

**A REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY WAS HELD ON MONDAY, April 8<sup>th</sup>, 2019 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.**

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

**ABSENT:** None.

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. Figueiredo seconded by, Mrs. Delfing to approve the minutes of the meeting held on March 11, 2019. Upon roll call the following votes were cast: YES: Smith, Pearson, Figueiredo, and Delfing. NAYS: None. ABSTAIN: Hoag. Motion carried.

**OFFICIALS REPORTS:**

**CFO:**

A MOTION was made by Mr. Figueiredo, seconded by Mrs. Delfing to approve the Treasurer's Report for January 2019. Upon roll call the following votes were cast: YES: Smith, Pearson, Figueiredo, and Delfing. NAYS: None. ABSTAIN: Hoag. Motion carried.

\*\*\*\*\*Mr. Dennison entered into meeting 7:03 p.m. \*\*\*\*\*

A MOTION was made by Mr. Smith, seconded by Mr. Hoag to accept the following reports and place on file: Animal Control Officer Report for February, Joint Court report for February, Lakeland Emergency Squad report for February & March, ABFD report for March. Upon roll call the following votes were cast: YES: Dennison, Hoag, Smith, Pearson, Figueiredo and Delfing. NAYS: None. ABSTAIN: None. Motion carried.

**CORRESPONDENCE:** The following reports were presented to the governing body and placed on file:

Sussex County Board of Taxation re: Final Equalization Table

Andover Township re: Joint Court Agreement Renewal

Andover Township re: 911 & Dispatch Service – Chief of Police of the Andover Township Police Department, Eric Danielson attended this meeting and spoke when asked. He stated that Andover Township is looking to continue the relationship and that while there are other agencies available, he feels that there is a long history and working knowledge of the operations for the borough the relationship could continue to benefit both municipalities.

NJDOT re: Municipal Aid Program – Prospect Avenue Section II in the amount of \$141,500.00

**AUDIENCE PARTICIPATION:** None.

**REPORTS OF SPECIAL COMMITTEES:** Mr. Landrith was absent. There was no report.

MINUTES OF THE EXECUTIVE SESSION OF THE MEETING OF THE MAYOR  
& COUNCIL OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX,  
STATE OF NEW JERSEY FOR APRIL 8, 2019 (8:05 p.m. – 8:27 p.m.)

The Council reviewed the 911 Service contracts provided by both Andover Township and the Sussex County Sheriff Dept. of Emergency Management. With consideration of cost over 5 years to be close, the council determined that all were comfortable with the information submitted to this point.

Additionally, Joint Court service through Wantage Township was reported to be beyond the scope of what is feasible at this point.

Beth Brothman, RMC  
Borough Clerk