

ANDOVER TOWNSHIP COMMITTEE MEETING MINUTES

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

APRIL 24, 2017

The regular meeting of the Andover Township Committee was called to order at 6:42 p.m. at 134 Newton Sparta Rd. Andover Township, by Mayor Walsh, followed by a salute to the flag.

ROLL CALL: Present: Mr. Bensley, Ms. Blackburn, Mr. Burke, Ms. Mc Govern, Mayor Walsh
Mr. Burke arrived at 8:10pm
Also, present: Attorney Semrau, Diana Francisco, Clerk /Administrator

OPEN PUBLIC MEETING STATEMENT The statement of compliance with Chapter 231, P. L. 1975 was made by Mayor Walsh.

Mayor Walsh moved to add DPW Personnel to the Executive session agenda, there was a second. Ms. Blackburn, moved to go into executive session, Ms. McGovern seconded the motion carried with a unanimous roll call vote, Mr. Burke was not present.

EXECUTIVE SESSION:

Personnel Matters

- 1. Grant Application Incentives**
- 2. DPW Personnel**

Contract Negotiations:

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

Attorney-Client Privilege:

Potential Litigation

- 1. Lackawanna Cutoff**

The regular meeting resumed at 7:38 pm on motion by Ms. McGovern, there was a second and the motion carried.

Andover Township Committee Meeting Minutes

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APPROVAL OF THE GENERAL AGENDA

Mr. Bensley moved to approve the general agenda, Ms. Blackburn seconded, the motion carried with a unanimous roll call vote of the members present.

APPROVAL OF CONSENT AGENDA

Mayor Walsh opened the public portion regarding agenda items, seeing no hands, he opened to the township committee with no committee comments.

Mr. Bensley moved to approve the consent agenda, Ms. McGovern seconded, the motion carried by a unanimous roll call vote by the members present.

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 \$8,892.97**

MINUTES: March 27, 2017, Minutes, April 10, 2017 Executive Session Minutes

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PUBLIC PORTION

Mayor Walsh opened the public portion of the meeting, seeing no hands, Mayor Walsh closed the public portion of the meeting.

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

Mayor Walsh read aloud the above ordinance by title. He opened the hearing to the public, there being no public comment he closed the public segment. He then opened discussion to the township committee. There being none, he asked for a motion. Mr. Bensley moved to adopt the above referenced ordinance on final reading. Ms. Blackburn seconded, the motion carried with a unanimous roll call vote of the members present. Mr. Burke was not present.

NEW BUSINESS:

2017 Summer Hours, Municipal Hours

The committee had a brief discussion regarding the summer hour schedule for the municipal building employees. It was suggested regular 8am-4pm hours Monday through Wednesday, Thursday 8am-7pm and Friday 8am-12pm. The new schedule to begin the first week in June until Daylight savings ends November 3rd. The administrator was asked to poll the office employees.

Turf Care Program

Ms. Blackburn moved to approve R2017-69 Farmside Landscape for the Turf Care Program. Mr. Bensley seconded, the motion carried with a unanimous roll call vote. Mr. Burke was not present.

Redevelopment Resolution

Ms. Blackburn explained that the Land Use Board needs authorization from the committee to work on the redevelopment plan. The township attorney authorized to contact Jessica Caldwell for information regarding the resolution.

OTHER BUSINESS:

Crosswalk

The committee discussed the request from Perona Farms for the townships approval to install a crosswalk on Perona road.

Ms. Blackburn moved to authorize the Township Engineer Cory Stoner to review the plans for Perona Farms crosswalk on Perona Road after Mr. Avondolio sets up an escrow account for that purpose. Mayor Walsh seconded the motion carried with all in favor. Mr. Burke was not present.

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COMMITTEE REPORTS:

Mr. Bensley: Reported

Andover Township Day is coming up quickly.

The Land Use Board had a hearing at their last meeting.

McGovern: Reported

School Board meeting coming up.

The next Senior Luncheon is sponsoring the Senior of the Year. The date is May 1st. The Mayor and Clerk are invited.

Ms. Blackburn: Reported

The Joint Court ticket and summonses issued report as supplied by the Court Administrator. Overall they are extremely busy.

She attended the quarterly town hall meeting of the 24th district last week. They are sponsoring a bill stating that a user tax should only be applied to 911 facilities.

She also reported on the recent Case law on OPRA, Open Public Records Act.

There also appears to be an increase vulture population in the county which is becoming an issue.

Mr. Walsh: Reported

He read a letter aloud from Carol Novrit, County Social Services. The letter thanked the Andover Police Department for the efforts they made for Crammin the Cruiser. The food is for the county food pantry. He met with the local Chamber of Commerce members from Byram and Andover, as well as local Realtors and they will be writing letters in support of the Train Station.

On Saturday, May 8, a baseball tournament is scheduled at Memory Park, in Newton. The Little Braves Beefsteak is happening this Saturday at 7 pm at the Hillside Barn.

Also, the Mayor asked for a consensus from the committee that they would not allow the township attorney to go unpaid for his efforts regarding the Lackawanna Cutoff. They were all in agreement.

Mr. Burke: Reported

He met with the DPW Supervisor regarding the Goodale Field Parking Lot.

The Lakeland Squad thanked the Andover Township DPW and the town for their support. He said he is checking with the recycling coordinator Robyn Hattersley for recycled material car stops for the parking area at the Goodale fields.

REPORT FROM THE CLERK/ADMINISTRATOR:

The Clean Communities program is bringing a group of Andover kids to the conference next month which includes a trip to the Turtle Back Zoo.

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REPORT FROM THE MUNICIPAL ATTORNEY:

The senior group is a quasi-entity of the township recognized by the governing body, however they need a resolution to authorize an application for the Joint Insurance Fund. Mr. Walsh moved to adopt resolution **R2017-70 endorsing the application of Greater Andover Senior Club and recognizing it as a quasi-organization of the township.** Mr. Bensley seconded, the motion carried with all in favor.

RESOLUTIONS

RESOLUTION - #R2017-67

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE PROMOTION OF ERIK A. MARRA TO THE POSITION OF ASSISTANT SUPERVISOR OF PUBLIC WORKS EFFECTIVE MAY 1, 2017

RESOLUTION - #R2017-68

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY PROMOTING JONATHAN DODD TO THE POSITION OF ASSISTANT SUPERVISOR OF PUBLIC WORKS EFFECTIVE MAY 1, 2017

Ms. Blackburn moved to approve the above resolutions R2017-67 and R2017-68, Mayor Walsh seconded, the motion carried with a unanimous roll call vote.

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

There being no further business at 8:12pm, Ms. Blackburn moved to adjourn, and there was a second, the motion carried with all in favor.

Submitted by,

Diana Francisco, RMC/CMR
Clerk Administrator

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 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:

ANDOVER TOWNSHIP - CFO'S REPORT
for the Month Ending March 31, 2017

	Beginning Balance	Receipts	Disbursements	Ending Balance
Assessment Trust	\$ 19,608.10	\$ 10.49	\$	\$ 19,618.59
Current Fund	\$ 3,798,181.37	\$ 232,050.15	\$ 2,903,578.40	\$ 1,126,653.12
Current Fund - Investment	\$ 123,419.67	\$ 66.04	\$	\$ 123,485.71
Capital Fund	\$ 183,722.03	\$ 100.08	\$ 345.00	\$ 183,477.11
Capital Fund - Investment	\$ 180,386.62	\$ 96.52	\$	\$ 180,483.14
Dog Trust Fund	\$ 4,226.49	\$ 457.52	\$ 2,493.80	\$ 2,190.21
COAH Trust Fund	\$ 23,482.40	\$ 12.56	\$	\$ 23,494.96
Open Space Trust Fund	\$ 207,480.70	\$ 111.02	\$	\$ 207,591.72
Escrow Trust Fund	\$ 359,473.05	\$ 44,754.04	\$ 5,393.50	\$ 398,833.59
Developers Escrow Accounts	\$ 84,326.79	\$ 3.55	\$	\$ 84,330.34
Net Payroll Account	\$ 8.66	\$ 149,415.04	\$ 149,410.32	\$ 13.38
Agency Payroll Account	\$ 30,983.72	\$ 114,330.33	\$ 103,115.57	\$ 42,198.48
Sustainable Andover	\$ 5,133.16	\$	\$ 60.00	\$ 5,073.16
SUI Trust Account	\$ 26,808.91	\$ 14.34	\$	\$ 26,823.25
Totals	\$ 5,047,241.67	\$ 541,421.68	\$ 3,164,396.59	\$ 2,424,266.76

Jane Maguire
Submitted by _____ Date April 10, 2017

TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY

RESOLUTION #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**

WHEREAS, On October 28 2014, tax sale certificate #14-00006 was sold for delinquent 2013 taxes on Block 69, Lot 4.12, owner of record Morel Builders, LLC , to D1 Softball in the amount of \$3,350.53, *and*,

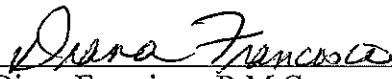
WHEREAS, on April 3, 2017, Morel Builders, LLC paid the lien principal of \$3,350.53, subsequent taxes in the amount of \$9,413.74, a redemption penalty of \$67.01, search and recording fees in the amount of \$52.00, foreclosure fees in the amount of \$1,307.00, and interest in the amount of \$3,432.30 through April 25, 2017 for the redemption of Tax Sale Certificate #14-00006.

NOW, THEREFORE, BE IT RESOLVED by of the Township Committee of Andover, County of Sussex, State of New Jersey, that upon certification of Daryn L. Cashin, Tax Collector, a refund be issued to D1 Softball in the amount of \$17,622.58.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Tax Collector, the Chief Financial Officer, and Township Auditor for their records.

CERTIFICATION

I, Diana Francisco, Clerk of the Township of Andover, in the County of Sussex in the State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Andover Township Committee at the meeting of April 24, 2017.



Diana Francisco, R.M.C.
Municipal Clerk

TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY

RESOLUTION #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**

WHEREAS, On October 22, 2013, tax sale certificate #13-00003 was sold for delinquent 2012 taxes on Block 93 , Lot 3.03, owner of record David & Diane Fish , to US Bank Cust for Pro Cap III, LLC in the amount of \$5,805.42, and a premium was also paid in the amount of \$200.00, *and*,

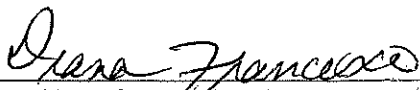
WHEREAS, on April 10, 2017, Anthony Colasanti, Esq, representing David and Diane Fish, paid the lien principal of \$5,805.42, subsequent taxes in the amount of \$19,372.59, a redemption penalty of \$232.22, search and recording fees in the amount of \$52.00, foreclosure fees in the amount of \$2,343.00, and interest in the amount of \$8,375.30 through April 25, 2017 for the redemption of Tax Sale Certificate #13-00003, *and*,

NOW, THEREFORE, BE IT RESOLVED by of the Township Committee of Andover, County of Sussex, State of New Jersey, that upon certification of Daryn L. Cashin, Tax Collector, a refund be issued to US Bank Cust for Pro Cap III, LLC in the amount of \$36,380.53.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Tax Collector, the Chief Financial Officer, and Township Auditor for their records.

CERTIFICATION

I, Diana Francisco, Clerk of the Township of Andover, in the County of Sussex in the State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Andover Township Committee at the meeting of April 24, 2017.



Diana Francisco, R.M.C.
Municipal Clerk

STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES

Pursuant to N.J.S.A. 40A:4-87 I hereby certify that the following resolution has been duly adopted by the governing body of: Township of Andover

Name of Municipality

[Signature]
Clerk's Signature

I hereby certify the

Township of Andover

Name of Municipality

has realized or is in receipt of written notification of the state or federal monies cited in the following resolution, which meets all statutory requirements and will be included in the 2017 municipal budget.

2017
Year

[Signature]
Signature, Chief Financial Officer

Resolution Number: R-2017-66

Date of Adoption: 4-24-2017

Revenue Title: Recycling Tonnage Grant

Amount: \$ 8892.97

Appropriation Title: Recycling Tonnage Grant

Amount: \$ 8892.97

Local Match - Source:

Amount: \$

Approval is hereby given to the cited resolution adopted by the governing body pursuant to N.J.S.A. 40A: 4-87

For Director, Division of Local Government Services

by: _____ Duly Appointed Designee Date Certified _____

FOR DCA USE ONLY
Municode: _____
Doc. No.: _____

THIS CERTIFICATION FORM MAY BE REPRODUCED
TO BE USED FOR STATE AND FEDERAL GRANTS ONLY

TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY

RESOLUTION - #R2017-67

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER,
COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE
PROMOTION OF ERIK A. MARRA TO THE POSITION OF ASSISTANT SUPERVISOR
OF PUBLIC WORKS EFFECTIVE MAY 1, 2017**

WHEREAS, Public Works Repairer *Erik A. Marra* has been employed by the Andover Township Department of Public Works since October 29, 2003; and,

WHEREAS, There is currently a vacancy in the position of Assistant Public Works Supervisor and Public Works Supervisor Darren Dickinson has recommended Public Works Repairer Erik A. Marra be promoted to this position pending open competitive examination; and

WHEREAS, Promotional Announcement PM1618U for this position was posted on August 9, 2016 with a closing date of August 22, 2016 and the results of this examination were received by the Appointing Authority on September 9, 2016; and,

WHEREAS, The Eligible Roster named two candidates, one of which is Erik A. Marra; and,


NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Andover, County of Sussex and State of New Jersey, that Erik A. Marra be promoted to the position of Assistant Supervisor of Public Works effective May 1, 2017; and,

BE IT FURTHER RESOLVED, that remuneration for this position shall be at the rate of \$28.43 hourly, according to the current Department of Public Works Sidebar Agreement between the Township of Andover and Local 81427 IUE-CWA, AFL-CIO dated April 18, 2017, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Mr. Marra, Assistant Supervisor of Public Works, Darren Dickinson, Supervisor of Public Works, Diana Francisco, Township Administrator, Gail Magura, Chief Financial Officer, the Township Auditor and Department of Personnel for their records.

CERTIFICATION

I, Diana Francisco, Clerk of the Township of Andover, in the County of Sussex in the State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Andover Township Committee at its meeting on April 24, 2017.



Diana Francisco, R.M.C.
Municipal Clerk

TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY

RESOLUTION - #R2017-68

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER,
COUNTY OF SUSSEX AND STATE OF NEW JERSEY PROMOTING JONATHAN
DODD TO THE POSITION OF ASSISTANT SUPERVISOR OF PUBLIC WORKS IN THE
EFFECTIVE MAY 1, 2017

WHEREAS, Public Works Repairer *Jonathan Dodd* has been employed by the Andover Township Department of Public Works since February 2001; and

WHEREAS, There is currently a vacancy in the position of Assistant Supervisor of Public Works and Public works Supervisor, Darren Dickinson has recommended Public Works Repairer Jonathan Dodd be promoted to this position , pending open competitive examination; and

WHEREAS, Promotional Announcement PM1618U for this position was posted on August 9, 2016 with a closing date of August 22, 2016 and the results of this examination were received by the Appointing Authority on September 9, 2016; and,

WHEREAS, The Eligible Roster named two candidates, one of which is Jonathan Dodd. and,


NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Andover, County of Sussex and State of New Jersey, that Public Works Repairer Johnathan Dodd be hereby promoted to the position of Assistant Supervisor of Public Works, appointment effective May 1, 2017; and,

BE IT FURTHER RESOLVED, that remuneration for this position shall be at the rate of \$28.43 hourly, according to the current Department of Public Works Side Bar Agreement dated April 18, 2017 to the contract ; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Jonathan Dodd, Assistant Supervisor of Public Works, Darren Dickinson, Interim Supervisor of Roads, Diana Francisco, Township Administrator, Chief Financial Officer, the Township Auditor and Department of Personnel for their records.

CERTIFICATION

I, Diana Francisco, Clerk of the Township of Andover, in the County of Sussex in the State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Andover Township Committee at its meeting on April 24, 2017.



Diana Francisco, R.M.C.
Municipal Clerk

TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY

RESOLUTION #R2017-69

RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AWARDING THE CONTRACT FOR THE 2017 TURF CARE PROGRAM FOR MUNICIPAL PROPERTIES AND BALL FIELDS TO FARMSIDE LANDSCAPE & DESIGN

WHEREAS, the Township solicited proposals for the 2017 Turf Care Program for the municipal building, the police station, Hillside Park, Goodale Soccer Fields; and

WHEREAS, the Township received two (2) proposals for the performance of said work; and

WHEREAS, Farmside Landscape & Design, 12 Kuperus Lane, Wantage, NJ 07461 submitted the lowest proposal to provide the aforesaid services to Andover Township at a total cost of \$7995.00, which proposal is attached hereto as Exhibit A; and

WHEREAS, the Supervisor of Public Works is satisfied with the proposal submitted by Farmside Landscape & Design as the lowest responsible bidder; and

WHEREAS, the contract may be awarded without advertising for sealed public bids according to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., as the total amount of the contract is less than the bid threshold; and

WHEREAS, the Township Committee wishes to award a contract to Farmside Landscape & Design in accordance with the proposal attached hereto as Exhibit A; and

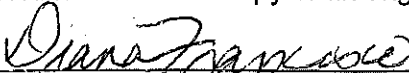
WHEREAS, the Chief Financial Officer of the Township of Andover has certified that sufficient funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Andover, in the County of Sussex and State of New Jersey, as follows:

1. The contract for the 2017 Turf Care Program for the municipal building, the police station, and Hillside Park Athletic Fields is hereby awarded to Farmside Landscape & Design, 12 Kuperus Lane, Wantage, NJ 07461, and the Mayor and Township Clerk are hereby authorized and directed to execute a contract with Farmside Landscape & Design in accordance with it's bid proposal, for the total contract price of \$7995.
2. This Resolution shall take effect immediately.

Adopted: April 24, 2017

Adopted this 24 day of April, 2017 and certified as a true copy of an original.



Diana Francisco, R.M.C. Municipal Clerk

TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY

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

BE IT ORDAINED by the Township Committee of the Township of Andover, County of Sussex and State of New Jersey, that the following improvements be properly authorized:

FUNDING OF THE COST OF TWO (2) 2017 POLICE INTERCEPTOR SUV FOR
A TOTAL COST OF \$78227.50

BE IT FURTHER ORDAINED that the financing for the above be as follows:

<u>PROJECTS</u>	<u>ESTIMATED COST</u>
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FUNDING OF THE COST OF TWO (2) 2017 POLICE INTERCEPTOR SUV FOR A TOTAL COST OF	\$78,227.50
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BE IT FURTHER ORDAINED that the period of usefulness of the improvements is in excess of the five (5) year statutory requirement, and that no debt shall be incurred by the Township for this improvement authorization.

The total amount of \$78,227.50 is hereby appropriated from the Reserve for Capital Improvement – Police Vehicles

The Chief Financial Officer hereby certifies the aforementioned funds are available.

This ordinance shall take effect immediately upon passage and publication in accordance with the law.



Diana Francisco, R.M.C.
Municipal Clerk

Vote:

Ayes: Bensley, Blackburn, McGovern, Walsh

Nays: 0

Absent: Burke

INTRODUCTION: April 10, 2017

ADOPTION: April 24, 2017

PUBLICATION: : April 28, 2017