

**ANDOVER BOROUGH COUNCIL
MEETING AGENDA
June 12, 2023 7 p.m.**

Salute to the Flag

Roll Call

Statement that meeting has been advertised 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.

Save My Life Program – *Medical Essential Diagnostics* – presentation of services available

MOTION to approve the minutes of the meeting held on April 17th, 2023 as presented.

MOTION to approve the minutes of the meeting held on May 8th, 2023 as presented.

MOTION to approve the minutes of the special meeting held on May 15th, 2023 as presented.

OFFICIALS REPORTS:

CFO: Treasurer's Report

MOTION to accept the following reports and place on file: Joint Court report for April, Board of Health report for 4/1/23 - 4/30/23 with public outreach information, Lakeland Emergency Squad March report, and

Water Department Reports: Operators report for May, Agra results for 05/12/23 with Well 1 & 2 reports

CORRESPONDENCE:

Sussex County Board of Commissioners dated 05/15/23 re: Certification for Emergency Rescue Squad Contribution

Sussex County Division of Engineering dated 5/25/23 re: CR-613 –Traffic Safety & Speed Limit Study

Sussex County Chamber of Commerce dated 05/25/23 re: 2023 membership invitation

Weiner Law Group for Andover Twp. dated 05/17/23 re: 2023 Master Plan Re-Examination Report

State of NJ DEP Div. of Water Supply dated 06/01/2023 re: Lead Service Line Replacement Law: Upcoming Submissions Reminder

NJDEP of Agriculture dated 06/02/2023 re: Spotted Lantern Fly Program

AUDIENCE PARTICIPATION:

REPORTS OF SPECIAL COMMITTEE:

SWAC & SC Water Quality Management: Minutes from 02/14/2023

Sussex County Agricultural Development Board: Open Space minutes from 03/20/2023

Borough Land Sale: Final land sale closing report.

Cannabis Review Committee:

REPORTS OF STANDING COMMITTEES: *Chairman update needed

Administrative & Executive:	Mrs. Delfing - general code estimate
Celebration of Public Events:	Mr. Lane
Finance:	Mr. Dennison
Parks & Playgrounds:	Mr. Hoag – sign estimates
Public Bldgs. & Grounds:	Mr. Smith – status of park building fire inspection notice
Public Safety:	Mrs. Delfing
Streets & Roads:	Mr. Hoag
Water Utility:	Mr. Smith

OLD BUSINESS:

Lead Grant Assistance Program (LGAP) guidelines review

NEW BUSINESS:

Liquor License: Renewal Discussion

Liquor License #1901-33-001-10 held by and in the name of JJ8789 LLC dba Crossed Keys, 136 Main

Proclamation: Lynn Delfing

RESOLUTIONS:

Escrow/Rental Reimbursement:

MOTION to approve reimbursement of park rental deposit:
Delfing 5/13 \$150.00

ORDINANCE:

Review and discussion of the following proposed ordinance amendments and updates:

Cannabis Permitting

New Chapter 95 – Municipal Cannabis Permit

Chapter 95 – adding new chapter - AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO ADD A NEW CHAPTER 95, ENTITLED “MUNICIPAL CANNABIS PERMIT”

Chapter 66 Fee – Cannabis Permit Fees

Chapter 66 – amending submission - AN ORDINANCE TO AMEND SECTION 66-4, ENTITLED “MISCELLANEOUS FEES AND CHARGES” OF THE CODE OF CHAPTER 66, ENTITLED “FEES” OF THE CODE THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY”

AUDIENCE PARTICIPATION:

MOTION TO PAY THE BILLS:

MOTION TO ADJOURN:

REMINDER:

The next regular/workshop meeting is scheduled for Wednesday, June 21 at 7 p.m.
The next regular monthly meeting is scheduled for Monday, July 10, 2023 at 7 p.m