

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

**AUGUST 14, 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

Potential Litigation:

- 1. Lackawanna Cutoff**

CONTRACT NEGOTIATIONS

- 1. Rolling Hills Condo Association**

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.

**Andover Township
Consent Agenda continued
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CONSENT AGENDA:

***OTHER BUSINESS:**

1. APPROVAL OF VOUCHERS FOR PAYMENT
2. ACCEPTANCE OF THE CFO'S REPORT FOR THE MONTH OF JULY 2017.
3. ACCEPTANCE OF THE TAX COLLECTORS REPORT FOR THE MONTH OF JULY \$1,124,789.02 YEAR TO DATE \$11,890,830.16

***RESOLUTIONS:**

1. **#R2017- 110 RESOLUTION OF THE TOWNSHIP OF ANDOVER , COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING TO AUTHORIZE THE APPOINTMENT OF JACOB P. STRAWAY FROM ROAD DEPARTMENT LABORER TO PUBLIC WORKS REPAIRER EFFECTIVE AUGUST 15, 2017**
2. **#R2017-111 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE ACCEPTING THE INTENT TO RETIRE FILED BY JANET RAGSDALE, PUBLIC SAFETY TELECOMMUNICATOR**

MINUTES: JULY 24, 2017 EXECUTIVE SESSION MINUTES
JULY 24 2017 REGULAR MEETING MINUTES

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

RESOLUTIONS:

R 2017-112 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, IN THE COUNTY OF SUSSEX, AND STATE OF NEW JERSEY, AUTHORIZING AND DIRECTING THE TOWNSHIP LAND USE BOARD TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER THE PROPOSED STUDY AREA CAN BE DESIGNATED AS "AREAS IN NEED OF REDEVELOPMENT" PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ.

ORDINANCES INTRODUCTION

1. **ORDINANCE # 2017-12 AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, IN THE COUNTY OF SUSSEX, AND THE STATE OF NEW JERSEY TO MODIFY CHAPTER 20"ANIMALS," SECTION 20 "LICENSE REQUIRED : REPLACEMETN TAGS**

NEW BUSINESS:

1. Dual School Board /Township Committee Meeting

UNFINISHED BUSINESS

1. Zoning – Chickens
2. Lackawanna Cutoff
3. Lake Lenape Water Company

COMMITTEE REPORTS:

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS:

SEPTEMBER 11, 2017 6:30 PM Executive Session 7:30 PM Regular Session
SEPTEMBER 25, 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 14th day of August 2017, that:

1. Before the commencement of the Regular Meeting, the Township Committee 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).

Potential Litigation:

1. Lackawanna Cutoff

Contract Negotiations

1 Rolling Hills Condo Association
