

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

AUGUST 8, 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*
4. *Verizon Wireless –Right of Way*
5. *Shared Services*
6. *Public Land Sale*

Attorney-Client Privilege:

1. *Lackawanna Cutoff*
2. *Right of Way*

Potential Litigation:

Pending Litigation:

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

Andover Township Committee Agenda

August 8, 2016

Page 2

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 JULY 2016 \$769,751.99 YEAR TO DATE \$11,261,197.65***
3. ***ACCEPTANCE OF THE CFO'S REPORT FOR THE MONTH OF JULY 2016***

***RESOLUTIONS:**

1. **R# 2016-105 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE APPOINTMENT JO ANN KLIPPEL TO THE POSITION OF TEMPORARY PART PER DIEM VIOLATIONS CLERK TO THE ANDOVER TOWNSHIP JOINT MUNICIPAL COURT OFFICE EFFECTIVE JULY 15, 2016**
2. **R 2016-106 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO APPOINT DARYN CASHIN TO PROVIDE FOR A STIPEND FOR THE ADMINISTRATION OF THE FOREST LAKE DAM SPECIAL ASSESSMENT PROGRAM**
3. **R 2016-107 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO APPROVE THE PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE #1902-33-004-007 FROM LARRY L. SNOVER, INC T/A THE CELLAR TO MOIRA CAINE, EFFECTIVE IMMEDIATELY**
4. **R 2016-108 RESOLUTION OF ANDOVER TOWNSHIP AUTHORIZING A HAZARD MITIGATION PLAN**
5. **R 2016-109 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND OF \$10,079.14 TO THOMAS PROL, ESQ & CENTER FOR PREVENTION & COUNSELING DUE TO AN OVERPAYMENT OF TAXES FOR THE YEAR 2015, AS A RESULT OF A COUNTY BOARD TAX APPEAL JUDGEMENT**
6. **R2016-110 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND TO PAUL & GERALDINE WILLIAMS IN THE AMOUNT OF \$533.06 DUE TO THE RECEIPT OF A 2013 HOMESTEAD REBATE FOR PROPERTY THAT IS EXEMPT FROM TAXES**

Andover Township Committee Agenda

August 8, 2016

Page 3

7. **R 2016-111 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO ISSUE A TAX REFUND TO US BANK CUST BV001 TRST & CRDTRS IN REGARDS TO THE REDEMPTION OF TAX SALE CERTIFICATE # 15-00023 SOLD FOR DELINQUENT TAXES FOR BLOCK 111 LOT 18 IN THE AMOUNT OF \$37,276.10**
 8. **R 2016-112 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO AMEND RESOLUTION #R2016-49 SALARY RESOLUTION**
 9. **R 2016-113 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO AUTHORIZE BID AWARD FOR THE TOWNSHIP OF ANDOVER CRITICAL FACILITIES GENERATORS INFRASTRUCTURE AND ENERGY ALLOCATION INITIATIVE PROGRAM, GENERATOR FUNDING PROJECT IN THE AMOUNT OF \$ 189,406.00**
 10. **R 2016-114 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER TO AUTHORIZE THE CONSTRUCTION OF LAKE ILIFF ACCESS PARKING AREA AND RECREATIONAL DOCK**
 11. **R 2016-115 RESOLUTION RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE IMPROVEMENTS TO THE ANDOVER OF TOWNSHIP MIUNICIPAL BUILDING PARKING LOT AND TO PROVIDE THE FUNDING THEREOF**
 12. **R 2016-116 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND TO CORELOGIC, A TAX SERVICER, IN THE AMOUNT OF \$3,948.48, DUE TO AN OVERPAYMENT IN THE 2nd QUARTER 2016 TAXES FOR BLOCK 65, LOT 1.01**
- **MINUTES: May 9, 2016 REGULAR SESSION**

Andover Township Committee Agenda

August 8, 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.

ORDINANCES: Introduction

ORDINANCE #2016-11

ORDINANCE OF THE ANDOVER TOWNSHIP COMMITTEE TO AMEND AND SUPPLEMENT CHAPTER 51 "FIRE PREVENTION", SECTION 51-3 "PERMIT FEES" OF THE REVISED GENERAL CODE OF THE TOWNSHIP OF ANDOVER

RESOLUTIONS:

UNFINISHED BUSINESS

1. Visionary Committee
2. Sale of Public Land
3. Lake Iliff Proposed Construction Parking Area and Recreational Dock

OTHER BUSINESS:

Verizon Wireless: Right-of-Way

COMMITTEE REPORTS

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS:

09/12/16 & 09/26/16
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 8th day of August 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***

Contract Negotiations:

- 1. ***Union Contracts***
- 2. ***Lakeland Emergency Squad-Shared Services Agreement***
- 3. ***AT&T Blackdot Lease Optimization Program***
- 4. ***Verizon Wireless***
- 5. ***Shared Services***
- 6. ***Public Land Sale***

Attorney-Client Privilege:

- 1. ***Lackawanna Cutoff***
- 2. ***Right of Way***

Potential Litigation:

Pending Litigation:

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

- () 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: August 8, 2016
