

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

MAY 11, 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. S. Tillotson, Temporary Clerk-Typist

This temporary appointment will expire June 2nd. There will be discussion regarding the current staffing in the Municipal Court Office.

Contract Negotiations:

1. Computer Services Proposals

The current contract will expire shortly and there will be discussion regarding the proposals received for this service.

2. Potential Land Acquisition

Attorney-Client Privilege:

1. Sparta Pumped Storage Project

Discussion regarding a status report on this matter.

2. Martin Street

There will be discussion regarding a report filed by the DPW Supervisor regarding this roadway.

3. Transfer of Vehicle to Lakeland Emergency Squad

Potential Litigation

Pending Litigation

1. Tax Appeals

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 TAX COLLECTOR'S APRIL REPORT - \$1,303,858.65

*RESOLUTIONS:

1. #R2009-78 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY TO AWARD THE CONTRACT FOR COMPUTER HARDWARE, SOFTWARE, COMPUTER SYSTEM SERVICE AND WEB HOSTING (VENDOR & TERMS TO BE DETERMINED)
2. #R2009-79 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY SUPPORTING THE CLICK IT OR TICKET MOBILIZATION OF MAY 18 - MAY 31, 2009
3. #R2009-80 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, 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 FRIDAY, JUNE 26, 2009 WITH A RAIN DATE OF SATURDAY, JUNE 27, 2009
4. #R2009-81 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR THE PUBLIC DEFENDER TRUST FUND

***CONSENT AGENDA: (CONTINUED)**

***RESOLUTIONS: (CONTINUED)**

5. **#R2009-82 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR SMOKE DETECTOR INSPECTION FEES**

6. **#R2009-83 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY TO CANCEL RESERVE FOR DELORENZO TREE THEFT**

7. **#R2009-84 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE MUNICIPAL CLERK TO ADVERTISE THE BID FOR ONE NEW FREIGHTLINER M-2 106 V DIESEL CHASSIS WITH CENTRAL HYDRAULIC SYSTEM, ALL SEASON BODY AND PLOW FOR THE DEPARTMENT OF PUBLIC WORKS**

8. **#R2009-85 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO ESTABLISH A POLICY AS TO THE USE OF TOWNSHIP POSTAGE METER**

9. **#R2009-86 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ESTABLISHMENT OF A PERSONNEL COMMITTEE FOR THE TOWNSHIP OF ANDOVER**

PRESENTATION

FRANK COVELLI, PIA ASSOCIATES - HEALTH INSURANCE DISCUSSION

REGULAR AGENDA

REPORT FROM THE FIRE CHIEF

REPORT FROM THE RESCUE SQUAD CHIEF

REPORT FROM THE CHIEF OF POLICE

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. NO. 2009-15 TO AMEND CHAPTER 190 "ZONING"
SECTION 190-36

"AN ORDINANCE TO AMEND THE GENERAL ORDINANCES OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY, CHAPTER 190 "ZONING" SECTION 190-36 "PRIVATE HOUSING OF EQUINE ANIMALS"

2. NO. 2009-16 TO AMEND CHAPTER 190 "ZONING"
SECTION 190-32.2 "DEVELOPMENT FEES"

"AN ORDINANCE OF THE GENERAL CODE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AMEND CHAPTER 190 "ZONING"/ARTICLE III, GENERAL REGULATIONS § 190-32.2 DEVELOPMENT FEES"

3. NO. 2009-17 TO AMEND CHAPTER 148 "STORM SEWER SYSTEM"
"REFUSE CONTAINERS/DUMPSTERS"

"AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 148, STORM SEWER SYSTEM, OF THE REVISED GENERAL ORDINANCES WITH THE CREATION OF ARTICLE IV, REFUSE CONTAINERS/DUMPSTERS"

4. NO. 2009-18 TO AMEND CHAPTER 148 "STORM SEWER SYSTEM"
"RETROFITTING OF PRIVATE STORM DRAIN INLETS"

"AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 148, STORM SEWER SYSTEM, OF THE REVISED GENERAL ORDINANCES WITH THE CREATION OF ARTICLE III, RETROFITTING OF PRIVATE STORM DRAIN INLETS"

ORDINANCES: INTRODUCTION

1. **NO. 2009-19 TO AMEND ORDINANCE NO. 2007-06**

"AN ORDINANCE TO AMEND ORDINANCE #2007-06 PROVIDING FOR VARIOUS RECREATION IMPROVEMENTS AND PURCHASES FOR THE THE TOWNSHIP OF ANDOVER AND TO PROVIDE FOR THE FUNDING THEREOF"

2. **NO. 2009-20 TO AMEND CHAPTER 3 - SECTION 3-11**
"REGULAR AND SPECIAL MEETINGS"

"AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 3, "ADMINISTRATION OF GOVERNMENT", ARTICLE IV, "TOWNSHIP COMMITTEE", SECTION 3-11, "REGULAR AND SPECIAL MEETINGS" OF THE REVISED GENERAL ORDINANCES"

3. **NO. 2009-21 TO AMEND CHAPTER 3 - SECTION 3-13**
"TOWNSHIP COMMITTEE CONFERENCES"

"AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY REPEALING CHAPTER 3, "ADMINISTRATION OF GOVERNMENT", ARTICLE IV, "TOWNSHIP COMMITTEE CONFERENCES" OF THE REVISED GENERAL ORDINANCES"

4. **NO. 2009-22 LAKE ILIFF ACCESS - ROAD VACATION**

"AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY TO RELEASE, VACATE AND EXTINGUISH ANY AND ALL PUBLIC RIGHTS IN AND TO A CERTAIN PORTION OF LAKE SHORE DRIVE IN THE TOWNSHIP OF ANDOVER KNOWN AS BLOCK 74/LOT 22.02"

RESOLUTIONS

OLD BUSINESS

1. DISCUSSION REGARDING 2009 MUNICIPAL BUDGET

NEW BUSINESS

1. THE LAND CONSERVANCY OF NEW JERSEY GREEN ACRES SIGN-ON LETTER TO ANDOVER TOWNSHIP'S OPEN SPACE AND RECREATION PLAN
2. MASTER PLAN UPDATE

OTHER BUSINESS

APPROVAL OF RAFFLE LICENSES - TO BE HELD AT FARMSTEAD GOLF & COUNTRY CLUB

1. BLESSED KATERI TEKAKWITHA PARISH - TO BE HELD ON OCTOBER 05, 2009
AT 7:00 P.M.
 - A. R.L. #873 - OFF-PREMISE 50/50
2. UNITED WAY OF SUSSEX COUNTY - TO BE HELD ON SEPTEMBER 14, 2009 AT 2:00 P.M.
 - A. R.L. #874 - OFF-PREMISE 50/50
3. AMERICAN RED CROSS OF NORTHERN NJ - TO BE HELD ON JULY 9, 2009 AT 9:00 P.M.
 - A. R.L. #875 - ON-PREMISE MERCHANDISE

COMMITTEE REPORTS

REPORT FROM THE TOWNSHIP ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS:

Monday, June 08, 2009

Monday, June 22, 2009

Executive Session - 6:30 p.m.

Regular Meeting - 7:30 p.m.

ADJOURNMENT