

A REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY WAS HELD ON MONDAY, JANUARY 11th, 2021 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.

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

ABSENT: Mr. 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 and posting copy of notice in the Borough Hall.

Oaths of Office:

Jessica Casella - Chief
Brian Stang – Assistant Chief
Steve Masnaghetti – Captain
Nicholas Santomartino - Lieutenant
Fire Police Captain – Lou Casella

John Hoag - President
Vincent Caruso - Vice President
Nick Santomartino – Secretary
David Hergert - Treasurer

Fire Police: Vincent Paternoster
Thomas Sexton
Lisa Cocozziello
Eryk Jaworski

MINUTES:

A MOTION was made by Mr. Smith, seconded by Mrs. Delfing to approve the minutes of the Mayor & Council Reorganization Meeting held on Wednesday, January 6th, 2021. Upon roll call the following votes were cast: AYES: Smith, Pearson, Delfing, Walter. NAYS: None. ABSTAIN: Dennison. Motion carried.

OFFICIALS REPORTS:

A Motion was made by Mr. Pearson, seconded by Mr. Smith to approve the Treasurer's Report for January 11th, 2021 as presented and waive the reading. Upon roll call the following votes were cast: AYES: Dennison, Smith, Pearson, Delfing, Walter. NAYS: None. ABSTAIN: None. Motion carried.

A MOTION was made by Mr. Pearson, seconded by Mr. Smith to accept the following reports and place on file: Lakeland Emergency Squad report for November & YTD, Water Operator 2021 Sample Schedule, ABFD December & YTD, Joint Court Report for December 2020. Upon roll call the following votes were cast: AYES: Dennison, Smith, Pearson, Delfing, Walter. NAYS: None. ABSTAIN: None. Motion carried

CORRESPONDENCE: None.

AUDIENCE PARTICIPATION: None.

REPORTS OF SPECIAL COMMITTEE:

SWAC & SC Water Quality Management: Mr. Landrith absent. No report.

Open Space Report: No report.

Borough Land Report: The current matter regarding adding a buffer to the water pump house property is still under review.

REPORTS OF STANDING COMMITTEES:

Administrative & Executive: Mr. Pearson reported that he had not yet communicated with Terry Casella the crossing guard. He is preparing the salary guide for the workshop. The Mayor advised that the COL index was 1.3%

Celebration of Public Events: Mrs. Walter reported that the next celebration to plan for is Easter.

Finance: Mr. Dennison clarified with the CFO two purchase order amounts on the bills list. The budget workshop will be held on 1/27.

Parks & Playgrounds: Mr. Hoag was absent.

Public Bldgs. & Grounds: Mr. Smith reported on the proposal to repair generators after the most recent annual maintenance. Mr. Smith determined that the work is not necessary at the time and the battery replacement should be done during the next annual maintenance scheduled.

Public Safety: Mrs. Delfing had no report.

Streets & Roads: Mr. Hoag was absent. It was reported that Old Creamery is being reworked as the weather showed some areas of flooding since road work was done.

Water Utility: Mr. Smith reported that the Water Tower bid is the priority in Spring.

OLD BUSINESS:

There was a brief update of the Forest Lakes matter. It was clarified that the Borough Planning Board is currently waiting for an application to continue any discussion.

There was some discussion regarding having job descriptions and the need to create them if they don't already exist.

NEW BUSINESS:

ABFD Membership

A MOTION was made by Mrs. Delfing, seconded by Mr. Dennison to approve the membership applications of Vincent Paternoster & Eryk Jaworski to the Andover Borough Fire Department. Upon roll call the following votes were cast: AYES: Dennison, Smith, Pearson, Delfing and Walter.

Lakeland Emergency Squad Update:

Mr. Dennison reported to the Council on the status of the services provided by LES to the three municipalities. Andover Township has separated from the service agreement to implement a one-year contract with LES using Atlantic Health as its secondary response. A one-year agreement with Byram and Andover Borough will be forwarded by LES to the Borough to review, with the Borough contributing the same amount of \$4000 and Byram reducing their contribution to \$6000 after a vehicle sale.

RESOLUTIONS: None.

ORDINANCE: None.

AUDIENCE PARTICIPATION: None.

MOTION TO PAY THE BILLS:

A MOTION was made by Mr. Pearson, seconded by Mr. Dennison to pass the following Resolution: BE IT RESOLVED by the Governing Body to approve the payment of all vouchers on the bill listed January 11th, 2021, submitted by the Chief Financial Officer for payment. Upon roll call the following votes were cast: YES: Dennison, Smith, Pearson, Walter, Delfing. NAYS: None. ABSTAIN: None. Motion carried.

MOTION TO ADJOURN:

A MOTION was made by Mr. Smith, seconded by Mrs. Delfing to adjourn the meeting. Upon roll call the following vote was cast: AYES: All in favor. NAYS: None. Motion carried.

Beth Brothman
Municipal Clerk