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 21<sup>ST</sup>, 2022 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.

PRESENT: Mayor Morgan, Council Members: Hoag, Smith, Walter and Delfing.

ABSENT: Councilmembers Dennison and Mallon.

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.**

### **OLD BUSINESS:**

The governing body reviewed five separate Borough land sale ordinances and a resolution authorizing foreclosure of schedule A list. The ordinances were unnumbered and described as:

- Ordinance 24/25 Route 206 Main Street
- Ordinance 24/27 Limecrest Road
- Ordinance 24/36.03 Center Back Good Earth
- Ordinance 1/1 Tranquility Road to include Green 166/2 and AT 27/7
- Ordinance Undersized lots Main Street 24/37 & 12 Lenape block 26 lot 24

Some changes were made and new updated drafts will be prepared for the next regular meeting.

A MOTION was made by Mr. Hoag, seconded by Mrs. Delfing to approve a resolution authorizing foreclosure with Schedule A. Upon roll call the following votes were cast: AYES: Hoag, Smith, Walter, Delfing. NAYS: None. ABSTAIN: None. Motion carried.

A title searches will be ordered by the Borough Attorney to move forward. This resolution does not include certificate# 217 for block 2 lot 12 as a recording error needs to be corrected.

## **NEW BUSINESS:**

The Mayor reported on the following:

- The Mayor asked if the Water Department had addressed the requirement for a positive response to each OneCall notice sent. They had not. Mr. Mallon thought he may be able to help. He was given that responsibility.
- The Mayor asked the status of the Municipal Clerk's inquiry into the mandate for municipalities to register all businesses and multi-families for business registration coverage. The Municipal Clerk has found that its required every year and will apply to all rentals. She will break down how that applies in the Borough for a future meeting.
- The Mayor inquired with the Water Superintendent if he has looked into how the email regarding lead survey finding apply to our utility. It is thought that all service lines in the Borough are not lead.
- The Mayor reported on his attending the public hearing on the reassignment of the Borough's stormwater designation to Tier A from B. He asked that Harold Pellow be asked to look into how this new regulation will apply to us and the cost that is expected.
- Lastly, he reported that the mower needs to be repaired.

# **AUDIT:**

A MOTION was made by Mrs. Delfing, seconded by Mr. Hoag to approve the publication of Summary or Synopsis of Audit Report. Upon roll call the following votes were cast: YES: Hoag, Smith, Walter and Delfing. NAYS: None. ABSTAIN: None. Motion carried.

A MOTION was made by Mrs. Delfing, seconded by Mr. Hoag to pass Resolution to submit a certified copy of Resolution and required Affidavit showing evidence of compliance Upon roll call the following votes were cast: YES: Hoag, Smith, Walter and Delfing. NAYS: None. ABSTAIN: None. Motion carried.

## **MOTION TO PAY THE BILLS:**

**A MOTION** was made by Mrs. Delfing, seconded by Mr. Hoag to pass the following Resolution: BE IT RESOLVED by the Governing Body to approve the payment of all vouchers on the bill listed September 22, 2022, submitted by the Chief Financial Officer for payment. Upon roll call the following votes were cast: YES: Hoag, Smith, Walter and Delfing. NAYS: None. ABSTAIN: None. Motion carried.

**RESOLUTIONS:** 

None

**AUDIENCE PARTICIPATION:** 

None.

### MOTION TO ADJOURN:

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

Beth Brothman Municipal Clerk