

A REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY WAS HELD ON WEDDAY, SEPTEMBER 21, 2016 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.

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

ABSENT: Mr. Hoag.

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.

LAKELAND EMERGENCY SQUAD: Meeting regarding FRU is postponed until 10/11/16.

OFFICIALS REPORTS:

Treasurer's Office:

A MOTION was made by Mr. Smith, seconded by Mr. Dennison to approve the Treasurer's Report for September 21st, 2016 as presented and waive the reading. Upon roll call the following votes were cast: AYES: Dennison, Figueiredo, Pearson, Smith, Delfing. NAYS: None. Motion carried

A MOTION was made by Mr. Figueiredo, seconded by Mr. Dennison to accept the following reports and placed on file: Joint Court Report for July. Upon roll call the following votes were cast: AYES: Dennison, Figueiredo, Pearson, Smith, Delfing. NAYS: None. Motion carried

CORRESPONDENCE:

NJ State Health Dept. re: New Board of Health Registry was reviewed and placed on file.

County Health Dept. re: merger of Health and Human Services Departments was reviewed and placed file.

County Farmland Preservation & Conservation re: Update to County Farmland Planning Incentive Grant was reviewed and placed on file.

Laddey, Clark & Ryan for Green Twp. re: Andover Borough – Annexation of Properties was reviewed and the Clerk was directed to notify the Borough Attorney to proceed with the suggestion as made by Green Township.

AUDIENCE PARTICIPATION: None.

REPORTS OF SPECIAL COMMITTEE:

SWAC - Mr. Landrith absent – no report.

Sustainable New Jersey – Mr. Figueiredo had no new information to report.

The Mayor reported that an Economic Development Committee is being put together.

REPORTS OF STANDING COMMITTEES:

Administrative & Executive: Mr. Pearson reviewed the fees for park use and building rental.

Celebration of Public Events: Mrs. Delfing and Mr. Figueiredo reported on the success of the Andover Borough Fire Department 90th Anniversary. It was also discussed that some young mother's in the Borough are interested in organizing some borough events. Mr. Figueiredo also reported on Sussex County Day and that changes and requirements by the event organizers prevented the attendance of Andover Borough.

The following event dates were scheduled: Free Garage Sale Weekend – Weekend of 10/10/2016
Free Rabies Clinic – Saturday, November 19, 2016 from 10-noon.
Free Christmas Breakfast – Saturday, December 3, 2016 from 9-11

Finance: Mr. Dennison reported that the bills are being paid and everything is on track.

Parks & Playgrounds: Mr. Figueiredo did not have any concerns with the park at this time. It was further discussed that there are a few issues to be taken care of, such as, greasing the merry-go-round, planting the memorial tree for Mr. Danielson and reviewing budget and cost of picnic tables for the park.

A MOTION was made by Mrs. Delfing, seconded by Mr. Smith to approve the rental of a backhoe to plant the tree. Upon roll call the following votes were cast: AYES: Dennison, Figueiredo, Pearson, Smith, Delfing. NAYS: None. Motion carried

Public Bldgs. & Grounds: Mr. Smith reported that the painter is coming soon. The Mayor discussed that oil could be purchased through the Morris Coop once approved.

Public Safety: Mrs. Delfing reported that the ABFD were are Wildwood and will be marching in the Sussex Borough Firemen's parade on 10/1/2016. Also a crossing guard jacket is needed and reimbursement will be provided once a cost is known.

Streets & Roads: Mr. Hoag was absent. It was mentioned that there are lights down in front of 125 and 144 Main Street. JCPL will be notified. The estimate to remove the speed bump on Railroad Avenue was discussed. There is a meeting with the Sussex County road department to review the condition of Lindley Court and Prospect Avenue.

A MOTION was made by Mr. Smith, seconded by Mr. Figueiredo to approve an amount not to exceed of \$1500 to remove the speed bump. Upon roll call the following votes were cast: AYES: Dennison, Figueiredo, Pearson, Smith, Delfing. NAYS: None. Motion carried

Water Utility: Mr. Smith reported that the upper controller at the pump house failed causing the water tower to overflow. He continued to report that we are using a lot of water again for about a week. It was also discussed that the hydrant by Cycle Exchange on the South end of 206 should have a hydrant lock on it. The Mayor reported that it seems the new generator should be here by next fall.

A MOTION was made by Mr. Smith, seconded by Mrs. Delfing to approve the repair to an amount not to exceed \$800. Upon roll call the following votes were cast: AYES: Dennison, Figueiredo, Pearson, Smith, Delfing. NAYS: None. Motion carried

OLD BUSINESS:

Lakeland Emergency Agreement was discussed. The matter is in consideration of the \$4000 obligation in the Agreement as Andover Borough's contribution. There was some concern in the language of the agreement, such as, who would pay for an audit as well as workers compensation amounts. With regard to workers compensation the agreement dictates that it the amount would be shared proportionately. In light of this, the suggestion was made that the contribution by Andover Borough should take the workers compensation amount in consideration. The Clerk was directed to advise the Borough Attorney to respond with the following changes: to amend the language of the audits to reflect that the Municipalities are not financially responsible and to amend the amount of the Borough to be \$4000 with a 2% each year increase only.

NEW BUSINESS:

911 Dispatch Inter-local Service Agreement with Andover Township – This matter was tabled until the October 11th, 2016 meeting.

The Appointment of Jessica Caldwell to Administer and maintain Small Cities Grants was considered. A MOTION was made by Mr. Dennison, seconded by Mr. Figueiredo to approve the appointment of Jessica Caldwell as Small Cities Grant Administrator. Upon roll call the following votes were cast: AYES: Dennison, Figueiredo, Pearson, Smith, Delfing. NAYS: None. Motion carried

It was reported that the Mayor is considering his appointments to Economic Development Committee. Those appointments will be provided at a later date.

PROCLAMATION: Proclamations were prepared and read for:
Gunner Michael Nunn – Eagle Scout
Nicholas Krawchuk – Eagle Scout

RESOLUTIONS:

A MOTION was made by Mrs. Delfing, seconded by Mr. Figueiredo to approve a Resolution approving the Redemption of tax sale certificate 2016-004 for block 23 lot 17.01 in the amount of \$19,337.71 plus the \$44,000.00 premium for a total of \$63,337.71 to lien holder Skyview Investors, LLC. Upon roll call the following votes were cast: AYES: Dennison, Figueiredo, Pearson, Smith, Delfing. NAYS: None. Motion carried

A MOTION was made by Mrs. Delfing, seconded by Mr. Figueiredo to approve a Resolution approving the Redemption of tax sale certificate 2015-005 for block 23 lot 9 in the amount of \$1427.20 to lien holder US Bank/Cust for PC5 Sterling National. Upon roll call the following votes were cast: AYES: Dennison, Figueiredo, Pearson, Smith, Delfing. NAYS: None. Motion carried

ORDINANCES:

SALARY AMENDMENT:

A MOTION was made by Mr. Figueiredo, seconded by Mrs. Delfing to approve the second reading and adoption 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, Figueiredo, Pearson, Smith, Delfing. NAYS: None. Motion carried

ENERGY AGGREGATION:

A MOTION was made by Mr. Figueiredo, seconded by Mrs. Delfing to approve the second reading and adoption of "AN ORDINANCE ESTABLISHING AN ENERGY AGGREGATION PROGRAM." Upon roll call the following votes were cast: AYES: Dennison, Figueiredo, Pearson, Smith, Delfing. NAYS: None. Motion carried

A MOTION was made by Mr. Smith, seconded by Mr. Figueiredo to adopt a Resolution Authorizing the Signing of Government Energy Aggregation Program Agreements. Upon roll call the following votes were cast: AYES: Dennison, Figueiredo, Pearson, Smith, Delfing. NAYS: None. Motion carried

AUDIENCE PARTICIPATION: None.

The Mayor thanked the Council for the fruit basket that was sent in condolence of his mother-in-law.

MOTION TO PAY THE BILLS PLUS AD ONS:

A MOTION was made by Mr. Figueiredo, seconded Mrs. Delfing to pass the following Resolution: BE IT RESOLVED by the Governing Body to approve the payment of all vouchers on the bill listed September 21st, 2016, submitted by the Chief Financial Officer for payment. Upon roll call the following votes were cast: AYES: Dennison, Figueiredo, Pearson, Smith, Delfing. NAYS: None. Motion carried

MOTION TO ADJOURN:

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

Beth Brothman, RMC
Borough Clerk