

## ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

OCTOBER 24, 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*
2. *Assistant Supervisor Position, Department Public Works*
3. *Joint Municipal Court Staffing*

#### **Contract Negotiations:**

1. *Towing Services*
2. *Lease Agreement-Public Safety Training Academy*
3. *Lakeland EMS Agreement*
4. *Tax Department*

#### **Attorney-Client Privilege:**

1. *Lackawanna Cutoff*
2. *Lake Lenape Water Company*
3. *Limecrest Property*

#### **Potential Litigation:**

#### **Pending Litigation:**

1. *Fair Share*
2. *CATO V. ANDOVER TOWNSHIP*

**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 SEPTEMBER 2016 \$195,631,45 AND YEAR TO DATE \$16,450,474.07**
3. **ACCEPTANCE OF THE CFO'S REPORT FOR THE MONTH OF SEPTEMBER 2016**

**\*RESOLUTIONS:**

1. **#R2016-145 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND TO JAMES & LINDA YAEGER FOR THE YEAR 2016 DUE TO A REDUCTION IN THE ASSESSED VALUE FROM THE YEAR 2015 TO THE YEAR 2016 FOR BLOCK 1.02, LOT 14 IN THE AMOUNT OF \$57.63**
2. **#R2016-146 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF AN INTERLOCAL SERVICE AGREEMENT WITH THE COUNTY OF SUSSEX FOR ENFORCEMENT AGENCY SERVICES THROUGH THE SUSSEX COUNTY FIRE MARSHAL**
3. **R#2016-147 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO PREPARE CERTAIN SURPLUS MUNICIPAL EQUIPMENT AND VEHICLES THAT IS CONSIDERED UNREASONABLY EXPENSIVE TO REPAIR FOR SALE ONLINE AT MUNICIPAL AUCTION THROUGH ALFRED'S AUCTIONS, INC. IN ACCORDANCE WITH THE CONDITIONS OF THE STATE CONTRACT**
4. **#R2016-148 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 ANDOVER**

- **MINUTES: September 26, 2016 REGULAR SESSION & EXECUTIVE SESSION**

Andover Township Committee Agenda

October 24, 2016

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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:

R 2016-149 RESOLUTION OF THE TOWNSHIP OF ANDOVER< COUNTY OF SUSSEX, STATE OF NEW JERSEY URGING THE OWNERS OF THE HUDSON FARM PROPERTIES A/K/A MMK REINSURANCE TO SUPPORT THE LACKAWANNA CUT-OFF RESTORATION PROJECT

R 2016-150 RESOLUTION OF THE TOWNSHIP OF ANDOVER< COUNTY OF SUSSEX, STATE OF NEW JERSEY AUTHORIZING CELLO PARTNERSHIP D/B/A/VERIZON WIRELESS TO JOINTLY USE POLES ERECTED WITHIN THE PUBLIC RIGHT OF WAY OF-OF THE TOWNSHIP OF ANDOVER BY PARTIES THAT HAVE THE LAWFUL RIGHT TO MAINTAIN SUCH POLES

ORDINANCES: ADOPTION

ORDINANCE #2016-14

AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AMENDING CHAPTER 20, "ANIMALS" OF THE REVISED GENERAL ORDINANCES

ORDINANCE NO.2016-15

AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY TO AMEND CHAPTER 3. ADMINISTRATION OF GOVERNMENT, ARTICLE IX. DEPARTMENT OF BUILDINGS, GROUNDS AND RECREATION, SUBCHAPTER 3-39 RESPONSIBILITIES, SUBSECTION B

ORDINANCES: INTRODUCTION

ORDINANCE NO.2016-16

AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY TO ESTABLISH SALARY GUIDELINES FOR PART-TIME DISPATCHERS

**NEW BUSINESS:**

**UNFINISHED BUSINESS**

1. ANNEXATION OF PROPERTY Block 166 Lot 2

**OTHER BUSINESS:**

1. Zoning and Code Related Issues

**COMMITTEE REPORTS**

**REPORT FROM THE CLERK/ADMINISTRATOR**

**REPORT FROM THE MUNICIPAL ATTORNEY**

**NEXT SCHEDULED MEETINGS:**

11/14/14/2016 11/28/2016  
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 24th day of October 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***
2. ***Assistant Supervisor Position, Department Public Works***
3. ***Joint Municipal Court Staffing***

### **Contract Negotiations:**

5. ***Towing Services***
6. ***Lease Agreement-Public Safety Training Academy***
7. ***Lakeland EMS Agreement***
8. ***Tax Department***

### **Attorney-Client Privilege:**

9. ***Lackawanna Cutoff***
10. ***Lake Lenape Water Company***
11. ***Limecrest Property***

### **Potential Litigation:**

### **Pending Litigation:**

12. ***Fair Share***
13. ***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).