

**ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA**

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

**JUNE 08, 2009**

**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.*

**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 MAY REPORT - \$3,199,555.48

**\*RESOLUTIONS:**

1. #R2009-87 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY ACCEPTING THE INTENT TO RETIRE FILED BY JOYCE COVALENCE PUBLIC SAFETY TELECOMMUNICATOR

**\*CONSENT AGENDA: (CONTINUED)**

**\*RESOLUTIONS: (CONTINUED)**

2.     **#R2009-88   RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY TO APPOINT KYLE T. WILSON, JONATHAN E. ARLT AND JAMES HOLMES TO THE POSITION OF PART-TIME PUBLIC SAFETY TELECOMMUNICATOR TRAINEE FOR THE ANDOVER TOWNSHIP POLICE DEPARTMENT**
  
3.     **#R2009-89   RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP FOR THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY FOR ACCEPTANCE OF THE 2008 REPORT OF AUDIT**
  
4.     **#R2009-90   RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY TO APPOINT PUBLIC SAFETY TELECOMMUNICATOR JESSICA CASELLA FROM PART-TIME TO FULL TIME STATUS**

**\*APPROVAL OF MINUTES**

1.     FEBRUARY 23, 2009 EXECUTIVE SESSIONS "A" & "B"
2.     MARCH 09, 2009 EXECUTIVE SESSIONS "A" & "B"
3.     MARCH 23, 2009 EXECUTIVE SESSION

**APPROVAL OF MINUTES**

1.     FEBRUARY 09, 2009 EXECUTIVE SESSION
2.     APRIL 13, 2009 REGULAR MEETING
3.     APRIL 13, 2009 EXECUTIVE SESSION

**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

RESOLUTION TO AMEND THE 2009 MUNICIPAL BUDGET

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. 2009-19 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"**

ORDINANCES: PUBLIC HEARING (CONTINUED)

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"

ORDINANCES: INTRODUCTION

1. NO. 2009-23 VACATION OF CERTAIN RIGHTS-OF-WAY  
BALLANTINE ROAD AND BALLANTINE WOODS WAY

"AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AUTHORIZING THE VACATION OF CERTAIN RIGHTS-OF-WAY"

2. NO. 2009-24 DEED OF DEDICATION ACCEPTANCE  
FOR OPEN SPACE  
BALLANTINE WOODS - BLOCK 7/LOT 10

"AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AUTHORIZING THE ACCEPTANCE OF A DEED OF DEDICATION FOR OPEN SPACE FOR BLOCK 7/LOT 10 FROM BALLANTINE WOODS, LLC."

3. NO. 2009-25 DEED OF DEDICATION ACCEPTANCE  
ROADWAY PURPOSES  
BLOCK 7/LOTS 10, 10.02, 10.03, BLOCK 6/LOT 3.02

"AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING ACCEPTANCE OF A DEED OF DEDICATION FOR ROADWAY PURPOSES FOR BLOCK 7, LOTS 10, 10.02, 10.03 AND BLOCK 6 LOT 3.02, FROM BALLANTINE WOODS, LLC."

ORDINANCES: INTRODUCTION (CONTINUED)

4. NO. 2009-26 TO AMEND CHAPTER 190 "ZONING" ARTICLE V  
"USE AND BULK REGULATIONS" - SECTION 190-34

"AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AMENDING CHAPTER 190, "ZONING", ARTICLE V, "USE AND BULK REGULATIONS", SECTION 190-34, "TABLES", TABLE 1, "USES PERMITTED IN RESIDENTIAL ZONES" OF THE REVISED ORDINANCES OF THE TOWNSHIP OF ANDOVER"

5. NO. 2009-27 TO AMEND CHAPTER 190 "ZONING" ARTICLE V  
"USE AND BULK REGULATIONS" - SECTION 190-74

"AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AMENDING CHAPTER 190 "ZONING" ARTICLE V, "USE AND BULK REGULATIONS", SECTION 190-40, PRC PLANNED RETIREMENT COMMUNITY ZONE" AND ARTICLE IX "ZONE MAP", SECTION 190-74 "ZONE BOUNDARIES" OF THE REVISED ORDINANCES OF THE TOWNSHIP OF ANDOVER"

6. NO. 2009-28 TO AMEND CHAPTER 190, "ZONING" SECTION 190e, "TABLE 4, USES  
PERMITTED IN NONRESIDENTIAL AIRPORT ZONES

"AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 190, "ZONING," SECTION 190e, "TABLE 4, USES PERMITTED IN NONRESIDENTIAL AIRPORT ZONES" OF THE REVISED GENERAL ORDINANCES TO INCLUDE "RETAIL SALES" AND "SERVICE ACTIVITIES" AS PRINCIPAL PERMITTED USES IN THE BPO/R/A/ ZONE"

RESOLUTIONS

1. #R2009-92 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY  
TO JOIN NEW JERSEY SUSTAINABLE ENERGY JOINT MEETING

2. #R2009-93 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX,  
STATE OF NEW JERSEY AUTHORIZING THE SALE OF CERTAIN LANDS  
AND PROPERTIES WHICH ARE NO LONGER NEEDED FOR PUBLIC  
USE BY THE TOWNSHIP

3. #R2009-94 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY ADVISING  
THE DIRECTOR OF THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL  
OF NO OBJECTION TO THE ISSUING OF THE CONFLICT OF INTEREST  
LICENSE FOR THE FARMSTEAD GOLF AND COUNTRY CLUB FOR THE  
TERM JULY 1, 2009 THROUGH JUNE 30, 2010

4. #R2009-95 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF LIQUOR LICENSE #1902-44-015-002 PLENARY RETAIL DISTRIBUTION LICENSE FOR ANDOVER WINE AND LIQUORS FOR THE TERM JULY 1, 2009 THROUGH JUNE 30, 2010

RESOLUTIONS (CONTINUED)

5. #R2009-96 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF LIQUOR LICENSE #1902-33-006-002 FOR PERONA ENTERPRISES, INC. T/A PERONA FARMS, PLENARY RETAIL CONSUMPTION LICENSE FOR THE TERM JULY 1, 2009 THROUGH JUNE 30, 2010
6. #R2009-97 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 #1902-33-005-004 FOR J & M WALDRON, INC. T/A MAX'S STATION HOUSE FOR THE TERM JULY 1, 2009 THROUGH JUNE 30, 2010
7. #R2009-98 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 LIQUOR LICENSE #1902-33-009-002 FOR SHERIDAN'S LODGE, INC. T/A SHERIDAN'S LODGE FOR THE TERM JULY 1, 2009 THROUGH JUNE 30, 2010
8. #R2009-99 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF LIQUOR LICENSE #1902-33-003-002 FOR ALSATIAN CORPORATION T/A LAKE LENAPE LODGE FOR THE TERM JULY 1, 2009 THROUGH JUNE 30, 2010 WITH CERTAIN CONDITIONS
9. #R2009-100 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 01, 2009 THROUGH JUNE 30, 2010
10. #R2009-101 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 #1902-33-004-006, FOR LARRY L. SNOVER, INC. T/A THE CELLAR FOR THE TERM JULY 1, 2009 THROUGH JUNE 30, 2010

11. #R2009-102 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF LIQUOR LICENSE #1902-31-014-002 CLUB LICENSE FOR THE NEWTON COUNTRY CLUB, INC. FOR THE TERM JULY 1, 2009 THROUGH JUNE 30, 2010

RESOLUTIONS (CONTINUED)

12. #R2009-103 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF LIQUOR LICENSE #1902-31-013-001 CLUB LICENSE FOR LT. CHAS A. MEYER POST 86 - AMERICAN LEGION T/A AMERICAN LEGION POST 86 FOR THE TERM JULY 1, 2009 THROUGH JUNE 30, 2010
13. #R2009-104 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE INSTITUTION OF AN IN-REM TAX FORECLOSURE ON BLOCK 60/LOT 4.06
14. #R2009-105 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE AND EXECUTE THE MUNICIPAL INTERVENORS AGREEMENT IN CONNECTION WITH THE PSE&G PROJECT COMMONLY KNOWN AS THE SUSQUEHANNA-ROSELAND PROJECT, BPU DOCKET NO. EM09010035

OLD BUSINESS

1. PERSONNEL COMMITTEE POLICY REVIEW
2. MUNICIPAL EMAIL POLICY REVIEW

NEW BUSINESS

1. RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER COUNTY OF SUSSEX STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF THE AGREEMENT FOR THE ASSIGNMENT OF INTERESTS IN UNIMPROVED REAL PROPERTY WITH THE COUNTY OF SUSSEX

OTHER BUSINESS

1. TOWNSHIP COMMITTEE MEETING SUMMER SCHEDULE
2. APPROVAL OF OFF-PREMISE 50/50 RAFFLE LICENSE #R.L. 877 - MARQUETTE COUNCIL KNIGHTS OF COLUMBUS #588 TO BE HELD AT ROLLING GREENS GOLF COURSE ON SEPTEMBER 12, 2009 AT 2:00 P.M.

**COMMITTEE REPORTS**

**REPORT FROM THE TOWNSHIP ADMINISTRATOR**

**REPORT FROM THE MUNICIPAL ATTORNEY**

**EXECUTIVE SESSION:**

**Personnel Matters:**

**Contract Negotiations:**

**1. *Animal Control - New Vendor***

There will be discussion regarding the review of a proposal by the Animal Control Officer to better manage stray cats.

**2. *Possible Sale of Municipal Property - Block 93/Lot 3.16***

**3. *Recommendation of the open space committee regarding acquisition of certain land.***

**Attorney-Client Privilege:**

**1. *Sparta Pumped Storage Project***

Discussion regarding a status report on this matter.

**2. *Martin Street***

There will be continued discussion regarding the request by the residents of Martin Street for the Township to consider accepting this roadway.

**Potential Litigation**

**1. *Rolling Hills Condominiums - Block 109/Lot 4.01-CO052*  
*Zoning Issue***

There will be discussion regarding a memo from a builder constructing a deck at this location. He had requested documents concerning underground electric lines.

**Pending Litigation**

**NEXT SCHEDULED MEETINGS:**

**Monday, June 22, 2009**

**Monday, July 13, 2009 (Possible Cancellation)**

**Monday, July 27, 2009**

**Executive Session - 6:30 p.m.**

**Regular Meeting - 7:30 p.m.**

**ADJOURNMENT**