

ANDOVER TOWNSHIP COMMITTEE AGENDA

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

NOVEMBER 10, 2008

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 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 8:30 P.M. The time allotted to the public will be determined by the Committee.*

EXECUTIVE SESSION:

Personnel Matters:

1. ***K. Reed, Animal Control Officer***
2. ***J. Alfano, Township Administrator***

Contract Negotiations:

1. ***Cell Towers - Rob Johnson***
2. ***Professional Services***
3. ***Shared Services***

Attorney-Client Privilege:

1. ***COAH Updates***
- 2.

Pending Litigation

- 1.

Potential Litigation

1. ***Jeker - JCP&L***

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

*CONSENT AGENDA:

*OTHER BUSINESS:

1. *Approval of Vouchers for Payment*
2. *Acceptance of the Tax Collector's October Report - \$2,472,027.56*

*RESOLUTIONS:

1. #R2008-186 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO INCREASE THE 9-1-1 SERVICES CONTRACTS ON WITH THE BOROUGH OF ANDOVER, THE TOWNSHIP OF GREEN, AND THE BOROUGH OF HAMBURG IN THE AMOUNT OF FIVE PERCENT (5%) FOR THE TERM JANUARY 01, 2009 THROUGH DECEMBER 31, 2009
2. #R2008-187 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP COUNTY OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE NON-UNION EMPLOYEES TO USE THE ELECTION DAY FLOATING HOLIDAY ON FRIDAY, DECEMBER 26, 2008 AS THE OFFICIAL HOLIDAY AND AUTHORIZE THE CLOSING OF THE MUNICIPAL BUILDING
3. #R2008-188 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO APPOINT A ROAD LABORER FOR THE DEPARTMENT OF PUBLIC WORKS
4. #R2008-189 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AWARDDING THE BID FOR THE PURCHASE OF A IN CAR DIGITAL VIDEO RECORDING SYSTEM FOR THE POLICE DEPARTMENT TO L-3 COMMUNICATIONS MOBILE VISION, INC. - \$41,573.75

***CONSENT AGENDA: (CONTINUED)**

***RESOLUTIONS:**

5. **#R2008-190 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO APPOINT DARREN DICKINSON, SUPERVISOR OF PUBLIC WORKS TO THE POSITION OF MUNICIPAL STORMWATER MANAGEMENT COORDINATOR**
6. **#R2008-191 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO APPOINT AUTOMATIC DATA PROCESSING, INC. (ADP) TO PROVIDE PAYROLL PROCESSING AND TIME REPORTING SERVICES TO THE TOWNSHIP**
7. **#R2008-192 BUDGET TRANSFER RESOLUTION - \$36,500.00**
8. **#R2008-193 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 THERESA & GERARDO CUCCOLO IN THE AMOUNT OF \$61.74 FOR AN OVERPAYMENT IN THE THIRD QUARTER 2008 TAXES FOR BLOCK 116.01/LOT 4**

REGULAR AGENDA

PRESENTATION - FOREST LAKES DAM

ORDINANCES: PUBLIC HEARING

1. **#2008-20 EXECUTION OF LEASE AGREEMENT**

"AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH ST. PAUL'S ABBEY FOR THE TOWNSHIP'S LEASE OF THE BUILDING AND PROPERTY LOCATED AT BLOCK 153/LOT 35 - ROUTE 206 SOUTH"

PROCLAMATION - ST. PAUL'S ABBEY

APPROVAL OF MINUTES

1. OCTOBER 13, 2008 REGULAR MEETING
2. OCTOBER 13, 2008 EXECUTIVE SESSION

REPORT FROM THE FIRE CHIEF

OPEN TO THE PUBLIC

RESOLUTIONS

NEW BUSINESS

OLD BUSINESS

OTHER BUSINESS

1. **APPROVAL OF RAFFLE LICENSES**
 - A) NORTHWEST JERSEY READING COUNCIL - TO BE HELD ON DECEMBER 02, 2008 AT THE FARMSTEAD GOLF & COUNTRY CLUB FROM 4:00 TO 8:00 P.M.
RAFFLE #R.L. 844 - ON-PREMISE 50/50
RAFFLE #R.L. 845 - ON-PREMISE MERCHANDISE
 - B) KAREN ANN QUINLAN HOSPICE, INC. - TO BE HELD ON MAY 27, 2009 AT THE FARMSTEAD GOLF & COUNTRY CLUB AT 8:00 P.M.
RAFFLE #R.L. 846

COMMITTEE REPORTS

REPORT FROM THE TOWNSHIP ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS:

**Monday, November 24, 2008 6:30 p.m. Executive Session
Regular Meeting 7:30 p.m. (Cancelled)**

**Monday, December 08, 2008 6:30 p.m. Executive Session
Regular Meeting 7:30 p.m.**

**Monday, December 29, 2008 6:30 p.m. Executive Session
Regular Meeting 7:30 p.m.**

ADJOURNMENT