

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

June 12, 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

1. Personnel Matters

- 1. Compensation Time: Toni Grisaffi**
- 2. Department Staffing**

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 MAY 2017**
- 3. ACCEPTANCE OF THE TAX COLLECTOR'S REPORT FOR THE MONTH OF MAY \$4,174,259.39 AND 10,707,157.81 YEAR TO DATE 2017**

***RESOLUTIONS:**

1. **#R2017- 82 RESOLUTION OF THE TOWNSHIP OF ANDOVER , COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE # 1902-33-004-008, FOR MOIRA CAINE, INC. T/A THE PIG WHISTLER INN FOR THE TERM JULY 1, 2017 THROUGH JUNE 30, 2018**
2. **#R2017-83 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87 – LAKE ILIFF RD RECONSTRUCTION**
3. **R2017-84 1RESOLUTION OF THE TOWNSHIP OF ANDOVER COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF THE SNOW REMOVAL SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF BYRAM**
4. **#R2017-85 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1902-33-005-006 FOR AG PIZZERIA & RESTAURANT FOR THE TERM JULY 1, 2017 THROUGH JUNE 30, 2018**
5. **#R2017-86 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY CORRECTIVE ACTION PLAN FOR THE 2016 AUDIT**
6. **#R2017-87 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE FOR FINAL ACCEPTANCE OF THE ANDOVER CRITICAL FACILITIES GENERATORS INFRASTRUCTURE AND ENERGY ALLOCATION INITIATIVE PROGRAM, GENERATOR FUNDING PROJECT**
7. **#R2017-88 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE #1902-33-009-002 FOR SHERIDAN’S LODGE, INC. T/A SHERIDAN’S LODGE FOR THE TERM JULY 1, 2017 THROUGH JUNE 30, 2018**
8. **#R2017-89 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER IN SUPPORT OF ASSEMBLY BILL NO. 4532 / SENATE BILL NO. 3049 AMENDING THE OPEN PUBLIC RECORDS LAW**

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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

UNFINISHED BUSINESS

1. Lackawanna Cutoff

NEW BUSINESS:

COMMITTEE REPORTS:

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS:

June 26, 2017, 6:30 PM Executive Session 7:30 PM Regular Session
July 24, 2017, 6:30 PM Executive Session 7:30 PM Regular Session

ADJOURN

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Committee of the Township of Andover on the 12 day of JUNE 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:

- 1. **Compensation Time: Toni Grisafi**

Contract Negotiations:

Attorney-Client Privilege:
