

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

June 13, 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. ***Temporary Full Time Violations Clerk***
2. ***DPW Staffing***

Contract Negotiations:

1. ***Union Contracts***
2. ***911-Interlocal Agreements***
3. ***Tennis Courts***
4. ***Lower Level Hillside Hall***

Attorney-Client Privilege:

1. ***Lackawanna Cutoff***
2. ***Old Creamery Property/Hemlock Landfill***

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. **ACCEPTANCE OF TAX COLLECTOR'S REPORT FOR THE MONTH OF MAY
\$4,016,238.04 Year to Date \$10,406,546.36**
3. **ACCEPTANCE OF THE CFO'S REPORT FOR MONTH OF MAY**

***RESOLUTIONS:**

1. **R#2016-85 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF LIQUOR LICENSE #1902-44-015-002 PLENARY RETAIL DISTRIBUTION LICENSE FOR ANDOVER WINE AND LIQUORS FOR THE TERM JULY 1, 2016 THROUGH JUNE 30, 2017**
2. **R#2016-86 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1902-33-010-003 FOR DINA'S LLC FOR THE TERM JULY 01, 2016 THROUGH JUNE 30, 2017**
3. **R# 2016-87 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1902-33-012-007 FOR THE ESTATE OF RAYMOND P. CERASOLI III, LARRAINE D'OLIVO, ADMINISTRATOR FOLLOWING SPECIAL RULING TO PERMIT RENEWAL OF INACTIVE LICENSE PURSUANT TO NJSA 33:1-12.39 FOR THE PERIOD OF JULY 01, 2016 TO JUNE 30, 2017**
4. **R# 2016-88 RESOLUTION #R2016-88 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF LIQUOR LICENSE #1902-33-003-003 FOR MCRITE ENTERPRISES, INC. T/A THE LAKE LENAPE LODGE FOR THE TERM JULY 1, 2016 THROUGH JUNE 30, 2017 WITH CERTAIN CONDITIONS**

5. R# 2016-89 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE (WITH BROAD PACKAGE PRIVILEGE) #1902-32-011-002 FOR THE CORNER RESTAURANT, INC. T/A THE GREEKS FOR THE TERM JULY 1, 2016 THROUGH JUNE 30, 2017
6. R#2016-90 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1902-33-004-007, FOR LARRY L. SNOVER, INC. T/A THE CELLAR FOR THE TERM JULY 1, 2016 THROUGH JUNE 30, 2017
7. #R2016-91 RESOLUTION CORRECTIVE ACTION PLAN FOR THE 2015 AUDIT
8. #R2016-92 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE #1902-33-009-002 FOR SHERIDAN'S LODGE, INC. T/A SHERIDAN'S LODGE FOR THE TERM JULY 2016 JUNE 30, 2017, _
9. #R2016-93 RESOLUTION OF THE TOWNSHIP OF ANDOVER STATE OF NEW JERSEY AUTHORIZING THE RENEWAL PLENARY RETAIL CONSUMPTION (WITH HOTEL/MOTEL EXCEPTION) #1902-36-002-005 FOR SOMERSET INVESTOR'S INC. FOR THE TERM JULY 1, 2016 THROUGH JUNE 30
10. #R2016-94 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021
11. #R2016-95 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF LIQUOR LICENSE #1902-33-006-003 FOR PERONA ENTERPRISES, INC. T/A PERONA FARMS, PLENARY RETAIL CONSUMPTION LICENSE FOR THE TERM July 1, 2016 THROUGH JUNE 30, 2017
12. #R2016-96-RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1902-33-005-005 FOR J & M WALDRON, INC. T/A MAX'S STATION HOUSE FOR THE TERM JULY 1, 2016 THROUGH JUNE 30, 2017

*MINUTES: March 14, 2016 and April 11, 2016 Regular Session Minutes

Andover Township Committee Agenda

June 13, 2016

Page 4

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.

RESOLUTIONS:

Ordinances: Introduction

ORDINANCE NO. 2016-08

AN ORDINANCE FOR THE PURCHASE OF A DPW TRUCK, FOR THE TOWNSHIP OF ANDOVER AND TO PROVIDE FOR THE FUNDING THEREOF

ORDINANCE NO. 2016-09

AN ORDINANCE FOR THE REPLACEMENT OF FLOOR IN DPW GARAGE, FOR THE TOWNSHIP OF ANDOVER AND TO PROVIDE FOR THE FUNDING THEREOF

ORDINANCES: Public Hearings

ORDINANCE 2016-07 AN ORDINANCE TO RENOVATE THE LOWER LEVEL OF THE BARN, FOR THE TOWNSHIP OF ANDOVER AND TO PROVIDE THE FUNDING THEREOF

NEW BUSINESS:

UNFINISHED BUSINESS: Hillside House/Hall Fee Schedule

OTHER BUSINESS:

COMMITTEE REPORTS

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS:

**JUNE 27, 2016 & JULY 11, 2016
6:30PM Executive Session
7:30PM Regular Meeting**

ADJOURN

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Committee of the Township of Andover on the 13th day of June 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:

- 3. **Temporary Full Time Violations Clerk**
- 4. **DPW Staffing**

Contract Negotiations:

- 5. **Union Contracts**
- 6. **911-Interlocal Agreements**
- 7. **Tennis Courts**
- 8. **Lower Level Hillside Hall**

Attorney-Client Privilege:

- 3. **Lackawanna Cutoff**
- 4. **Old Creamery Property/Hemlock Landfill**

Potential Litigation:

- 2. **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: June 13, 2016
