

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

NOVEMBER 27, 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

PERSONNEL MATERS:

1. *Employee Policy and Procedures: Education Reimbursement*

CONTRACT NEGOTIATION

1. *Andover Board of Education Services*
2. *Old Creamery Road, Property*
3. *Lackawanna Cutoff*
4. *ACO Services*

LITIGATION

1. *Cato v. Andover Township*
2. *Mid-American Salt 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:

***OTHER BUSINESS:**

1. APPROVAL OF VOUCHERS FOR PAYMENT

***RESOLUTIONS:**

1. R2017-152 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING: 2017 BUDGET APPROPRIATIONS TRANSFER

***MINUTES: OCTOBER 23 AND NOVEMBER 13, 2017 REGULAR SESSION 2017**

Nov

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: PUBLIC HEARING

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: INTRODUCTION

NEW BUSINESS

1. Roof: Township Municipal Building and Hall at Hillside Park

UNFINISHED BUSINESS

1. Lackawanna Cutoff
2. Phoenix Tower Robert Atherton

COMMITTEE REPORTS:

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

SCHEDULED MEETINGS:

**DECEMBER 11, 2017, 6:30 PM Executive Session 7:30 PM Regular Session
REORGANIZATION: January 5, 2018 6:30 PM**

RESOLUTION
MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Committee of the Township of Andover on the 27th 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

PERSONNEL MATERS:

1. *Employee Policy and Procedures: Education Reimbursement*

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- 3 *Lackawanna Cutoff***
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