

A REGULAR / BUDGET WORKSHOP MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY WAS HELD ON WEDNESDAY, FEBRUARY 21st, 2018 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.

PRESENT: Mayor Morgan, Council Members: Figueiredo, Pearson, Smith (7:13 p.m.) and Delfing.

ABSENT: Mr. Dennison and Mr. Hoag

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 2018 MUNICIPAL BUDGET:

There was a brief discussion regarding the anticipated tax rate and that there would be a better idea once the County and School portions are in. The introduction will be on March 12th.

RESOLUTIONS:

Bond Anticipation Note:

A MOTION was made by Mr. Figueiredo, seconded by Mr. Pearson to approve a resolution confirming Chief Financial Officer's Award of Bond Anticipation Note in the amount of \$240,000 to Sussex Bank at 2.19% dated March 2nd, 2018 payable March 1st, 2019. Upon roll call the following votes were cast: AYES: Figueiredo, Smith, Pearson, Delfing. NAYS: None. Motion carried.

Generator Grant: Review of recommendation of award for proposed standby generators submitted by C. Stoner of H.E. Pellow & Associates, Inc.

A MOTION was made by Mr. Figueiredo, seconded by Mrs. Delfing to approve a resolution awarding the contract for standby generators work. Upon roll call the following votes were cast: AYES: Figueiredo, Smith, Pearson, Delfing. NAYS: None. Motion carried.

A MOTION was made by Mr. Figueiredo, seconded by Mr. Pearson to approve a resolution approving agreement with Elizabethtown Gas for standby generator work. Upon roll call the following votes were cast: AYES: Figueiredo, Smith, Pearson, Delfing. NAYS: None. Motion carried.

ANY OTHER BUSINESS:

Estimate from sign connection for municipal sign were carried to the meeting in March.

Estimate for magnetic valve box locator for water dept. were carried to the meeting in March.

It was reported by the Mayor that he was able to get estimate in for a propane tank at the pump house for the new generator. Suburban Gas \$500 for tank plus \$629 and 2-year contract, Fairclough \$2700 for 1000G and \$627 for 1st delivery, Region \$1000G \$1079 unfilled.

A MOTION was made by Mr. Pearson, seconded by Mr. Figueiredo to go with Region for the tank. Upon roll call the following votes were cast: AYES: Figueiredo, Smith, Pearson, Delfing. NAYS: None. Motion carried.

There was a brief discussion regarding the approval by the State to grant a municipal aid grant for Lindley Court in the amount of \$55,000. Paper work is being prepared,

It was reported that there is a diesel fuel small at block 26 lot 2.01. The Clerk reported that that location is still in need of site plan approval and that a Mr. Clarke Moynihan purchased the property and is operating off the site.

The Water Contract for maintenance and repair is still under review. There were some questions as to how it will be implemented and if more than one can be issued.

AUDIENCE PARTICIPATION: None.

MOTION TO ADJOURN:

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

Beth Brothman, RMC
Borough Clerk