

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

May 23, 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. *Labor Attorney-Policy Issues*
2. *Summer Camp- Recreation*

Contract Negotiations:

1. *Union Contracts*
2. *County Dispatching Services*

Attorney-Client Privilege:

1. *Lackawanna Cutoff*

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***
2. ***TAX COLLECTOR CORRESPONDENCE***

****RESOLUTIONS:***

1. **R# 2016-76 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY THAT ANDOVER TOWNSHIP COMMITTEE HAS REVIEWED 2015 MUNICIPAL AUDIT REPORT, COMMENTS AND RECOMMENDATIONS**
2. **R# 2016-77 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE TAX COLLECTOR TO CANCEL PARTIAL 2016 TAXES AND REFUND AN OVERPAYMENT MADE DUE TO THE APPROVAL OF A TAX EXEMPTION FOR BLOCK 150, LOT 1**
3. **R# 2016-78 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1902-33-007-002, FOR FARMSTEAD CLUB INC. T/A FARMSTEAD GOLF & COUNTRY CLUB, FOR THE TERM JULY 1, 2016 THROUGH JUNE 30, 2017**
4. **R# 2016-79 A STATEWIDE TASK FORCE TO STUDY THE TREATMENT OF VETERANS DIAGNOSED WITH POST TRAUMATIC STRESS DISORDER (PTSD) IN JUDICIAL PRECEEDINGS**

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5. R# 2016-80 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE ON NEW JERSEY AUTHORIZING THE PROMOTION OF SERGEANT ROD MOSNER TO THE POSITION OF POLICE LIEUTENANT FOR THE ANDOVER TOWNSHIP POLICE DEPARTMENT IN A PERMANENT STATUS
6. R# 2016-81 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF LIQUOR LICENSE #1902-31-014-002 - CLUB LICENSE FOR THE NEWTON COUNTRY CLUB, INC. FOR THE TERM JULY 1, 2016 THROUGH JUNE 30, 2017
7. R# 2016-82 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF LIQUOR LICENSE #1902-31-013-001 CLUB LICENSE FOR LT. CHAS A. MEYER POST 86 AMERICAN LEGION T/A AMERICAN LEGION POST 86 FOR THE TERM JULY 1, 2016 THROUGH JUNE 30, 2017

*MINUTES: March 14, 2016 Regular Session & Executive Session Minutes
March 21, 2016 Community Planning Minutes
May 9, 2016 Executive Session Minutes

POLICE LEUTENANT SWEARING IN:

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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RESOLUTIONS:

R# 2016-83 - RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY APROVING THE TERMS OF A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT WITH LOCAL 81427, IUE-CWA, AFL-CIO (DPW)

R# 2016-84 - RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR COLLECTION OF COURT FEES

ORDINANCES: Introduction

ORDINANCE NO. 2016-07

AN ORDINANCE TO RENOVATION TO THE LOWER LEVEL OF THE BARN, FOR THE TOWNSHIP OF ANDOVER AND TO PROVIDE FOR THE FUNDING THEREOF

ORDINANCES: Public Hearings

NEW BUSINESS:

UNFINISHED BUSINESS: Hillside Barn/Hillside House Rental Fees

OTHER BUSINESS:

COMMITTEE REPORTS

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS:

**JUNE 13, 2016 & June 27, 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 23rd day of May 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.** Labor Attorney-
- 2.** Recreation-summer camp

Contract Negotiations:

- 1.** Union Contract Negotiations
- 2.** County Dispatch Services

Attorney-Client Privilege:

- 1.** Lackawana Cutoff

Potential Litigation

- 1.** Hemlock & Rutherford Ave Drainage Issue

- () 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: May 23, 2016
