

## ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

APRIL 24, 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. ***Grant Application Incentives***

-

#### **Contract Negotiations:**

1. ***Rolling Hills Condo Agreement***
2. ***Health Benefits Waiver***
3. ***Verizon Wireless, Tilson Agreement***

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

#### **Potential Litigation**

1. ***Lackawanna Cutoff***

**Andover Township Committee Agenda**

**APRIL 24, 2017**

**Page 2**

**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 CFO'S REPORT FOR THE MONTH OF MARCH 2017**

**\*RESOLUTIONS:**

1. **.#R2017-64 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO ISSUE A TAX REFUND TO D1 SOFTBALL IN REGARDS TO THE REDEMPTION OF TAX SALE CERTIFICATE #14-00006 SOLD FOR DELINQUENT TAXES FOR BLOCK 69, LOT 4.12 IN THE AMOUNT OF \$17,622.58**
2. **#R2017-65 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO ISSUE A TAX REFUND TO US BANK CUST FOR PRO CAP III, LLC IN REGARDS TO THE REDEMPTION OF TAX SALE CERTIFICATE #13-00003 SOLD FOR DELINQUENT TAXES FOR BLOCK 93, LOT 3.03 IN THE AMOUNT OF \$36,380.53**
3. **R#2017-66 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY PURSUANT TO N.J.S.A. 40A:4-87 THE TOWNSHIP OF ANDOVER IS IN RECEIPT OF WRITTEN NOTIFICATION OF THE STATE OR FEDERAL MONIES REVENUE APPROPRIATION RECYCLING TONNAGE GRANT IN THE AMOUNT OF \$8892.97**

**MINUTES:** March 27, 2017, Minutes, April 10, 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

**ORDINANCES ADOPTION:**

**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**

**ORDINANCES: INTRODUCTION**

**NEW BUSINESS:**

2017 Summer Hours, Municipal Hours

Turf Care Program

Redevelopment Resolution

**OTHER BUSINESS:**

**COMMITTEE REPORTS:**

**REPORT FROM THE CLERK/ADMINISTRATOR**

**REPORT FROM THE MUNICIPAL ATTORNEY**

**NEXT SCHEDULED MEETINGS:**

May 8, 2017  
6:30PM Executive Session  
7:30PM Regular Meeting  
May 22, 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 24th 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:**

- 1 ***Grant application Incentives***

### **Contract Negotiations:**

1. ***Rolling Hills Condo Agreement***
2. ***Health Benefits Waiver***

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

1. ***Lackawanna Cutoff***

### **Potential Litigation**

---