

ANDOVER TOWNSHIP COMMITTEE AGENDA

GAIL PHOEBUS, MAYOR
BOB SMITH, DEPUTY MAYOR
ALEX GILSENAN
CHARLES GROTYOHANN
THOMAS WALSH

SEPTEMBER 22, 2008

EXECUTIVE SESSION – 6:30 P.M.

REGULAR MEETING - 7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

SUNSHINE NOTICE: Adequate notice of this meeting has been posted in accordance with the Open Public Meetings Act by posting written notice and agenda of the meeting at the Andover Township Municipal Building, by mailing such notice and agenda to the New Jersey Herald, the Star Ledger and Daily Record and by filing same with the Township 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 Negotiations:

1. *Lakeland Emergency Squad*
2. *Traffic Safety*
3. *Board of Education*

Attorney-Client Privilege:

1. *St. Paul's Abbey*

Pending Litigation

1. *State vs. Roberts*

Potential Litigation

1. *Casa Bellisima*
2. *Brecia Court*
3. *Quist Property - Drainage Issue*
4. *Chincilli Property - Elm Avenue Wall Issue*

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

*CONSENT AGENDA:

*OTHER BUSINESS:

1. *Approval of Vouchers for Payment*

2. *Appointment to the Board of Health - James Cunningham to the Position of Regular Member - Term to Expire December 31, 2009*

3. *Release of Cash Bonds for Morel Builders*
 - a) *Soil Erosion and Sediment Control
Block 69/Lot 4.06 - 11 Liberty Trail
Escrow #T-13-56-717-229 - \$3,000.00*

 - b) *Grass and Silt Fence
Block 69/Lot 4.19 - 15 Eileen's Way
Escrow #T-13-56-717-269 - \$3,000.00*

 - c) *Isolated Grass and Silt Fence
Block 69/Lot 4.26 - 8 Liberty Trail
Escrow #T-13-56-717-262 - \$1,600.00*

*RESOLUTIONS:

1. #R2008-157 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY **EXPRESSING SUPPORT OF S77/A285 TO ESTABLISH UNIFORM, STATEWIDE "PEDOPHILE-FREE ZONES" RESTRICTING WHERE SEXUAL OFFENDERS CAN RESIDE**

2. #R2008-158 RESOLUTION OF THE TOWNSHIP COMMITTEE, COUNTY OF SUSSEX AND STATE OF NEW JERSEY **TO REQUEST THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO APPROVE THE INSERTION OF A \$3,165.12 CLICK IT OR TICKET TRAFFIC SAFETY GRANT IN THE 2008 MUNICIPAL BUDGET**

***CONSENT AGENDA: (CONTINUED)**

***RESOLUTIONS:**

3. #R2008-159 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY **TO AUTHORIZE THE ISSUANCE OF A FIREWORKS DISPLAY PERMIT TO APPLICANT "CELEBRATION FIREWORKS" OF EMMAUS PENNSYLVANIA , ON THE PERONA FARMS PROPERTY FOR SATURDAY, October 25, 2008**

4. #R2008-160 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY **TO DIRECT THE DEPARTMENT OF PUBLIC WORKS TO PREPARE CERTAIN SURPLUS MUNICIPAL EQUIPMENT THAT IS CONSIDERED UNREASONABLY EXPENSIVE TO REPAIR FOR SALE AT THE SUSSEX COUNTY COOPERATIVE SURPLUS AUCTION 2008**

5. #R2008-161 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE **TO AUTHORIZE THE PERMANENT APPOINTMENT OF BARRY J. HOWELL, MECHANIC FOLLOWING THE FILING AND ACCEPTANCE OF AN INTERGOVERNMENTAL TRANSFER AGREEMENT WITH THE TOWNSHIP OF SPARTA EFFECTIVE SEPTEMBER 30, 2008**

6. #R2008-162 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE **TO AUTHORIZE THE FORMAL ACCEPTANCE OF A DONATION OF A MECHANICAL LIFT FROM ED BURGIO, RESIDENT OF ANDOVER TOWNSHIP TO THE DEPARTMENT OF PUBLIC WORKS**

7. #R2008-163 RESOLUTION 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 COMMONWEALTH LAND TITLE INSURANCE COMPANY FOR TITLE WORK ASSOCIATED WITH THE PROPERTY DESIGNATED AS BLOCK 74/LOT 22.02 IN AN AMOUNT NOT TO EXCEED \$1,000.00**

***APPROVAL OF MINUTES**

1. JULY 28, 2008 REGULAR MEETING
2. JULY 28, 2008 EXECUTIVE SESSIONS "A" & "B"

**PUBLIC HEARING - APPLICATION TO THE NJ DEP GREEN ACRES PLANNING
INCENTIVE LAND ACQUISITION PROGRAM**

RESOLUTION #R2008-164 - GREEN ACRES ENABLING RESOLUTION

PROCLAMATION - "PUT THE BRAKES ON FATALITIES DAY" - OCTOBER 10, 2008

REGULAR AGENDA

OPEN TO THE PUBLIC

ORDINANCES: PUBLIC HEARING

1. **#2008-15 TO AMEND CHAPTER 10 "VEHICLES AND TRAFFIC
SECTION 10-19 "SPEED LIMITS"**

**"AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY
OF SUSSEX AND STATE OF NEW JERSEY ESTABLISHING
SPEED LIMITS FOR BOTH DIRECTIONS OF TRAFFIC ALONG
SUSSEX COUNTY ROUTE 616"**

ORDINANCES: INTRODUCTION

1. **#2008-14 TO CREATE CHAPTER 128
"SEX OFFENDERS"**

**"AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF
SUSSEX AND STATE OF NEW JERSEY AMENDING AND
SUPPLEMENTING THE REVISED GENERAL ORDINANCES WITH
THE CREATION OF CHAPTER 128 "SEX OFFENDERS"**

2. **#2008-17 TO AMEND CHAPTER 190 "ZONING"
ADDITION OF NEW SECTION 190-46
"PO/R PROFESSIONAL OFFICE/RESIDENTIAL"**

**"ORDINANCE AMENDING CHAPTER 190, "ZONING," ARTICLE II,
"WORD USAGE AND DEFINITIONS," SECTION 190-4, "DEFINITIONS,"
ARTICLE IV, "ESTABLISHMENT OF ZONES," SECTION 190-33, "ZONING
DISTRICTS," ARTICLE IX, "ZONE MAP," SECTION 190-74, "ZONE
BOUNDARIES," AND ARTICLE V "USE AND BULK REGULATIONS,"
BY ADDING A NEW SECTION 190-46, ENTITLED "PO/R PROFESSIONAL
OFFICE/RESIDENTIAL ZONE," OF THE REVISED ORDINANCES OF THE
TOWNSHIP OF ANDOVER"**

RESOLUTIONS

1. #R2008-165 RESOLUTION OF THE TOWNSHIP COMMITTEE 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 SEPTEMBER 22, 2008 THROUGH JUNE 30, 2009

NEW BUSINESS

1. CONSIDERATION OF THE DEER CARCASS REMOVAL CONTRACT WITH SPACE FARMS

OLD BUSINESS

1. DISCUSSION REGARDING SUPPORT OF THE PROPOSED MUNICIPAL REVENUE RESTORATION ACT OF 2008
2. CONSIDERATION TO GO TO BID FOR IN-CAR DIGITAL VIDEO RECORDING SYSTEM FOR THE POLICE DEPARTMENT
3. COAH VACANT LAND ANALYSIS
4. DISCUSSION REGARDING PENDING ORDINANCE #2008-16 "DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM (DCRP)"

OTHER BUSINESS

COMMITTEE REPORTS

REPORT FROM THE TOWNSHIP ADMINISTRATOR

REPORT FROM THE CHIEF OF POLICE

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS:

Monday, October 13, 2008 6:30 p.m. Executive Session
Regular Meeting 7:30 p.m.
(Rescheduled from Tuesday, October 14th)

Monday, October 27, 2008 6:30 p.m. Executive Session
Regular Meeting 7:30 p.m.

ADJOURNMENT