

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

January 23, 2017

BUDGET WORKSHOP-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.

Budget Workshop:

- Police Department 2017 Budget Requests
- Administration 2017 Budget Requests

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 DECEMBER 2016 \$228, 038.30 AND YEAR TO DATE \$22,210,251.50**
3. **ACCEPTANCE OF THE CFO REPORT FOR THE MONTH OF DECEMBER 2016**

***RESOLUTIONS:**

1. **#R2017-038 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO ISSUE A TAX REFUND TO US BANK CUST BV002 TRST & CRDTRS IN REGARDS TO THE REDEMPTION OF TAX SALE CERTIFICATE # 16-00002 SOLD FOR DELINQUENT TAXES FOR BLOCK 54, LOT 5 IN THE AMOUNT OF \$58,182.70**
2. **#R2017-39 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO AUTHORIZE CHANGE ORDER NO. 1 TO THE EXISTING CONTRACT BETWEEN THE TOWNSHIP OF ANDOVER AND DENVILLE LINE PAINTING INC., FOR LINE STRIPING THE ANDOVER TOWNSHIP MUNICIPAL PARKING LOT FOR A REDUCTION IN THE CONTRACT AMOUNT OF \$1,712.40 FOR A TOTAL OF \$1,314.56**
3. **#R2017-40 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO AUTHORIZE CHANGE ORDER NO. 1 TO THE EXISTING CONTRACT BETWEEN THE TOWNSHIP OF ANDOVER AND TILCON NEW YORK, INC., FOR MILLING AND PAVING THE ANDOVER TOWNSHIP MUNICIPAL PARKING LOT FOR A REDUCTION IN THE CONTRACT AMOUNT OF \$4,398.93FOR A TOTAL OF \$28,163.57**
4. **#R2017-41 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO APPOINT STANLEY J. DUTKUS JR. TO THE POSITION OF SPECIAL COURT OFFICER FOR THE ANDOVER TOWNSHIP JOINT MUNICIPAL COURT**
5. **#R 2017-42 GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014-JUNE 2019**
6. **#R2017-43 2016 BUDGET APPROPRIATIONS TRANSFER**

CONSENT AGENDA(continued)

7. #R 2017-44 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO APPOINT BERNARD HATTERSLEY TO THE POSITION OF SPECIAL COURT OFFICER FOR THE ANDOVER TOWNSHIP JOINT MUNICIPAL COURT

- Minutes:
- November 28, 2016, December 12, 2016 Regular Meeting Minutes
- November 14, 2016 Executive Session Minutes

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 NO. 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”

ORDINANCE NO. 2017-02

AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO PROVIDE AND DETERMINE THE RATES OF COMPENSATION FOR OFFICIALS, OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF ANDOVER

ORDINANCES (Continued)

ORDINANCE 2017-03

AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO EXCEED THE CALENDAR YEAR 2017 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (NJSA 40A:4-45.14)

RESOLUTIONS

NEW BUSINESS:

UNFINISHED BUSINESS

**Limecrest Property- Pace Recycling
Abandoned Properties Rehabilitation Act**

OTHER BUSINESS:

COMMITTEE REPORTS:

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS:

**February 27, 2017, March 13, 2017
6:30PM Executive Session
7:30PM Regular Meeting**

EXECUTIVE SESSION:

Personnel Matters:

- 1. Assistant Supervisor Position, Department Public Works**
- 2. Salary Resolution- Deputy Court Administrator and Special Officer**

ADJOURN

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Committee of the Township of Andover on the 23rd day of January 2017, 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.
 - (X) a. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
 - () a. (4) A collective bargaining agreement including negotiations.
 - () 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. ***Salary Resolutions, Deputy Court Administrator and Special Officer***

- () 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: January 23, 2017
