

ANDOVER TOWNSHIP COMMITTEE MEETING MINUTES

THOMAS WALSH, JR, MAYOR
JANIS MC GOVERN, DEPUTY MAYOR
ELLSWORTH E. BENSLEY, JR
DOLORES BLACKBURN
JOHN BURKE

September 11, 2017

The regular meeting of the Andover Township Committee was called to order at 6:41 p.m. at 134 Newton Sparta Road, Andover Township, by Mayor Walsh, followed by a salute to the flag.

ROLL CALL: Present: Mr. Bensley, Ms. Blackburn, Ms. Mc Govern, Mayor Walsh
Absent: Mr. Burke

Also, present: Attorney Fred Semrau, Diana Francisco, and Clerk/Administrator

OPEN PUBLIC MEETING STATEMENT The statement of compliance with Chapter 231, P. L. 1975 was read by Mayor Walsh.

EXECUTIVE SESSION

Ms. McGovern moved to go into executive session at 6:42pm to discuss matters on the executive agenda below, Ms. Blackburn seconded the motion carried with a unanimous roll call vote.

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*

The regular meeting resumed at 7:30pm on motion by Mr. Bensley, seconded by Ms. McGovern and carried with a unanimous roll call vote.

Mayor Walsh informed the audience that the committee would be going back into executive session after the meeting to continue discussion regarding Rolling Hills Condo Association under Contract Negotiations no action will be taken.

APPROVAL OF THE GENERAL AGENDA

Mr. Bensley moved to approve the general agenda, Ms. Blackburn seconded, the motion carried with a unanimous roll call vote.

APPROVAL OF CONSENT AGENDA

Mayor Walsh opened the consent agenda to public, no one came forward. Mayor Walsh asked the committee if they had anything that they wanted have removed from the consent agenda, with no response, Ms. McGovern moved to approve the consent agenda, Ms. Blackburn seconded, the motion carried with a unanimous roll call vote.

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

NEW BUSINESS

Wayne Levante: Mayor of Newton regarding Public Schools

Mr. Levante was present to discuss his ideas regarding a feasibility study for the consolidation of schools in Sussex County. He informed the committee that he has been traveling to all the municipalities and speaking to town councils to see if they are interested in supporting a study.

Michael Fancher: Board of Education President of Andover Regional Schools

Mr. Fancher was present to inform the committee that he hasn't seen any data supporting any savings to school districts by consolidation.

Mr. Levante countered with he is interested in the study which he believes will support consolidation.

The discussion continued among the Mayor and the Board of Education President and committee.

Mr. Fancher said, he has not seen what the study will actually measure.

He further expressed that he doesn't believe in undermining the school structure.

He did agree that they need to do something about the cost of schools. He said they need to look at shared services, changing the laws regarding school purchasing and prevailing wage.

Mr. Levante responded, he is looking for a study, there has not been a study completed by the county. He believes there is redundancy in positions. People are moving out of the county and the state. He does want quality education, however, cannot keep the status quo with people moving out.

Resident, Diane Gillespie commented that as a former educator for 32 years, she can see both the board presidents side, and the Mayor of Newton's side. She agrees the education system needs to look toward the future, and changes need to be done. She doesn't think there is anything wrong with a study, schools need a checkup. The money doesn't trickle down to the students it stays at the top. Thinks the two camps should come together to find solutions and common ground. The state and county are losing residents to other areas and states.

Linda Gianni, resident and past president of the Andover Regional Board of Education. Ms. Gianni made the following comments; the study needs to be considered otherwise there won't be any end to the argument. There was a study done by Newton, Andover and Green schools a few years back, and it was revealed that one district would assume the debt of another and a decision was made not to further regionalize the schools back then.

Diane Wexler, resident, offered the following; she and her husband are close to retirement in a few years. They too are also struggling with the idea, do we stay or do we go? They love it here in Sussex County and Andover Township. She would like to see a study done and support public schools. Let us be the lead and not wait for the rest of the state. They need to find commonality and find something we can agree on.

Ms. Blackburn, expressed that she would be upset if the Board of Education had passed a resolution consolidating the municipal government into one county government, without first discussing it with the township committee. Mr. Fancher has agreed to meet with the township to discuss shared services. She doesn't have enough information to make a decision. Not all consolidations are cost saving, Mr. Fancher brought up the solar panel and the 911 call center. Everyone thought that was going to save a lot of money and we are almost \$3 million in debt on it. She does not want to be hasty.

Janis McGovern, she agrees with Ms. Blackburn. Not having enough information could wind-up costing a great deal. Mr. Levante added that he is here to advocate at least support and to ask the committee to consider adopting a resolution of support. He hears that you do not have enough information, and that is exactly what I'm asking the governing body to do, to support finding the information and data to see if there is a savings.

Mayor Walsh, asked Mayor Levante, have you come up with any numbers? What would it cost to do a study? **Mayor Levante** offered, It's the drafting of what a consolidated model would look like. Mr. Walsh, small towns won't have as much say as larger towns. **Mr. Levante** replied, it depends on the structure, we are being overlooked in this state. He said he has seen municipal governments forgo increases, however has not seen that on the school board side.

Mayor Walsh, I want to give them the respect and at least work with them before doing anything, we would like to have some type of idea of the cost. We have not had that much luck with the county programs.

There was the gas tax debacle, the right to work, and eliminate prevailing wage. And maybe contracts would be a lot better.

Mr. Fancher added, we need strong leaders on site at the school.

Mr. Semrau commented when a request is made for a study, there seems to be an assumption that the Andover School System is not functioning. We think we function efficiently, do you have a template of what is going to be asked, will it measure the inefficiency?

Mr. Levante, said, he wants to look at the numbers then look at the impact on education. He doesn't necessarily think that eliminating management and middle management is going to impact the quality of the education.

Mr. Walsh replied your town's school needs more space and ours are underutilized. If we could get together and maybe work something out with Green, Newton, and the Andovers, may bring relief for both towns immediately.

PUBLIC PORTION

Mayor Walsh opened the public portion of the meeting. Seeing no hands, he closed the public portion of the meeting.

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

Ms. Blackburn commented that Mr. Burke received a nice promotion from his company which included relocating out of state. She added, so hopefully he and his family are safe and sound in Florida. With that Ms. Blackburn moved to accept Mr. Burke's resignation with regret, Mr. Bensley seconded, the motion carried with a unanimous roll call vote.

#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

Mr. Bensley moved to adopt the R#2017-129 Ms. Blackburn seconded, the motion carried with a unanimous roll call vote.

#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

Mr. Bensley moved to adopt R#2017-130 Ms. McGovern seconded, the motion carried with a unanimous roll call vote.

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

Ms. Blackburn moved to adopt R#2017 -131, Mr. Bensley seconded, the motion carried with a unanimous roll call vote.

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"

Mr. Bensley moved to introduce Ordinance #2017-13, Ms. Blackburn seconded, the motion carried with a unanimous roll call vote.

ORDINANCES: FINAL ADOPTION

Ms. Blackburn moved to table Ordinances #2017-07 through Ordinance #2017-11 until the next meeting, in the meantime the Land Use Board is making minor changes. Ms. Mc Govern seconded, the motion carried with a unanimous roll call vote.

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"**
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"**

Mayor Walsh opened the public on ordinance #2017-12, Ms. Gillespie asked how does the town know that residents have licensed their dogs or not? The municipal clerk replied, through the dog census either the animal control officer performs or someone the township is appointed to do so. The next animal census is expected to occur in 2018.

Mayor Walsh then opened discussion to the committee, there being none, Mayor Walsh called for a motion. Ms. Mc Govern moved to adopt #2017-12 on final reading. Ms. Blackburn seconded, the motion carried with a unanimous roll call vote.

UNFINISHED BUSINESS

1. Lackawanna Cutoff

Attorney Semrau commented on the progress of the MOU. The Mayor has been in contact with NJ transit repeatedly. The committee did approve an agreement 2 months ago via resolution, the committee is still waiting for a signed agreement from NJ transit. The agreement says that NJ Transit is going to reimburse the township for any expenses legal or otherwise for taking any action necessary. NJ Transit has made a budget commitment last month to move forward with the project.

1. Coach Bus Company

Mayor Walsh informed the audience that he and Ms. Blackburn had met with Coach Bus Company regarding a potential route between Andover Township and NYC. The bus company, if it is found not to impede Lakeland bus company territory, will conduct a survey of residents' potential ridership. There may be a grant for a potential parking lot.

2. Lake Lenape Water Company

The Township attorney asked the Municipal Clerk to add the Lake Lenape Water Company to the next meeting's executive session agenda.

COMMITTEE REPORTS:

Ms. Blackburn:

She reminded the committee that they are in need Land Use Board members. They do have an applicant Mildred Di Iorio who has been attending the meetings. Mayor Walsh then with the consent of the committee appointed Mildred Di Iorio to the Land Use Board as Alternate #1 with the advice and consent of the township Committee. Mr. Bensley moved to appoint Ms. Di Iorio, to the Alternate #1 position, Ms. McGovern seconded, the motion carried with a unanimous roll call vote.

Ms. Blackburn said she will reach out to the other applicant and report at the next meeting.

Ms. McGovern, Reported, she will be attending Sussex County Day along with Champion of the Grill. She and Carla will be there with handouts for attendees.

Dual school board committee meeting.

Mayor Walsh, Reported, the Goodale parking lot, Basketball courts, and the Lake Iliff access are done, He thanked the Fire Department and Police Department for their help at the benefit for Hayden Marshall.

Mr. Semrau requested for the next meeting agenda a quick update on the steep slope ordinance.

R #2017-132 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO AUTHORIZE AWARDS TO CONTRACTORS UNDER THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL FOR LAKE ILIFF ROAD

Mr. Bensley moved to adopt the above references ordinance, Ms. Blackburn seconded the motion.

R #2017-133 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO AUTHORIZE AWARD TO BE SECURE ALARMS LLC, FOR THE INSTALLATION OF CCTV CAMERA SYSTEM INCLUDING COMPONENTS LISTED IN THE ATTACHED QUOTES

Ms. Blackburn moved to approve the resolution, Ms. Mc Govern seconded, the motion carried with a unanimous roll call vote.

At 9:16 Mr. Bensley moved to return to executive session, to continue discussion regarding **Rolling Hills Condo Association** under contract negotiations and **Cato verses Andover Township** under attorney client privilege, there will be no action taken upon resuming regular meeting, the motion carried with all in favor.

The committee returned to regular session at 10:08pm, there was no action taken.

ADJOURN

There being no further business. Ms. Blackburn moved to adjourn, there was a second, the motion carried with all in favor.

Submitted by,

Diana Francisco

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 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.
- (x) 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).

CONTRACT NEGOTIATIONS

3. *Rolling Hills*

4. *Public Land Sale*

POTENTIAL LITIGATION:

2. *Lackawanna Cutoff*

ATTORNEY CLIENT

4. *Jump Property*

5. *DEP Delinquent tax*

6. *Zoning Issue*

ANDOVER TOWNSHIP - CFO'S REPORT
for the Month Ending August 31, 2017

	Beginning Balance	Receipts	Disbursements	Ending Balance
Assessment Trust	\$ 27,278.21	\$ 223.83		\$ 27,502.04
Current Fund	\$ 1,915,593.89	\$ 5,027,664.30	\$ 4,243,646.66	\$ 2,699,611.53
Current Fund - Investment	\$ 123,894.12	\$ 123.12		\$ 124,017.24
Capital Fund	\$ 123,312.78	\$ 122.75	\$ 412.73	\$ 123,022.80
Capital Fund - Investment	\$ 181,080.06	\$ 179.94		\$ 181,260.00
Dog Trust Fund	\$ 499.71	\$ 80.52	\$ 15.60	\$ 564.63
COAH Trust Fund	\$ 27,760.15	\$ 27.59		\$ 27,787.74
Open Space Trust Fund	\$ 193,307.67	\$ 189.69	\$ 4,702.94	\$ 188,794.42
Escrow Trust Fund	\$ 402,320.81	\$ 16,800.64	\$ 22,296.29	\$ 396,825.16
Developers Escrow Accounts	\$ 84,344.32	\$ 3.55		\$ 84,347.87
Net Payroll Account	\$ 51.44	\$ 149,404.69	\$ 149,381.42	\$ 74.71
Agency Payroll Account	\$ 13,247.33	\$ 114,051.49	\$ 81,163.53	\$ 46,135.29
Sustainable Andover	\$ 4,928.16			\$ 4,928.16
SUI Trust Account	\$ 30,322.94	\$ 30.12	\$ 34.44	\$ 30,318.62
Totals	\$ 3,127,941.59	\$ 5,308,902.23	\$ 4,501,653.61	\$ 3,935,190.21

Yaron Magawa

Submitted by

September 10, 2017
Date

ANDOVER TOWNSHIP

TAX DEPARTMENT

INTER-OFFICE MEMORANDUM

DATE: August 31, 2017
TO: Mayor, Committee & Administrator
FROM: Daryn Cashin, Tax Collector
SUBJECT: Monthly Report for August, 2017

August tax collections: \$4,745,275.99 (see attached)

Below is a comparative chart of collections in the tax office, from 2016 to 2017.

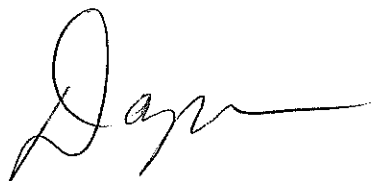
	<u>2016</u>	<u>2017</u>
January	\$ 874,583.25	\$ 1,178,601.13
February	4,291,740.91	4,145,219.32
March	249,806.98	177,329.86
April	974,177.18	1,031,748.11
May	4,016,238.04	4,171,648.65
June	84,899.30	61,494.07
July	769,751.99	1,124,789.02
August	4,993,644.97	4,745,275.99
<i>Year to date</i>	<i>\$16,254,842.62</i>	<i>\$16,636,106.15</i>
Delinquent 2016	\$ 41,734.19 (8 accounts, tax sale will be held on 10/3/17)	
Delinquent 2017	330,067.66	
<i>Total Taxes Delinquent</i>	<i>\$ 371,801.85</i>	

Special Assessment (Forest Lakes Dam, year 2 of 10)

Collected: May	\$5,410.50
June	4,364.75
July	4,021.37
August	196.62

Collected Year to Date \$13,993.24

1 Forest Lakes Dam assessment for year 2017 remains unpaid and is now in default.



Range: Block: First to Last
 Lot:
 Qual:
 Range of Codes: First to Last
 Range of Batch Ids: First to Last
 Range of Spec Tax Codes: First to Last
 Payment Type Includes: Tax: Y Sp Charges: Y Lien: Y Sp Assmnt: N
 Misc: Y
 Payment Method Includes: Cash: Y Check: Y Credit: Y Range of Installment Due Dates: First to Last
 Print Miscellaneous w/Block/Lot/Qual: N Print Only Miscellaneous w/Block/Lot/Qual: N

Code Description	Count	Arrears/Other	Principal			Interest	Total
			2016	2017	2018		
001 TAX PAYMENT	2196	0.00	38,750.36	4,603,494.10	55,665.34	8,878.83	4,706,788.63
026 TAX SUB PAYMENTS	28	0.00	0.00	24,375.09	0.00	270.15	24,645.24
Tax Payments	2224	0.00	38,750.36	4,627,869.19	55,665.34	9,148.98	4,731,433.87
004 REDEEM LIEN	11	11,808.32	0.00	0.00	0.00	1,803.88	13,612.20
024 LIEN RECORDING FEE	1	52.00	0.00	0.00	0.00	0.00	52.00
Lien Payments	12	11,860.32	0.00	0.00	0.00	1,803.88	13,664.20
021 TAX SALE AD/MAIL FEE	2	177.92	0.00	0.00	0.00	0.00	177.92
Misc Payments	2	177.92	0.00	0.00	0.00	0.00	177.92
Payments Total:	2238	12,038.24	38,750.36	4,627,869.19	55,665.34	10,952.86	4,745,275.99
Cash O/S Total:	0	0.00	0.00	0.00	0.00	0.00	0.00
NSF Reversals Total:	0	0.00	0.00	0.00	0.00	0.00	0.00
Total:	2238	12,038.24	38,750.36	4,627,869.19	55,665.34	10,952.86	4,745,275.99

Total Cash: 16,162.91

Total Check: 4,729,113.08

Total Credit: 0.00

Range: Block: First to Last
 Lot:
 Qual:
 Range of Codes: First to Last
 Range of Batch Ids: First to Last
 Range of Spec Tax Codes: First to Last
 Payment Type Includes: Tax: N Sp Charges: N Lien: N Sp Assmnt: Y
 Misc: N
 Payment Method Includes: Cash: Y Check: Y Credit: Y Range of Installment Due Dates: First to Last
 Print Miscellaneous w/Block/Lot/Qual: N Print Only Miscellaneous w/Block/Lot/Qual: N
 Range of Years: First to 2018
 Range of Periods: 1 to 12
 Range of Dates: 08/01/17 to 08/31/17
 Print Ref Num: N

Code Description	Count	Arrears/Other	Principal			Interest	Total
			2016	2017	2018		
200 FLDAM ASSESSMENT	1	174.50	0.00	0.00	0.00	22.12	196.62
Sp Assmnt Payments	1	174.50	0.00	0.00	0.00	22.12	196.62
Payments Total:	1	174.50	0.00	0.00	0.00	22.12	196.62
Cash O/S Total:	0	0.00	0.00	0.00	0.00	0.00	0.00
NSF Reversals Total:	0	0.00	0.00	0.00	0.00	0.00	0.00
Total:	1	174.50	0.00	0.00	0.00	22.12	196.62
Total Cash:		0.00					
Total Check:		196.62					
Total Credit:		0.00					

TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY

RESOLUTION #R2017-114

**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 #15-00014 SOLD FOR
DELINQUENT TAXES FOR BLOCK 85, LOT 2
IN THE AMOUNT OF \$20,164.20**

WHEREAS, On October 6, 2015, Tax Sale Certificate #15-00014 was sold for delinquent 2014 taxes on Block 85, Lot 2, owner of record Viola E McMickle, to US Bank Cust BV001 Trst & Crdts in the amount of \$4,241.02, *and*,

WHEREAS, the tax sale certificate was subsequently assigned to US Bank BV Trst 2015-1 on January 6, 2016, *and*,

WHEREAS, the lien holder paid a premium in the amount of \$6,500.00 at the time of sale, and the lienholders paid subsequent taxes from the 1st quarter 2015 thru the 2nd quarter 2017 in the amount of \$7,567.30, *and*,

WHEREAS, on August 16, 2017, Surety Title Company, in regards to the sale of the property, paid the lien and subsequent principal of \$11,808.32, search & recording fees in the amount of \$52.00, penalties in the amount \$84.82, and interest in the amount of \$1,719.06 through September 12, 2017 for the redemption of Tax Sale Certificate #15-00014.

NOW, THEREFORE, BE IT RESOLVED by of the Township Committee of Andover, County of Sussex, State of New Jersey, that upon certification of Daryn L. Cashin, Tax Collector, a refund be issued to US Bank Cust BV Trst 2015-1 in the amount of \$20,164.20.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Tax Collector, the Chief Financial Officer, and Township Auditor for their records.

CERTIFICATION

I, Diana Francisco, Municipal Clerk of the Township of Andover, in the County of Sussex, in the State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Andover Township Committee at the meeting of September 11, 2017.



Diana Francisco, R.M.C.
Municipal Clerk

TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY

RESOLUTION #R2017-115

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

WHEREAS, Chapter 115-11b "Sick Leave" of the Code of the Township of Andover states (b) *Annual buyback. Any employee who is not subject to a collectively negotiated agreement ("noncontractual employee") shall be entitled to sell accumulated sick time back to the Township as provided herein. Any noncontractual employee may annually sell back to the Township any accrued unused sick time in his/her bank in excess of 75 days, in an amount not to exceed \$5,000. A noncontractual employee(s) must maintain at least 75 days in his/her sick bank. Sick days sold back shall be compensated at a rate of 75% of the employee's then-current per diem rate. Requests for sick time buyback must be submitted to the Administrator no later than September 1 of each year. If the request is accepted by the Township Committee, then payment shall be made on the first regular payday of November. [Added 9-26-2006 by Ord. No. 2006-23]; and,*

WHEREAS, in her memo dated August 31, 2017, Deputy Treasurer Maryann Frodella notified the Clerk/Administrator requesting 69.5 hours of sick leave be used for the annual buyback, the dollar amount totaling \$1,782.02; and

WHEREAS, in accordance with the ordinance, this request leaves Ms. Frodella with a sick leave balance of at least 525 hours; and,

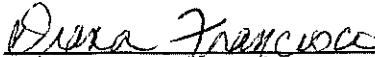
WHEREAS, Deputy Treasurer M. Frodella is not exempt from the sick leave buy back pursuant to N.J.S.A. 11A:6-19.2 as ^{she} he was hired prior to May 21, 2010; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Andover, County of Sussex and State of New Jersey to authorize the Sick Leave Annual Buyback option to Maryann Frodella as so requested for a total of 69.5 hours totaling \$1,782.02 payable on the first regular payday of November; and,

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to Deputy Treasurer Maryann Frodella, the Township Administrator, the Finance Department and the Township Auditor for their records.

CERTIFICATION

I, Diana Francisco, Clerk/Administrator of the Township of Andover, in the County of Sussex in the State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Andover Township Committee at its meeting on September 11, 2017.


Diana Francisco, R.M.C.
Clerk/Administrator

TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY

RESOLUTION #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

WHEREAS, Chapter 115-11b "Sick Leave" of the Code of the Township of Andover states (b) *Annual buyback. Any employee who is not subject to a collectively negotiated agreement ("noncontractual employee") shall be entitled to sell accumulated sick time back to the Township as provided herein. Any noncontractual employee may annually sell back to the Township any accrued unused sick time in his/her bank in excess of 75 days, in an amount not to exceed \$5,000. A noncontractual employee(s) must maintain at least 75 days in his/her sick bank. Sick days sold back shall be compensated at a rate of 75% of the employee's then-current per diem rate. Requests for sick time buyback must be submitted to the Administrator no later than September 1 of each year. If the request is accepted by the Township Committee, then payment shall be made on the first regular payday of November. [Added 9-26-2006 by Ord. No. 2006-23]; and,*

WHEREAS, in his memo dated August 24, 2017, Fleet Manager Public Works Barry Howell notified the Clerk/Administrator requesting 212.50 hours of sick leave be used for the annual buyback, the dollar amount totaling \$ 4,991.63; and

WHEREAS, in accordance with the ordinance, this request leaves Mr. Howell with a sick leave balance of 612.25 hours; and,


WHEREAS, Fleet Manager B. Howell is not exempt from the sick leave buy back pursuant to N.J.S.A. 11A:6-19.2 as he was hired prior to May 21, 2010; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Andover, County of Sussex and State of New Jersey to authorize the Sick Leave Annual Buyback option to Barry Howell as so requested for a total of 212.50 hours totaling \$ 4991.63 payable on the first regular payday of November; and,

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to Supervisor of Fleet Manager Barry Howell, the Township Administrator, the Finance Department and the Township Auditor for their records.

CERTIFICATION

I, Diana Francisco, Municipal Clerk of the Township of Andover, in the County of Sussex in the State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Andover Township Committee at its meeting on Sept.11, 2017.



Diana Francisco, R.M.C.
Municipal Clerk

TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY

RESOLUTION #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

WHEREAS, as a contract proposal to the Township of Andover from Local 81427 IUE-CWA, Proposal #6 states "any Road Department employee that has accrued a minimum of seventy-five (75) sick days may sell back any balance above seventy-five (75) days, not to exceed \$5000 per year. Request for buyback must be submitted by September 1st of that year. Payment will be made in the first regular pay of November. The rate of pay will be seventy-five percent (75% per day).

WHEREAS, in his memo dated August 24, 2017, Mr. Bird notified the Clerk/Administrator requesting 104 hours of sick leave be used for the annual buyback, the dollar amount totaling \$ 2085.72; and

WHEREAS, in accordance with the contract, this request leaves Mr. Bird with a sick leave balance of 600 hours; and,

WHEREAS, Public Works Repairer, M. Bird is not exempt from the sick leave buy back pursuant to N.J.S.A. 11A:6-19.2 as he was hired prior to May 21, 2010; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Andover, County of Sussex and State of New Jersey to authorize the Sick Leave Annual Buyback option to Mark W. Bird as so requested for a total 104 hours totaling \$2085.72 payable on the first regular payday of November; and,

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to Public Works Repairer Mark W. Bird, the Township Administrator, the Finance Department and the Township Auditor for their records.

CERTIFICATION

I, Diana Francisco, Municipal Clerk of the Township of Andover, in the County of Sussex in the State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Andover Township Committee at its meeting on September 11, 2017.



Diana Francisco, RMC
Municipal Clerk

TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY

RESOLUTION #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

WHEREAS, Chapter 115-11b "Sick Leave" of the Code of the Township of Andover states (b) *Annual buyback. Any employee who is not subject to a collectively negotiated agreement ("noncontractual employee") shall be entitled to sell accumulated sick time back to the Township as provided herein. Any noncontractual employee may annually sell back to the Township any accrued unused sick time in his/her bank in excess of 75 days, in an amount not to exceed \$5,000. A noncontractual employee(s) must maintain at least 75 days in his/her sick bank. Sick days sold back shall be compensated at a rate of 75% of the employee's then-current per diem rate. Requests for sick time buyback must be submitted to the Administrator no later than September 1 of each year. If the request is accepted by the Township Committee, then payment shall be made on the first regular payday of November. [Added 9-26-2006 by Ord. No. 2006-23]; and,*

WHEREAS, in his memo dated August 24, 2017, Supervisor of Public Works Darren Dickinson notified the Clerk/Administrator requesting 118 hours of sick leave be used for the annual buyback, the dollar amount totaling \$4125.11 ; and

WHEREAS, in accordance with the ordinance, this request leaves Mr. Dickinson with a sick leave balance of 600 hours; and,


WHEREAS, DPW Supervisor D. Dickinson is not exempt from the sick leave buy back pursuant to N.J.S.A. 11A:6-19.2 as he was hired prior to May 21, 2010; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Andover, County of Sussex and State of New Jersey to authorize the Sick Leave Annual Buyback option to Darren Dickinson as so requested for a total of 118 hours totaling \$4981.59 payable on the first regular payday of November; and,

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to Supervisor of Public Works Dickinson, the Township Administrator, the Finance Department and the Township Auditor for their records.

CERTIFICATION

I, Diana Francisco, Municipal Clerk of the Township of Andover, in the County of Sussex in the State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Andover Township Committee at its meeting on Sept. 11, 2017.



Diana Francisco, R.M.C.
Municipal Clerk

TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY

RESOLUTION #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

WHEREAS, In accordance to the Fraternal Order of Police Andover Lodge No. 177 Agreement with the Township of Andover, Article IX "Sick Leave", Section G. Sick Time Buyback states *Any officer that has accrued a minimum of seventy-five (75) sick days may sell back any balance above the seventy-five (75) days, not to exceed \$5000 per year. Request for buyback must be submitted by September 1st of that year. Payment will be made in the first regular pay of November. The rate of pay will be at seventy-five percent (75%) per day.*

WHEREAS, in his memo dated August 24, 2017, Police Lieutenant Rod Mosner notified the Clerk/Administrator requesting 122 hours of sick leave be used for the annual buyback, the dollar amount totaling \$4997.12; and

WHEREAS, in accordance with the FOP Contract, this request leaves Lieutenant Mosner with a sick leave balance of 956 hours; and,


WHEREAS, Police Lieutenant R. Mosner is not exempt from the sick leave buy back pursuant to N.J.S.A. 11A:6-19.2 as he was hired prior to May 21, 2010; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Andover, County of Sussex and State of New Jersey to authorize the Sick Leave Annual Buyback option to Lieutenant Mosner as so requested for a total of 122 hours totaling \$4997.12 payable on the first regular payday of November; and,

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to Lieutenant Mosner, the Township Administrator, the Finance Department and the Township Auditor for their records.

CERTIFICATION

I, Diana Francisco, Clerk/Administrator of the Township of Andover, in the County of Sussex in the State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Andover Township Committee at its meeting on September 11, 2017.



Diana Francisco, R.M.C.
Municipal Clerk

TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY

RESOLUTION #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

WHEREAS, In accordance to the Fraternal Order of Police Andover Lodge No. 177 Agreement with the Township of Andover, Article IX "Sick Leave", Section G. Sick Time Buyback states *Any officer that has accrued a minimum of seventy-five (75) sick days may sell back any balance above the seventy-five (75) days, not to exceed \$5000 per year. Request for buyback must be submitted by September 1st of that year. Payment will be made in the first regular pay of November. The rate of pay will be at seventy-five percent (75%) per day.*

WHEREAS, in his memo dated August 29, 2017, Police Sergeant Brian Kithcart notified the Clerk/Administrator requesting 129 hours of sick leave be used for the annual buyback, the dollar amount totaling \$4989.07 ; and

WHEREAS, in accordance with the FOP Contract, this request leaves Sergeant Kithcart with a sick leave balance of 1015 hours; and,


WHEREAS, Police Sergeant Brian Kithcart is not exempt from the sick leave buy back pursuant to N.J.S.A. 11A:6-19.2 as he was hired prior to May 21, 2010; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Andover, County of Sussex and State of New Jersey to authorize the Sick Leave Annual Buyback option to Sgt. B. Kithcart as so requested for a total of 129 hours totaling \$4989.07 payable on the first regular payday of November; and,

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to Sgt. Brian Kithcart, the Township Administrator, the Finance Department and the Township Auditor for their records.

CERTIFICATION

I, Diana Francisco, Municipal Clerk of the Township of Andover, in the County of Sussex in the State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Andover Township Committee at its meeting on September 11, 2017.



Diana Francisco, R.M.C.
Municipal Clerk

TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY

RESOLUTION #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

WHEREAS, In accordance to the Fraternal Order of Police Andover Lodge No. 177 Agreement with the Township of Andover, Article IX "Sick Leave", Section G. Sick Time Buyback states *Any officer that has accrued a minimum of seventy-five (75) sick days may sell back any balance above the seventy-five (75) days, not to exceed \$5000 per year. Request for buyback must be submitted by September 1st of that year. Payment will be made in the first regular pay of November. The rate of pay will be at seventy-five percent (75%) per day.*

WHEREAS, in his memo dated August 09, 2017, Police Officer Jason Mills notified the Clerk/Administrator requesting 137 hours of sick leave be used for the annual buyback, the dollar amount totaling \$4951.12; and

WHEREAS, in accordance with the FOP Contract, this request leaves Police Officer Mills with a sick leave balance of 906.50hours; and,

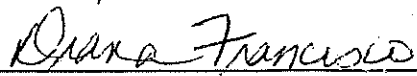
WHEREAS, Police Officer J. Mills is not exempt from the sick leave buy back pursuant to N.J.S.A. 11A:6-19.2 as he was hired prior to May 21, 2010; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Andover, County of Sussex and State of New Jersey to authorize the Sick Leave Annual Buyback option to Police Officer Mills as so requested for a total of 137 hours totaling \$4951.18 payable on the first regular payday of November; and,

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to Police Officer Mills, the Township Administrator, the Finance Department and the Township Auditor for their records.

CERTIFICATION

I, Diana Francisco, Clerk of the Township of Andover, in the County of Sussex in the State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Andover Township Committee at its meeting on September 11, 2017.



Diana Francisco, R.M.C.
Clerk/Administrator

TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY

RESOLUTION #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

WHEREAS, In accordance to the Fraternal Order of Police Andover Lodge No. 177 Agreement with the Township of Andover, Article IX "Sick Leave", Section G. Sick Time Buyback states *Any officer that has accrued a minimum of seventy-five (75) sick days may sell back any balance above the seventy-five (75) days, not to exceed \$5000 per year. Request for buyback must be submitted by September 1st of that year. Payment will be made in the first regular pay of November. The rate of pay will be at seventy-five percent (75%) per day.*

WHEREAS, in his memo dated August 20, 2017, Police Officer Richard Then notified the Clerk/Administrator requesting 138 hours of sick leave be used for the annual buyback, the dollar amount totaling \$4987.32; and

WHEREAS, in accordance with the FOP Contract, this request leaves Police Officer Then with a sick leave balance of 931.50 hours; and,

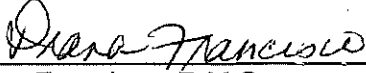
WHEREAS, Police Officer Richard Then is not exempt from the sick leave buy back pursuant to N.J.S.A. 11A:6-19.2 as he was hired prior to May 21, 2010; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Andover, County of Sussex and State of New Jersey to authorize the Sick Leave Annual Buyback option to Police Officer Then as so requested for a total of 138 hours totaling \$4987.32 payable on the first regular payday of November; and,

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to Police Officer Then, the Township Administrator, the Finance Department and the Township Auditor for their records.

CERTIFICATION

I, Diana Francisco, Municipal Clerk of the Township of Andover, in the County of Sussex in the State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Andover Township Committee at its meeting on September 11, 2017.



Diana Francisco, R.M.C.
Municipal Clerk

TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY

RESOLUTION #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

WHEREAS, In accordance to the Fraternal Order of Police Andover Lodge No. 177 Agreement with the Township of Andover, Article IX "Sick Leave", Section G. Sick Time Buyback states *Any officer that has accrued a minimum of seventy-five (75) sick days may sell back any balance above the seventy-five (75) days, not to exceed \$5000 per year. Request for buyback must be submitted by September 1st of that year. Payment will be made in the first regular pay of November. The rate of pay will be at seventy-five percent (75%) per day.*

WHEREAS, in his memo dated August 3, 2017, Police Officer/Detective Robert Youngs notified the Clerk/Administrator requesting 130 hours of sick leave be used for the annual buyback, the dollar amount totaling \$4852.09; and

WHEREAS, in accordance with the ordinance, this request leaves Officer/Detective Youngs with a sick leave balance of 840 hours; and,

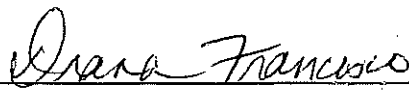
WHEREAS, Police Officer R. Youngs is not exempt from the sick leave buy back pursuant to N.J.S.A. 11A:6-19.2 as he was hired prior to May 21, 2010; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Andover, County of Sussex and State of New Jersey to authorize the Sick Leave Annual Buyback option to Robert Youngs as so requested for a total of 130 hours totaling \$4852.90 payable on the first regular payday of November; and,

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to Officer/Det. Youngs, the Township Administrator, the Finance Department and the Township Auditor for their records.

CERTIFICATION

I, Diana Francisco, Clerk/Administrator of the Township of Andover, in the County of Sussex in the State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Andover Township Committee at its meeting on September 11, 2017.



Diana Francisco, R.M.C.
Municipal Clerk

TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY

RESOLUTION #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

WHEREAS, in accordance to the Fraternal Order of Police Andover Lodge No. 177 Agreement with the Township of Andover, Article IX "Sick Leave", Section G. Sick Time Buyback states *Any officer that has accrued a minimum of seventy-five (75) sick days may sell back any balance above the seventy-five (75) days, not to exceed \$5000 per year. Request for buyback must be submitted by September 1st of that year. Payment will be made in the first regular pay of November. The rate of pay will be at seventy-five percent (75%) per day.*

WHEREAS, in his memo dated August 08, 2017, Police Chief Eric Danielson notified the Clerk/Administrator requesting 100 hours of sick leave be used for the annual buyback, the dollar amount totaling \$4966.00; and

WHEREAS, in accordance with the FOP Contract, this request leaves Chief Danielson with a sick leave balance of 1182 hours; and

WHEREAS, Police Chief Eric Danielson is not exempt from the sick leave buy back pursuant to N.J.S.A. 11A:6-19.2 as he was hired prior to May 21, 2010; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Andover, County of Sussex and State of New Jersey to authorize the Sick Leave Annual Buyback option to Chief Danielson as so requested for a total of 100 hours totaling \$4966.00 payable on the first regular payday of November; and,

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to Chief Danielson, the Township Administrator, the Finance Department and the Township Auditor for their records.

CERTIFICATION

I, Diana Francisco, Municipal Clerk of the Township of Andover, in the County of Sussex in the State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Andover Township Committee at its meeting on September 11, 2017,



Diana Francisco, R.M.C.
Municipal Clerk

TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY

RESOLUTION #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

WHEREAS, In accordance to the Local No. 641 International Brotherhood of Teamsters. Agreement with the Township of Andover, Article XVI "Sick Leave", Section 1 Sick Time Buyback states, Employer to offer a voluntary sick leave buyback program for accumulated sick leave program. Program is at Employer Discretion.

WHEREAS, in his memo dated August 17, 2017, Police Dispatcher Daniel Crater notified the Municipal Clerk requesting 200 hours of sick leave be used for the annual buyback, the dollar amount totaling \$4306.00; and

WHEREAS, in accordance with the Dispatcher Contract, this request leaves Dispatcher Crater with a sick leave balance of 982 hours; and,

WHEREAS, Police Dispatcher Daniel Crater is not exempt from the sick leave buy back pursuant to N.J.S.A. 11A:6-19.2 as he was hired prior to May 21, 2010; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Andover, County of Sussex and State of New Jersey to authorize the Sick Leave Annual Buyback option to Dispatcher D. Crater as so requested for a total of 200 hours totaling \$4306.00 payable on the first regular payday of November; and,

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to Dispatcher Crater, the Township Administrator, the Finance Department and the Township Auditor for their records.

CERTIFICATION

I, Diana Francisco, Municipal Clerk of the Township of Andover, in the County of Sussex in the State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Andover Township Committee at its meeting on September 11, 2017.



Diana Francisco, R.M.C.
Deputy Clerk

TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY

RESOLUTION #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

WHEREAS, In accordance to the Local No. 641 International Brotherhood of Teamsters. Agreement with the Township of Andover, Article XVI "Sick Leave", Section 1 Sick Time Buyback states, Employer to offer a voluntary sick leave buyback program for accumulated sick leave program. Program is at Employer Discretion.

WHEREAS, in his memo dated August 17, 2017, Police Dispatcher Janet Ragsdale notified the Clerk requesting 230 hours of sick leave be used for the annual buyback, the dollar amount totaling \$4995.60; and

WHEREAS, in accordance with the Dispatcher Contract, this request leaves Janet Ragsdale with a sick leave balance of 703 hours; and,


WHEREAS, Dispatcher J. Ragsdale is not exempt from the sick leave buy back pursuant to N.J.S.A. 11A:6-19.2 as she was hired prior to May 21, 2010; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Andover, County of Sussex and State of New Jersey to authorize the Sick Leave Annual Buyback option to Dispatcher J. Ragsdale as requested for a total of 230 hours totaling 4995.60.00 payable on the first regular payday of November; and,

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to Dispatcher Ragsdale, the Township Administrator, the Finance Department and the Township Auditor for their records.

CERTIFICATION

I, Diana Francisco, Municipal Clerk of the Township of Andover, in the County of Sussex in the State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Andover Township Committee at its meeting on September 11, 2017.



Diana Francisco, R.M.C.
Municipal Clerk

#R-2017-127
**RESOLUTION FOR RENEWAL OF MEMBERSHIP
IN THE
MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, Andover Township is a member of the Morris County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2017 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. Andover Township agrees to renew its membership in the Morris County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Governing Body shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Morris County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

This Resolution agreed to this 11th day of Sept, 2017 by a vote
of: 4 Affirmative
0 Negative

Diana Francisco
ATTEST

MAYOR

Thomas D. Walcott

9-11-2017
DATE