

**ANDOVER TOWNSHIP COMMITTEE AGENDA**

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

**DECEMBER 20, 2008**

**EXECUTIVE SESSION - 8:00 A.M.**

**REGULAR MEETING - 9:00 A.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 10:00 A.M. The time allotted to the public will be determined by the Committee.*

**EXECUTIVE SESSION:**

**Personnel Matters:**

- 1. J. Alfano, Township Administrator**
- 2. V. Thompson, Municipal Clerk**

**Contract Negotiations:**

- 1. Forest Lakes Dam Rehabilitation Project**

**Attorney-Client Privilege:**

**Pending Litigation**

**Potential Litigation**

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

\*CONSENT AGENDA:

\*OTHER BUSINESS:

1. *Approval of Vouchers for Payment*

\*RESOLUTIONS:

1. #R2008-202 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AMEND SCHEDULE FOR FEES CHARGED FOR RENTAL AND SECURITY DEPOSIT OF THE HILLSIDE PARK HALL AND HILLSIDE HOUSE AS RECOMMENDED BY THE ANDOVER TOWNSHIP RECREATION COMMITTEE
2. #R2008-203 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP COUNTY OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND TO RAYMOND TEAGUE IN THE AMOUNT OF \$250.00 FOR AN OVERPAYMENT IN THE FOURTH QUARTER 2008 TAXES FOR BLOCK 149/LOT 2
3. #R2008-204 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO REQUEST THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO APPROVE THE INSERTION OF A \$3,750.00 SPEED/AGGRESSIVE DRIVING GRANT IN THE 2008 MUNICIPAL BUDGET

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

**\*RESOLUTIONS:**

- 4      #R2008-205    RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY **TO ISSUE A TAX REFUND TO U.S. BANK-CUST/SASS MUNI V DTR IN REGARDS TO THE REDEMPTION OF TAX SALE CERTIFICATE #08-00001 SOLD FOR DELINQUENT TAXES FOR BLOCK 109/LOT 4.01, CO026 IN THE AMOUNT OF \$11,311.06**
  
- 5      #R2008-206    **2008 BUDGET TRANSFER RESOLUTION - \$28,000.00**
  
6.      #R2008-207    RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY **AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO FIRST ENVIRONMENT FOR INITIAL MOLD ASSESSMENT SERVICES LOCATED ON THE FIRST FLOOR OF THE MUNICIPAL BUILDING**

**REGULAR AGENDA**

**CONTINUED DISCUSSION REGARDING THE FOREST LAKES DAM REHABILITATION PROJECT**

**PUBLIC HEARING**

**2008 HOUSING ELEMENT AND FAIR SHARE PLAN OF THE ANDOVER TOWNSHIP MASTER PLAN**

**RESOLUTION**

**#R2008-208    RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER PETITIONING WITH AN ADOPTED HOUSING ELEMENT AND FAIR SHARE PLAN**

OPEN TO THE PUBLIC

RESOLUTIONS

1. #R2008-209 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE SUBMISSION OF THE APPLICATION FOR THE 2009 HISTORIC MARKER ALLOTMENT

NEW BUSINESS

1. ROAD VACATION REQUEST - SQUIRREL ROAD AND WOODLAND DRIVE
2. BALLANTINE ROAD

OLD BUSINESS

OTHER BUSINESS

COMMITTEE REPORTS

REPORT FROM THE TOWNSHIP ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS:

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

2009 Reorganization Meeting  
Friday, January 02, 2009 7:30 p.m.

ADJOURNMENT