

**ANDOVER BOROUGH  
COUNCIL MEETING AGENDA  
August 13<sup>th</sup>, 2018 7 p.m.**

**A REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY WAS HELD ON MONDAY, AUGUST 13<sup>th</sup>, 2018 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.**

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

**ABSENT:** Mr. Dennison and Mr. Figueiredo.

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.

**Tom Ferry** – Ferraioli, Wielkotz, Cerullo, & Cuva, PA presented the 2017 Audit.

**MINUTES:**

**A MOTION** was made by Mr. Hoag, and seconded by Mrs. Delfing to approve the minutes of the meeting held on July 9<sup>th</sup>, 2018. Upon roll call the following votes were cast: **AYES:** Hoag, Pearson, Smith and Delfing. **NAYS:** None. **ABSTAIN:** None. Motion carried.

**OFFICIALS REPORTS:**

A Motion was made by Mr. Hoag, seconded by Mrs. Delfing to approve the Treasurer's Report for August 13<sup>th</sup>, 2018 as presented and waive the reading. Upon roll call the following votes were cast: **AYES:** Hoag, Pearson, Smith and Delfing. **NAYS:** None. **ABSTAIN:** None. Motion carried

**A MOTION** was made by Mr. Smith, seconded by Mr. Pearson to accept the following reports and place on file: Joint Court Report for June, ABFD report for July, Lakeland Emergency Squad report for July and YTD. Upon roll call the following votes were cast: **AYES:** Hoag, Pearson, Smith and Delfing. **NAYS:** None. **ABSTAIN:** None. Motion carried.

**CORRESPONDENCE:** The following information was presented to the Mayor and Council and placed on file:

Letter from ETI re: Application for Freshwater Wetlands LOI – Line Verification for 49 Main B. 4 L. 2 T01

Letter from Laddy, Clark & Ryan on behalf of Green Twp. re: Andover Borough Annexation request

Letter from NJ Rate Counsel re: I/M/O Sussex-Warren Area Energy Cooperative Program

Letter from Citizens Improving Affordable Housing re: modification of Affordable Housing Law

Letter from NJDEP Div. of Water Supply re: Change in Source / Treatment

Letter from Lakeland Emergency Squad re: adjusted business model from all volunteer to combination dept.

Letter from NJDOT re: 2019 State Aid programs. Prospect and Old Creamery will be

**AUDIENCE PARTICIPATION:** None.

A MOTION was made by Mr. Smith, seconded by Mr. Pearson to approve a resolution to refund lienholder for return of premium for certificate # 2016-002 in the amount of \$100 for block 18 lot 8 to Skyview Investors, LLC. Upon roll call the following votes were cast: AYES: Hoag, Pearson, Smith and Delfing. NAYS: None. ABSTAIN: None. Motion carried.

**Lindley Court Road Project:**

A MOTION was made by Mr. Pearson, seconded by Mr. Smith to approve the Recommendation of Award as presented by Harold E. Pellow & Associates, Inc. to Bob Viersma & Sons in the amount of \$8495.00 for Traffic Flaggers, Drums, and Inlet, Type "E". Upon roll call the following votes were cast: AYES: Hoag, Pearson, Smith and Delfing. NAYS: None. ABSTAIN: None. Motion carried.

**Proposed Standby Generators Project:**

A MOTION was made by Mr. Smith, seconded by Mr. Pearson to approve the Recommendation of Accept Project as presented from H.E. Pellow & Associates, Inc. for project completed by the contractor, Innovative Electrical Contracting, Inc. Upon roll call the following votes were cast: AYES: Hoag, Pearson, Smith and Delfing. NAYS: None. ABSTAIN: None. Motion carried.

A MOTION was made by Mr. Smith, seconded by Mrs. Delfing to approve the voucher amount of \$28,135.80 and estimate certificate #2 from Innovative Electrical Contracting, Inc. for work completed through 7/25/2018. Upon roll call the following votes were cast: AYES: Hoag, Pearson, Smith and Delfing. NAYS: None. ABSTAIN: None. Motion carried.

**AUDIENCE PARTICIPATION:** None.

**PAY THE BILLS:**

A MOTION was made by Mr. Pearson, seconded by Mr. Hoag to pay the bill on the list dated 8/13/2018. Upon roll call the following votes were cast: AYES: Hoag, Pearson, Smith and Delfing. NAYS: None. ABSTAIN: None. Motion carried.

**ADJOURN:**

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

Beth Brothman, RMC  
Borough Clerk