

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

NOVEMBER 13, 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 NEGOTIATION

1. *Andover Board of Education Services*
2. *Old Creamery Road, Property*
3. *Rolling Hills Condo Association*
4. *T Mobile*

ATTORNEY CLIENT

1. *Pace Glass*
2. *Lackawanna Cutoff*

LITIGATION

1. *Investors Property Inc. v. Andover Township*
2. *Cato v. Andover Township*

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 TAX COLLECTORS REPORT FOR THE MONTH OF OCTOBER 2017, \$1,544,342.46 AND YEAR TO DATE, \$18,321,489.50.
3. ACCEPTANCE OF THE CFO'S REPORT FOR THE MONTH OF OCTOBER 2017

***RESOLUTIONS:**

1. #R 2017-143 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE SETTLEMENT OF THE 2012, 2013, 2014, 2015, 2016, AND 2017 TAX APPEALS OF INVESTOR PROPERTIES, INC:
2. #R2017-144 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO ISSUE A TAX REFUND TO US BANK CUST BV TRST 2015-1 IN REGARDS TO THE REDEMPTION OF TAX SALE CERTIFICATE #15-00003 SOLD FOR DELINQUENT TAXES FOR BLOCK 57, LOT 7 IN THE AMOUNT OF \$42,741.63
3. #R2017-145 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO PREPARE CERTAIN SURPLUS MUNICIPAL EQUIPMENT AND VEHICLES THAT IS CONSIDERED UNREASONABLY EXPENSIVE TO REPAIR FOR SALE ONLINE AT MUNICIPAL AUCTION THROUGH MUNICIBIDS IN ACCORDANCE WITH THE CONDITIONS OF THE STATE CONTRACT
4. R#2017-146 BUDGET APPROPRIATIONS TRANSFER
5. #R2017-147 1RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY REVISING THE QUANTITIES AND UNIT PRICES AUTHORED BY THE MORRIS COUNTY COOPERATIVE FOR MILLING AND PAVING THE PINKNEYVILLE RD RECONSTRUCTION PROJECT
6. #R2017-148 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY REVISING THE QUANTITIES AND UNIT PRICES FOR DRAINAGE & TRAFFIC SIGNS FOR THE PINKNEYVILLE RD RECONSTRUCTION PROJECT
7. #R 2017-149 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO FORMALLY ACCEPT THE GOODALE ROAD PARKING LOT RECONSTRUCTION IMPROVEMENTS AND TO AUTHORIZE TO BOB & VIERSMA SONS, INC. IN ORDER TO OBTAIN THEIR ONE YEAR MAINTENANCE BOND
8. #R2017-150 2RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY REVISING THE QUANTITIES AND UNIT PRICES AUTHORIZED BY THE MORRIS COUNTY COOPERATIVE FOR THE LAKE ILIFF RD RECONSTRUCTION PROJECT

***MINUTES: SEPTEMBER 24,2017 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

OLD CREAMERY PROPERTY: Owner

RESOLUTIONS

R#2017-151 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY, AUTHORIZING THE SALE OF CERTAIN LANDS AND PROPERTIES WHICH ARE NO LONGER NEEDED FOR PUBLIC USE BY THE TOWNSHIP

ORDINANCES: INTRODUCTION

ORDINANCE 2017-17 ORDINANCE OF THE TOWNSHIP OF ANDOVER COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AMEND THE TOWNSHIP CODE BY AMENDING CHAPTER 82 ENTITLED LITTERING

ORDINANCES: FINAL ADOPTION

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

2017 Best Practices Worksheet CY2017/SFY2018

UNFINISHED BUSINESS

1. Lackawanna Cutoff
2. Lake Lenape Water Company Fire Hydrants

COMMITTEE REPORTS:

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

SCHEDULED MEETINGS:

NOVEMBER 27, 2017 6:30 PM Executive Session 7:30 PM Regular Session
DECEMBER 11, 2017, 6:30 PM Executive Session 7:30 PM Regular Session

URN

RESOLUTION
MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Committee of the Township of Andover on the 13th day of November 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

CONTRACT NEGOTIATION

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- 6. *Old Creamery Road, Property***
- 7. *Rolling Hills Condo Association***
- 8. *T Mobile***

ATTORNEY CLIENT

- 3. *Pace Glass***
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LITIGATION

- 3. *Investors Property Inc. v. Andover Township***
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