

**A WORKSHOP MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY WAS HELD ON WEDNESDAY, JANUARY 19<sup>th</sup>, 2022 AT THE BOROUGH HALL BEGINNING AT 8:08 P.M.**

**PRESENT:** Mayor Morgan, Council Members: Dennison, Hoag, and Smith

**ABSENT:** Mrs. Walter, and Mrs. Delfing, (vacancy in office)

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, posting copy of notice in the Borough Hall and on the Borough website.

**AUDIENCE PARTICIPATION:** None.

**PREPARATION OF THE 2022 MUNICIPAL BUDGET:**

**Water Department:** Barentz Chemical for water supply minimum shipping charge \$75 and all shipping will be increased by \$10/shipment.

**ANY OTHER BUSINESS:**

***NJDOT Bridge Replacement:***

The Mayor reported that he will attend a meeting at Oroho's office regarding this project. Sussex County draft letter review re: NJDOT Bridge Replacement Project, Route 206, Bridge Over Branch of Pequest, +/- Mile Post 102.94, Sussex County of Sussex, Borough of Andover

***Action Alliance***

**A MOTION** was made by Mr. Dennison, seconded by Mr. Hoag to authorize execution and signature of Action Alliance Strategic Plan for Funding Municipal Alliances for FY2023. Upon roll call the following votes were cast: AYES: Dennison, Hoag, Smith. NAYS: None. ABSTAIN: None. Motion carried.

**A MOTION** was made by Mr. Dennison, seconded by Mr. Hoag approve a resolution for Action Alliance - Fiscal Grant Cycle July 2021-June 2025. Upon roll call the following votes were cast: AYES: Dennison, Hoag, Smith. NAYS: None. ABSTAIN: None. Motion carried.

**GENSERVE Generator Maintenance Agreement:**

**A MOTION** was made by Mr. Hoag, seconded by Mr. Dennison to approve the reimbursement of funds to Cindy Smith in the amount of \$34.88 for cleaning supplies. Upon roll call the following votes were cast: AYES: Dennison, Hoag, Smith. NAYS: None. ABSTAIN: None. Motion carried.

**NEW BUSINESS:**

***Cleaning Supply Purchase:***

**A MOTION** was made by Mr. Hoag, seconded by Mr. Dennison to approve the reimbursement of funds to Cindy Smith in the amount of \$34.88 for cleaning supplies. Upon roll call the following votes were cast: AYES: Dennison, Hoag, Smith. NAYS: None. Motion carried.

**OLD BUSINESS:**

***Vacancy in Office***

The governing body reviewed the list of names provided by the Democratic Committee for Andover Borough to fill the vacancy in office left by Mr. Pearson. After some consideration the following vote was cast: **A MOTION** was made by Mr. Hoag, seconded by Mr. Dennison to approve the reimbursement of funds to Cindy Smith in the amount of \$34.88 for cleaning supplies. Upon roll call the following votes were cast: AYES: Dennison, Hoag, Smith. NAYS: None. Motion carried.

***Prospect Avenue Project:***

A MOTION was made by Mr. Dennison, seconded by Mr. Hoag to approve voucher in the amount of \$15,246.68 due to Your Way Construction for work completed through 10/13/21, Estimate Certificate #3 & Upon roll call the following votes were cast: AYES: Dennison, Hoag, Smith. NAYS: None. Motion carried. Final reflecting quantities used on this project and signature authorization for Change Certificate No. 2 reflecting an adjusted contract amount of \$302,488.00. Upon roll call the following votes were cast: AYES: Dennison, Hoag, Smith. NAYS: None. Motion carried.

**Sussex County Mutual Aid MOU:**

A MOTION was made by Mr. Smith, seconded by Mr. Dennison to authorized the execution of the Sussex County Mutual Aid MOU. Upon roll call the following votes were cast: AYES: Dennison, Hoag, Smith. NAYS: None. Motion carried.

**AUDIENCE PARTICIPATION:** None.

**MOTION TO PAY THE BILLS:**

A MOTION was made by Mr. Hoag, seconded by Mr. Dennison to pass the following Resolution: BE IT RESOLVED by the Governing Body to approve the payment of all vouchers on the bill listed January 19, 2022, submitted by the Chief Financial Officer for payment. Upon roll call the following votes were cast: YES: Dennison, Hoag, Smith, Pearson. NAYS: None. ABSTAIN: None. Motion carried.

**MOTION TO ADJOURN:**

A MOTION was made by Mr. Dennison, seconded by Mr. Hoag to adjourn the meeting. Upon roll call the following votes were cast: AYES: All in favor. NAYS: None. ABSTAIN: None. Motion carried.

Beth Brothman  
Municipal Clerk

*\*meeting delayed until membership reflected a quorum*