needs to be resolved so that the street can be plowed. The County has reported to the Borough Hall that they will not plow that section if those cars are present. There was also a brief discussion regarding the status of the "no parking" signs. Mr. Danielson will take an inventory.

Water Utility: Mr. Smith reported that the cost of Culligan is \$20 per month plus \$300 for installation. An estimate a water softener will be sought. Mr. Smith would like more information on the water softener. He also mentioned that the hydrant at 42 Lenape is loose and protection should be put around it. Lastly, a new alarm has been installed at the pump house for water pressure.

NEW BUSINESS:

The Council discussed the estimate for snow plowing submitted by Pettit Corp.

A MOTION was made by Mrs. Delfing, seconded by Mr. Pearson to approve the estimate of \$165 for up to 4", additional 4" \$85.00 and salting \$75 for the 2015/2016 winter season. Upon roll call the following votes were cast: AYES: Danielson, Pearson, Delfing. NAYS: Smith. ABSTAIN: Figueiredo. Motion carried.

The matter of a new lock for the Pump House was discussed. The determination was that the gate should always be locked.

The Council briefly discussed the letter from ISO to meet with the ABFD.

OLD BUSINESS:

The Mayor will be contacting Senator Oroho's office as requested service connections for the gas line are not being performed.

AUDIT AGREEMENT 2016:

A MOTION was made by Mr. Danielson, seconded by Mrs. Delfing to approve the 2016 Audit Agreement. Upon roll call the following votes were cast: AYES: Danielson, Figueiredo, Pearson, Smith, Delfing. NAYS: None. Motion carried.

RESOLUTIONS:

A MOTION was made by Mr. Pearson, seconded by Mrs. Delfing to approve a Resolution for redemption of Tax Sale Certificate #2014-001 on block 11 lot 2 in the amount of \$70,994.69 plus a \$50,000.00 premium. Upon roll call the following votes were cast: AYES: Danielson, Figueiredo, Pearson, Smith, Delfing. NAYS: None. Motion carried.

PROCLAMATION: A proclamation was read for Eagle Scout Keith Alexander Rupp

AUDIENCE PARTICIPATION:

Mr. Robert Mooney of Lakeview Avenue asked the Council why one tree in the parking that was among others taken down, was still standing. It was explained that the gasoline was exhausted and that tree would be next on the list when others are taken down. He also told the Council that a tree on the corner of Lakeview and Maple should be taken down by the Borough. It was explained that the Borough was not responsible for that tree, the property owner is. Lastly, Mr. Mooney as the President of the Board of Health reported that he was told he needed to report his concerns for zoning issues in person by the secretary of the Board of Health. It was clarified to him that was not the case. The secretary was told that a memo should be created with the concerns so that the governing body could review the Board of Health's concerns.

MOTION TO PAY THE BILLS PLUS AD ONS:

A MOTION was made by Mr. Danielson, seconded Mr. Pearson to pass the following Resolution: BE IT RESOLVED by the Governing Body to approve the payment of all vouchers on the bill listed November 9th, 2015, submitted by the Chief Financial Officer for payment. Upon roll call the following votes were cast AYES: Danielson, Figueiredo, Pearson, Smith, Delfing. NAYS: None. Motion carried.

MOTION TO ADJOURN:

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

Beth Brothman, RMC
Borough Clerk