

## ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

FEBRUARY 26, 2018

BUDGET WORKSESSION 6:30 P.M.  
REGULAR MEETING 7:30 P.M.  
EXECUTIVE SESSION

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

#### PERSONNEL MATTERS

1. Continuing Education Request

#### CONTRACT NEGOTIATION

1. Everest Infrastructure Partners, Inc. ("Everest") offer letter ("Offer") to acquire easements to the land the Township owns under the cell tower sites ("Properties")

#### ATTORNEY CLIENT

1. Lackawanna Cutoff
2. Young Realty
3. County Tax Board Petitions in the matter of 1 O'Brian Lane

### 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 JANUARY 2018, \$ 794,683.58 AND YEAR TO DATE TOTAL FOR 2018 \$794,683.58
3. ACCEPTANCE OF THE CFO'S REPORT FOR THE MONTH OF JANUARY 2018

**\*RESOLUTIONS:**

1. #R 2018-44 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO ISSUE A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY ACCEPTING BIDS FOR THE SALE OF CERTAIN MUNICIPAL LAND AND PROPERTY FROM THE TOWNSHIP AUCTION HELD ON JANUARY 22, 2018.
2. #R 2018-45 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY, THE TAX COURT OF NEW JERSEY GRANTED THE FOLLOWING TAX APPEAL JUDGMENTS FOR ASSESSMENTS ON BLOCK 163 LOT 4.02, OWNER OF RECORD INVESTOR PROPERTIES INC/ BLDG B:
3. #R 2018-46 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO ISSUE A TAX REFUND RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO ISSUE A TAX REFUND TO PHILIP NADLER IN REGARDS TO THE REDEMPTION OF TAX SALE CERTIFICATE # 16-00007 SOLD FOR DELINQUENT TAXES FOR BLOCK 111, LOT 8.03 IN THE AMOUNT OF \$20,557.30
4. #R2018-47-RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZING THE EXECUTION OF THE INTERLOCAL AGREEMENT BETWEEN THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY AND SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY FOR CERTIFIED RECYCLING PROFESSIONAL (CRP) TO CERTIFY THE 2017 ANNUAL RECYCLING TONNAGE REPORT
5. R#2018-48 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY AUTHORIZING GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014-JUNE 19, 2019

MINUTES: December 11, 2017 Regular Session: January 5, 2018 Reorganization, January 22, 2018 Regular Session

EXECUTIVE SESSION MINUTES: November 27, 2017, December 11, 2017, January 22, 2018

**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

**Zoning Officer Fred Suljic:Re: Home Occupations**

**RESOLUTIONS:**

**RESOLUTION #R2018-49**

**RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO CONSENT TO THE SUBMISSION OF THE TWA PERMIT APPLICATION FOR INDIVIDUAL SEPTIC FOR RECONSTRUCTION OF RESTAURANT TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT NJG0275069 AND AUTHORIZATION FOR THE TOWNSHIP MAYOR TO EXECUTE THE STATEMENTS OF CONSENT RESOLUTION**

**ORDINANCES: INTRODUCTION**

1. **ORDINANCE 2018-01 AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY TO AMEND THE TOWNSHIP CODE BY AMENDING CHAPTER 103 ENTITLED "PARKS AND RECREATION AREAS" AND CHAPTER 107 ENTITLED "PEACE AND GOOD ORDER"**
2. **ORDINANCE 2018-02 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**
3. **ORDINANCE 2018-03 2018 SALARY ORDINANCE**
4. **ORDINANCE 2018-04 ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY TO AMEND THE TOWNSHIP CODE TO MERGE THE OPEN SPACE, RECREATION AND FARMLAND AND HISTORIC PRESERVATION COMMITTEE WITH THE ENVIRONMENTAL COMMISSION**

**APPOINTMENTS:**

**ENVIRONMENTAL COMMISSION OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION**

Seven Members appointed by the Mayor

(2) Resident/ Citizen member 1-year appt. Exp (2018)

1. Name \_\_\_\_\_ One Must Be Planning Board Member
2. Name \_\_\_\_\_ One Must Be Recreation Member

(2) Resident/Citizen member 2-year appt. Exp (2019)

1. Name \_\_\_\_\_

1. Name \_\_\_\_\_

(3) Resident/Citizen members 3-year appt. Exp (2020)

1. Name \_\_\_\_\_

2. Name \_\_\_\_\_

3. Name \_\_\_\_\_

(2) Alternate Members

1. Name \_\_\_\_\_ 2-year #1 Exp (2019)

2. Name \_\_\_\_\_ 1-year #2 Exp (2018)

**NEW BUSINESS**

1. Lake Lenape Dam Rehabilitation Assessment
2. Lakeland Emergency Squad : Revised Agreement

**UNFINISHED BUSINESS**

1. Lackawanna Cutoff
2. Hillside Park Barn and House Rentals

**COMMITTEE REPORTS:**

**REPORT FROM THE CLERK/ADMINISTRATOR**

**REPORT FROM THE MUNICIPAL ATTORNEY**

**NEXT SCHEDULED MEETINGS:**

MARCH 12, 2018 6:30 PM Executive Session 7:30 PM Regular Session

MARCH 26, 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 26<sup>th</sup> day of FEBRUARY 2018, that:

- 1. After 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.
  - (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.
  - (X) 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**

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**CONTRACT NEGOTIATION**

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