

**A SPECIAL MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ANDOVER,
COUNTY OF SUSSEX, STATE OF NEW JERSEY WAS HELD ON MONDAY, MAY 15th, 2023 AT THE
BOROUGH HALL BEGINNING AT 7:00 P.M.**

PRESENT: Mayor Morgan, Council Members: Hoag, Smith, Lane, Mallon (6:06 p.m.), and Delfing.

ABSENT: Mr. Dennison

ALSO, PRESENT: William Eagen, CFO

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.

AUDIENCE PARTICIPATION: None.

2023 Municipal Budget: Resolution #R-2023-32

A MOTION was made by Mr. Lane, seconded by Mr. Hoag to approve and pass the following budget self-examination resolution for 2023. Upon roll call the following votes were cast: AYES: Hoag, Smith Lane, and Delfing. NAYS: None. Motion carried

**ANDOVER BOROUGH
COUNTY OF SUSSEX, STATE OF NEW JERSEY
SELF-EXAMINATION OF BUDGET RESOLUTION
2023 MUNICIPAL BUDGET**

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Andover has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2021 budget year.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Andover that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

2023 Municipal Budget Public Hearing and Adoption

Resolution #R-2023-33

A MOTION was made by Mr. Smith, seconded by Mr. Lane to approve the second reading and adoption of the 2023 Municipal Budget. The matter was opened to the public and closed without comment. Upon roll call the following votes were cast: AYES: Hoag, Smith, Lane and Delfing. NAYS: None. Motion carried

RESOLUTIONS:

Resolution #R-2023-34

ADMINISTRATIVE OPERATION: (Office Closed Memorial Day through Labor Day)

A MOTION was made by Mr. Smith, seconded by Mr. Hoag to approve the closure of the municipal office on Fridays between Labor Day and Memorial Day. Upon roll call the following votes were cast: AYES: Hoag, Smith, Lane and Delfing. NAYS: None. Motion carried

MOTION TO PAY THE BILLS:

A MOTION was made by Mr. Hoag, seconded by Mr. Lane to approve the following Resolution: BE IT RESOLVED by the Governing Body to approve the payment of all vouchers on the bill listed May 15, 2023, submitted by the Chief Financial Officer for payment. Upon roll call the following votes were cast: AYES: Hoag, Smith, Lane, and Delfing. NAYS: None. ABSTAIN: None. Motion carried.

AUDIENCE PARTICIPATION: None.

**** Mr. Mallon entered into the meeting 6:06 p.m.

MOTION TO ADJOURN:

A MOTION was made by Mr. Mallon, seconded by Mr. Lane to adjourn the meeting. There were no objections. AYES: All in favor. NAYS: None. Motion carried.


Beth Brothman, RMC
Borough Clerk