

**ANDOVER BOROUGH
COUNCIL MEETING AGENDA
April 11, 2022 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 March 14th, 2022 as presented.

MOTION to approve the minutes of the workshop meeting held on March 23rd, 2022 as presented.

MOTION to approve the minutes of the workshop meeting held on April 7th, 2022 as presented.

OFFICIALS REPORTS:

MOTION to accept the following reports and place on file: ABFD report for March, LES report for March and year to date, Joint Court Report for March,

CFO: MOTION to approve the treasurers report

ASSESSOR: Table of Aggregates for 2022

CORRESPONDENCE:

Andover Children's Academy re: Thank you for quick response to water issue.

County of Sussex dated 3/3/22 re: Mosquito Control information packet (posted on bulletin)

Wielkocz & Co dated 3/17/22 re: Tom Ferry resignation

H.E. Pellow & Assoc. Inc. dated 3/23/22 re: Final Documents – Water Tank Repair and Maintenance Services HPA No 20-212

Statewide Loss & Risk Management dated 4/1/22 re: Loss Control Service Visit 3/30/22

Congressman Gottheimer dated 4/1/22 re: Community Project Funding

NM Atty. For Service Electric Cable TV dated 4/6/22 re: IMO SECTV Renewal of Certificate of Approval to Operate and Maintain a Cable Television Station in the Borough of Andover

Statewide Insurance re: 2022 Safety and Loss Control Grant Program

AUDIENCE PARTICIPATION:

REPORTS OF SPECIAL COMMITTEES:

SWAC & SC Water Quality Management:

Open Space Report:

Borough Land Report:

REPORTS OF STANDING COMMITTEES:

Administrative & Executive:	Mrs. Delfing	
Celebration of Public Events:	Mrs. Walter	
Finance:	Mr. Dennison	
Parks & Playgrounds:	Mr. Hoag	Andover Softball Field Use
Public Bldgs. & Grounds:	Mr. Smith	Testa Security Sys. Proposal Fire Safety
Public Safety:	Mrs. Delfing	
Streets & Roads:	Mr. Hoag	street sign mark out needed
Water Utility:	Mr. Smith	

2022 Municipal Budget Discussion:

Open Space Tax:

MOTION to approve a Resolution determining the 2022 open space tax

Salary Ordinance:

MOTION to approve the first reading and introduction of "AN ORDINANCE FIXING THE SALARIES OF THE MAYOR, COUNCIL, OFFICERS AND EMPLOYEES OF THE BOROUGH OF ANDOVER, IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY FOR THE YEAR 2022"

Budget Introduction:

MOTION to approve the first reading and introduction of the 2022 Andover Borough Municipal Budget (*Budget under state examination*)

BE IT RESOLVED that the revenues and appropriations presented shall constitute the Municipal Budget for the year 2022.

BE IT FURTHER RESOLVED that said Budget be published in the New Jersey Herald. A Public Hearing on the Budget and Tax Resolution will be held at the Andover Borough Municipal Building on May 9, 2022 at 7:00 pm or soon thereafter, at which time and place objections to said Budget and Tax Resolution for the year 2022 may be presented by taxpayers or other interested persons.

OLD BUSINESS: Cannabis Ordinance amendment discussion re: Class 6 Delivery

NEW BUSINESS:

RESOLUTIONS:

ORDINANCE:

Ordinance #2022-5 – Cannabis Licensing Fee

MOTION to approve the second reading and publication of “AN ORDINANCE TO AMEND SECTION 66-4, ENTITLED “MISCELLANEOUS FEES AND CHARGES”, OF CHAPTER 66, ENTITLED “FEES”, OF THE CODE OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY”

Ordinance #2022-6 – Property Maintenance (Leaves)

MOTION to approve the second reading and publication of “AN ORDINANCE AMENDING CHAPTER 104 (PROPERTY MAINTENANCE) OF THE CODE OF BOROUGH OF ANDOVER TO PROHIBIT THE DEPOSITING OF MATERIALS ON ANY STREET OR HIGHWAY”

AUDIENCE PARTICIPATION:

MOTION TO PAY THE BILLS:

MOTION TO ADJOURN:

REMINDER: The next regular monthly meeting is scheduled for Monday, May 9, 2022 at 7 p.m.