

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

MAY 8, 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***
2. ***Dispatchers***

Contract Negotiations:

1. ***Rolling Hills Condo Agreement***
2. ***Health Benefits Waiver***
3. ***Additional Dental Plan Offering***

Attorney-Client Privilege:

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 APRIL 2017**
\$1,031,748.11 YEAR TO DATE \$6,532,898.42
3. **ACCEPTANCE OF THE CFO'S REPORT FOR MONTH OF APRIL 2017**

***RESOLUTIONS:**

1. **#R2017-71 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 #16-00005 SOLD FOR DELINQUENT TAXES FOR BLOCK 105.04, LOT 21 IN THE AMOUNT OF \$33,189.95**
2. **#R2017- 72 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY SUPPORTING THE CLICK IT OR TICKET MOBILIZATION OF MAY 22 – June 4, 2017**
3. **#R2017-73 RESOLUTION OF THE TOWNSHIP OF ANDOVER , COUNTY OF SUSSEX < STATE OF NEW JERSEY AUTHORIZING THE MUNICIPAL JOINT INSURANCE FUND TO PROVIDE LIABILITY COVERAGE SUBJECT TO POLICY TERMS AND CONDITIONS TO THE GREATER ANDOVER SENIOR CITIZENS CLUB AS A QUASI-MUNICIPAL ENTITY**
4. **#R2014-74 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ISSUANCE OF A FIREWORKS DISPLAY PERMIT TO APPLICANT "CELEBRATION FIREWORKS" ON THE PERONA FARMS PROPERTY FOR MONDAY, MAY 22, 2017**

Andover Township Committee Agenda

May 8, 2017

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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

ORDINANCES: INTRODUCTION

UNFINISHED BUSINESS

1. DPW Personnel/Lawn Maintenance
2. 2017 Summer Hours, Municipal Building

NEW BUSINESS:

1. Telephone Services
2. Electric Service

COMMITTEE REPORTS:

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS:

May 22, 2017
6:30PM Executive Session
7:30PM Regular Meeting
June 12, 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 8th day of May 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).

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