

ANDOVER TOWNSHIP COMMITTEE AGENDA

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

JUNE 23, 2008

WORKSESSION – 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 7:00 P.M.
The time allotted to the public will be determined by the Committee.*

WORKSESSION AGENDA

DISCUSSION ITEMS

1. GROWTH SHARE ORDINANCE
2. ETHICS ORDINANCE
3. ESCROW ORDINANCE
4. PEDOPHILE ORDINANCE
5. AMENDMENT TO THE MASTER PLAN
RE-EXAMINATION REPORT
PROPOSED PO/R ZONE
6. DRIVEWAY ORDINANCE

PUBLIC PORTION

ADJOURNMENT

ANDOVER TOWNSHIP COMMITTEE AGENDA

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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.*

CONSENT AGENDA: All items listed with an asterisk (*) are considered to be routine and non-controversial by the Committee 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.

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

***CONSENT AGENDA:**

***OTHER BUSINESS:**

1. ***Approval of Vouchers for Payment***
2. ***Rescind the Appointment of Laura Gilsenan to the Position of Alternate No. 1 Member to the Open Space Committee***

***CONSENT AGENDA: (CONTINUED)**

***RESOLUTIONS:**

1. #R2008-120 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY **OPPOSING ASSEMBLY BILL A2867 KNOWN AS THE PERMIT EXTENSION ACT OF 2008**
2. #R2008-121 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY **TO AMEND RESOLUTION #R2008-94 - 2008 SALARY RESOLUTION**
3. #R2008-122 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY **TO AUTHORIZE THE APPOINTMENT OF ROXANNE M. LANDY, DEPUTY MUNICIPAL COURT ADMINISTRATOR FROM PROVISIONAL TO PERMANENT STATUS EFFECTIVE IMMEDIATELY**
4. #R2008-123 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY **TO APPOINT JACK MARCHIONE TO THE POSITION OF CERTIFIED TAX ASSESSOR FOR THE TERM JULY 1, 2008 THROUGH JUNE 30, 2012**
5. #R2008-124 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY **TO AUTHORIZE THE CFO TO MAKE APPLICATION FOR PROCUREMENT CARDS AS NEEDED**

APPROVAL OF MINUTES

1. **APRIL 28, 2008 REGULAR MEETING**
2. **APRIL 28, 2008 EXECUTIVE SESSION**

REGULAR AGENDA

PRESENTATION FROM THE FIRE CHIEF

REPORT FROM THE RESCUE SQUAD CHIEF

OPEN TO THE PUBLIC

ORDINANCES: INTRODUCTION

1. #2008-12 CONSTRAINTS ORDINANCE

“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”

ORDINANCES: PUBLIC HEARING

1. #2008-11 AMEND CHAPTER 26 “BRUSH, GRASS AND WEEDS”

“AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 26, “BRUSH, GRASS AND WEEDS” OF THE REVISED GENERAL ORDINANCES”

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RESOLUTIONS

1. #R2008-125 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 JULY 1, 2008 THROUGH JUNE 30, 2009
2. #R2008-126 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE 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, 2008 THROUGH JUNE 30, 2009
3. #R2008-127 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 (WITH HOTEL/MOTEL EXCEPTION) #1902-36-002-004 FOR SOMERSET INVESTORS, INC. T/A BELLA ITALIA FOR THE TERM JULY 1, 2008 THROUGH JUNE 30, 2009
4. #R2008-128 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND TO NEWTON COUNTRY CLUB AND THOMAS OLSON, ESQ.
5. #R2008-129 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND TO IAN M. KUNESCH AND THOMAS OLSON, ESQ.
6. #R2008-130 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND TO YOUNG REALTY ASSOCIATES AND THOMAS OLSON, ESQ.

NEW BUSINESS

1. *Discussion and Consideration of the Award of Bid for the 2,000 Gallon Elliptical Tanker for the Fire Department*
2. *Discussion and Consideration of the Award of Bid for the 2009 Sterling Acterra Diesel Truck and Associated Equipment for the Road Department*

OLD BUSINESS

1. *Further Discussion Regarding Summer Meeting Schedule and the Consideration of Cancelling the July 14th and August 11th Meetings*

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OTHER BUSINESS

COMMITTEE REPORTS

REPORT FROM THE TOWNSHIP ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

EXECUTIVE SESSION:

Personnel Matters:

1. J. Alfano, Township Administrator
2. P. Coleman, Chief of Police

Contract Negotiations:

1. Long Term Disability
2. Cell Tower
3. St. Paul's Abbey
4. Dorset Farms

Attorney-Client Privilege:

Pending Litigation

1. Ballantine Woods – Drainage Issue

Potential Litigation

1. Quist Property – Drainage Issue
2. Abandoned Properties

RESOLUTION

#R2008-131 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO PROVIDE FOR THE EMPLOYEE LONG-TERM DISABILITY PROGRAM THROUGH THE STANDARD INSURANCE COMPANY

NEXT SCHEDULED MEETINGS:

Monday, July 14, 2008 6:30 p.m. Executive Session
Regular Meeting 7:30 p.m.

Monday, July 28, 2008 6:30 p.m. Executive Session
Regular Meeting 7:30 p.m.

ADJOURNMENT