

## ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

MAY 22, 2017

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.

### 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**

#### **\*RESOLUTIONS:**

1. **#R2017- 76 RESOLUTION FOR ACCEPTANCE OF 2016 REPORT OF AUDIT**
2. **#R2017-77 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO ACCEPT THE RESIGNATION OF ANDREW MOORE FROM THE POSITION OF POLICE OFFICER EFFECTIVE JUNE 1, 2017**
3. **#2017-78 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1902-33-007-002, FOR FARMSTEAD CLUB INC. T/A FARMSTEAD GOLF & COUNTRY CLUB, FOR THE TERM JULY 1, 2017 THROUGH JUNE 30, 2018**

4. #R2017-79 COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF LIQUOR LICENSE #1902-33-006-003 FOR PERONA ENTERPRISES, INC. T/A PERONA FARMS, PLENARY RETAIL CONSUMPTION LICENSE FOR THE TERM JULY 1, 2017 THROUGH JUNE 30, 2018
5. #R2017-80 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 FOR ANDOVER TOWNSHIP DAY AT HILLSIDE PARK FOR SATURDAY, JUNE 3, 2017
6. #R 2017-81 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF LIQUOR LICENSE #1902-44-015-002 PLENARY RETAIL DISTRIBUTION LICENSE FOR ANDOVER WINE AND LIQUORS FOR THE TERM JULY 1, 2017 THROUGH JUNE 30, 2018
  - **MINUTES:** April 10, 2017 Regular Session Minutes, April 24, 2017 Regular Session, April 24 Executive Session, May 8, 2017 Executive Session

## **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

### **UNFINISHED BUSINESS**

1. Lackawanna Cutoff

### **NEW BUSINESS:**

1. Sleep Slope Ordinance Revision
2. Summer Township Committee Meeting Schedule

### **COMMITTEE REPORTS:**

#### **REPORT FROM THE CLERK/ADMINISTRATOR**

#### **REPORT FROM THE MUNICIPAL ATTORNEY**

### **NEXT SCHEDULED MEETINGS:**

JUNE 12, 2017 6:30PM Executive Session 7:30PM Regular Meeting  
JUNE 26, 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 22<sup>nd</sup> day of May 2017, that:

**1. After 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):**

- ( ) 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.
- ( ) 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.
- ( ) 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:**

**Attorney-Client Privilege:**

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