

A SPECIAL MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY WAS HELD ON WEDNESDAY, JULY 19, 2023 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.

PRESENT: Mayor Morgan, Council Members: Smith, Lane, Mallon, and Webb.

ABSENT: Councilmembers Dennison and 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, posting copy of notice in the Borough Hall and on the Borough website.

AUDIENCE PARTICIPATION: None.

***Resolution of Support for the AFD to participate in County grant submission
Resolution #R-2023-41***

A MOTION was made by Mr. Lane, seconded by Mr. Mallon to approve a Resolution *“Authorization for Participation in County of Sussex Volunteer Fire and Emergency Medical Services Grant Program Funded by the American Rescue Plan Act's (ARPA) Coronavirus State and Local Fiscal Recovery Funds (CSLFRF), Assistance Listing #21.027”*. The matter was opened for discussion. Clarification was provided on other grant submissions providing similar support. Upon roll call the following votes were cast: AYES: Hoag, Smith Lane, and Delfing. NAYS: None. Motion carried

RESOLUTION #R-2023-41

**BOROUGH OF ANDOVER
COUNTY OF SUSSEX, NJ**

**“Authorization for Participation in County of Sussex Volunteer Fire and
Emergency Medical Services Grant Program Funded by the American Rescue
Plan Act's (ARPA) Coronavirus State and Local Fiscal Recovery Funds
(CSLFRF), Assistance Listing #21.027”**

WHEREAS, the U.S. Department of the Treasury, Coronavirus State and Local Fiscal Recovery Funds (CSLFRF), Assistance Listing #21.027, was established by the American Rescue Plan Act of 2021, to provide \$350 billion in emergency funding for eligible state, local, territorial, and tribal governments; and

WHEREAS, local governments are permitted to direct these CSLFRF dollars under eligible category 2.34 Negative Economic Impacts, Assistance to Impacted Non-Profit Organizations so that they may use the grant funds to recover from the economic impacts of the COVID-19; and

WHEREAS, the County of Sussex has created a Volunteer Fire and Emergency Medical Services Grant Program, directing up to \$410,000.00 in total for the program; and

WHEREAS, distribution of this grant will use American Rescue Plan Act of 2021 (ARPA) funding, and as such has been determined to be included within one (1) of the four (4) statutory categories, and is compliant with 31 CFR Part 35; and

WHEREAS, the Board of County Commissioners approved Resolution 213-2023 authorizing the use of funds received under the American Rescue Plan Act for the Volunteer Fire and Emergency Medical Services Grant Program allowing up to \$10,000 per volunteer organization; and

WHEREAS, the County requests authorization by the municipality to participate in the grant program and requests identification of the Volunteer Fire Companies and Emergency Medical Service Organizations that serve each municipality

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Andover in the County of Sussex, State of New Jersey does hereby authorize participation in the Volunteer Fire and Emergency Medical Services Grant Program; and

BE IT FURTHER RESOLVED that the governing body of the Borough of Andover recognizes the following volunteer organizations that serve this municipality:

Andover Borough Volunteer Fire Department; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the County CFO/Treasurer and the County Qualified Purchasing Agent.

AUDIENCE PARTICIPATION: None.

MOTION TO ADJOURN:

A MOTION was made by Mr. Lane, seconded by Mrs. Webb to adjourn the meeting. AYES: Smith, Lane, Mallon, Webb. NAYS: None. ABSTAIN: None. Motion carried.


Beth Brothman
Municipal Clerk