

**ANDOVER BOROUGH  
COUNCIL MEETING AGENDA  
July 9<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, July 9<sup>th</sup>, 2018 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.**

**PRESENT:** Mayor Morgan, Council Members: Dennison, Hoag, Figueiredo, Pearson, Smith 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, and seconded by Mr. Hoag to approve the minutes of the meeting held on June 11<sup>th</sup>, 2018. Upon roll call the following votes were cast: AYES: Hoag, Figueiredo, Pearson, Smith and Delfing. NAYS: None. ABSTAIN: Dennison. Motion carried.

**OFFICIALS REPORTS:**

*A Motion was made by Mrs. Delfing, seconded by Mr. Figueiredo to approve the Treasurer's Report for July 9<sup>th</sup>, 2018 as presented and waive the reading. Upon roll call the following votes were cast: AYES: Dennison, Hoag, Figueiredo, Pearson, Smith and Delfing. NAYS: None. ABSTAIN: None. Motion carried.*

**A MOTION** was made by Mrs. Dennison, seconded by Mr. Figueiredo to accept the following reports and place on file: Lakeland Emergency Squad June & YTD report, ABFD Report for June, Water Operator's Report for June. Upon roll call the following votes were cast: AYES: Dennison, Hoag, Figueiredo, 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:

**\*\*Mrs. Delfing recused herself from this portion of the meeting \*\***

A letter from Bill and Lynn Delfing re: fence in park was reviewed. Bill Delfing was in the audience to discuss the matter. There was some discussion regarding the length of the fence and if there was a survey available. Mr. Delfing agreed to place a stake at the end of the property to show where the end of the property is. Mr. Smith made a motion to approve the inquiry of estimates, this was seconded by Mr. Dennison. No motion is necessary to acquire estimates. The Borough Council agreed to seek those estimates.

**\*\*Mrs. Delfing entered back into the discussion \*\***

Letter from Andover Regional School Dist. Re: 2018/2019 School Year Tax Payments was reviewed and placed on file.

A letter from Anthony Pio Costa re: permission to land a lite helicopter on 5 Lenape Road was reviewed. The matter was referred to the Planning Board.

A letter from Mares Nest Farm re: Rental of Goats for Brush Control at Pump House was reviewed. Mr. Smith reported that the manure from the goats would violate the standards that are permissible near the wells.

**AUDIENCE PARTICIPATION:** Mr. Delfing asked if all the “off color” comments make it in the minutes. He also asked if the wire on the pole in the park near his property will be taken up. Mr. Smith agreed that those wires should be taken up.

Mr. Conrads of Railroad Avenue asked that the no parking signs on Railroad be replaced on one side. He said that when the antique stores held a big event cars were parked on both sides and created a safety hazard for the residents of that street. The Council agreed that they would look into it. Being in the audience the Council took the opportunity to ask Mr. Conrads how long he will be helping the Soccer Club to take care of the field. He indicated that there would be a different person in the near future.

**REPORTS OF SPECIAL COMMITTEE: None.**

**REPORTS OF STANDING COMMITTEES:**

**Administrative & Executive:** Mr. Pearson reported that he has been trying to find a Fire Sub Code and Fire Prevention Official. The person from Mount Olive who expressed interest has not returned his phone calls. He will continue to look into this matter

**Celebration of Public Events:** Mr. Figueiredo reported the monument for Mr. Danielson will be available to be installed. The depth of the footing was discussed and a few members tried to schedule a time to do the work.

**Finance:** Mr. Dennison asked if the feature on the phone system that we did not want were canceled. The Clerk confirmed they were. He also asked if the old phone service was canceled. It had not been last month. He will look into making sure that is canceled.

**Parks & Playgrounds:** Mr. Figueiredo reported that he took care of the low hanging branches on the trees so that Clarence can mow.

**Public Bldgs. & Grounds:** Mr. Smith reported that the generator installation is almost done and the bollards are in. He also reported that the gas company did not install a stub for the boiler at the park building as was done in the Borough Hall. Mr. Smith continued his report by stating that he noticed the illegal signs by the back door that were pulled from areas in the Borough. The Clerk, Mrs. Brothman, said that she had pulled them as the enforcement officer is only as needed. He stated he did not like that method and thought that the offenders should be issued violations instead. The conversation moved to the topic of utilizing natural gas to heat the park building and borough hall when the Mayor Morgan asked about the use of the remaining oil in the tanks at the Park building and Borough Hall. The Mayor stated that he thought that we should use the oil. Mr. Smith did not. Mr. Smith thought that it would be better to replace the furnaces so that we do not get into a situation where we run out of oil and have to do an emergency furnace replacement.

**Public Safety:** Mrs. Delfing – no report.

**Streets & Roads:** Mr. Hoag reported that the County will start patching the roads this week and that Lindley Court road work is on track. The Mayor asked if the street sign installation is going to get done soon and Mr. Hoag stated that he needs a group to help. Some members offered their help.

**Water Utility:** Mr. Smith reported that the water repair down by the Forest Division has been completed and that Mr. Pettit submitted an invoice to the Borough for only the asphalt work as Mr. Mooney did the initial repair. He also stated that the chlorinator in the pump house was reported broken by the water operator. He was able to fix the issue. He continued to report that the water operator wanted to purchase two new chlorinators to use and for back up. A MOTION was made by Mr. Smith, seconded by Mr. Hoag to approve an amount not to exceed \$1000 to purchase chlorinators. Upon roll call the following votes were cast: AYES: Dennison, Hoag, Figueiredo, Pearson, Smith and Delfing. NAYS: None. ABSTAIN: None. Motion carried.

were cast: AYES: Dennison, Figueiredo, Pearson, and Smith. NAYS: None. ABSTAIN: None.  
Motion carried.

**AUDIENCE PARTICIPATION:** None.

**PAY THE BILLS:**

**A MOTION** was made by Mr. Figueiredo, seconded by Mr. Pearson to pay the bill on the list dated 10/09/2018. Upon roll call the following votes were cast: AYES: Dennison, Figueiredo, Pearson, and Smith. NAYS: None. ABSTAIN: None. Motion carried.

**ADJOURN:**

Mayor Morgan adjourned the meeting.

Beth Brothman, RMC  
Borough Clerk