

**ANDOVER TOWNSHIP COMMITTEE
REORGANIZATION MEETING AGENDA**

**ELLSWORTH BENSLEY, JR.
DOLORES BLACKBURN
JOHN BURKE
JANIS Mc GOVERN
THOMAS WALSH**

JANUARY 06, 2017

6:30 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.

STATEMENT OF DETERMINATION

OATHS OF OFFICE - ***DULY ELECTED TO THE ANDOVER TOWNSHIP COMMITTEE
FOR A THREE YEAR TERM JANUARY 1, 2017 TO DECEMBER 31, 2019***

THOMAS WALSH JR.

NOMINATION AND ELECTIONS FOR MAYOR AND DEPUTY MAYOR FOR 2017

- 1. RESOLUTION #R2017-01 NOMINATION AND ELECTION BY THE
ANDOVER TOWNSHIP COMMITTEE TO FILL THE
POSITION OF MAYOR FOR THE TERM
JANUARY 1, 2017 THROUGH DECEMBER 31, 2017**

OATH OF OFFICE FOR MAYOR & PRESENTATION OF GAVEL

- 2. RESOLUTION #R2017-02 NOMINATION AND ELECTION BY THE
ANDOVER TOWNSHIP COMMITTEE TO FILL THE
POSITION OF DEPUTY MAYOR FOR THE TERM
JANUARY 1, 2017 THROUGH DECEMBER 31, 2017**

OATH OF OFFICE FOR DEPUTY MAYOR

Andover Township Reorganization Agenda

January 06, 2017

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APPROVAL OF 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**

***MISCELLANEOUS RESOLUTIONS**

1. #R2017-03 Committee Meeting Schedule
2. #R2017-04 Official Newspapers
3. #R2017-05 Unemployment Compensation
4. #R2017-06 Rates of Interest on Delinquent Taxes
5. #R2017-07 Cancel Tax Amounts under \$10.00
6. #R2017-08 Tax Assessor to Defend Tax Appeals
7. #R2017-09 Tax Payments of Less Than 100%
8. #R2017-10 Appointment of Various Officers
9. #R2017-11 Professional Services - Appointment of Municipal Attorney
Fred Semrau, Esq.
10. #R2017-12 Professional Services - Appointment of Township Auditor
Nisivoccia and Company
11. #R2017-13 Professional Services - Appointment of Municipal Court
Prosecutor - **Anthony M. Arbore**
12. #R2017-14 Professional Services - Appointment of Municipal Court
Public Defender - **Daniel A. Colfax**
13. #R2017-15 Appointment of a Substitute Municipal Court Prosecutor
14. #R2017-16 Appointment of a Substitute Municipal Court Public Defender
15. #R2017-17 2017 Cash Management Plan
16. #R2017-18 Appointment of Public Agency Compliance Officer
17. #R2017-19 Appointment of Finance Committee/Capital Projects
18. #R2017-20 Appointment of Bond Counsel
McManimon, Scotland & Baumann, LLC
19. #R2017-21 2017 Temporary Budget
20. #R2017-22 Risk Management Consulting Services – Dental
P.I.A. Security Programs, Inc.
21. #R2017-23 Appointment of Municipal Engineer
Harold E. Pellow & Associates, Inc.
22. #R2017-24 To Authorize the Contract With **Weather Works** for Weather
Forecast And Consultation Service
23. #R2017-25 Appointment of Professional Services Contractor for Code
Enforcement/Zoning Official - **Fred F. Suljic & Associates**

***CONSENT AGENDA (CONTINUED)**

***MISCELLANEOUS RESOLUTIONS (CONTINUED)**

24. #R2017-26 To Continue to Designate the Services of the Lakeland Emergency Squad as the Township's Ambulance/Rescue Squad
25. #R2017-27 Appointment of Municipal Planner
J. Caldwell & Associates
26. #R2017-28 Appointment of Labor Counsel
Matthew J. Giacobbe, Esq. of Cleary, Giacobbe, Alfieri, Jacobs
27. #R2017-29 Resolution of the Township of Andover, County of Sussex and New Jersey for the Adoption of the Township of Andover
28. #R2017-30 Resolution of the Township of Andover, County of Sussex and State of New Jersey Authorizing the Execution of an Interlocal Shared Services Agreement with the Township of Wantage for the Provision of Animal Control Services
29. #R2017-31 Authorizing the Award of a Professional Services Contract To Phoenix Advisors, LLC to Serve as the Continuing Disclosure Agent and Conduct Continuing Disclosure Survey
30. #R2017-32 Resolution of the Township of Andover, County of Sussex and State of New Jersey to Authorize the renewal of the volunteer accident policy number fhh030157 from QBE Insurance Corporation at an annual premium of \$493 for the term January 1, 2017 through January 1, 2018
31. #R2017-33 Resolution of the Township of Andover, County of Sussex and State of New Jersey to Authorize to use of Qualified Substitute Special Court Officer for the Andover Township Joint Municipal Court
32. #R2017-34 Resolution of the Andover Township Committee Authorizing the Continuance of Statutory and regular payments
33. #R 2017-35 Resolution of the Andover Township Committee to accept the letter of resignation from **Dana Augello**, Deputy Court Administrator for the Andover Township Joint Municipal Court
34. #R2017-36 Resolution of the Township of Andover, County of Sussex and State of New Jersey Authorizing an agreement with the Township of Hardyston pursuant to the uniform shared services and consolidation act concerning the services of a Land Use Board Administrator and Planning Services relative to affordable housing report preparation and filing
35. R2017-37 Resolution of the Township of Andover, County of Sussex and State of New Jersey to Appoint **Paul J. DeMott** to the position of Special Court Officer for The Andover Township Joint Municipal Court

State of
Cafeteria Plan

PROCLAMATIONS:

Supporting the Drive Sober or Get Pulled Over 2016 Year End Holiday Crackdown End of Year DWI Crackdown

REGULAR AGENDA

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.

REGULAR APPOINTMENTS BY THE MAYOR

1. LAND USE BOARD

Class I	_____	1 year term (2017)
Class II	_____	2 year term (2017)
Class IV	Vacancy –Unexpired term	4 year term (2017)
Alternate No. 1	Vacancy_____	2 year term (2018)
Alternate No. 3	(Vacancy)	2 year term (2018)

2. ENVIRONMENTAL COMMISSION

Regular Member	(Vacancy)	unexpired term (2017)
Alternate No. 1	(Vacancy)	2 year term (2017)
Alternate No. 2	(Vacancy)	2 year term (2018)
Chairperson	_____	1 year term (2017)

3. 2017 LIAISON AND SUBCOMMITTEE APPOINTMENTS

APPOINTMENTS BY TOWNSHIP COMMITTEE

1. LAND USE BOARD

Class III	Member of the Township Committee	1 year term (2017)
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2. OPEN SPACE, RECREATION AND FARMLAND AND HISTORIC PRESERVATION COMMITTEE

Regular Member	Township Committee _____	1 year term (2017)
Regular Member	Recreation Committee _____	1 year term (2017)
Regular Member	Environmental Commission _____	1 year term (2017)
Regular Member	Land Use Board _____	1 year term (2017)
Regular Member	Member of the Public _____	1 year term (2017)
Regular Member	Member of the Public _____	1 year term (2017)
Regular Member	Member of the Public _____	1 year term (2017)
Alternate No. 1	_____	1 year term (2017)
Alternate No. 2	_____	1 year term (2017)

APPOINTMENTS BY TOWNSHIP COMMITTEE (CONTINUED)

3. BOARD OF HEALTH

Regular Member	Ellsworth E. Bensley, Jr	3 year term (2018)
Regular Member	Dolores Blackburn	3 year term (2017)
Regular Member	John Burke	3 year term (2017)
Regular Member	Janis Mc Govern	3 year term (2018)
Regular Member	Tom Walsh	3 year term (2019)

4. RECREATION COMMITTEE

Regular Member	_____	3 year term (2019)
Regular Member	_____	3 year term (2019)
Regular Member	Vacancy	3 year term (2018)
Alternate No. 1	_____	1 year term (2016)
Alternate No. 2	_____	1 year term (2016)
Alternate No. 3	_____	1 year term (2016)

5. ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

Regular Member	_____	1 year term (2017)
Regular Member	_____	1 year term (2017)
Regular member	_____	1 year term (2017)
Regular member	_____	1 year term (2017)
Regular Member	_____	1 year term (2017)
Regular Member	_____	1 year term (2017)
Regular Member	_____	1 year term (2017)
Regular Member	_____	1 year term (2017)

6. SUSTAINABLE ANDOVER

Regular Member	_____	1 year term (2017)
Regular Member	_____	1 year term (2017)
Regular member	_____	1 year term (2017)
Regular member	_____	1 year term (2017)
Regular Member	_____	1 year term (2017)
Regular Member	_____	1 year term (2017)
Regular Member	_____	1 year term (2017)
Regular Member	_____	1 year term (2017)

OTHER BUSINESS:

ORDINANCE FOR INTRODUCTION:

ORDINANCE 2017-01

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER AUTHORIZING THE ACQUISITION BY PURCHASE OR EMINENT DOMAIN IF NECESSARY, OF A TEMPORARY CONSTRUCTION EASEMENT ON A PORTION OF THE REAL PROPERTY KNOWN AS BLOCK 5, LOT 1 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ANDOVER FOR THE BENEFIT OF THE " LACKAWANNA CUT OFF RAIL PROJECT"

NEXT REGULAR MEETINGS

JANUARY 23, 2017
FEBRUARY 27, 2017

6:30 P.M. EXECUTIVE SESSION
7:30 P.M. REGULAR MEETING

ADJOURNMENT