

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

December 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. ***Assistant Supervisor Position, Department Public Works***
2. ***Road Laborer Jake Straway***

Contract Negotiations:

1. ***ACO Services***

Attorney-Client Privilege:

1. ***Lackawanna Cutoff***
2. ***Lake Lenape Water Company***

Pending Litigation:

1. ***Cottrell Matter***
2. ***Tax Appeals***

APPROVAL OF THE GENERAL AGENDA

Andover Township Committee Agenda

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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 NOVEMBER \$4,384,799.72 AND YEAR TO DATE \$21,982,213.20: SPECIAL ASSESSMENTS \$22,615.32***
3. ***ACCEPTANCE OF THE CFO REPORT***
4. ***ACCEPTANCE OF THE BOARD OF HEALTH REPORT FOR SEPT/OCT 2016***

***RESOLUTIONS:**

1. **#R2016-162 2016 BUDGET APPROPRIATIONS TRANSFER RESOLUTION**
2. **#R2016-163 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO ACCEPT THE LETTER OF RESIGNATION FROM ANDREW ALTIERI PART-TIME PUBLIC SAFETY TELECOMMUNICATOR TRAINEE FOR THE ANDOVER TOWNSHIP POLICE DEPARTMENT**

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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.**

ORDINANCES: ADOPTION

ORDINANCE NO. 2016-18

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

ORDINANCE NO. 2016-17

AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY SUPPLEMENTING CHAPTER 3, "ADMINISTRATION OF GOVERNMENT," ARTICLE VII, "DEPARTMENT OF FINANCE," OF THE ANDOVER TOWNSHIP CODE BY CREATING SECTION 3-35, "100% DISABLED VETERAN TAX REFUNDS"

RESOLUTIONS

NEW BUSINESS:

1. Limecrest Property- Pace Recycling

UNFINISHED BUSINESS

1. Domestic Animals

OTHER BUSINESS:

1. Drainage Matter

COMMITTEE REPORTS:

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS:

**REORGANIZATION MEETING- 01-06-17 @6:30 p.m.
January 23, 2017
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 December 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. **Assistant Supervisor Position, Department Public Works**
- 2. **Road Laborer, Jake Straway**

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- 1. **ACO Services**

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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: December 12, 2016
