

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

July 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. ***Tax Office***
2. ***DPW Staffing***

Contract Negotiations:

1. ***Union Contracts***
2. ***Lakeland Emergency Squad-Shared Services Agreement***
3. ***AT&T Blackdot Lease Optimization Program***

Attorney-Client Privilege:

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

Potential Litigation:

Pending Litigation:

1. ***COAH***
2. ***Almeida v. N. Peter Conforti, et. al.***

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 TAX COLLECTOR'S REPORT FOR THE MONTH OF JUNE 2016 \$84,899.30 , YEAR TO DATE \$10,491,445.66.**
3. **ACCEPTANCE OF THE CFO'S REPORT FOR THE MONTH OF JUNE**

***RESOLUTIONS:**

1. **R# 2016-100 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ISSUANCE OF A FIREWORKS DISPLAY PERMIT TO APPLICANT "CELEBRATION FIREWORKS ON THE PROPERTY AT NEWTON COUNTRY CLUB, SATURDAY, JULY 16, 2016**
2. **R# 2016-101 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE APPOINTMENT OF SHERI JANOSKI TO THE POSITION OF CLERK TYPIST FOR THE ANDOVER TOWNSHIP MUNICIPAL CLERK'S OFFICE EFFECTIVE IMMEDIATELY**
3. **R# 2016-102 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO ACCEPT THE LETTER OF RESIGNATION FROM KATHERINE O'MALLEY PART-TIME PUBLIC SAFETY TELECOMMUNICATOR TRAINEE FOR THE ANDOVER TOWNSHIP POLICE DEPARTMENT**

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.

ORDINANCES: Introduction

ORDINANCE NO. 2016-10 PUBLIC HEARING

AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, IN THE COUNTY OF SUSSEX, AND THE STATE OF NEW JERSEY, TO AMEND CHAPTER 3, ADMINISTRATION OF GOVERNMENT, ARTICLE VIII, DEPARTMENT OF PUBLIC WORKS OF THE CODE OF THE TOWNSHIP OF ANDOVER TO ESTABLISH THE POSITION OF FLEET MANAGER

RESOLUTIONS:

R# 2016-103 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY APPOINTING -BARRY HOWEL TO THE POSITION OF FLEET MANAGER DEPARTMENT OF PUBLIC WORKS EFFECTIVE IMMEDIATELY

NEW BUSINESS:

1. Bureau of Fire Prevention: Re - Inspection Fees
2. Transfer of Liquor License 1902-33-004-007- Snover (Cellar)to Caine

UNFINISHED BUSINESS:

1. Visionary Committee
2. Sale of Public Land

OTHER BUSINESS:

COMMITTEE REPORTS

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS:

August 8, & September 12
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 11th day of July 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. ***Tax Office***
2. ***DPW Staffing***

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1. ***Lackawanna Cutoff***
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- () 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: July 11, 2016
