

## ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

JUNE 11, 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

#### 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. **Goodale Road Cell Tower-**
3. **AT&T Lease**

### ATTORNEY CLIENT PRIVILEGE

1. **No Knock Ordinance**

### LITIGATION

1. **Estate of Eric Thomas**

### 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 MAY 2018
3. ACCEPTANCE OF THE TAX COLLECTOR'S REPORT FOR THE MONTH OF MAY 2018  
\$1,242,573.66 and \$10,262,036.66 Year to date.

**\*RESOLUTIONS:**

1. R# 2018 74 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF LIQUOR LICENSE #1902-31-013-001 CLUB LICENSE FOR LT. CHAS A. MEYER POST 86 AMERICAN LEGION T/A AMERICAN LEGION POST 86 FOR THE TERM JULY 1, 2018 THROUGH JUNE 30, 2019
2. R# 2018- 75 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1902-33-007-002, FOR FARMSTEAD CLUB INC T/A FARMSTEAD GOLF & COUNTRY CLUB, FOR THE TERM JULY 1, 2018 THROUGH JUNE 30, 2019
3. R# 2018-76 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE #1902-33-009-002 FOR SHERIDAN'S LODGE, INC. T/A SHERIDAN'S LODGE FOR THE TERM JULY 1, 2018 THROUGH JUNE 30, 2019
4. R# 2018-77 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO ISSUE A TAX REFUND TO MTAG CUST FOR EMPIRE VIII NJ PORTFOLIO IN REGARDS TO THE REDEMPTION OF TAX SALE CERTIFICATE #16-00001 SOLD FOR DELINQUENT TAXES FOR BLOCK 9, LOT 5 IN THE AMOUNT OF \$37,204.90
5. R#2018-78 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF LIQUOR LICENSE #1902-31-014-002 - CLUB LICENSE FOR THE NEWTON COUNTRY CLUB, INC. FOR THE TERM JULY 1, 2018 THROUGH JUNE 30, 2019
6. R#2018-79 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE (WITH BROAD PACKAGE PRIVILEGE) #1902-32-011-002 FOR THE CORNER RESTAURANT, INC. T/A THE CORNER RESTAURANT FOR THE TERM JULY 1, 2018 THROUGH JUNE 30, 2019
7. R# 2018-80 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO ISSUE A TAX REFUND TO US N BANK CUST BV TRST 2015-1 IN REGARDS TO THE REDEMPTION OF TAX SALE CERTIFICATE #15-00026 SOLD FOR DELINQUENT TAXES BLOCK 130, LOT 7 IN THE AMOUNT OF \$45,202.31

8. R#2018-81 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF LIQUOR LICENSE #1902-44-015-002 PLENARY RETAIL DISTRIBUTION LICENSE FOR ANDOVER WINE AND LIQUORS FOR THE TERM JULY 1, 2018 THROUGH JUNE 30, 2019
9. R#2018-82 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF LIQUOR LICENSE #1902-33-003-003 FOR MCRITE ENTERPRISES, INC. T/A THE LAKE LENAPE LODGE FOR THE TERM JULY 1, 2018 THROUGH JUNE 30, 2019 WITH CERTAIN CONDITIONS
10. R #2018-83 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE (WITH HOTEL/MOTEL EXCEPTION) #1902-36-002-005 FOR SOMERSET INVESTORS, INC. T/A BELLA ITALIA FOR THE TERM JULY 1, 2018 THROUGH JUNE 30, 2019
11. R#2018-84 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1902-33-005-006 FOR AG PIZZERIA & RESTAURANT FOR THE TERM JULY 1, 2018 THROUGH JUNE 30, 2019
12. R#2018-85 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF LIQUOR LICENSE #1902-33-006-003 FOR PERONA ENTERPRISES, INC. T/A PERONA FARMS, PLENARY RETAIL CONSUMPTION LICENSE FOR THE TERM JULY 1, 2018 THROUGH JUNE 30, 2019
13. R# 2018-86 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1902-33-010-003 FOR DINA'S LLC FOR THE TERM JULY 01, 2018 THROUGH JUNE 30, 2019
14. R#2018-87 A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING APPROVING AND AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF ANDOVER AND THE TOWNSHIP OF LAFAYETTE
15. #R 2018- 88 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE APPOINTMENT OF JERIMIAH HENDERSHOT FROM PART TIME LABORER TO FULL TIME LABORER FOR THE DEPARTMENT OF PUBLIC WORKS EFFECTIVE MAY 21, 2018

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\*MINUTES: Approval of May 14, 2018 Regular and Executive Session Minutes

**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

**RESOLUTIONS**

**ORDINANCES: INTRODUCTION**

**NEW BUSINESS**

**UNFINISHED BUSINESS**

1. Lackawanna Cutoff
2. Lake Lenape Dam Rehabilitation – Assessment Committee
3. Ballantine Road : Drainage

**COMMITTEE REPORTS:**

**REPORT FROM THE CLERK/ADMINISTRATOR**

**REPORT FROM THE MUNICIPAL ATTORNEY**

**NEXT SCHEDULED MEETINGS:**

**JUNE 25, 2018 6:30 PM Executive Session 7:30 PM Regular Session  
JULY 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 11th day of June 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).

**EXECUTIVE SESSION**

**CONTRACT NEGOTIATION**

- 4. Everest Infrastructure Partners, Inc. ("Everest") offer letter ("Offer") to acquire easements to the land the Township owns under the cell tower sites ("Properties")**
- 5. Goodale Road Cell Tower-**
- 6. AT&T Lease**

**ATTORNEY CLIENT PRIVILEGE**

- 2. No Knock Ordinance**

**LITIGATION**

- 2. Estate of Eric Thomas**