

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

JULY 13, 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. J. Alfano, Township Administrator**
Performance Evaluation.

Contract Negotiations:

- 1. Shared Services - Municipal Court**
There was correspondence received asking of Andover Township's interest in shared services for the municipal court.
- 2. St. Paul's Abbey**
There will be discussion regarding the due diligence process.
- 3. Purchase Agreement with the Township of Byram and the Lakeland Emergency Squad**
Discussion regarding the draft agreement with Byram and Lakeland concerning the purchase of ambulances.

Attorney-Client Privilege:

- 1. Riverbank-Sparta Project**
Potential Litigation

Pending Litigation

- 1. PSE&G - Susquehanna-Roseland Project**
The Township Committee will discuss the status of this litigation.
- 2. Szatkiewicz vs. Andover Township**
Attorney Semrau will provide a status report on this matter.

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 JUNE 2009 REPORT - \$77,180.54

***RESOLUTIONS:**

1. **#R2009-129 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY SUPPORTING THE OVER THE LIMIT-UNDER ARREST 2009 STATEWIDE CRACKDOWN AUGUST 21 THROUGH SEPTEMBER 7, 2009**
2. **#R2009-130 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 WEDNESDAY, JULY 22, 2009**
3. **#R2009-131 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY AUTHORIZING AN AGREEMENT WITH THE TOWN OF NEWTON PURSUANT TO THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT CONCERNING THE PURCHASE, ADMINISTRATION AND MAINTENANCE OF THE BRINE TREATMENT FACILITY**

***CONSENT AGENDA: (CONTINUED)**

***RESOLUTIONS: (CONTINUED)**

4. **#R2009-132 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP FOR THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES OF THE TOWNSHIP OF ANDOVER**

5. **#R2009-133 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY CANCELING THE PUBLIC LAND SALE OF BLOCK 93/LOT 3.16 HASTA WAY**

6. **#R2009-134 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING AN AMENDMENT TO THE AGREEMENT BETWEEN THE TOWNSHIP AND KRISTA AND CHRISTOPHER RANNOU REGARDING PROPERTY KNOWN AS BLOCK 146/LOT 2, STICKLES POND ROAD**

***APPROVAL OF MINUTES**

1. MAY 11, 2009 REGULAR MEETING
2. MAY 27, 2009 SPECIAL MEETING

REGULAR AGENDA

HIGHLAND FARMS DEVELOPMENT DISCUSSION - TOWNSHIP ENGINEER GOLDEN

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. 2009-26 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"

ORDINANCES: INTRODUCTION

1. NO. 2009-29 TO AMEND CHAPTER 3 "ADMINISTRATION OF GOVERNMENT"
CREATE NEW TITLE "ANIMAL CRUELTY INVESTIGATOR"

"AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 3 ENTITLED "ADMINISTRATION OF GOVERNMENT" TO CREATE THE TITLE OF "ANIMAL CRUELTY INVESTIGATOR"

2. NO. 2009-30 TO AMEND CHAPTER 20 "ANIMALS"
CERTIFICATION OF ANIMAL CONTROL OFFICERS"

"AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 20 "ANIMALS" TO ADD SECTION 20-30 ENTITLED "CERTIFICATION OF ANIMAL CONTROL OFFICERS"

ORDINANCES: INTRODUCTION (CONTINUED)

3. NO. 2009-31 TO AMEND CHAPTER 144 "SOLID WASTE"
ARTICLE I "RECYCLING"

"AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 144, SOLID WASTE, ARTICLE I, "RECYCLING", OF THE REVISED GENERAL ORDINANCES"

RESOLUTION - FOR DISCUSSION

1. RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER COUNTY OF SUSSEX AND STATE OF NEW JERSEY IN SUPPORT OF THE ADOPTION OF AMENDMENTS TO THE NEW JERSEY UNIFORM CONSTRUCTION CODE TO REQUIRE THE INSTALLATION OF A FIRE SPRINKLER SYSTEM IN ALL NEWLY CONSTRUCTED ONE AND TWO FAMILY DWELLINGS

OLD BUSINESS

NEW BUSINESS

1. TOWNSHIP COMMITTEE VACANCY - CANDIDATES RECOMMENDED BY THE MUNICIPAL REPUBLICAN COMMITTEE

MICHAEL LENSAK
BEN BENSLEY
LOIS de VRIES

2. TREE ORDINANCE DISCUSSION

OTHER BUSINESS

1. APPROVAL OF RAFFLE LICENSES - ARC OF SUSSEX COUNTY, INC. - TO BE HELD ON SEPTEMBER 30, 2009 AT PERONA FARMS AT 8:00 P.M.
A. #R.L. 881 - ON PREMISE 50/50
B. #R.L. 882 - ON PREMISE MERCHANDISE

Andover Township Committee Agenda

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COMMITTEE REPORTS

REPORT FROM THE TOWNSHIP ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS:

Monday, July 27, 2009 (Cancelled)

Monday, August 10, 2009

Monday, August 24, 2009 (Possible Cancellation)

Executive Session - 6:30 p.m.

Regular Meeting - 7:30 p.m.

ADJOURNMENT