

THE REGULAR / WORKSHOP MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY WAS HELD ON WEDNESDAY, JANUARY 27th, 2016 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.

PRESENT: Mayor Morgan, Councilmembers Figueiredo, Pearson, Smith, Delfing,
(vacancy in office)

ABSENT: Mr. Dennison

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.

PREPARATION OF THE 2016 MUNICIPAL BUDGET:

The Council reviewed the budget information presented to them by CFO Michelle LaStarza.

AUDIENCE PARTICIPATION: None.

ANY OTHER BUSINESS:

There was a brief discussion regarding annexation of borough owned properties in adjoining municipalities. The borough attorney will continue to investigate the process.

Mr. Figueiredo mentioned that the Sustainable New Jersey information needs to be updated to allow him to access the website. The municipal clerk will make changes.

There were some questions as to the donation for a rescue squad vehicle for Lakeland Emergency Squad. A representative from LES will be attending the February 8th, 2016 regular meeting to address this and their anticipated process for billing.

The Council discussed the costs to perform a dog census which is currently being considered by the Board of Health.

There was a brief discussion regarding the need to purchase a memorial tree for former Councilman Scott Danielson.

The costs of emergency dispatch was mentioned as per the current 911 contract.

The cost to join the Morris County coop was mentioned to be added to the 2016 budget review.

There was a brief discussion regarding the maintenance and conversion of heating/cooling equipment in the park building.

MOTION TO PAY THE BILLS: None.

MOTION TO ADJOURN:

A MOTION was made by Mr. Smith, seconded by Mr. Figueiredo to adjourn the meeting. AYES: All in favor. NAYS: None. Motion carried.

Beth Brothman, RMC
Borough Clerk