

A REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY WAS HELD ON WEDNESDAY, SEPTEMBER 22nd, 2021 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.

PRESENT: Mayor Morgan, Council Members: Dennison, Hoag, Smith (7:03 pm), Pearson, Walter 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.

ORDINANCE – Water Tower

A MOTION was made by Mrs. Delfing, seconded by Mr. Pearson to approve the first reading and introduction of **“CAPITAL ORDINANCE OF THE BOROUGH OF ANDOVER, IN THE COUNTY OF SUSSEX, NEW JERSEY AUTHORIZING THE UNDERTAKING OF THE 2021 WATER TOWER PROJECT IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$58,928.40 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM FEDERAL FUNDS RECEIVED BY THE BOROUGH UNDER THE AMERICAN RESCUE PLAN ACT OF 2021.** Upon roll call the following votes were cast: AYES: Dennison, Hoag, Smith, Pearson, Walter, Delfing. NAYS: None. ABSTAIN: None. Motion carried.

AUDIENCE PARTICIPATION: None.

OLD BUSINESS: The Water Tower project timeline was discussed and the Mayor provided the color chart to pick from. Polymer Blue was selected. Mr. Smith discussed renting a pressure gauge if needed so that the project can get started as the contractor does not have one. The water department will be shutting the system down as a test run on this coming Sunday at about 3 o'clock.

NEW BUSINESS: Mrs. Walter estimated that she would need about \$300 for the Halloween celebration. A MOTION was made by Mrs. Walter, seconded by Mrs. Delfing to approve an amount not to exceed \$300. Upon roll call the following votes were cast: AYES: Dennison, Hoag, Smith, Pearson, Walter, Delfing. NAYS: None. ABSTAIN: None. Motion carried.

RESOLUTIONS: None.

AUDIENCE PARTICIPATION: None.

MOTION TO ADJOURN:

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

Beth Brothman
Municipal Clerk