

A REGULAR / WORKSHOP MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY WAS HELD ON WEDNESDAY, MARCH 23rd, 2022 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.

PRESENT: Mayor Morgan, Council Members: Dennison (7:21 pm), Smith (7:23 pm), Hoag, Walter and Delfing.

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

AUDIENCE PARTICIPATION: None.

PREPARATION OF THE 2022 MUNICIPAL BUDGET:

The Mayor and Council reviewed final expenditures for 2022 budget and continued to work on the 2022 municipal budget.

The CFO reviewed the Budget with the governing body. He reported that we are under State review this year. There was much consideration to implement a combination of increases to achieve a final 2% tax levy. It was determined that one more workshop meeting will be necessary this month to review the final budget before adoption. The Council settled on April 7th at 7 p.m.

CFO Transfer Resolution:

A MOTION was made by Mrs. Delfing, seconded by Mr. Smith to approve a transfer resolution in the amount of \$4700.00. The transfer is for codification expenses. Upon roll call the following votes were cast: AYES: Dennison, Smith, Hoag, Walter and Delfing. NAYS: None. ABSTAIN: None. Motion carried.

TRANSFER RESOLUTION

WHEREAS, N.J.S.A. 40A:4-58 permits appropriation transfers to be made during the last two months of the fiscal year and the subsequent three months, and

WHEREAS, it is necessary to transfer appropriations between line items presently located in the 2021 Budget Year, and

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Andover, County of Sussex, State of New Jersey that the following transfers be made:

CURRENT FUND

FROM:		TO:	
Streets & Roads OE	4,700.00	Clerk OE	4,700.00
TOTAL TRANSFERS	4,700.00	TOTAL TRANSFERS	4,700.00

ANY OTHER BUSINESS:

The Municipal Clerk presented a request from the NJ DOT Request for resolution of support from Andover Borough for the Route 206 / Pequest project. There was no motion made.

AUDIENCE PARTICIPATION: None.

MOTION TO PAY THE BILLS: None.

MOTION TO ADJOURN:

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

REMINDER: The March regular meeting is scheduled for Monday, April 11, 2022 at 7 p.m.