

**THE REGULAR / WORKSHOP MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY WAS HELD ON WEDNESDAY, JANUARY 22<sup>nd</sup>, 2020 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.**

**PRESENT:** Mayor Morgan, Councilmembers: Dennison (8:13 p.m.), Hoag, Smith, Walter, Delfing

**ABSENT:** Mr. Pearson

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.

**AUDIENCE PARTICIPATION:** None.

**PREPARATION OF THE 2020 MUNICIPAL BUDGET:**

The Mayor and Council reviewed the budget worksheet.

**ANY OTHER BUSINESS:** The following were discussed pertaining to budget.

Storm Brush Removal Estimates to handle the debris from storm damage done in December. Three estimates were received. \$2800, \$2000 and \$1700 per day.

A MOTION was made by Mr. Smith, seconded by Mrs. Delfing approving the estimate for \$1700 from JCL Services. Upon roll call the following votes were cast: AYES: Dennison, Hoag, Smith, Walter, Delfing. NAYS: None. Motion carried.

The Prospect Avenue and Old Creamery Municipal Road Projects were discussed as grants have been awarded and the bidding process must commence prior to expiration. It was determined that Prospect Ave will be done in the summer of 2020 and Old Creamery in 2021.

An estimate for electrical work to be done at the pump house was reviewed. No other estimates were submitted. The cost for work by Costello Electric is \$425.00

A MOTION was made by Mr. Smith, seconded by Mr. Hoag to approve the work to complete the compliance required with NJ PEOSH. Upon roll call the following votes were cast: AYES: Dennison, Hoag, Smith, Walter, Delfing. NAYS: None. Motion carried.

There was some discussion regarding the invoices submitted by Mr. Mooney. The work he itemizes should be reviewed and separated. The CFO will do that.

It was mentioned that a job description should be on file for the water operator. There is none on file. The information will be reviewed and one will be created.

The work that needs to be done on the water tower was discussed. The Water Utility Committee will review the requirements and address those issues as well as the other compliances pertaining to the water allocation permit.

It was noted that the recent article in the NJ Herald regarding the Forest Lakes Road matter confirms that the property is privately owned.

The Municipal Clerk will contact the Municipal Attorney to forward the title, deed and other information on the properties which were subject to TTL foreclosure.

There was a brief discussion regarding the signage needed for the cross walk to the borough park. The signage will be considered at budget time.

**AUDIENCE PARTICIPATION:** None.

**MOTION TO PAY THE BILLS:** No bill list.

**MOTION TO ADJOURN:**

**A MOTION** was made by Mrs. Delfing, seconded by Mrs. Walter to adjourn the meeting. Upon roll call the following votes were cast: **AYES:** All in favor. **NAYS:** None. Motion carried.

Beth Brothman  
Municipal Clerk