

**A REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY WAS HELD ON TUESDAY, OCTOBER 10<sup>th</sup>, 2017 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.**

**PRESENT:** Mayor Morgan, Council Members: Hoag, Figueiredo, Pearson and Smith

**ABSENT:** Mr. Dennison 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.

**MINUTES:**

A MOTION was made by Mr. Smith, seconded by Mr. Figueiredo to approve the minutes of the meeting of the Mayor and Council held on September 11, 2017. Upon roll call the following votes were cast: AYES: Hoag and Smith. NAYS: None. ABSTAIN: Figueiredo and Pearson. Motion carried.

**OFFICIALS REPORTS:** No reports.

**CORRESPONDENCE:** 2017 Abstract of Ratables was presented to the board and placed on file.

**AUDIENCE PARTICIPATION:** None.

**REPORTS OF SPECIAL COMMITTEE:** None.

**REPORTS OF STANDING COMMITTEES:**

**Administrative & Executive:** Mr. Pearson reported that a 2% increase will be suggested for the salary ordinance that is being reviewed next month.

**Celebration of Public Events:** Mr. Figueiredo reported that the plans are moving forward for the Halloween happenings on 10/28 at 2 p.m.

**Finance:** Mr. Dennison was absent. No report.

**Parks & Playgrounds:** Mr. Figueiredo reported that there has been an eagle scout project approved for municipal signage by Evan Blake of Troop 81. He also reported that the basketball hoops need to be drilled out to complete.

**Public Bldgs. & Grounds:** Mr. Smith reported that fuel oil will need to gotten for both public buildings.

**Public Safety:** Mrs. Delfing absent. It was reported that the fire department did very well at the County Firemen's Parade coming in first with best overall apparatus.

**Streets & Roads:** Mr. Hoag had no report.

**Water Utility:** Mr. Smith that there will be a need to flush the hydrants, dates will be looked into.

**OLD BUSINESS:**

The specifications for the Generator Grant are currently with the Engineer and the bid is scheduled for 11/9/18.

It was reported that the Board of Education position will be fulfilled by Colleen Figueiredo. The Mayor expressed his gratitude to Mrs. Figueiredo for her commitment to the community.

There was a brief discussion regarding the legislation to remove the board of health requirement from Borough municipalities. The bill is still moving through the necessary channels.

**NEW BUSINESS:**

A MOTION was made by Mr. Pearson, seconded by Mr. Figueiredo to approve the 2017 Best Practices as prepared by the CFO. Upon roll call the following votes were cast: AYES: Hoag, Figueiredo, Pearson, Smith. NAYS: None. Motion carried.

**ORDINANCES:** None.

**RESOLUTIONS:** None.

**AUDIENCE PARTICIPATION:** None.

**MOTION TO PAY THE BILLS PLUS AD ONS:**

A MOTION was made by Mr. Figueiredo, 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 October 10<sup>th</sup>, 2017, submitted by the Chief Financial Officer for payment. Upon roll call the following votes were cast: AYES: Hoag, Figueiredo, Pearson, Smith. NAYS: None. Motion carried.

**MOTION TO ADJOURN:**

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

Beth Brothman, RMC  
Borough Clerk