

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

MARCH 26, 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

PERSONNEL MATTERS

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")
2. **Old Creamery Property**
3. **Rolling Hills Condo Association Agreement**

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 CFO'S REPORT FOR THE MONTH OF FEBRUARY 2018
3. ACCEPTANCE OF BOARD OF HEALTH REPORTS FOR DECEMBER 2017 JANUARY, FEBRUARY 2018.

***RESOLUTIONS:**

RESOLUTION NO. 2018 - 55 A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO ASSOCIATED APPRAISAL GROUP TO PERFORM APPRAISAL SERVICES TO DETERMINE THE SPECIAL ASSESSMENTS FOR THE LAKE LENAPE DAM ASSESSMENT PROJECT

***MINUTES: FEBRUARY 26, 2018, Regular and Executive Session**

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:

RESOLUTIONS

NEW BUSINESS

APPOINTMENTS: By Mayor

Environmental Commission: Raymond Wexler, Regular Member term expiration (12-31-2019)

UNFINISHED BUSINESS

1. Lackawanna Cutoff
2. Hillside Park Barn and House Rentals
3. Lake Lenape Dam Rehabilitation Assessment

NEW BUSINESS:

1. Abandoned and Vacant Property Ordinance

COMMITTEE REPORTS:

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS:

**APRIL 9, 2018 6:30 PM Executive Session 7:30 PM Regular Session
APRIL 23, 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 12th day of March 2018, that:

- 1. Prior to 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).

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