A REGULAR / BUDGET WORKSHOP MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY WAS HELD ON WEDNESDAY, FEBRUARY 17th, 2016 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.

PRESENT: Mayor Morgan, Council Members: Dennison, Figueiredo, Hoag, Pearson, Smith and Delfing.

ABSENT: None.

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.

## PREPARATION OF THE 2016 MUNICIPAL BUDGET:

A MOTION was made by Mr. Smith, seconded by Mr. Figueiredo to adopt a resolution for the cancellation of balance fund items. Upon roll call the following votes were cast: AYES: Dennison, Hoag, Figueiredo, Pearson, Smith, Delfing. NAYS: None. Motion carried.

## **ANY OTHER BUSINESS:**

The Council reviewed estimates for pot hole repair. Mr. Petit was in the audience and inquired about the expectation of the repairs being sought and the priorities of each repair. It was determined that the pot hole in front the entrance of the park was a priority. The pot hole repairs in the park could be done for \$650 and temporarily filled now. Hot Asphalt will be available in April to complete the repair.

There was also a conversation about the Water Operator position vacancy. A MOTION was made by Mr. Smith, seconded by Mr. Pearson to hire Robert Olivo as the new licensed water operator. Upon roll call the following votes were cast: AYES: Dennison, Hoag, Figueiredo, Pearson, Smith, Delfing. NAYS: None. Motion carried.

A MOTION was made by Mr. Smith, seconded by Mr. Hoag to add the position of Assistant Water Operator to the salary ordinance for the amount of \$125 per hour. Upon roll call the following votes were cast: AYES: Dennison, Hoag, Figueiredo, Pearson, Smith, Delfing. NAYS: None. Motion carried.

Mr. Smith mentioned that a residual chlorine meter is needed and an electric heater needs to be replaced at the pump house.

**AUDIENCE PARTICIPATION:** None.

## **MOTION TO ADJOURN:**

A MOTION was made by Mr. Pearson, seconded by Mr. Smith to adjourn the meeting. AYES: All in Favor. NAYS: None. Metion carried.

Beth Brothman, RMC

Borough Clerk