

**ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA**

**DOLORES BLACKBURN, MAYOR  
JACK BURKE, DEPUTY MAYOR  
ELLSWORTH E. BENSLEY, JR  
JANIS MC GOVERN  
TOM WALSH**

**APRIL 11, 2016**

**EXECUTIVE SESSION- 6:30 P.M.**

**REGULAR MEETING - 7:30 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**SUNSHINE NOTICE:** This meeting is being held in compliance with the provisions of the Open Public Meetings Act, Public Laws of 1975, chapter 231 and has been properly advertised and certified by the Municipal Clerk.

**RULES FOR MEETING:** *No new business to be brought before the Committee after 8:30 P.M. The time allotted to the public will be determined by the Committee.*

**EXECUTIVE SESSION:**

**Personnel Matters:**

1. ***DPW-Personnel- Mechanic***

**Contract Negotiations:**

1. ***Union Contracts***
2. ***Hillside Hall/House***

**Attorney-Client Privilege:**

1. ***Springdale Market-Status***
2. ***Township Right Of Way Matter***
3. ***One-way Streets***
4. ***Lackawana Cutoff***

**Potential Litigation:**

***Hemlock & Rutherford Ave Drainage Issue***

**APPROVAL OF THE GENERAL AGENDA**

**APPROVAL OF CONSENT AGENDA** All items listed with an asterisk (\*) are considered to be routine and non-controversial by the Committee and will be approved by one motion. There will be no separate discussion of these items unless a citizen or Committee member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

***\*CONSENT AGENDA:***

***\*OTHER BUSINESS:***

1. ***APPROVAL OF VOUCHERS FOR PAYMENT***
2. ***ACCEPTANCE OF THE CFO'S REPORT FOR THE MONTHS OF FEBRUARY AND MARCH 2016***
3. ***ACCEPTANCE OF THE TAX COLLECTORS REPORT FOR THE MONTH OF MARCH 2016 \$249,806.98 and \$5,416,131.14 YEAR TO DATE.***
4. ***ACCEPTANCE OF THE 2015 ANNUAL REPORT- LAND USE BOARD***

***\*RESOLUTIONS:***

1. **R#2016-54 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND TO CENTER FOR PREVENTION & COUNSELING INC. IN THE AMOUNT OF \$2,644.79 FOR AN OVERPAYMENT OF \$2016 TAXES FOR PROPERTY KNOWN AS BLOCK 111.02, LOT 28.01, C0302**
2. **R#2016-55 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO ISSUE A TAX REUND TO M & V LIENS IN REGARDS TO THE REDEMPTION OF TAX SALE CERTIFICATE #13-00005 SOLD FOR DELINQUENT TAXES FOR BLOCK 108, LOT 4.01 IN THE AMOUNT OF \$92,393.09**
3. **R#2016-56 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO ISSUE A TAX REFUND TO JOHN LAMI IN REGARDS TO THE REDEMPTION OF TAX SALE CERTIFICATE #15-00020 SOLD FOR DELINQUENT TAXES FOR BLOCK 109, LOT 4.01 C00060 IN THE AMOUNT OF \$16,675.33**

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4. **R#2016-57** **RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO ACCEPT THE LETTER OF RESIGNATION FROM MATTHEW CAUTERO PART-TIME PUBLIC SAFETY TELECOMMUNICATOR TRAINEE FOR THE ANDOVER TOWNSHIP POLICE DEPARTMENT**
5. **R#2016-58** **RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX STATE OF NEW JERSEY TO APPOINT SARAH ALPAUGH TO THE POSITION OF PART TIME PUBLIC SAFETY TELECOMMUNICATOR TRAINEE FOR THE ANDOVER TOWNSHIP POLICE DEPARTMENT**
6. **R# 2016-59** **RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY ENDORSING THE HOUSING ELEMENT AND FAIR SHARE PLAN**
7. **R#2016-60** **RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE AUTHORIZING THE CONTINUANCE OF STATUTORY AND REGULAR PAYMENTS**
8. **R#2016-61** **RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AMEND RESOLUTION R#2016-ENTITLED 2016 SALARY RESOLUTION**

**\*MINUTES: January 25, 2016 REGULAR SESSION MINUTES**

## **PUBLIC PORTION**

### **RULES FOR THE PUBLIC PORTION OF THE MEETING**

1. Please come forward when recognized and state your name and address.
2. Please direct your comments to the Township Committee.
3. The committee may comment or respond when you conclude your comments.
4. Normally, each member of the public will be recognized and given the floor. When you have concluded, you may be recognized again during that public portion of the meeting upon Committee approval.
5. Anyone that is disruptive and/or speaks when they are not recognized will be considered to be disruptive to the meeting and may be asked to leave.

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**ORDINANCES: INTRODUCTION**

**ORD 2016-04**

AN ORDINANCE OF THE TOWNSHIP OF ANDOVER IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AMEND CHAPTER 3, ADMINISTRATION OF GOVERNMENT, ARTICLE V, TOWNSHIP CLERK SECTION 3-25, DEPUTY TOWNSHIP CLERK, OF THE CODE OF THE TOWNSHIP OF ANDOVER TO MODIFY PARAGRAPH A TO REPEAL THE RESIDENCY REQUIREMENT FOR THE DEPUTY TOWNSHIP CLERK

**ORDINANCES: PUBLIC HEARINGS**

**ORD 2016-02**

AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY AUTHORIZING A SPECIAL ASSESSMENT TO ENSURE THE COLLECTION, PROPER ADMINISTRATION, AND REPAYMENT OF LOAN MONIES FOR THE FOREST LAKES DAM REHABILITATION TO THE 2003 DAM, LAKE AND STREAM REVOLVING LOAN FUND AND/OR NJDEP PURSUANT TO DAM REHABILITATION LOAN

**ORD 2016-03 COLA ORDINANCE**

CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

PUBLIC HEARING: ADOPTION OF THE 2016 MUNICIPAL BUDGET

**R#2016-62 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO ADOPT  
THE 2016 MUNICIPAL BUDGET**

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**NEW BUSINESS:**

**UNFINISHED BUSINESS: Open Space Funding  
Township Owned Property**

**OTHER BUSINESS: Municipal Building Hours of Operation\_**

**COMMITTEE REPORTS**

**REPORT FROM THE CLERK/ADMINISTRATOR**

**REPORT FROM THE MUNICIPAL ATTORNEY**

**NEXT SCHEDULED MEETINGS:**

**APRIL 25, 2016 & MAY 9, 2016  
6:30PM Executive Session  
7:30PM Regular Meeting**

**ADJOURN**

**TOWNSHIP OF ANDOVER**

**MOTION FOR EXECUTIVE SESSION**

**BE IT RESOLVED** by the Township Committee of the Township of Andover on the 11th day of April 2016, that:

1. **Before the commencement of the Regular Meeting, the Township Council shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-26, sub-section(s):**
- (x) a. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
  - ( ) a. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
  - ( ) a. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
  - (x) a. (4) A collective bargaining agreement including negotiations.
  - (x) a. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
  - ( ) a. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.
  - (x) a. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.

**Personnel Matters:**

- 1. ***DPW-Personnel: Mechanic***

**Contract Negotiations:**

- 1. ***Union Contract Negotiations***
- 2. ***Hillside Barn/House***

**Attorney-Client Privilege:**

- 1. ***Springdale Market-Status***
- 2. ***Township Right Of Way Matter***
- 3. ***One Way Streets Matter***
- 4. ***Lackawana Cutoff***

**Potential Litigation**

- 1. ***Hemlock & Rutherford Ave Drainage Issue***

**Pending Litigation:**

- ( ) b. (9) Deliberations after a public hearing that may result in penalties.
  - 1 The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

Adopted: April 11, 2016

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