

A SPECIAL WORKSHOP MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY WAS HELD ON MONDAY, SEPTEMBER 25th, 2023 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.

PRESENT: Mayor Morgan, Council Members: Dennison, Smith, Lane, Mallon, and Webb.

ABSENT: Councilmember Hoag.

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:

Bid Award:

Maple Street Road Grant

Engineer Recommendation of Award for bid opening held on 09/21/23 for ADA ramp work for Maple Avenue Road Grant: ADS Contractors LLC – low bid \$17,376.68

A MOTION was made by Mr. Lane, seconded by Mr. Dennison to *table the award to the next regularly scheduled meeting to be held on October, 10, 2023 at 7 p.m.* The matter was opened to discussion which included confirmation that engineering cost can be charged off and that we should make sure that at least two one-way signs are included. Upon roll call the following votes were cast: AYES: Dennison, Smith, Lane, Mallon, and Webb. NAYS: None. ABSTAIN: None. Motion carried.

NEW BUSINESS:

Water Department:

NJDEP Water Compliance to Water Dept. dated 09/19/23 re: Compliance Evaluation 8/31/23. Mr. Smith, water superintendent, reported that the items within the compliance evaluation are being handled to include updating the conservation plan and providing reporting for water loss from July 2022 water main break. Transitioning between operators contributed to the error.

Park Rental Reimbursement: R-2023-49

A MOTION was made by Mr. Dennison, seconded by Mr. Lane to approve the reimbursement of rental escrow deposit for Michael Bengis for rental on 09/17/23 in the amount of \$145.00. The reimbursement is less \$5 for late key return. Upon roll call the following votes were cast: AYES: Dennison, Smith, Lane, Mallon, and Webb. NAYS: None. ABSTAIN: None. Motion carried.

AUDIENCE PARTICIPATION: None.

MOTION TO PAY THE BILLS:

A MOTION was made by Mr. Mallon, seconded by Mr. Lane to pass the following Resolution: BE IT RESOLVED by the Governing Body to approve the payment of all vouchers on the bill listed September 25, 2023, submitted by the Chief Financial Officer for payment. There was some discussion regarding an estimate for pump house generator repair that is pending. Mr. Mallon will check the generator out. Mayor Morgan asked the CFO for Attorney fee update. Upon roll call the following votes were cast: AYES: Dennison, Smith, Lane, Mallon, and Webb. NAYS: None. ABSTAIN: None. Motion carried.

MOTION TO ADJOURN:

A MOTION was made by Mr. Dennison, seconded by Mayor Morgan to adjourn the meeting. AYES: All members agreed. Meeting was adjourned.


Beth Brothman
Municipal Clerk