

A REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY WAS HELD ON MONDAY, AUGUST 8th, 2016 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.

PRESENT: Mayor Morgan, Council Members: Hoag (8:06 p.m.), Dennison, Figueiredo, Smith, and Delfing.

ABSENT: Mr. Hoag and Mr. Pearson

The Mayor 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. Smith, seconded by Mr. Figueiredo to approve the Treasurer's Report for August 8th, 2016 as presented and waive the reading. Upon roll call the following votes were cast: AYES: Dennison, Figueiredo, Smith and Delfing. NAYS: None. Motion carried.

A MOTION was made by Mrs. Delfing, seconded by Mr. Figueiredo to accept the following reports and place on file: Lakeland Emergency Squad report for J June & July, Joint Court Report for June. Upon roll call the following votes were cast: AYES: Dennison, Figueiredo, Smith and Delfing. NAYS: None. Motion carried.

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

JCPL Annual Filing and Public Notice for Universal Service Fund

McGovern & Roseman re: Andover Borough ads. Richardson

NJ BPU re: Service Electric Cable Franchise Renewal

AUDIENCE PARTICIPATION:

Jackie Espinoza of JCP&L brought fliers regarding energy and water conservation. The Council briefly discussed the program with her.

REPORTS OF SPECIAL COMMITTEE: None.

REPORTS OF STANDING COMMITTEES:

Administrative & Executive: Mr. Pearson reported that the Clerk is working on retention schedules and will have someone in the office to help. He also mentioned that the newsletter is about to be done by the Clerk and she will include the 90th Anniversary of the ABFD.

Celebration of Public Events: Mrs. Delfing reported that this month will be the 90th Anniversary celebration of the ABFD. Events will be held at the Andover Borough Memorial Park. Mr. Figueiredo reported that he and the Mayor purchased the memorial tree for Mr. Danielson.

Finance: Mr. Dennison had no report.

Parks & Playgrounds: Mr. Figueiredo had no report.

Public Bldgs. & Grounds: Mr. Smith reported that the A/C unit is no longer repairable. There will be no more A/C for the rest of season and until replaced. He also reported that the push bar on the front door was installed and the lock smith still needs to mount the closures. Mr. Smith asked the Mayor how the generator grant is progressing and was told the work is still ongoing. There was a brief discussion about oil prices falling below \$1.50 gallon. The conversation continued with the discussion about the tractors. The muffler on the tractor needs to be repaired as it is coming off. A MOTION was made by Mr. Smith, seconded by Mr. Figueiredo to approve the repair/replacement of the muffler. Upon roll call the following votes were cast: AYES: Dennison, Figueiredo, Smith and Delfing. NAYS: None. Motion carried.

Public Safety: Mrs. Delfing reported that the ABFD was purchasing a new Chief's vehicle. Mr. Dennison inquired if the insurance could be covered by the Borough. The Clerk will speak with George Morville about that and reply to Mr. Dennison.

Streets & Roads: The Mayor discussed the Transportation Trust Fund (TTF) and how it affects the Borough with Municipal Aid grants and specifically, the West High Street project. This lead into a discussion about the road work and if procuring asphalt from the Morris County Co-op would be cheaper. The MCCP is \$1250 per year from October 2016 to September 2021. A MOTION was made by Mr. Smith, seconded by Mr. Dennison. Upon roll call the following votes were cast: AYES: Dennison, Figueiredo, Smith and Delfing. NAYS: None. Motion carried.

Water Utility: Mr. Smith reported that the water department needs to replace the chlorine test and pH test kit. A MOTON was made by Mr. Smith, seconded by Mrs. Delfing to approve a cost not to exceed \$867.68 to purchase the chlorine and pH test kit. Upon roll call the following votes were cast: AYES: Dennison, Figueiredo, Smith and Delfing. NAYS: None. Motion carried.

*****Mr. Hoag entered the meeting 8:05 p.m. *****

OLD BUSINESS:

Lakeland Emergency Agreement discussion regarding the purchase of an FRU continued.

The Mayor mentioned that he would like to have an update on the annexation from the Borough Attorney.

The Mayor also reported on the meeting with Senator Oroho with elected officials to discuss the Transportation Trust Fund at was held on 7/27. Seems that some officials are split on the idea.

NEW BUSINESS:

911 Dispatch Inter-local Service Agreement with Andover Township was discussed. It was mentioned that Andover Twp. Chief Danielson offered no increase for the year if the Borough signs the agreement by 10/1/16. The contract was reviewed and it was noted that on page #2 & 3 the agreement indicates that the Borough, as part of the agreement, would also be responsible for new equipment and more help if needed.

The New Jersey League of Municipalities will be held November 15-17, 2016 and registration due by September. Anyone who would like to attend should contact the Municipal Clerk.

ZONING REGULATION:

A MOTION was made by Mrs. Delfing, seconded by Mrs. Dennison to approve the first reading and publication of "AN ORDINANCE OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AMEND THE APPENDIX ENTITLED "134 ATTACHMENT 1, BOROUGH OF ANDOVER, SCHEDULE OF DIMENSIONAL REGULATIONS" TO CHAPTER 134, ENTITLED "ZONING", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ANDOVER. Upon roll call the following votes were cast: AYES: Dennison, Hoag, Figueiredo, Smith and Delfing. NAYS: None. Motion carried

A MOTION was made by Mr. Figueiredo, seconded by Mrs. Delfing to forward Ordinance amending Chapter 134 - Schedule of Dimensional Regulations to the Planning Board for 35 day review. Upon roll call the following votes were cast: AYES: Dennison, Hoag, Figueiredo, Smith and Delfing. NAYS: None. Motion carried

SALARY AMENDMENT:

A MOTION was made by Mrs. Delfing, seconded by Mrs. Figueiredo to approve the first reading and publication of "AN ORDINANCE TO **AMEND** AN ORDINANCE FIXING THE SALARIES OF THE MAYOR, COUNCIL, OFFICERS AND EMPLOYEES OF THE BOROUGH OF ANDOVER, IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY FOR THE YEAR 2016. Upon roll call the following votes were cast: AYES: Dennison, Hoag, Figueiredo, Smith and Delfing. NAYS: None. Motion carried

CONCORD ENERGY:

A MOTION was made by Mr. Smith, seconded by Mrs. Delfing to approve the first reading and publication of " AN ORDINANCE ESTABLISHING AN ENERGY AGGREGATION PROGRAM. Upon roll call the following votes were cast: AYES: Dennison, Hoag, Figueiredo, Smith and 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. Figueiredo to pass the following Resolution: BE IT RESOLVED by the Governing Body to approve the payment of all vouchers on the bill listed August 8th, 2016, submitted by the Chief Financial Officer for payment. Upon roll call the following votes were cast: AYES: Dennison, Hoag, Figueiredo, Smith and Delfing. NAYS: None. Motion carried.

MOTION TO ADJOURN:

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

Beth Brothman, RMC
Borough Clerk