

**ANDOVER BOROUGH
COUNCIL MEETING AGENDA
Tuesday, October 11th, 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 September 12th, 2022

MOTION to approve the minutes of the workshop held on September 21st, 2022

OFFICIALS REPORTS:

Motion to approve the Treasurer's Report - as presented and waive the reading

MOTION to accept the following reports and place on file: Joint Court report for August 2022, BOH report for period 8/1-9/14 and 08/1-8/31 with complaint investigation form,

CORRESPONDENCE:

Frelinghuysen Township dated 07/25/2022 re: request for donations of Fire Dept. equipment

County of Sussex Commissioners dated 09/19/22 re: Resolution in support of the restoration of passenger rail service between New York City and Scranton Pennsylvania by way of a fully reconstructed Lackawanna Cut-Off rail line.

NJLM dated 10/03/2022 re: Notice of Proposed Membership Dues

AUDIENCE PARTICIPATION:

REPORTS OF SPECIAL COMMITTEES:

SWAC & SC Water Quality Management:

Open Space Report:

Borough Property Management:

Recreation Grant Progress – review asphalt estimates

REPORTS OF STANDING COMMITTEES:

Administrative & Executive:	Mrs. Delfing
Celebration of Public Events:	Mrs. Walter
Finance:	Mr. Dennison
Parks & Playgrounds:	Mr. Hoag
Public Bldgs. & Grounds:	Mr. Smith
Public Safety:	Mrs. Delfing
Streets & Roads:	Mr. Hoag
Water Utility:	Mr. Smith

OLD BUSINESS:

Review of Senate Bill 1368 – requiring business owners and rental unit owners to maintain certain liability insurance policies.

NEW BUSINESS: Snow Plowing 2022/2023 Contract Renewal Review

RESOLUTIONS:

AUDIT: MOTION to accept the Corrective Action Plan as submitted by the CFO

Escrow Reimbursement:

Menjivar	Park Building Rental Deposit Refund 10/2/22	\$150.00
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AUDIENCE PARTICIPATION:

MOTION TO PAY THE BILLS:

MOTION TO ADJOURN

REMINDER:

November regular meeting is scheduled for Monday, November 14th, 2022 at 7 p.m.

December regular meeting is scheduled for Monday, December 12th, 2022 at 7 p.m.

Year End meeting is scheduled for Wednesday, December 28th, 2022 at 7 p.m.

2023 Reorganization meeting scheduled for Wednesday, January 4th, 2022 at 7 p.m.