

**ANDOVER TOWNSHIP COMMITTEE AGENDA**

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

**DECEMBER 08, 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. *T. Day, Chief Financial Officer*
2. *Possible Litigation*
3. *J. Alfano, Township Administrator*

**Contract Negotiations:**

1. *Forest Lakes Dam Rehabilitation Project*
2. *Rescue Squad*

**Attorney-Client Privilege:**

1. *Mews Property*

**Pending Litigation**

**Potential Litigation**

1. *Police Computer System*

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

\*CONSENT AGENDA:

\*OTHER BUSINESS:

1. *Approval of Vouchers for Payment*
2. *Acceptance of the Tax Collector's November Report - \$18,434,322.20*

\*RESOLUTIONS:

1. #R2008-194 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP OF ANDOVER TO ACT AS CO-APPLICANT IN CONNECTION WITH THE DAM RESTORATION LOAN FOR LAKE LENAPE ASSOCIATION, INC. FOR THE REPAIR OF LAKE LENAPE DAM
2. #R2008-195 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP COUNTY OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE A REFUND IN THE AMOUNT OF \$51.00 TO SHLOMO ZAFRANY FOR THE WITHDRAWAL OF A BUILDING PERMIT APPLICATION #08-333
3. #R2008-196 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO APPROVE THE SUBMISSION OF AN APPLICATION FOR PARTICIPATION IN THE LOCAL GOVERNMENT ENERGY AUDIT PROGRAM OF THE NJ BPU
4. #R2008-197 RESOLUTION OF THE TOWNSHIP OF ANDOVER TO AUTHORIZE 2008 BUDGET TRANSFER - \$84,000.00

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

**\*RESOLUTIONS:**

5.     #R2008-198    RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY **TO ISSUE A TAX REFUND TO JESSE WOLOSKY IN REGARDS TO THE REDEMPTION OF TAX SALE CERTIFICATE #08-00005 SOLD FOR DELINQUENT TAXES FOR BLOCK 158/ LOT 14.03 IN THE AMOUNT OF \$9,274.86**
  
6.     #R2008-199    RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY **TO ENTER INTO A CONTRACT WITH ALLIANCE WORK PARTNERS FOR STAFF TRAINING AND DEVELOPMENT SERVICES IN THE AMOUNT OF \$2,000.00**

**\*APPROVAL OF MINUTES:**

1.     OCTOBER 27, 2008 REGULAR MEETING
2.     OCTOBER 27, 2008 EXECUTIVE SESSION "B"

**\*RELEASE OF APPROVED 2008 EXECUTIVE SESSION MINUTES AS REDACTED:**

- |                    |                              |
|--------------------|------------------------------|
| 1.     JANUARY 17  | 2.     FEBRUARY 11 "A" & "B" |
| 3.     FEBRUARY 25 | 4.     MARCH 10              |
| 5.     MARCH 24    | 6.     APRIL 14 "A"          |
| 7.     APRIL 28    | 8.     MAY 12                |
| 9.     JUNE 09     | 10.    JUNE 23 "B"           |
| 11.    JULY 28 "B" | 12.    AUGUST 25 "B"         |
| 13.    SEPTEMBER 8 | 14.    SEPTEMBER 22          |

**REGULAR AGENDA**

**PRESENTATION BY THE FOREST LAKES ASSOCIATION OFFICIALS**

**DISCUSSION REGARDING THE PROPOSED 9-1-1 CONSOLIDATION**

**Andover Township Committee Agenda**

**December 08, 2008**

**Page - 4 -**

**APPROVAL OF MINUTES**

1. OCTOBER 27, 2008 EXECUTIVE SESSION "A"
2. NOVEMBER 10, 2008 REGULAR MEETING
3. NOVEMBER 10, 2008 EXECUTIVE SESSIONS "A" & "B"

**REPORT FROM THE FIRE CHIEF**

**OPEN TO THE PUBLIC**

**RESOLUTIONS**

**NEW BUSINESS**

1. DISCUSSION REGARDING 2009 PROPOSED RENTAL FEE SCHEDULE FOR HILLSIDE PARK HALL AND HILLSIDE HOUSE

**OLD BUSINESS**

**OTHER BUSINESS**

**COMMITTEE REPORTS**

**REPORT FROM THE TOWNSHIP ADMINISTRATOR**

**Andover Township Committee Agenda**

**December 08, 2008**

**Page - 5 -**

**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**