

A REGULAR / WORKSHOP MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY WAS HELD ON MONDAY, SEPTEMBER 23rd, 2020 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.

PRESENT: Mayor Morgan, Council Members: Dennison, Hoag (7:17), Smith, Pearson, Walter 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.

AUDIT:

Tom Ferry, Municipal Auditor of Wielkottz & Company was unable to review 2019 Audit. Matters pertaining to the 2019 will be addressed at the October 13th, 2020 meeting.

AUDIENCE PARTICIPATION: None.

OLD BUSINESS:

Catch Basin:

The Mayor asked the status of the catch basin cleaning. The clerk was able to confirm that she received an email from National Water that we should be contacted by dispatch to schedule the work.

The Clerk reported to the Water Supervisor, Mr. Smith, the status of the Water Tower Bid. No bid received yet, but many inquiries.

Mr. Smith reported that the Water Utility will run a test on Pump #2 to observe its operation prior to using it when the Water Tower work is performed.

Mr. Dennison reported that he has been in communication with Jackie Espinoza of JCP&L regarding lights that are out within the borough. She discussed replacing with LED lights. Mr. Dennison will put together a list for her.

NEW BUSINESS:

Generator Maintenance Agreement

The governing body reviewed the annual generator maintenance agreement with Genserve in the amount of \$1350.00.

A MOTION was made by Mr. Smith, seconded by Mr. Hoag to approve the agreement as presented. Upon roll call the following votes were cast: **AYES:** Dennison, Hoag, Smith, Pearson, Walter, Delfing. **NAYS:** None. **ABSTAIN:** None. Motion carried.

RESOLUTIONS: None.

AUDIENCE PARTICIPATION: None.

ADJOURN:

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

Beth Brothman, RMC
Borough Clerk