

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

December 11, 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

- 1. Personnel Policy: Employee Education Reimbursement***

CONTRACT NEGOTIATION

- 1. Old Creamery Road Property Former Hemlock Avenue Landfill***

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 NOVEMBER 2017, 4,098,879.56 AND YEAR TO DATE, \$22,420,369.06.**
- 3. ACCEPTANCE OF THE CFO'S REPORT FOR THE MONTH OF NOVEMBER 2017**
- 4. ACCEPTANCE OF THE BOARD OF HEALTH REPORTS FOR SEPTEMBER, OCTOBER, NOVEMBER 2017**

***RESOLUTIONS:**

1. **#R2017-153 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO AUTHORIZE THE TAX COLLECTOR TO CANCEL 4TH QUARTER TAXES DUE IN THE AMOUNT OF \$27.17 FOR BLOCK 111.09, LOT 9**
2. **#R2017-154 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND TO SEAN & MELINDA BENNETT IN THE AMOUNT OF \$1,020.65 FOR OVERPAYMENT IN THE 4th QUARTER 2017 TAXES FOR BLOCK 116, LOT 21, C0413**
3. **#R2017-155 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND TO SEAN & MELINDA BENNETT IN THE AMOUNT OF \$628.72 FOR OVERPAYMENT IN THE 4th QUARTER 2017 TAXES FOR BLOCK 116, LOT 21, C0390**
4. **#R2017-156 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO APPOINT ROBERT LEWIS CATON JR TO THE POSITION OF TEMPORARY LABORER FOR THE ANDOVER TOWNSHIP DEPARTMENT OF PUBLIC WORKS ON A PER DIEM, AS NEEDED BASIS**
5. **#R 2017 157 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO APPOINT MATTHEW DUNBAR TO THE POSITION OF TEMPORARY LABORER FOR THE ANDOVER TOWNSHIP DEPARTMENT OF PUBLIC WORKS ON A PER DIEM, AS NEEDED BASIS**

***MINUTES: NOVEMBER 27, 2017 REGULAR SESSION**

Septmebr SEPTEMBER 25, OCTOBER 23, NOVEMBER 13 EXECUTIVE SESSIONS

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

SWEARING IN POLICE OFFICER DAVID NORTHERN

OLD CREAMERY PROPERTY OWNER

RESOLUTIONS

R#2017-158 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY, AUTHORIZING STREET DEDICATION COVE HOLLOW SIPLEY COVE

Andover Township Committee Meeting Agenda

December 11, 2017

p. 3 of 3

R#2017-159 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY, AUTHORIZING STREET DEDICATION WALNUT TRAIL -WASHER WAY COVE

NEW BUSINESS

1. Request for Waiver of Board of Health Septic Requirement
2. Prohibited Uses Ordinance

UNFINISHED BUSINESS

1. Lackawanna Cutoff
2. Hillside Park Barn and House Rentals
3. Steep Slope Ordinance

COMMITTEE REPORTS:

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

SCHEDULED MEETINGS:

REORGANIZATION: JANUARY 5, 2018 6:30 PM

JANUARY 22, 2018 6:30 PM Executive Session 7:30 PM Regular Session

FEBRUARY 26, 2018, 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 11th day of December 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 Matters

Personnel Policy: Employee Education Reimbursement_

CONTRACT NEGOTIATION

Old Creamery Road Property, Former Hemlock Avenue Landfill

ATTORNEY CLIENT

LITIGATION