

A REGULAR / BUDGET WORKSHOP MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY WAS HELD ON MONDAY, MAY 9th, 2016 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.

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

ABSENT: Mr. Pearson 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.

OFFICIALS REPORTS:

A Motion was made by Mr. Figueiredo, seconded by Mr. Dennison to approve the Treasurer's Report for May 9th, 2016 as presented and waive the reading. Upon roll call the following votes were cast: AYES: Dennison, Hoag, Figueiredo, Smith. NAYS: None. Motion carried.

A MOTION was made by Mr. Figueiredo, seconded by Mr. Hoag to accept the following reports and place on file: Lakeland Emergency Squad April Report and YTD totals. Upon roll call the following votes were cast: AYES: Dennison, Hoag, Figueiredo, Smith. NAYS: None. Motion carried.

CORRESPONDENCE: The following was presented to the governing body and placed on file:

From State of New Jersey Dept. of Education: 2016-2017 Municipal Percentage Shares for Tax Levies for Regional School Districts and Districts Merged

Letter from H.E. Pellow re: West High Street NJDOT Grant \$145,000.00

Letter from NJDOT re: Lindley Court Municipal Aid Grant denied

Letter from NJDOT re: notification of Route 206 resurfacing

AUDIENCE PARTICIPATION: None.

REPORTS OF SPECIAL COMMITTEE: No SWAC report as Mr. Landrith was absent.

Mr. Figueiredo reported that Sustainable NJ is working on creating a farmers market.

REPORTS OF STANDING COMMITTEES:

Administrative & Executive:

Mr. Pearson was absent and there was no report.

Celebration of Public Events:

Mr. Figueiredo reported he is unable to attend the Sussex County Day and is looking for a replacement.

Finance: Mr. Dennison had no report.

Parks & Playgrounds:

Mr. Figueiredo reported on the condition of the parks and playground area. There was some discussion regarding purchasing plants that will be easy to maintain for these locations.

Public Bldgs. & Grounds:

Mr. Smith reported that he is looking into painting the park building interior and that the door still needs to be replaced. A fully funded ordinance will be drafted by the CFO to cover the costs of these repairs. He also reported that the heat will be turned off to the park building on May 20th. A MOTION was made by Mr. Hoag, seconded by Mr. Figueiredo to approve up to \$2500 for a new door for the park building. Upon roll call the following votes were cast: AYES: Dennison, Hoag, Figueiredo, Smith. NAYS: None. Motion carried.

Public Safety:

In Mrs. Delfing's absence it was reported that new tires need to be purchased for the Hahn Fire Truck. The cost is going to be \$580 for each of the 6 tires.

Streets & Roads:

Mr. Hoag reported that street sweeping will be on May 4 & 5. There will also be a meeting regarding the High Street repair on May 10th.

Water Utility:

Mr. Smith reported the ABFD is planning on flushing the hydrants. There was a repair performed in front of 141 Main Street and the cause of the excessive water use was found at that same location but from another line break. He also reported that the new chlorine pump isn't functioning and a barrel needs to be purchased for that to work.

ORDINANCE:

A MOTION was made by Mr. Dennison, seconded by Mr. Figueiredo to approve the first reading and publication of "AN ORDINANCE APPROPRIATING THE SUM OF \$10,000 FOR IMPROVEMENT TO THE SENIOR BUILDING". Upon roll call the following votes were cast: AYES: Dennison, Hoag, Figueiredo, Smith. NAYS: None. Motion carried.

**ORDINANCE APPROPRIATING THE SUM OF \$10,000.00
FOR IMPROVEMENTS TO SENIOR BUILDING**

BE IT ORDAINED AND ENACTED by the Borough Council of the Borough of Andover, County of Sussex, State of New Jersey as follows:

SECTION 1: The sum of ten thousand (\$10,000.00) presently located in the General Capital Fund is hereby appropriated for the improvement to senior building funded from the Capital Improvement fund, General Capital Fund :

Improvements to Senior Building: \$10,000.00

SECTION 2: In connection with the amount authorized in Section 1 hereof, the Borough makes the following determinations:

- 1) The purpose described in Section 1 hereof is not a Current Operating Expense and is a purchase the Borough of Andover may lawfully make as a capital purchase.
- 2) The period of usefulness of the purpose described in Section 1 hereof is not in the limitation of said Local Bond law and according to the aggregate reasonable life thereof is five (5) years or longer.

SECTION 3: All ordinances or parts of ordinances which are inconsistent with the terms of this ordinance be and the same hereby repealed to the extent of their inconsistency.

SECTION 4: This ordinance becomes effective immediately upon publication after adoption.

NEW BUSINESS:

The Governing Body reviewed the estimate provided by Pittsburgh Tank for the Water Tower inspection.

A MOTION was made by Mr. Hoag, seconded by Mr. Figueiredo to approve the estimate of \$1250. Upon roll call the following votes were cast: AYES: Dennison, Hoag, Figueiredo, Smith. NAYS: None. Motion carried.

There was a brief discussion regarding how tickets are coded and funds collected.

OLD BUSINESS: Mr. Dennison mentioned the clothing bin agreement that is available to the municipality. More information will be gathered and placed on the agenda for next month..

PROCLAMATION:

WHEREAS, NORWESCAP is a private, non-profit corporation originally established in 1965 and today serves the communities of Hunterdon, Morris, Somerset, Sussex and Warren Counties; and

WHEREAS, NORWESCAP is dedicated to housing development, energy conservation, child care, Head Start, volunteerism, nutrition, child care referral, outreach, food bank and utility assistance programs; and

WHEREAS, NORWESCAP's commitment to community action remains an important resource for families helping to create thriving communities; and

WHEREAS, Beatrice D. Rush has committed her time as a Freeholder Representative for NORWESCAP since 1993; and

WHEREAS, she has selflessly devoted her time to NORWESCAP to serve our community representing the needs of low income residents of Sussex County; and

WHEREAS, the Mayor and Council of the Borough of Andover wish to extend their gratitude and appreciation for the dedication and service to this cause and recognize her value and contributions; and

NOW, THEREFORE, I, JOHN A. MORGAN, MAYOR OF THE BOROUGH OF ANDOVER, SUSSEX COUNTY, NEW JERSEY, DO HEREBY RECOGNIZE AND CONGRATULATE:

Beatrice D. Rush

For her outstanding service to the Andover Borough Community and extend to her our deepest appreciation for all of her dedicated work and wishing her the best in all of her future endeavors.

There was a brief discussion regarding the invitations that were received by the governing body to attend the dinner for Mrs. Rush.

A MOTION was made by Mr. Smith, seconded by Mr. Figueiredo to approve the expenditure of \$50 for the Mayor to attend the dinner and present Mrs. Rush with her Proclamation. Upon roll call the following votes were cast: AYES: Dennison, Hoag, Figueiredo, Smith. NAYS: None. Motion carried.

RESOLUTIONS:

A MOTION was made by Mr. Smith, seconded by Mr. Dennison to approve a Resolution appointing George Morville as Risk Management Consultant for the year 2016. Upon roll call the following votes were cast: AYES: Dennison, Hoag, Figueiredo, Smith. NAYS: None. Motion carried.

MOTION to approve a resolution of the Borough of Andover, County of Sussex and State of New Jersey Designating the Andover Borough Fire Department as the Primary Response Agency to Perform Vehicular Extrication or Rescue Operations. Upon roll call the following votes were cast: AYES: Figueiredo, Smith. NAYS: Dennison ABSTAIN: Hoag. Motion carried.

A MOTION was made by Mr. Figueiredo, seconded by Mr. Smith to approve a resolution expressing support for the Farmland Preservation Program and giving preliminary approval for the application made by Dan Lacz, 5 Moo Farm, Block 12 Lot 1.02 & Block 8 Lot 5.03 (20 acres).

After some discussion, the members present determined that there were questions that needed to be addressed by Borough professionals in light of the fact that the Borough would have to relinquish its Centers of Place Designation with the State since the County ADA does not permit Farmland Preservation in a Center of Place.

A MOTION was made by Mr. Dennison, seconded by Mr. Figueiredo to table this discussion until they have more information. Upon roll call the following votes were cast: AYES: Dennison, Hoag, Figueiredo, Smith. NAYS: None. Motion carried.


AUDIENCE PARTICIPATION: Jessie Casella, ABFD Fire Chief asked if fines from the State Police go to the town.

MOTION TO PAY THE BILLS:

A MOTION was made by Mr. Smith, seconded by Mr. Figueiredo to pay the bills on the list of the meeting held on 5/9/16. Upon roll call the following votes were cast: AYES: Dennison, Hoag, Figueiredo, Smith. NAYS: None. Motion carried.

MOTION TO ADJOURN:

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


Beth Brothman, RMC
Borough Clerk