

## ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

APRIL 10, 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:**

#### **Contract Negotiations:**

1. ***Rolling Hills Condo Agreement***
2. ***Health Benefits Waiver***
3. ***Dispatcher Ragsdale, Retirement***
4. ***Sick Leave Buy Back***

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

#### **Potential Litigation**

1. ***Lackawanna Cutoff***

**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 MARCH 2017 \$177,329.86 AND YEAR TO DATE \$5,501,150.31**

**\*RESOLUTIONS:**

1. **#R2017-60**  
**RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND TO JOSEPH MULLANEY JR IN THE AMOUNT OF \$440.59 DUE TO THE RECEIPT OF A 2014 HOMESTEAD REBATE AGAINST TAX EXEMPT PROPERTY**
  
  2. **R#2017-62**  
**RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY AUTHORIZING THE TAX COLLECTOR A STIPEND FOR THE FIRST QUART OF 2017**
  
  3. **R #2017-63**  
**RESOLUTION TO AUTHORIZE CHANGE ORDER NO. 1 TO THE EXISTING CONTRACT BETWEEN THE TOWNSHIP OF ANDOVER AND MANOR II ELECTRIC. INC. ,FOR 3 STANDBY GENERATORS, A SUPPLEMENTAL CONCRETE PAD AND TRANSFER SWITCH ADJUSTMENT FOR SUPPLEMENT IN THE CONTRACT AMOUNT OF \$189,406.00 FOR A TOTAL OF \$190,757.92**
- **MINUTES:** *March 13, 2017, Minutes, March 27, 2017 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

**2017 BUDGET HEARING**

**FINAL ADOPTION THE 2017 MUNICIPAL BUDGET**

**ORDINANCES ADOPTION:**

**ORDINANCE # 2017-04**

AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY TO AMEND THE TOWNSHIP CODE BY AMENDING CURRENT CHAPTER 122 "PROPERTY, ABANDONED

**ORDINANCE #2017-05**

AN ORDINANCE TO AMEND ORDINANCE #2015-12 PROVIDING FOR THE PURCHASE OF 3 PERMANENT NATURAL GAS GENERATORS FOR THE TOWNSHIP OF ANDOVER AND TO PROVIDE FOR THE FUNDING THEREOF

**ORDINANCES: INTRODUCTION**

**ORDINANCE NO. 2017-06**

AN ORDINANCE TO PROVIDE FUNDING FOR THE COST OF TWO 2017 POLICE INTERCEPTOR SUV, FOR THE TOWNSHIP OF ANDOVER AND TO PROVIDE FOR THE FUNDING THEREOF

**NEW BUSINESS:**

Noise Exemption request Dec. 31, 2017

**OTHER BUSINESS:**

- Hillside Park Basketball Court Paving
- Lake Iliff Dock Parking Area
- Goodale Road Sports Fields Parking Lot

**COMMITTEE REPORTS:**

**REPORT FROM THE CLERK/ADMINISTRATOR**

**REPORT FROM THE MUNICIPAL ATTORNEY**

**NEXT SCHEDULED MEETINGS:**

**April 24, 2017**

**6:30PM Executive Session**

**7:30PM Regular Meeting**

**May 8, 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 10th day of April 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.
  - (X) 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).

### **Personnel Matters:**

#### **Contract Negotiations:**

1. ***Rolling Hills Condo Agreement***
2. ***Health Benefits Waiver***
3. ***Dispatcher Ragsdale Retirement***
4. ***Sick Leave Buyback***

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

1. ***Lackawanna Cutoff***

#### **Potential Litigation**

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