

**ANDOVER BOROUGH
COUNCIL MEETING AGENDA
July 9th, 2018 7 p.m.**

Salute to the Flag

Roll Call

Statement that meeting has been advertised 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:

MOTION to approve the minutes of the meeting held on January 8th, 2018

MOTION to approve the minutes of the meeting held on February 12th, 2018

MOTION to approve the minutes of the meeting held on April 9th, 2018

MOTION to approve the minutes of the meeting of the Mayor and Council held on June 11th, 2018

OFFICIALS REPORTS:

Motion to approve the Treasurer's Report for July 9th, 2018 as presented and waive the reading

MOTION to accept the following reports and place on file: Lakeland Emergency Squad June & YTD report, ABFD Report for June,

CORRESPONDENCE:

Letter from Bill and Lynn Delfing re: fence in park

AUDIENCE PARTICIPATION:

REPORTS OF SPECIAL COMMITTEE:

REPORTS OF STANDING COMMITTEES:

Administrative & Executive:	Mr. Pearson
Celebration of Public Events:	Mr. Figueiredo
Finance:	Mr. Dennison
Parks & Playgrounds:	Mr. Figueiredo
Public Bldgs. & Grounds:	Mr. Smith
Public Safety:	Mrs. Delfing
Streets & Roads:	Mr. Hoag
Water Utility:	Mr. Smith rent-a-goat for the pump house

OLD BUSINESS: Commercial Vehicle ordinance amendment discussion – continued.

NEW BUSINESS: Review of Shared Service Agreement - Sussex County for Public Works

MOTION to approve the shared service agreement with Sussex County for Public Works Services

ORDINANCE:

MOTION to approve the second reading and adoption of ***“AN ORDINANCE TO AMEND SECTION 134-41, ENTITLED “OTHER PERMITTED USES”, OF ARTICLE VIII, ENTITLED “C-1 COMMERCIAL ZONE”, OF CHAPTER 134, ENTITLED “ZONING”, OF THE CODE OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, NEW JERSEY”***

RESOLUTIONS:

MOTION to approve a Resolution to refund lienholder FWDSL & Associates LP for redemption of tax sale certificate #2015-006 for block 23 lot 18 in the amount of \$30,596.46.

MOTION to approve a Resolution to refund lienholder FWDSL & Associates LP for premium at tax sale on certificate #2015-006 for block 23 lot 18 in the amount of \$8500.00.

AUDIENCE PARTICIPATION:

MOTION TO PAY THE BILLS:

MOTION TO ADJOURN

REMINDER:

Next regular meeting of the Mayor and Council is scheduled for August 13th, 2018.