

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

**September 11, 2017
EXECUTIVE SESSION 6:30 P.M.
REGULAR MEETING 7:30 P.M.**

TO ORDER

GE OF ALLEGIANCE

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

CONTRACT NEGOTIATIONS

- 1. Rolling Hills**
- 2. Public Land Sale**

POTENTIAL LITIGATION:

- 1. Lackawanna Cutoff**

ATTORNEY CLIENT

- 1. Jump Property**
- 2. DEP Delinquent tax**
- 3. Zoning Issue**

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 AUGUST 2017.
3. ACCEPTANCE OF THE TAX COLLECTORS REPORT FOR THE MONTH OF AUGUST COLLECTED \$4,745,275.99 AND \$16,636,106.15 YEAR TO DATE

***RESOLUTIONS:**

1. #R2017-114 STATE OF NEW JERSEY AUTHORIZING THE RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO ISSUE A TAX REFUND TO US BANKCUSTBV TRST2015-1 IN REGARDS TO THE REDEMPTION OF TAX SALE CERTIFICATE #15-00014 SOLD FOR DELINQUENT TAXES FOR BLOCK 85, LOT 2 IN THE AMOUNT OF \$20,164.20
2. #2017-115 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO DEPUTY TREASURER MARYANN FRODELLA FOR 2017
3. #R2017-116 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO SUPERVISOR OF FLEET MANAGER BARRY HOWELL FOR 2017
4. #R2017-117 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO PUBLIC WORKS REPAIRER MARK W. BIRD FOR 2017
5. #R2017-118 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO SUPERVISOR OF PUBLIC WORKS DARREN DICKINSON FOR 2017
6. #R2017-119 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO POLICE LT. ROD MOSNER FOR 2017
7. #R2017-120 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO POLICE SERGEANT BRIAN KITHCART FOR 2017
8. #R2017-121 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO POLICE OFFICER JASON MILLS FOR 2017
9. #R2017-122 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO POLICE OFFICER RICHARD THEN FOR 2017

10. #R2017-123 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND

STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO POLICE OFFICER/DETECTIVE ROBERT YOUNGS FOR 2017

11. **#R2017-124 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO POLICE CHIEF ERIC DANIELSON FOR 2017**
12. **#R2017-125 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO POLICE DISPATCHER DANIEL CRATER FOR 2017**
13. **#R2017-126 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO POLICE DISPATCHER JANET RAGSDALE FOR 2017**
14. **#R2017-127 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE FOR RENEWAL OF MEMBERSHIP IN THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND**

MINUTES: AUGUST 14 , 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

NEW BUSINESS

Wayne Lavante, Mayor Newton: Public Schools

Michael Fancher: Board of Education President Andover Regional Schools

RESOLUTIONS:

#R2017-128 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO ACCEPT THE LETTER OF RESIGNATION FROM JOHN E. BURKE, MEMBER OF THE TOWNSHIP COMMITTEE EFFECTIVE AUGUST 31, 2017

#R2017-129 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE BID AWARD FOR THE ROAD DRAINAGE AND TRAFFIC SIGNS IMPROVEMENTS FOR PINKNEYVILLE ROAD DIRTWORX. IN THE AMOUNT OF \$52,893.00

#R2017-130 TOWNSHIP OF ANDOVER A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING TRANSFER

#R2017-131 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO AUTHORIZE AWARDS TO CONTRACTORS UNDER THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL FOR PINKNEYVILLE ROAD

ORDINANCES: INTRODUCTION

1. ORDINANCE NO. 2017-13 AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 115, PERSONNEL POLICIES, ARTICLE XI. COMPENSATION, WITH THE ESTABLISHMENT OF SECTION F ENTITLED "HEALTH CARE WAIVER AND EMPLOYEE HEALTH INSURANCE COVERAGE"

ORDINANCES: FINAL ADOPTION

1. ORDINANCE # 2017-07 AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, IN THE COUNTY OF SUSSEX, AND THE STATE OF NEW JERSEY, TO MODIFY CHAPTER 190, SECTION 11, "ONE PRINCIPAL STRUCTURE PERMITTED"
2. ORDINANCE 2017-08 AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, IN THE COUNTY OF SUSSEX, AND THE STATE OF NEW

JERSEY, TO MODIFY CHAPTER 190, SECTION 21, "OUTDOOR STORAGE"

- 3. ORDINANCE # 2017-09 AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, IN THE COUNTY OF SUSSEX, AND THE STATE OF NEW JERSEY, TO MODIFY CHAPTER 190, SECTION 22(E), "PROHIBITED USES"**

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- 4. ORDINANCE # 2017-10 AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, IN THE COUNTY OF SUSSEX, AND THE STATE OF NEW JERSEY, TO MODIFY CHAPTER 190, SECTION 13, "ACCESSORY BUILDINGS"**
- 5. ORDINANCE # 2017-11 AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, IN THE COUNTY OF SUSSEX, AND THE STATE OF NEW JERSEY, TO MODIFY CHAPTER 190, SECTION 90, "PROHIBITED SIGNS"**
- 6. 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 20-2, "LICENSE REQUIRED; REPLACEMENT TAGS"**

UNFINISHED BUSINESS

Lackawanna Cutoff

COMMITTEE REPORTS:

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

SCHEDULED MEETINGS:

**SEPTEMBER 25, 6:30 PM Executive Session 7:30 PM Regular Session
OCTOBER 23, 2017, 6:30 PM Executive Session 7:30 PM Regular Session**

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MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Committee of the Township of Andover on the 11th day of September 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.
- (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).

EXECUTIVE SESSION

Attorney-Client Privilege

1. **Lackawanna Cut Off:**
2. **NJDEP Delinquent Tax**
3. **Zoning Issue**

Contract Negotiations:

1. **Rolling Hills**
 2. **Public Land Sale**
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