

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

**June 26, 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. Police Department Personnel***
- 2. DPW Personnel***

POTENTIAL LITIGATION:

- 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 CFO'S REPORT FOR THE MONTH OF MAY 2017.***
- 3. ACCEPTANCE OF THE BOARD OF HEALTH REPORTS: MARCH, APRIL, MAY 2017***

***RESOLUTIONS:**

1. **#R2017- 93 RESOLUTION OF THE TOWNSHIP OF ANDOVER , COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE # 1902-33-010-003 FOR DINA'S LLC FOR THE TERM JULY 01, 2017 THROUGH JUNE 30, 2018**
2. **#R2017-94 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF LIQUOR LICENSE #1902-31-014-002 - CLUB LICENSE FOR THE NEWTON COUNTRY CLUB, INC FOR THE TERM JULY 1, 2017 THROUGH JUNE 30, 2018**
3. **#R2017-95 1RESOLUTION OF THE TOWNSHIP OF ANDOVER COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE (WITH HOTEL/MOTEL EXCEPTION) #1902-36-002-005 FOR SOMERSET INVESTORS, INC. T/A BELLA ITALIA FOR THE TERM JULY 1, 2017 THROUGH JUNE 30, 2018**
4. **#R2017-96 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1902-31-013-001 CLUB LICENSE FOR LT. CHAS A. MEYER POST 86 AMERICAN LEGION T/A AMERICAN LEGION POST 86 FOR THE TERM JULY 1, 2017 THROUGH JUNE 30, 2018**
5. **#R2017-97 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE (WITH BROAD PACKAGE PRIVILEGE) #1902-32-011-002 FOR THE CORNER RESTAURANT, INC. T/A THE CORNER RESTAURANT FOR THE TERM JULY 1, 2017 THROUGH JUNE 30, 2018**
6. **#R2017-98 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO AUTHORIZE THE USE OF A QUALIFIED ALTERNATE MUNICIPAL COURT PROSECUTOR FOR THE ANDOVER JOINT MUNICIPAL COURT WHEN NEEDED**
7. **#R2017-99 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 TUESDAY JULY 18, 2017**
8. **#R2017-100 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO AUTHORIZE BID AWARD FOR THE CONSTRUCTION OF THE GOODDALE ROAD PARKING LOT BID. IN THE AMOUNT OF \$31,790.00**

MINUTES: MAY 8, 2017 and MAY 22, 2017

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:

1. **Zoning Ordinances-Amendment Review**

UNFINISHED BUSINESS

Lackawanna Cutoff
Basketball Court Bid : Recommendation of Award of Contract
Lake Iliff Parking Lot Apron: Recommendation of Award of Contract

COMMITTEE REPORTS:

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS:

July 24, 6:30 PM Executive Session 7:30 PM Regular Session
August 14, 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 26th day of JUNE 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):**

- () 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.
- (X) 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. ***Police Department Personnel***
- 2. ***DPW Personnel***

Attorney-Client Privilege

- 1. **Lackawanna Cut Off:**
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