

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

September 12, 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. *Land Use Board*

Contract Negotiations:

1. *Union Contract*
2. *Shared Services*
3. *Lease Agreement-Public Safety Training Academy*

Attorney-Client Privilege:

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

Potential Litigation:

Pending Litigation:

1. *Affordable Housing Fair Share*
2. *CATO V. ANDOVER TOWNSHIP*
3. *ALMEIDA V. HON. N. PETER CONFORTI*

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 AUGUST 2016, \$4,993,644.97 YEAR TO DATE \$16,254,842.62**
3. **ACCEPTANCE OF THE CFO'S REPORT FOR THE MONTH OF AUGUST 2016**

***RESOLUTIONS:**

1. **R# 2016-120 RESOLUTION TO ISSUE A REFUND TO JEREMY & HEATHER APGAR FOR THE YEAR 2016 DUE TO A REDUCTION IN THE ASSESSED VALUE FROM THE YEAR 2015 TO THE YEAR 2016 FOR BLOCK 90 LOT 9 IN THE AMOUNT OF \$37.85**
2. **R#2016-121 RESOLUTION OF THE TOWNSHIP OF ANDOVER COUNTY OF SUSSEX, STATE OF NEW JERSEY SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2016 STATEWIDE CRACKDOWN**
3. **R# 2016-122 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO POLICE CHIEF ERIC DANIELSON FOR 2016**
4. **R#2016-123 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO POLICE LT. ROD MOSNER FOR 2016**
5. **R#2016-124 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO POLICE OFFICER JASON MILLS FOR 2016**
6. **R#2016-125 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO POLICE OFFICER RICHARD THEN FOR 2016**
7. **R#2016-126 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO POLICE SERGEANT BRIAN KITHCART FOR 2016**
8. **R#2016-127 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND**

STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO POLICE OFFICER/DETECTIVE ROBERT YOUNGS FOR 2016

9. **#R2016-128 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO PUBLIC WORKS REPAIRER ALLAN ARMSTRONG FOR 2016**
10. **R#2016-129 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO PUBLIC WORKS REPAIRER MARK W. BIRD FOR 2016**
11. **R#2016-130 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO SUPERVISOR OF FLEET MANAGER BARRY HOWELL FOR 2016**
12. **R#2016-131 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO SUPERVISOR OF PUBLIC WORKS DARREN DICKINSON FOR 2016**
13. **R#2016-132 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEWJERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO DEPUTY TREASURER MARYANN FRODELLA FOR 2016**
14. **R#2016-133 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO MUNICIPAL CLERK/ADMINISTRATOR DIANA FRANCISCO FOR 2016**
15. **R#2016-134 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO BUILDING SERVICE WORKER JAMES SULLIVAN FOR 2016**
16. **R#2016-135 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT FOR 911 SERVICES WITH THE BOROUGH OF HAMBURG**

- **MINUTES: May 23, 2016 REGULAR SESSION**
June 13, 2016 REGULAR SESSION
June 27, 2016 REGULAR SESSION
July11, 2016 REGULAR SESSION
August 8, 2016 REGULAR SESSION

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 #2016-12

AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 125, "RECORDS, PUBLIC", SECTION 125-8, subsection D (4) "PROCEDURES AND FEES FOR PURCHASING COPIES OF PUBLIC RECORDS" OF THE REVISED GENERAL ORDINANCES

ORDINANCE NO.2016-13

AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY TO AMEND THE SALARY RANGE FOR THE POSITION OF TAX COLLECTOR

ORDINANCES: FINAL ADOPTION

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:

R#2016 -136 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY, AUTHORIZING A SALARY ADJUSTMENT FOR DARYN CASHIN, TAX COLLECTOR

NEW BUSINESS:

ANNEXATION OF PROPERTIES

1. Located in Green and Andover Township
2. Dog Ordinance and Licensing Fees

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UNFINISHED BUSINESS

1. Visionary Committee
2. Revisit Community Planning Meeting (Add Minutes)
3. Hillside Park Hall /House Rental Fee Schedule

OTHER BUSINESS:

Verizon Wireless: Right-of-Way

COMMITTEE REPORTS

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS:

09/26/16 & 10/24/16
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 12th day of September 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. ***Land Use Board***

Contract Negotiations:

1. ***Union Contracts***
2. ***Lease Agreement-Public Safety Training Academy***
3. ***Shared Services***

Attorney-Client Privilege:

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

Potential Litigation:

Pending Litigation:

1. ***Fair Share Housing***
2. ***ALMEIDA V. N. PETER CONFORTI, ET. AL.***
3. ***CATO V. ANDOVER TOWNSHIP***

- () 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: September 12, 2016
