

**AN EMERGENCY MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY WAS HELD ON WEDNESDAY, DECEMBER 29<sup>th</sup>, 2021 at 7 P.M. THE MEETING WAS HELD REMOTELY AS RECOMMENDED DUE TO THE CURRENT SITUATION INVOLVING THE COVID-19 VIRUS AND DIRECTIVES OF STATE AND COUNTY GOVERNMENTS.**

**PRESENT:** Mayor Morgan, Council Members: Dennison, Hoag, Pearson, and Walter.

**ABSENT:** Mrs. Delfing, Mr. Smith

Adequate Notice of this Emergency Meeting was NOT provided in accordance with the Open Public Meetings Act as such the purpose of this meeting is to consider transfer appropriations located in the Current Year Budget as per NJSA 40A:4-58. This matter is of such urgency and importance that a delay for the purpose of providing adequate notice would be likely to result in substantial harm to the public interest. The need for this meeting could not reasonably have been foreseen at a time when adequate notice could have been provided. However, such notice was provided as soon as possible by posting notice in the Borough Hall and notification by email and phone call to the New Jersey Herald as well as the municipal website. Furthermore, this meeting is limited to discussion of the urgency and importance of the matter at hand.

**A MOTION was made by Mr. Hoag, seconded by Mr. Dennison to approve a Resolution to convene this Emergency Meeting notwithstanding the failure to provide adequate notice. Upon roll call the following votes were cast: AYES: Dennison, Hoag, Pearson, and Walter. NAYS: None. Motion carried.**

**PURPOSE:                         Review of Transfer Resolution**

A MOTION was made by Mr. Dennison, seconded by Mr. Pearson to approve “**A RESOLUTION of Transfer**”. Upon roll call the following votes were cast: AYES: Dennison, Hoag, Pearson, and Walter. NAYS: None. Motion carried.

**WHEREAS**, N.J.S.A. 40A:4-58 permits appropriation transfers to be made during the last two months of the fiscal year, and

**WHEREAS**, it is necessary to transfer appropriations between line items presently located in the Current Year Budget;

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Borough of Andover, County of Sussex, State of New Jersey that the following transfers be made.

<b>FROM:</b>		<b>CURRENT FUND</b>		<b>TO:</b>
Parks and Playgrounds	625.93			Clerk
Salaries and Wages				Salaries and Wages
Police	25.99			Finance
Salaries and Wages				Salaries and Wages
Police	0.39			Tax Collector
Salaries and Wages				Salaries and Wages
Police	0.33			Tax Assessor
Salaries and Wages				Salaries and Wages
Police	421.00			Code Enforcement
Salaries and Wages				Salaries and Wages
Police	0.02			Board of Health
Other Expenses				Salaries and Wages
<b>Total Transfers Current Fund</b>		<b>1,073.66</b>		

**FROM:****TO:****WATER OPERATING**

Water	4,999.44	Water	4,999.44
Other Expenses		Salaries and Wages	
Water	148.70	Water	148.70
Other Expenses		Utilities	
Water	1,321.02	Water	1,321.02
Other Expenses		Social Security	
<b>Total Transfers Water Operating</b>	<b>6,469.16</b>		
<b>TOTAL TRANSFERS:</b>	<b>\$7,542.82</b>		<b>\$7,542.82</b>

**AUDIENCE PARTICIPATION:** None.

**MOTION TO ADJOURN:**

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

Beth Brothman, RMC  
Borough Clerk