

ANDOVER TOWNSHIP COMMITTEE MINUTES

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

JUNE 09, 2008

EXECUTIVE SESSION - 6:30 P.M.

REGULAR MEETING - 7:30 P.M.

The regular meeting of the Andover Township Committee was called to order at 6:43 P.M. by Mayor Phoebus, followed by a salute to the flag.

ROLL CALL: Present: Mr. Grotyohann, Mr. Gilsenan,
Mr. Smith, Mayor Phoebus
Also present: Administrator Alfano, Attorney Semrau
Those absent: Mr. Walsh

OPEN PUBLIC MEETING STATEMENT Statement of compliance with Chapter 231, P. L. 1975 was made by Mayor Phoebus.

EXECUTIVE SESSION: On a motion by Mr. Smith, seconded by Mr. Gilsenan, the resolution to go into executive session to discuss

Personnel Matters:

1. *K. Reed, Animal Control Officer*

Contract Negotiations:

1. *St. Paul's Abbey*
2. *Long Term Disability Coverage*
3. *Dorset Farm*
4. *Cell Tower*
5. *Rolling Hills Condominiums*

Attorney-Client Privilege:

Pending Litigation

Potential Litigation

1. *Life Care Mews* was carried unanimously.

(See Insert Attached to These Minutes)

The Committee went into executive session at 6:44 P.M. Mr. Smith moved to adjourn executive session at 7:50 P.M., seconded by Mayor Phoebus and carried unanimously.

REGULAR MEETING

APPROVAL OF AGENDA

Mayor Phoebus asked that the agenda be amended as follows:
To remove #R2008-106 and tabled until the next meeting. Mr. Gilsenan moved to approve the agenda as amended, seconded by Mr. Smith and carried unanimously.

APPROVAL OF CONSENT AGENDA

Mr. Smith moved the following consent items be approved, seconded by Mr. Grottyhann. Roll call vote:

- Mr. Gilsenan – yes
- Mr. Grottyhann – yes but abstains on Bill No. 08-00685
- Mayor Phoebus – yes but abstains on Approval of Off-Premise 50/50 Raffle No. 831 and Resolution #R2008-103
- Mr. Smith – yes but abstains on Resolution #R2008-105

***CONSENT AGENDA:**

***OTHER BUSINESS:**

APPROVAL OF VOUCHERS FOR PAYMENT

(See Inserts Attached to These Minutes)

ACCEPTANCE OF THE TAX COLLECTOR’S APRIL REPORT - \$1,301,257.13

ACCEPTANCE OF THE TAX COLLECTOR’S MAY REPORT - \$3,039,271.43

***ACCEPTANCE OF SOIL EROSION AND SEDIMENT CONTROL CASH BOND
MOREL BUILDERS - BLOCK 69/LOT 4.26 – 8 LIBERTY TRAIL - \$1,600.00
ESCROW #T-13-56-717-262***

***APPROVAL OF OFF-PREMISE 50/50 RAFFLE #R.L. 831 – BIRTH HAVEN, INC.
TO BE HELD SEPTEMBER 23, 2008 AT 7:00 P.M. AT THE NEWTON COUNTRY CLUB***

***RESOLUTIONS:**

#R2008-102 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE A REFUND IN THE AMOUNT OF \$40.00 TO MARY BELLOFF FOR THE FILING OF A DUPLICATE BUILDING PERMIT APPLICATION FOR TANK REMOVAL AND TANK INSTALLATION AT BLOCK 46/LOT 3.02

#R2008-103 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE, NUNC PRO TUNC, THE ISSUANCE OF A FIREWORKS DISPLAY PERMIT TO APPLICANT “CELEBRATION FIREWORKS” OF EMMAUS PENNSYLVANIA ON THE PERONA FARMS PROPERTY FOR SATURDAY, JUNE 07, 2008

***CONSENT AGENDA: (CONTINUED)**

***RESOLUTIONS: (CONTINUED)**

#R2008-104 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY APPOINTING A PRIVACY OFFICIAL FOR COMPLIANCE OF HIPAA

#R2008-105 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE CHANGE ORDER NO. 1 TO THE EXISTING 2008 CONTRACT BETWEEN THE TOWNSHIP OF ANDOVER AND MITSCHLE EXCAVATING FOR GOODALE ROAD DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$500 FOR A TOTAL OF \$12,970

#R2008-107 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE TOWN OF NEWTON TO PROVIDE SPECIAL EQUIPMENT SERVICES

#R2008-108 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE AMENDING RESOLUTION #R2008-66 BY APPROPRIATING AN ADDITIONAL \$650.00 FOR THE FILING OF AN ASSOCIATION OF NEW JERSEY ENVIRONMENTAL COMMISSIONS (ANJEC) MATCHING FUNDS GRANT APPLICATION BY THE ANDOVER TOWNSHIP ENVIRONMENTAL COMMISSION FOR THE PURPOSE OF CREATING A HYDROGEOLOGY REPORT

(See Inserts Attached to These Minutes)

***APPROVAL OF MINUTES:**

May 12, 2008 Worksession
May 12, 2008 Regular Meeting
May 12, 2008 Executive Session

APPROVAL OF MINUTES

**APRIL 28, 2008 REGULAR MEETING
APRIL 28, 2008 EXECUTIVE SESSION**

Due to a lack of voting quorum, Mayor Phoebus stated that these minutes will be tabled until the next regular meeting.

RESOLUTIONS

**#R2008-106 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY
TO PROVIDE FOR THE EMPLOYEE LONG TERM DISABILITY
PROGRAM THROUGH THE STANDARD INSURANCE COMPANY**

This resolution was removed from the consent agenda and tabled.

REGULAR AGENDA

DISCUSSION

LAND USE BOARD ATTORNEY GERMINARIO - CONSTRAINTS ORDINANCE

Mayor Phoebus introduced Attorney Tom Germinario for his presentation on the Constraints Ordinance.

Attorney Germinario provided a brief overview of the Ordinance and then answered questions from both the public and Township Committee. Upon conclusion of this discussion, it was decided that this Ordinance would be placed on the next agenda for introduction.

OPEN TO THE PUBLIC Mr. Gilsenan moved to open the public portion, seconded by Mayor Phoebus and carried unanimously.

Diane Gillespie addressed Mr. Grotyohann stating she wrote him a letter and asked him to find where in the minutes it indicated that she commented on the four day work week. He replied that he spoke to the Clerk and advised that an OPRA request needs to be completed in order to search the records. He added that the form will be provided and he will request the appropriate minutes.

She then commented on a political ad in the NJ Herald in which it refers to a group of residents that are mentioned to as "they". She stated that though she did not agree with a lot of it she took great exception to the last item. She remarked if generic statements are to be made there should be documentation to back it up. She added that she has never stood up at any meeting and opposed recreational activities and fields. There was then a statement in the ad referring to the fact that "they" have no children. She then proceeded to state that she has done a lot of children adding that statements such as this should never be part of a public forum.

OPEN TO THE PUBLIC (CONTINUED) Resident Fred Gillespie, 115 Andover-Mohawk Road stated he is one of those residents with no children and he is not opposed to recreational fields and parks. He then provided a list of what he has done for children through his life and career.

Resident Linda Golonski, 6 Valleyfield Road asked about the Executive Session items. Attorney Semrau explained that the issue regarding the Cell Towers is regarding a proposal to purchase the payment streams that the township is entitled to. With respect to St. Paul's Abbey issue, he explained that they are one of the property owners that there has been dialogue with regarding affordable housing. Once a resolution of this matter is reached, there will be discussion in the open session. Attorney Semrau then explained that with respect to Rolling Hills, there was a meeting with representatives and there have been some questions with a contract with them dated back to 1993 about municipal services.

Ms. Golonski then questioned the JCP&L substation located on Limecrest Road. She stated that this facility looks humungous lying down and she can't imagine what it would look like upright. She reiterated that the structure is massive and surprised that the township did not try to move it to the park side of the roadway.

She then reported that a neighbor called her and she was very upset that when she was at Hillside Park with her child, and at the same time Willowglen Academy students were there. Ms. Golonski stated that from what she was told the students were not very friendly. She then asked if it was possible that if the school was going to there, perhaps there could be police presence by driving by. Mayor Phoebus asked if Administrator Alfano could place a call to find out if there is anything that can be done.

Lois de Vries, 85 Lawrence Road stated that the issue of childless couples has come up several times at these meetings and she remarked that she utterly resents any inferences made by anybody about anything having to do with this matter. She then mentioned what she has done for children throughout her life. She concluded by saying that why people do not have children is irrelevant and one of the reasons the environmental commission works so hard is so that there is clean air and water and open spaces for the children of the future.

Stan Christodlous, 6 Wisteria Road commented on the Mayor's Committee and he remarked that he has lived in Andover Township for 10 years and he stated that Mayor Phoebus has done more to solve the COAH problems in the last six months than everybody else in this town in all this time. A round of applause followed.

Dan Freed, 85 Lawrence Road, Open Space Chair stated that the Open Space Committee is working diligently to try and address a variety of items, one of which is ball fields and the other is protecting the water resource. He explained that these two items are what came up as the most important in the Open Space Survey. He added that if someone has a flat piece of property for purchase, funds are available, so please let him know.

Phil Boyce, 19 Victoria Pines Lane commented that he was responsible for the ad in the newspaper and he promised he was not thinking of anyone personally when writing that ad. He stated that there was a great sentiment from the residents that the township does not have adequate fields and recreational facilities for the children. He added that many of the residents who were supportive of he and Mr. Grottyohann all have children in the school system and they wanted them to do something about the fields. He then added that he was delighted to here tonight so much support for recreational facilities and he asked that we all work together to figure out how to provide better conveniences.

Hearing nothing more from the public, Mr. Gilsenan moved to close the public portion, seconded by Mayor Phoebus and carried unanimously.

REPORT FROM THE RESCUE SQUAD CHIEF Rescue Chief Dennison was not present.

ORDINANCES: INTRODUCTION

#2008-11 AMEND CHAPTER 26 "BRUSH, GRASS AND WEEDS"

"AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 26, "BRUSH, GRASS AND WEEDS" OF THE REVISED GENERAL ORDINANCES"

BE IT RESOLVED by the Mayor and Committee of the Township of Andover, that Ordinance #2008-11, entitled as above, be passed on first reading, to be published in the New Jersey Herald and the public hearing to be held on June 23, 2008 at 7:30 P.M. local prevailing time, or as soon thereafter as the matter can be reached in the Municipal Building, 134 Newton-Sparta Road, Roll call vote:

- | | |
|---------------------|----------------------|
| Mr. Gilsenan – yes | Mr. Grotyohann – yes |
| Mayor Phoebus – yes | Mr. Smith – yes |
| Mr. Walsh - absent | |

ORDINANCES: PUBLIC HEARING

#2008-10 AMEND CHAPTER 103 "PARKS AND RECREATIONAL AREAS" SECTION 103-3(K) RULES OF CONDUCT

"AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER AMENDING CHAPTER 103 OF THE REVISED GENERAL CODE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY ENTITLED "PARKS AND RECREATIONAL AREAS"

Mr. Gilsenan moved to open the public hearing, seconded by Mr. Smith and carried unanimously. Hearing no comments from the public, Mr. Smith moved to close the public hearing, seconded by Mr. Gilsenan and carried unanimously.

An ordinance of which the foregoing is the title was introduced and passed on first reading at the regular meeting of the Andover Township Committee on May 12, 2008, was advertised according to the law and was brought before the public for final consideration. There being no objections, Mr. Gilsenan moved the adoption of the above entitled ordinance, seconded by Mayor Phoebus. Roll call vote:

- | | |
|---------------------|----------------------|
| Mr. Gilsenan – yes | Mr. Grotyohann – yes |
| Mayor Phoebus – yes | Mr. Smith – yes |
| Mr. Walsh - absent | |

Due to a conflict of interest, Deputy Mayor Smith will chair the following meeting items from Resolution #R2008-109 through #R2008-116.

Attorney Semrau explained that these renewals are for those liquor licenses that the clerk has certified that the applications are complete and the tax clearance certificates have been received. There are a few still outstanding.

Deputy Mayor Smith asked for a motion for the following resolutions which pertain to liquor license renewals. Mr. Gilsenan moved to approve these resolutions as presented, seconded by Mr. Grotyohann. Roll call vote:

Mr. Gilsenan – yes	Mr. Grotyohann – yes
Mayor Phoebus – abstain	Mr. Smith – yes
Mr. Walsh - absent	

RESOLUTIONS LIQUOR LICENSE RENEWALS

#R2008-108 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE AUTHORIZING THE RENEWAL OF LIQUOR LICENSE #1902-31-013-001 CLUB LICENSE FOR LT. CHAS A. MEYER POST 86 T/A AMERICAN LEGION POST 86 FOR THE TERM JULY 1, 2008 THROUGH JUNE 30, 2009

#R2008-109 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE AUTHORIZING THE RENEWAL OF LIQUOR LICENSE #1902-44-015-002 PLENARY RETAIL DISTRIBUTION LICENSE FOR ANDOVER WINE AND LIQUORS FOR THE TERM JULY 1, 2008 THROUGH JUNE 30, 2009

#R2008-110 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE AUTHORIZING THE RENEWAL OF LIQUOR LICENSE #1902-31-014-002 CLUB LICENSE FOR THE NEWTON COUNTRY CLUB, INC. FOR THE TERM JULY 1, 2008 THROUGH JUNE 30, 2009

#R2008-111 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE AUTHORIZING THE RENEWAL OF LIQUOR LICENSE #1902-33-003-002 FOR ALSATIAN CORPORATION T/A LAKE LENAPE LODGE FOR THE TERM JULY 1, 2008 THROUGH JUNE 30, 2009 WITH CERTAIN CONDITIONS

#R2008-112 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1902-33-004-006, FOR LARRY L. SNOVER, INC. T/A THE CELLAR FOR THE TERM JULY 1, 2008 THROUGH JUNE 30, 2009

#R2008-113 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE AUTHORIZING THE RENEWAL OF LIQUOR LICENSE #1902-33-006-002 FOR PERONA ENTERPRISES, INC. T/A PERONA FARMS, PLENARY RETAIL CONSUMPTION LICENSE FOR THE TERM JULY 1, 2008 THROUGH JUNE 30, 2009

RESOLUTIONS (CONTINUED)

#R2008-114 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE #1902-33-009-002 FOR SHERIDAN'S LODGE, INC. T/A SHERIDAN'S LODGE FOR THE TERM JULY 1, 2008 THROUGH JUNE 30, 2009

#R2008-115 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE ADVISING THE DIRECTOR OF THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL OF NO OBJECTION TO ISSUING OF THE CONFLICT OF INTEREST LICENSE FOR THE FARMSTEAD GOLF AND COUNTRY CLUB FOR THE TERM JULY 1, 2008 THROUGH JUNE 30, 2009

#R2008-116 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1902-33-005-004 FOR J & M WALDRON, INC. T/A MAX'S STATION HOUSE FOR THE TERM JULY 1, 2008 THROUGH JUNE 30, 2009

(See Inserts Attached to These Minutes)

RESOLUTIONS (CONTINUED)

#R2008-117 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY ENDORSING THE LACKAWANNA "CUT-OFF" PASSENGER RAIL RESTORATION PROJECT AND URGING NEW JERSEY TRANSIT CORPORATION, THE COMMONWEALTH OF PENNSYLVANIA AND THE FEDERAL TRANSIT ADMINISTRATION TO WORK TOGETHER FOR A TIMELY COMPLETION OF THE PROJECT

Mr. Smith moved to approve the foregoing resolution as presented, seconded by Mr. Gilseman and carried unanimously.

#R2008-118 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE FILING OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION APPLICATION AND AGREEMENT FOR STATE AID FOR PERONA FARMS ROAD

Mr. Smith moved to approve the foregoing resolution as presented, seconded by Mr. Gilseman and carried unanimously.

(See Inserts Attached to These Minutes)

NEW BUSINESS

DISCUSSION AND CONSIDERATION OF THE DETENTION BASIN AGREEMENT WITH THE DIVISION OF FISH AND GAME

Lois de Vries was present for this discussion. There was a brief discussion regarding the agreement which was reviewed by Attorney Semrau and found to be legally sufficient. Ms. de Vries explained that the work began on May 22nd and will run for a minimum of 10 years, the length of time to be determined by the Township Committee.

Mr. Gilsenan moved to authorize the execution of the agreement for the detention basins as been highlighted this evening, seconded by Mr. Smith and carried unanimously.

OLD BUSINESS

OPEN SPACE FUNDING – LAKE ILIFF PROJECT

Attorney Semrau stated that Sandy Urgo of the Morris Land Conservancy is working diligently to coordinate all of the funding for the acquisition. He added that there is a commitment in place from the Land Conservancy for \$25,000 and she is still working to iron out some of the administrative issues. Attorney Semrau stated that once he has an update he will report same to the governing body.

Due to a conflict of interest on the following issue, Deputy Mayor Smith chaired the meeting for this matter.

OTHER BUSINESS

APPROVAL OF ON PREMISE MERCHANDISE RAFFLE R.L. #832 AMERICAN RED CROSS OF NORTHERN NEW JERSEY – TO BE HELD ON JULY 9, 2008 AT THE FARMSTEAD GOLF & COUNTRY CLUB

Deputy Mayor Smith asked for a motion to approve the foregoing raffle license application. Mr. Gilsenan moved to approve the application as presented, seconded by Deputy Mayor Smith. Roll call vote:

- | | |
|-------------------------|----------------------|
| Mr. Gilsenan – yes | Mr. Grotyohann – yes |
| Mayor Phoebus – abstain | Mr. Smith – yes |
| Mr. Walsh - absent | |

DISCUSSION REGARDING SUMMER MEETING SCHEDULE AND THE CONSIDERATION OF CANCELLING THE JULY 14TH AND AUGUST 11TH MEETINGS

Mayor Phoebus asked the governing body their opinion regarding the cancelling of these meetings and all were in agreement. Attorney Semrau remarked that there are some ongoing discussions with respect to the Mayor’s Land Development Committee there may be a need for a special meeting.

Mr. Gilsenan moved to cancel these two meetings, seconded by Mr. Smith and carried unanimously.

COMMITTEE REPORTS:

MAYOR PHOEBUS. She stated in a recent newspaper article it was mentioned that she was responsible somehow for Thor Labs not coming into Andover Township as part of their relocation. She stressed that is absolutely not true. She then stated she decided to find out what exactly is going on with their plans. By placing calls to County Administrator Eskilson he assured her that Newton is having a difficult time keeping Thor Labs, but apparently a representative from Thor Labs had met with a committee member late last fall for three separate meetings, which she added was fine, but the remaining members never received any information regarding those meetings. She then stated she called Township Planner McGroarty because one of the issues with them is the owner is Alex Cable and Thor Labs wants to expand at a quicker pace than the township could give them because of the wastewater treatment plant situation. Newton has sewers and a redevelopment project Thor Labs was interested in. County Administrator Eskilson told Mayor Phoebus in a phone call that he offers his assistance to anyone who had any questions regarding this matter. In conclusion, Mayor Phoebus stated that the deal breaker lies with COAH.

She then stated because Thor Labs is very clear that they will not absorb any COAH fees and the State of Pennsylvania will waive fees. The cost to Andover Township based on 11 units, one unit costing \$180,267 would cost Andover Township \$1,982,937 in COAH fees. She added that we already owe 155 units of COAH that we are working desperately to satisfy. With that said, she added we still can't promise them a wastewater treatment plant.

Mayor Phoebus explained it isn't that we haven't tried, and the only one to blame is COAH. Mr. Smith added that the truth being that neither Andover Township nor Newton has a chance of offering an attractive offer to Thor Labs and we can't compete with Pennsylvania.

MR. SMITH. He reported on Andover Fun Fest Day stating that a group of seniors opened the day singing God Bless America. They had so much fun doing so they are thinking of creating a choir. On June 16th the seniors will have a special presentation for Flag Day. It includes a slide show and they are asking permission to use the Hillside Park Barn and waive the fee. In checking with the Recreation Director, we have allowed the barn to be used by non-profit organizations for their meetings. By consensus of the governing body, all agreed that the barn can be used with no fee.

On September 9th the seniors are sponsoring a trip to Atlantic City to see the Debbie Reynolds show. Tickets are available at \$45 with \$21 back, lunch and bus trip included. On September 15th there is another trip opened to the public. New members are always welcomed.

Mr. Smith gave kudos to Jackie Huelbig and the DPW on the work done on the old police headquarters. The labor was provided by the DPW and he urged all to visit the building. It will be great rental for small parties and functions.

He then mentioned that there is legislation pending regarding the extension of permits which he stated could be very damaging to the town and ask if the Township Committee consider adopting a resolution stating opposition if all agree. Following a short discussion, all agreed to direct Attorney Semrau to draft a resolution for the next meeting.

Mr. Smith stated that he drafted a form of performance appraisal review for an employee which needs to be addressed shortly. He asked for the Committee's input on this form because he felt the review should be concluded by the end of June.

COMMITTEE REPORTS: (CONTINUED)

MR. GILSENAN. He reported to the Environmental Commission and the Fire Department regarding his annual stipend that in speaking with the CFO to transfer the gross amount directly into their budgets is not doable. The check has to pass through him and disbursed at the end of each quarter.

MR. GROTYOHANN. He had nothing to report at this time.

REPORT FROM THE TOWNSHIP ADMINISTRATOR She reported that the superintendent search will be held Thursday evening July 12th at the Long Pond School beginning at 7:00 p.m. The search has been narrowed to two candidates.

She then stated that EMC Reidmiller purchased four heavy duty flashlights for emergency situations and they will be located throughout the building. Batteries were replaced in the emergency lighting in the meeting room.

Administrator Alfano circulated price list for Andover Township shirts and asked that if anyone is interested to fill out an order form and submit same to her office.

She then reported on the new computer system thanking everyone for their patience while the kinks are worked out. Because some people are having problems navigating the system a tutorial session will be held on June 17th at 10:00 in the meeting room. Representatives from High Tech will be present to train anyone interested.

REPORT FROM THE CHIEF OF POLICE He reported there have been 7,062 calls year to date, 4,241 for Andover Township, 113 for the Borough, 2,440 for Hamburg and 263 for Green Township. The Click It or Ticket program has been completed and Chief Coleman asked if Traffic Safety Officer Murrell would report on this issue. He stated that approval was received from the State and Andover Township will be receiving the Aggressive Driving Grant in the amount of \$5,000. This program will run the entire month of July. Officer Murrell explained the grant application process stating there are 80 available for 159 departments applying.

He explained that during the Click It or Ticket Program 114 summonses were issued and as a requirement of the grant, a survey must be taken as to how many drivers are wearing seatbelts for the two weeks before the program and two week after. Before the program, 82.5% of the drivers wore their seatbelts and after the number rose to 97%. During the program there were several DWI arrests and outstanding warrants for suspended licenses also. He then spoke about the construction work that will be done the weekend of June 27th through the 30th on Route 15. The traffic will be detoured onto Newton-Sparta Road and he urged everyone to stay clear of that area.

REPORT FROM THE MUNICIPAL ATTORNEY He reported that tonight at the Mayor's Land Development Committee we met with representatives from Rolling Greens Golf Course and there was discussion about a Town Center. There was also a meeting with representatives from Miller Sheep Farm about affordable housing obligation. He added that there should be continued discussion and he hopes with good results.

NEXT SCHEDULED MEETINGS: Monday, June 23, 2008 6:30 p.m. Worksession
Regular Meeting 7:30 p.m.

Monday, July 14, 2008 6:30 p.m. Executive Session
Regular Meeting 7:30 p.m. (Cancellation to be decided at the
June 23rd meeting)

ADJOURNMENT No further business appearing before the Committee at this time, Mr. Smith moved the meeting be adjourned at 9:35 P.M., seconded by Mr. Gilsean and carried unanimously.

Respectfully submitted,

Gail Phoebus, Mayor

Vita Thompson, R.M.C.
Municipal Clerk