

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

OCTOBER 23, 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

CONTRACT NEGOTIATION

1. *Andover Board of Education: Services*
2. *Old Creamery Road, Property*
3. *Grant Writer*
4. *Rolling Hills Condo, Trash Contract*

ATTORNEY CLIENT

1. *Lake Lenape: Hydrants*
2. *Pace Glass*
3. *Lackawanna Cutoff*
4. *Cellular Nodes*

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 TAX COLLECTORS REPORT FOR THE MONTH OF SEPTEMBER 2017, \$141,040.89 AND YEAR TO DATE, \$16,777,147.04
3. ACCEPTANCE OF THE CFO'S REPORT FOR THE MONTH OF SEPTEMBER 2017

***RESOLUTIONS:**

1. **#R2017-141 RESOLUTION: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE YATES AVENUE & STICKLES POND ROAD IMPROVEMENTS PROJECT**
2. **#R2017-142 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO APPOINT PUBLIC SAFETY TELECOMMUNICATOR JESSICA CASELLA FROM PART-TIME TO FULL TIME STATUS**

MINUTES: SEPTEMBER 11 , 2017 REGULAR 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

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ORDINANCES: FINAL ADOPTION

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: INTRODUCTION

ORDINANCE NO. 2017-15 AN ORDINANCE TO PROVIDE FUNDING FOR THE COST OF MOBILE VIDEO RECORDING SYSTEMS, FOR THE TOWNSHIP OF ANDOVER AND TO PROVIDE FOR THE FUNDING THEREOF

ORDINANCE No. 2017-16 AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY TO AMEND THE TOWNSHIP CODE BY AMENDING CHAPTER 198-1 ENTITLED "BOARD OF HEALTH FEE SCHEDULE"

NEW BUSINESS

1. Illegal Dumping

UNFINISHED BUSINESS

1. Lackawanna Cutoff
2. Lake Lenape Water Company Fire Hydrants
3. Appointment Steve Kepreos, Land Use Board

COMMITTEE REPORTS:

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS:

NOVEMBER 13, 2017 6:30 PM Executive Session 7:30 PM Regular Session
NOVEMBER 27, 2017, 6:30 PM Executive Session 7:30 PM Regular Session

ADJOURN
