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ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

MARCH 13, 2017

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. ***2017 Salary Resolution***

Contract Negotiations:

1. ***Rolling Hills Condo Agreement***
2. ***Health Benefits Waiver***
3. ***Blackdot T- Mobile Cell Tower Contract***

Attorney-Client Privilege:

1. ***Lackawanna Cutoff***
2. ***Ballantine Woods Subdivision***

Potential Litigation

1. ***Crosswalk Perona Farms***

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 FEBRUARY 2017 \$4145,219.32 AND YEAR TO DATE \$5,323,820.45**
3. **ACCEPTANCE OF THE CFO REPORT FOR THE MONTH OF FEBRUARY 2017**
4. **ACCEPTANCE OF THE 2016 ANNUAL LAND USE ADMINISTRATOR REPORT**
5. **ACCEPTANCE OF THE 2016 ANNUAL TAX COLLECTOR 'S REPORT**

***RESOLUTIONS:**

***PROCLAMATION PROCLAIMING MARCH 19 TO March 26 to be National Poison Prevention Week (NPPW)**

***PROCLAMATION PROCLAIMING APRIL AS CHILD ABUSE PREVENTION MONTH**

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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#2017-53 RESOLUTION OF THE TOWNSHIP OF ANDOVER COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE ADJUSTMENT OF THE OPEN SPACE LEVY FOR THE 2017 CALENDAR YEAR

R#2016-54 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO AUTHORIZE ANDOVER TOWNSHIP TO PARTICIPATE IN THE SELF EXAMINATION OF THE 2017 MUNICIPAL BUDGET

INTRODUCTION OF THE BUDGET OF 2017 MUNICIPAL BUDGET

R#2016-55 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO INTRODUCE THE 2017 MUNICIPAL BUDGET

ORDINANCE INTRODUCTION:

ORDINANCES: PUBLIC HEARINGS

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”

NEW BUSINESS:

UNFINISHED BUSINESS

1. Abandoned Housing Ordinance

OTHER BUSINESS:

COMMITTEE REPORTS:

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS:

March 27, 2017
6:30PM Executive Session
7:30PM Regular Meeting
April 10, 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 13th day of March 2017, that:

1. **Before the before 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.
 - () a. (8) Personnel matters.
 - () 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).

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