

A REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY WAS HELD ON MONDAY, JUNE 10th, 2019 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.

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

ABSENT: Messrs. Hoag, Figueiredo, and Mayor Morgan.

The meeting was called 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.

Miss Andover & Princess of Andover Borough:

Emily Brothman
Miss Andover Borough

Cora Figueiredo
Princess of Andover Borough

The Council expressed their well wishes to Emily Brothman as she continues on to the Queen of the Fair pageant and to Cora at the Royal Introduction at the Fair.

MINUTES:

A MOTION was made by Mr. Smith, seconded by Mr. Dennison to approve the minutes of the meeting held on May 13, 2019. Upon roll call the following votes were cast: YES: Dennison, Smith, Pearson, and Delfing. NAYS: None. ABSTAIN: None. Motion carried.

2019 Budget:

Adoption of the 2019 Budget was tabled until 6/12/19

OFFICIALS REPORTS:

A MOTION was made by Mr. Pearson, seconded by Mr. Smith to approve the Treasurer's report dated June 10th, 2019. Upon roll call the following votes were cast: YES: Dennison, Smith, Pearson, and Delfing. NAYS: None. ABSTAIN: None. Motion carried.

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

CORRESPONDENCE:

A letter from H.E. Pellow & Associates, Inc. re: Prospect Avenue – Section II was reviewed and approval for the project was made:

A MOTION was made by Mr. Dennison, seconded by Mrs. Delfing to approve the proposal as presented. Upon roll call the following votes were cast: YES: Dennison, Smith, Pearson, and Delfing. NAYS: None. ABSTAIN: None. Motion carried.

AUDIENCE PARTICIPATION: Cora Figueiredo thanked the Council for her gift bag and expressed her excitement to be Princess of Andover Borough 2019.

REPORTS OF SPECIAL COMMITTEES: Mr. Landrith was absent. No report.

Grant Update Discussions:

Fire Department Equipment Report – Mr. Pearson and Mrs. Brothman have looked into the grant opportunities and requirements. Mr. Pearson will reach out to Gottheimer's office for help to continue.

Open Space Report – Mr. Figueiredo was absent.

Borough Land Report – There is no report.

REPORTS OF STANDING COMMITTEES:

Administrative & Executive: Mr. Pearson reported that the codification and supplement estimate of \$2800 has been submitted by General Code. Mr. Smith questioned if this was the best price and if its worth the cost to continue with this company. The Clerk will seek costs associated to switch to another company. A MOTION was made by Mrs. Delfing, seconded by Mr. Pearson to approve the estimate provided. Upon roll call the following votes were cast: YES: Dennison, Pearson, and Delfing. NAYS: None. ABSTAIN: Smith. Motion carried.

Celebration of Public Events: Mr. Figueiredo was absent. It was reported that the Memorial Day wreath ceremony was a success, as well as the Princess and Miss Andover Borough pageants. There was a discussion about the free garage sale days. Mr. Dennison and Mrs. Delfing volunteered to put together a map for residents who participate in the garage sale day.

Finance: Mr. Dennison reported that he will not be available for the 6/12/19 workshop.

Parks & Playgrounds: Mr. Figueiredo was absent. No report.

Public Bldgs. & Grounds: Mr. Smith reported that a deadbolt will be installed at the bottom of the staircase in the park building to prevent people from using the upstairs bathroom. Otherwise, the building is doing good.

Public Safety: Mrs. Delfing reported that the fire truck tires still need to be replaced, however, there has not been any estimates submitted. She also stated that the recent garage sale fundraiser was successful.

Streets & Roads: Mr. Hoag was absent. It was reported that Marksmen will be doing the repairs on Route 517.

Water Utility: Mr. Smith reported the hydrant flush/valve exercise should be scheduled and reported through the office. He expressed concern that the fire department seeks payment for this as it has been performed by the department for years. Additionally, the generator operation report should be prepared by Mr. Olivo. There was also a brief conversation about the need to purchase a chlorinator repair kit. A MOTION was made by Mr. Dennison, seconded by Mr. Pearson to approve an amount not to exceed \$100 to purchase the kit. Upon roll call the following votes were cast: YES: Dennison, Smith, Pearson, and Delfing. NAYS: None. ABSTAIN: None. Motion carried.

OLD BUSINESS:

There was a brief discussion of the Center of Place update in which the designations were extended to June 30, 2020. Any decision to seek plan endorsement should be made prior to November.

Personnel Policy Revision – consideration for amendments to revision and adoption were presented to the Council.

NEW BUSINESS: There was brief conversation about the pending road resurfacing on Route 206.

ANY OTHER BUSINESS: None.

ORDINANCE:

A MOTION was made by Mr. Dennison, seconded by Mr. Pearson to approve the second reading and adoption of the "**AN ORDINANCE TO AMEND CHAPTER 66, ENTITLED "FEES", OF THE CODE OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY"**". Upon roll call the following votes were cast: YES: Dennison, Smith, Pearson, and Delfing. NAYS: None. ABSTAIN: None. Motion carried.

A MOTION was made by Mr. Pearson, seconded by Mrs. Delfing to approve the second reading and adoption of the "**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY TO ADD NEW CHAPTER 114, ENTITLED "SOIL IMPORTATION"**". Upon roll call the following votes were cast: YES: Dennison, Smith, Pearson, and Delfing. NAYS: None. ABSTAIN: None. Motion carried.

RESOLUTIONS:

Municipal Liquor Authority:

A MOTION was made by Mr. Smith, seconded by Mr. Pearson to adopt Resolution to renew the liquor license of JJ8789 d/b/a Crossed Keys Inn. Upon roll call the following votes were cast: YES: Dennison, Smith, Pearson, and Delfing. NAYS: None. ABSTAIN: None. Motion carried.

AUDIENCE PARTICIPATION: Mr. Mooney asked if the dip on Railroad Avenue will be repaired. He was told the County will be repairing it.

MOTION TO PAY THE BILLS:

A MOTION was made by Mr. Dennison, seconded by Mr. Pearson to pass the following Resolution: BE IT RESOLVED by the Governing Body to approve the payment of all vouchers on the bill listed June 10th, 2019, submitted by the Chief Financial Officer for payment. Upon roll call the following votes were cast: YES: Dennison, Smith, Pearson, and Delfing. NAYS: None. ABSTAIN: None. Motion carried.

MOTION TO ADJOURN:

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

Beth Brothman
Municipal Clerk