

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

AUGUST 10, 2009

EXECUTIVE SESSION - 6:00 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. ***L. Paolucci, Land Use Board Secretary***
2. ***R. Smith, Police Sergeant - Contract Negotiations***
3. ***K. Reed, Animal Control Officer/Assistant to Tax & Construction***
4. ***J. Alfano, Township Administrator - Contract Negotiations***

Contract Negotiations:

1. ***St. Paul's Abbey***

There will be continued discussion regarding the due diligence process.

Attorney-Client Privilege:

1. ***Riverbank-Sparta Project***

The Committee will discuss the status of this project.

Potential Litigation

Pending Litigation

1. ***Tax Appeals***

Attorney Semrau will advise on the status of the pending tax appeals.

2. ***Szatkiewicz vs. Andover Township***

Attorney Semrau will provide a status report on this matter.

OATH OF OFFICE - **MICHAEL LENSAK, TOWNSHIP COMMITTEE**

TO FILL THE VACANCY FOR THE TERM
JULY 13, 2009 TO DECEMBER 31, 2009

MAYORAL LIAISON APPOINTMENTS

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 JULY 2009 REPORT - \$112,464.88**
3. **ACCEPT THE LETTER OF RESIGNATION OF MICHAEL LENSAK, LAND USE BOARD MEMBER - CLASS IV TERM TO EXPIRE DECEMBER 31, 2010 EFFECTIVE JULY 13, 2009**
4. **APPOINTMENT OF MICHAEL LENSAK TO THE OPEN SPACE COMMITTEE - TOWNSHIP COMMITTEE REPRESENTATIVE - TERM TO EXPIRE 12/31/09**

***RESOLUTIONS:**

1. **#R2009-137 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO THE NEW JERSEY LAND CONSERVANCY FOR OPEN SPACE CONSULTING AND ADVISORY SERVICES**
2. **#R2009-138 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY TO REQUEST THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO APPROVE THE INSERTION OF A \$4,000 "CLICK IT OR TICKET" TRAFFIC SAFETY GRANT IN THE 2009 MUNICIPAL BUDGET**

***CONSENT AGENDA: (CONTINUED)**

***RESOLUTIONS: (CONTINUED)**

3. **#R2009-139 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY TO RESOLUTION #R2009-53 ENTITLED "2009 SALARY RESOLUTION" POSITION OF SECRETARY, LAND USE**

MAYORAL APPOINTMENTS: LAND USE BOARD

APPROVAL OF MINUTES:

1. APRIL 27, 2009 EXECUTIVE SESSIONS "A" & "B"
2. MAY 11, 2009 EXECUTIVE SESSION
3. JUNE 08, 2009 REGULAR MEETING
4. JUNE 08, 2009 EXECUTIVE SESSION
5. JUNE 16, 2009 SPECIAL MEETING
6. JUNE 22, 2009 REGULAR MEETING
7. JUNE 22, 2009 EXECUTIVE SESSION "A" & "B"

PRESENTATION

CLEANER/GREENER ANDOVER PROGRAM - CERTIFICATES OF APPRECIATION

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. 2009-31 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"

ORDINANCES: INTRODUCTION

RESOLUTIONS

1. #R2009-140 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF A 2009 SUSSEX COUNTY OPEN SPACE GRANT APPLICATION ENTITLED PAULINSKILL RECREATION PROJECT
2. #R2009-141 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY AWARDING THE CONTRACT FOR THE HIGHLAND FARMS ROAD AND DRAINAGE IMPROVEMENTS PROJECT TO WESTVIEW CONTRACTING, INC.

OLD BUSINESS

NEW BUSINESS

OTHER BUSINESS

COMMITTEE REPORTS

REPORT FROM THE TOWNSHIP ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS: Monday, August 24, 2009 (Possible Cancellation)

 September 14, 2009
 September 28, 2009

 Executive Session - 6:30 p.m.
 Regular Meeting - 7:30 p.m.

ADJOURNMENT