

A SPECIAL MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY WAS HELD ON THURSDAY, JULY 25, 2024 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.

PRESENT: Mayor Morgan, Council Members: Smith, Lane, and Webb

ABSENT: Councilmembers Dennison DiRenzo, 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.

NEW BUSINESS:

Bid Award: Maple Street Road Grant

A MOTION was made by Mr. Smith, seconded by Mr. Lane to approve the Engineer Recommendation of Award as per memo dated 7/23/24 for bid opening held on 07/23/24 for Maple Avenue Road Grant:

<i>Proposed ADA Ramps – Public Bid:</i>	<i>Portofino Builders</i>	<i>\$11,494.00</i>
<i>Milling & Paving, Line Striping & Drainage Inet Accessories – MCCPC:</i>		
	<i>a. Riverview Paving, Inc.</i>	<i>\$21,071.70</i>
	<i>b. Denville Line Painting</i>	<i>\$1,026.76</i>
	<i>c. Campbell Foundry Co.</i>	<i>\$911.00</i>

Upon roll call the following votes were cast: AYES: Smith, Lane, and Webb. NAYS: None. ABSTAIN: None. Motion carried.

Bid Award: Smith Street Road Grant

A MOTION was made by Mr. Lane, seconded by Mrs. Webb to approve Engineer Recommendation of Award as per memo dated 7/23/24 for bid opening held on 07/23/24 for Smith Street Road Grant:

<i>Proposed Drainage & ADA Ramps – Public Bid:</i>	<i>Terra Ferma Contracting</i>	<i>\$37,961.00</i>
<i>Milling & Paving, Line Striping & Traffic Sign Materials – MCCPC:</i>		
	<i>a. Riverview Paving, Inc.</i>	<i>\$48,762.60</i>
	<i>b. Denville Line Painting</i>	<i>\$4,906.03</i>
	<i>c. National Hwy Prod. Inc.</i>	<i>\$131.79</i>

Upon roll call the following votes were cast: AYES: Smith, Lane, and Webb. NAYS: None. ABSTAIN: None. Motion carried.

OLB BUSINESS:

The Mayor presented information for new pavilion for Sunset Vista Park.

A MOTION was made by Mr. Lane, seconded by Mr. Smith to approve the purchase of a pavilion 14 x 24 in the amount of \$15,341.00 with 40% up front from American Structures, Inc.

Upon roll call the following votes were cast: AYES: Smith, Lane, and Webb. NAYS: None. ABSTAIN: None. Motion carried.

The Mayor reported that the grant through ReCAP Solutions is going to include Stormwater and Water valve & curb GIS mapping. That would will begin as soon as this Fall.

Mr. Lane reported that he will review the park and buildings before the safety loss and playground grounds & equipment inspection scheduled for 9/12.

AUDIENCE PARTICIPATION: None.

MOTION TO PAY THE BILLS:

A MOTION was made by Mr. Lane, seconded by Mrs. Webb to approve the following Resolution:
BE IT RESOLVED by the Governing Body to approve the payment of all vouchers on the bill listed July 25, 2024 submitted by the Chief Financial Officer for payment. Upon roll call the following votes were cast: AYES: Smith, Lane, and Webb. NAYS: None. ABSTAIN: None. Motion carried.

MOTION TO ADJOURN:

Mayor Morgan adjourned the meeting.

Beth Brothman
Municipal Clerk