

A REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY WAS HELD ON MONDAY, FEBRUARY 13TH, 2017 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.

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

ABSENT: Messrs. Figueiredo and Pearson

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.

The Mayor requested a moment of silence in respect for the passing of former Councilwoman Deborah McGowan.

The Mayor reported to the Council that Councilwoman Lynn Delfing would be being honored in Trenton for her 20 years of elected official service to the community.

CFO: The Council reviewed the 2017 Budget

OFFICIALS REPORTS:

A MOTION was made by Mrs. Delfing, seconded by Mr. Dennison to accept the following reports and place on file: Joint Court report for December 2016, ABFD for January 2017. Upon roll call the following votes were cast: AYES: Dennison, Hoag, Smith and Delfing., NAYS: None. Motion carried.

CORRESPONDENCE: The following was reviewed and placed on file as necessary.

Lakeland Emergency Squad 2017 Officers List

NJ Department of Health re: 2016 RTK Survey reminder

H. E. Pellow & Associates re: MA-2017- Lindley Court Resurfacing – 00146 (Priority #1) – and - MA-2017 – Prospect Avenue – Section II Reconst. – 00151 (Priority #2)

AUDIENCE PARTICIPATION: Mr. Richard Mooney asked if curbs would be installed on Lindley Court if the project was approved. It was determined that curbs are very likely part of the project, but it was not approved in this round of municipal aid grants.

REPORTS OF SPECIAL COMMITTEE: None.

REPORTS OF STANDING COMMITTEES:

Administrative & Executive: Mr. Pearson absent. No report.

Celebration of Public Events: Mr. Figueiredo absent. No report.

Finance: Mr. Dennison reported that the budget review is in process.

Parks & Playgrounds: Mr. Figueiredo absent. No report.

Public Bldgs. & Grounds: Mr. Smith reported that the park building is almost finished from the water damage repairs. Mr. Dennison will look into the cost and installation of blinds.

Public Safety: Mrs. Delfing reported that the oxygen bottles need to be replaced. The fire chief explained that the cost is \$500 for a 2 pack with 15 year duration – replacement needed in March and April. The ABFD would like to host an Active Shooter Training. The cost for members to attend is \$720. A MOTION was made by Mrs. Delfing, seconded by Mr. Dennison to approve an amount of \$720. Upon roll call the following votes were cast: AYES: Dennison, Hoag, Smith and Delfing. NAYS: None. Motion carried.

Streets & Roads: Mr. Hoag reported that street sweeping needs to be scheduled as there is lots of grit on the roadway. He met with the County about a few matters. He inquired about signs installations as well as the work at the intersection of West High Street & Brighton that the County would like to include in our Municipal Aid Grant work on West High Street. The work would not cost the Borough any more money and the County would pay for any engineering work. The Bid opening for the West High Street work is scheduled for 3/9/17.

Water Utility: Mr. Smith reported that the Water Department operations are good.

OLD BUSINESS:

The letter sent to the Municipal Clerk from the County Board of Elections regarding the ADA Compliance at Park Building was reviewed. Most of the issues were taken care of. A new inspection may be necessary by the Board of Elections after the renovations that were completed since the water damage was repaired.

The Clerk was requested to contact Lakeland Emergency Squad to attend the March meeting to discuss the FRU purchase.

NEW BUSINESS:

The Mayor discussed the following matters: The park building will need A/C, the decision is leaning toward a 3 phase electric unit. He also discussed the preparations necessary to clean remove the tax title liens on the Good Earth property.

The Board reviewed a Notice of Violation issued to the Andover Borough Water Department by the NJDEP Water Bureau. A letter of response was drafted and mailed.

RESOLUTIONS:

A MOTION was made by Mrs. Dennison, seconded by Mrs. Delfing to approve a resolution approving a Resolution for Redemption of Tax Sale Certificate #2016-001 for block 14 lot 3 in the amount of \$727.11. Upon roll call the following votes were cast: AYES: Dennison, Hoag, Smith, 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. Hoag to pass the following Resolution: BE IT RESOLVED by the Governing Body to approve the payment of all vouchers on the bill listed February 13th, 2017, submitted by the Chief Financial Officer for payment. Upon roll call the following votes were cast AYES: Dennison, Hoag, Smith, Delfing, NAYS: None. Motion carried.

MOTION TO ADJOURN:

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

Beth Brothman, RMC
Borough Clerk