

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

JANIS MC GOVERN, MAYOR
DOLORES BLACKBURN DEPUTYMAYOR
ELLSWORTH E. BENSLEY, JR
JOHN CARAFELLO
TOM WALSH

JANUARY 22, 2018

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

PERSONNELMATTERS

1. *Continuing Education Request*

CONTRACT NEGOTIATION

1. *Lakeland Emergency Squad Amendment Proposal to Agreement.*
2. *Various Shared Services*

LITIGATION

1. *Mid-American Salt vs Andover Township*

ATTORNEY CLIENT

1. *Lackawanna Cutoff*

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 DECEMBER 2017, \$ 1,389,089.16 AND YEAR END TOTAL FOR 2017, \$23,809,458.22.
3. ACCEPTANCE OF THE CFO'S REPORT FOR THE MONTH OF DECEMBER 2017

***RESOLUTIONS:**

1. #R 2018-33 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO ISSUE A TAX REFUND TO PHILIP NADLER IN REGARDS TO THE REDEMPTION OF TAX SALE CERTIFICATE # 15-00024 SOLD FOR DELINQUENT TAXES FOR BLOCK 111, LOT 20 & Q0013 IN THE AMOUNT OF \$14,761.91
2. #R 2018-34 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO MEMORIALIZE THE ISSUANCE OF A FIREWORKS DISPLAY PERMIT TO APPLICANT "CELEBRATION FIREWORKS" ON THE PERONA FARMS PROPERTY FOR SUNDAY, JANUARY 21, 2018
3. #R 2018-35 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO ISSUE A TAX REFUND TO PHILIP NADLER IN REGARDS TO THE REDEMPTION OF TAX SALE CERTIFICATE # 15-00028 SOLD FOR DELINQUENT TAXES FOR BLOCK 146, LOT 2 IN THE AMOUNT OF \$19,362.77
4. #R2018-36-RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO ISSUE A TAX REFUND TO PHILIP NADLAR IN REGARDS TO THE RESIDEMPTION OF TAX SALE CERTIFICATE #15-00029 SOLD FOR DELINQUENT TAXES FOR BLOCK 146, LOT 7 IN THE AMOUNT OF \$5,482.35
5. R#2018-37 2017 BUDGET APPROPRIATIONS TRANSFER
6. #R2018- 38 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE POSITIONOF TOWNSHIP AUDITOR FOR SERVICES INCLUDING PREPARATIONOF OFFICIAL STATEMENT OR OTHER FINANCIAL DOCUMENTSPERTAINING TO THE SALE OF BONDS AND NOTES NISIVOCCIA AND COMPANY200 VALLEY ROAD, SUITE 300 MT. ARLINGTON, NEW JERSEY 07856
7. #R2018-39 1RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY REVISING THE QUANTITIES AND UNIT PRICES FOR LAKE ILIFF RD GUIDE RAIL FOR RECONSTRUCTION PROJECT
8. #R2018-40 2RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY REVISING THE QUANTITIES AND UNIT PRICES FOR LAKE ILIFF RD LINE STRIPING FOR RECONSTRUCTION PROJECT

9. #R2018-41 3RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY REVISING THE QUANTITIES AND UNIT PRICES FOR PINKNEYVILLE ROAD LINE STRIPING FOR RECONSTRUCTION PROJECT

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

NEWTON FOOTBALL TEAM: Recognition

RESOLUTIONS:

R#2017-42 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER AUTHORIZING AN AGREEMENT WITH THE TOWNSHIP OF HARDYSTON PURSUANT TO THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT CONCERNING THE SERVICES OF A LAND USE BOARD ADMINISTRATOR AND PLANNING SERVICES RELATIVE TO AFFORDABLE HOUSING REPORT PREPARATION AND FILING

NEW BUSINESS

1. Andover Township Goals for 2018
2. Fireworks Displays
3. Home Occupations
4. Combining Open Space and Environmental Commission

UNFINISHED BUSINESS

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

COMMITTEE REPORTS:

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS:

**FEBRUARY 5, 2018: Budget Work Session 6:30PM
FEBRUARY 26, 2018 - 6:30 PM Executive Session 7:30 PM Regular Session
MARCH 12, 2018, - 6:30 PM Executive Session 7:30 PM Regular Session**

ADJOURN

RESOLUTION
MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Committee of the Township of Andover on the 22nd day of January 2018, 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

Continuing Education Request

CONTRACT NEGOTIATION

- 1. Lakeland Emergency Squad Amendment Proposal to Agreement.***
- 2. Various Shared Services***

LITIGATION

1 Mid-American Salt vs Andover Township

ATTORNEY CLIENT

2. Lackawanna Cutoff