

A BUDGET WORKSHOP/REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY WAS HELD ON WEDNESDAY, JANUARY 25th, 2017 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.

PRESENT: Mayor Morgan, Councilman Figueiredo, Hoag, Smith, Delfing

ABSENT: Messrs. Dennison 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.

Preparation of the 2017 Municipal Budget: A preliminary review was conducted.

Salary Ordinance: was tabled until the next meeting.

RESOLUTION:

A MOTION was made by Mr. Smith, seconded by Mr. Hoag to adopt a Resolution to approve a Resolution to submit a grant application and execute a grant contract with the NJDOT for the Prospect Avenue - Section II project. Upon roll call the following votes were cast: AYES: Dennison, Pearson, Figueiredo, Delfing, Hoag, Smith. NAYS: None. Motion carried.

A MOTION was made by Mr. Smith, seconded by Mr. Hoag to adopt a Resolution to approve a Resolution to submit a grant application and execute a grant contract with the NJDOT for the Lindley Court project. Upon roll call the following votes were cast: AYES: Dennison, Pearson, Figueiredo, Delfing, Hoag, Smith. NAYS: None. Motion carried.

ORDINANCE:

A MOTION was made by Mr. Smith, seconded by Mr. Figueiredo to approve the second reading and publication of "AN ORDINANCE APPROPRIATING THE SUM OF \$25000 FOR EMERGENCY REPAIR TO SENIOR BUILDING". Upon roll call the following votes were cast: AYES: Dennison, Pearson, Figueiredo, Delfing, Hoag, Smith, Morgan. NAYS: None. Motion carried.

ANY OTHER BUSINESS:

The Mayor asked about Radio testing to gain an understanding of dispatch capabilities. Mr. Hoag assured the Mayor that he will get the testing done. There was also some discussion regarding dispatching services and being prepared to review in the future.

A Water System Violation was received from the DEP Bureau of Water. The violation reflected that an emergency generator has not been permanently "hooked up". The mobile generator on site can be used for all facilities and response letter will be prepared and sent.

AUDIENCE PARTICIPATION: None.

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

Beth Brothman, RMC
Borough Clerk