

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

APRIL 25, 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***
2. ***Personnel Policy***
3. ***Police Department - Staffing***

Contract Negotiations:

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

Attorney-Client Privilege:

1. ***Lackawana Cutoff***
2. ***Properties No Longer Needed For Public Use by Township***

Potential Litigation:

1. ***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***

****RESOLUTIONS:***

1. **R#2016-63 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND TO US BANK CUST PRO CAP 4 IN REGARDS TO THE REDEMPTION OF TAX SALE CERTIFICATION # 15-00021 SOLD FOR DELINQUENT TAXES FOR BLOCK 109, LOT 4.01 C0293 IN THE AMOUNT OF \$8,598.67**
3. **R#2016-65 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO CANCEL CAPITAL APPROPRIATION BALANCES**
4. **R#2016-66 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO RESCIND THE TAX COLLECTOR'S CASH FUND**
5. **R#2016-67 RESOLUTION TO SUPPORTY SUSSX COUNTY C.L.E.A. R. PROGRAM -COMMUNITY LAE ENFORCEMENT ADDICTION RECOVERY**

Andover Township Committee Agenda

April 11, 2016

Page 3

***MINUTES: February 8, 2016 Regular Session Minutes
April 11, 2016 Executive 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.

LAKELAND EMERGENCY SQUAD: Presentation

Andover Township Committee Agenda

April 11, 2016

Page 4

ORDINANCES: INTRODUCTION

ORDINANCE # 2016-05

AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY, TO MODIFY CHAPTER 10, SECTION 13, " ONE-WAY STREETS"

ORDINANCE # 2016-06

AN ORDINANCE TO PURCHASE 2016 FORD EXPEDITION SSV 4X4 COMMAND VEHICLE, FOR THE TOWNSHIP OF ANDOVER AND TO PROVIDE FOR THE FUNDING THEREOF

ORDINANCES: Public Hearing

ORDINANCE # 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

NEW BUSINESS:

UNFINISHED BUSINESS:

OTHER BUSINESS:

COMMITTEE REPORTS

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS:

**MAY 9, 2016, May 23, 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 25th 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***
- 2. ***Personnel Policy***
- 3. ***Police Department - Staffing***

Contract Negotiations:

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

Attorney-Client Privilege:

- 1. ***Lackawana Cutoff***
- 2. ***Properties No Longer Needed For Public Use by Township***

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 25, 2016
