

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

SEPTEMBER 25, 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:

ATTORNEY CLIENT

- 1. Lackawanna Cutoff***
- 2. Lake Lenape: Hydrants***

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 (continued)
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CONSENT AGENDA:

***OTHER BUSINESS:**

1. APPROVAL OF VOUCHERS FOR PAYMENT
2. ACCEPTANCE OF THE BOARD OF HEALTH REPORT FOR THE MONTHS JUNE, JULY AUGUST 2017

***RESOLUTIONS:**

1. **#R2017-134 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY AUTHORIZING THE REMOVAL OF BLOCK 134 LOT 29 OWNED BY THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FROM THE TOWNSHIP TAX SALE LIST**
2. **#R2017-135 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO AUTHORIZE CHANGE ORDER NO. 1 TO THE EXISTING CONTRACT BETWEEN THE TOWNSHIP OF ANDOVER AND VIERSMA SALES & SERVICE, LLC, CHANGE ORDER #1, AMOUNT OF \$2,017.60 FOR A TOTAL OF \$33,807.60**
3. **#R2017-136 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO AUTHORIZE AN AWARD TO BETTER FENCE CO. INC. FOR THE CONSTRUCTION OF ADDITIONAL GUIDERAIL AT GOODALE PARKING LOT, GOODALE RD, LISTED IN THE ATTACHED QUOTES**
4. **#R2017-137 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO AUTHORIZE AN AWARD TO A PLUS STRIPING, FOR THE NEWLY PAVED BASKETBALL COURTS AT HILLSIDE PARK, LISTED IN THE ATTACHED QUOTES**

MINUTES: AUGUST 14 , 2014 REGULAR SESSION,

MINUTES:SEPTEMBER 11, 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

ORDINANCES: INTRODUCTION

1. **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"**
2. **ORDINANCE # 2017-14 AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, IN THE COUNTY OF SUSSEX, AND THE STATE OF NEW JERSEY, TO MODIFY ARTICLE XI CHAPTER 190, SECTION 91, "GENERAL SIGN REQUIREMENTS " AT PARAGRAPH F**

ORDINANCES: FINAL ADOPTION

3. **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"**
4. **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"**
5. **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"**
6. **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"**
7. **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"**

NEW BUSINESS

1. **Board of Health Fee Schedule**

UNFINISHED BUSINESS

1. **Lackawanna Cutoff**
2. **Lake Lenape Water Company Fire Hydrants**
3. **Engineering Reports**

COMMITTEE REPORTS:

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

SCHEDULED MEETINGS:

Andover Township Committee Agenda

September 25, 2017

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SCHEDULED MEETINGS:

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

NOVEMBER 13, 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 25th 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. ***Lake Lenape Hydrants***

Contract Negotiations:

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