

## ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

BOB SMITH, MAYOR  
GAIL PHOEBUS, DEPUTY MAYOR  
PHILIP BOYCE  
ALEX GILSENAN  
THOMAS WALSH

MARCH 23, 2009

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 sending 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:**

**1. Personnel Committee**

Discussion regarding the newly formed committee.

#### **Contract Negotiations:**

#### **Attorney-Client Privilege:**

**1. Sparta Pumped Storage Project**

Discussion regarding a status report on this matter.

#### **Potential Litigation**

**1. Ray C. Inc., t/a Ray's Inn**

Discussion regarding the latest police and ABC activity at this location.

#### **Pending Litigation**

**Andover Township Committee Agenda**

**March 23, 2009**

**Page - 2 -**

**APPROVAL OF 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. *Approval of Raffle License - RL 860 Casino Night - Newton High School Ice Hockey Booster Club - To Be Held on May 16, 2009 at Hillside Park Hall From 6:00 p.m. to 12:00 a.m.*

**\*RESOLUTIONS:**

1. **#R2009-62 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY TO AMEND RESOLUTION #R2009-58 DUE TO AN INCORRECT DATE OF REDEMPTION FOR TAX SALE CERTIFICATE #07-00005**

**\*APPROVAL OF MINUTES**

1. **JANUARY 26, 2009 EXECUTIVE SESSION**

**APPROVAL OF MINUTES**

1. **FEBRUARY 09, 2009 REGULAR MEETING**

**PRESENTATION**

**ANDOVER REGIONAL SCHOOL BOARD BUDGET PRESENTATION**

**OLD BUSINESS**

1. ***DISCUSSION REGARDING A PROPOSED ORDINANCE TO VACATE A PORTION OF THE PAPER STREETS KNOWN AS SQUIRREL ROAD AND WOODLAND DRIVE, ADJACENT TO BLOCK 90, LOT 1, BLOCK 91, LOTS 3 AND 4 AND BLOCK 92, LOTS 1 AND 4 ON THE TAX MAP, SHEET NO. 42 OF THE TOWNSHIP OF ANDOVER***
2. **BALLANTINE ROAD**

REGULAR AGENDA

OPEN TO THE PUBLIC

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: PUBLIC HEARING

1. #2009-03 TO AMEND CHAPTER 74 "LAND USE PROCEDURES"

**"AN ORDINANCE TO AMEND THE GENERAL ORDINANCES OF THE TOWNSHIP OF ANDOVER, CHAPTER 74, LAND USE PROCEDURES, ARTICLE V, GENERAL PROVISIONS, BY DELEING SECTION 74-50, PENDING APPLICATIONS AND REPLACING IT WITH A NEW SECTION 74-50 ENTITLED "LOT LINE ADJUSTMENT APPROVAL"**

2. #2009-06 TO AMEND CHAPTER 190 "CONSTRAINTS"

**"AN ORDINANCE TO AMEND CHAPTER 190, "ZONING," §190-4 "DEFINITIONS" AND §190-34 "TABLES"; AND CHAPTER 131, "SITE PLAN REVIEW," §131-3 "DEFINITIONS," §131-6 "PERFORMANCE STANDARDS," §131-8 "PRELIMINARY APPROVAL, SITE PLAN DETAILS"; AND CHAPTER 131, ARTICLE IV "ENVIRONMENTAL IMPACT STATEMENT," §131-11, 131-12, 131-13; AND CHAPTER 159, "SUBDIVISION OF LAND," §159-6 "MINOR SUBDIVISION PLAT," §159-7 "MAJOR SUBDIVISION PLAT," §159-11 "PRELIMINARY PLAT," §159-20 "LOTS"; AND CHAPTER 74, LAND USE PROCEDURES," §74-37 "COMPLETE APPLICATION, DECISIONS," OF THE REVISED ORDINANCES OF THE TOWNSHIP OF ANDOVER, REGARDING REQUIREMENTS PERTAINING TO ENVIRONMENTAL IMPACT STATEMENTS AND RESOURCE CONSERVATION CALCULATIONS"**

3. #2009-07 TO REPEAL CHAPTER 3, SECTION 3-70 AND REPLACE WITH "ECONOMIC DEVELOPMENT ADVISORY COMMITTEE"

**"AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY REPEALING CHAPTER 3, "ADMINISTRATION OF GOVERNMENT", SECTION 3-70 ET SEQ, "ECONOMIC DEVELOPMENT COMMITTEE" OF THE REVISED GENERAL ORDINANCES IN ITS ENTIRETY AND REPLACING SAME WITH NEWLY CREATED SECTION 3-70 ENTITLED, "ECONOMIC DEVELOPMENT ADVISORY COMMITTEE"**

ORDINANCES: PUBLIC HEARING (CONTINUED)

4. #2009-09 TO AMEND AND SUPPLEMENT CHAPTER 167,  
"TOWING AND STORAGE FEES SCHEDULE"

"AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 167,  
"TOWING AND STORAGE", SECTION 167-16, "TOWING AND STORAGE  
FEES SCHEDULE" OF THE REVISED GENERAL ORDINANCES"

5. #2009-12 FOR VARIOUS ROAD IMPROVEMENTS & EQUIPMENT  
AND TO PROVIDE FOR THE FUNDING THEREOF

"AN ORDINANCE TO PROVIDE FOR VARIOUS IMPROVEMENTS TO STICKLES  
POND ROAD AND ROAD IMPROVEMENTS & OVERLAYS FOR THE TOWNSHIP  
OF ANDOVER AND TO PROVIDE FOR THE FUNDING THEREOF"

ORDINANCES: INTRODUCTION

1. #2009-13 EXCEED CAP BANK FOR 2009

"AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE  
OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK  
FOR THE CALENDAR YEAR 2009 PURSUANT TO N.J.S.A. 40A:4-45.14"

RESOLUTIONS

1. #R2009-63 RESOLUTION OF THE MAYOR AND COMMITTEE OF THE  
TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND  
STATE OF NEW JERSEY AUTHORIZING THE SUSPENSION  
OF A TAX LEVY FOR 2009 FOR THE ANDOVER TOWNSHIP  
OPEN SPACE PRESERVATION TRUST FUND
2. #R2009-64 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO  
INTRODUCE THE 2009 MUNICIPAL BUDGET AS PRESENTED
3. #R2009-65 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY  
SUPPORTING START EAGLE DEVELOPMENT CORP.'S APPLICATION  
FOR OBTAINING FUNDS FROM THE NEW JERSEY DEPARTMENT OF  
COMMUNITY AFFAIRS, NEIGHBORHOOD PRESERVATION BALANCED  
HOUSING PROGRAM FOR THE PURPOSE OF DEVELOPING 8 UNITS  
OF AFFORDABLE HOUSING ON MULFORD ROAD, BLOCK 117, LOT 33

**Andover Township Committee Agenda**

**March 23, 2009**

**Page - 5 -**

**NEW BUSINESS**

**OTHER BUSINESS**

1. APPROVAL OF RAFFLE LICENSES - POPE JOHN XXIII HIGH SCHOOL BOOSTER CLUB  
TO BE HELD ON APRIL 28, 2009 AT THE NEWTON COUNTRY CLUB FROM 11:00 A.M.  
TO 6:00 P.M.
  - A) R.L. 858 - ON PREMISE MERCHANDISE RAFFLE
  - B) R.L. 859 - ON PREMISES 50/50

**COMMITTEE REPORTS**

**REPORT FROM THE TOWNSHIP ADMINISTRATOR**

**REPORT FROM THE MUNICIPAL ATTORNEY**

**NEXT SCHEDULED MEETINGS:**

Monday, April 13, 2009

Monday, April 27, 2009

Executive Session - 6:30 p.m.

Regular Meeting - 7:30 p.m.

**ADJOURNMENT**