

**ANDOVER TOWNSHIP COMMITTEE  
REORGANIZATION MEETING  
JANUARY 2, 2009  
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, Daily Record and Star Ledger and by filing same with the Township Clerk.

**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.

**OATHS OF OFFICE -**        ***DULY ELECTED TO THE ANDOVER TOWNSHIP  
COMMITTEE FOR THE TERM  
JANUARY 1, 2009 TO DECEMBER 31, 2011***

***ROBERT O. SMITH***

***DULY ELECTED TO THE ANDOVER TOWNSHIP  
COMMITTEE FOR THE TERM  
JANUARY 1, 2009 TO DECEMBER 31, 2011***

***PHILIP R. BOYCE***

**REGULAR APPOINTMENTS BY COMMITTEE**

**RESOLUTION #R2009-01**    **NOMINATION AND ELECTION BY THE  
ANDOVER TOWNSHIP COMMITTEE TO FILL THE  
POSITION OF MAYOR FOR THE TERM  
JANUARY 1, 2009 THROUGH DECEMBER 31, 2009**

**OATH OF OFFICE**    ***Presentation of Gavel***

**RESOLUTION #R2009-02**    **NOMINATION AND ELECTION BY THE  
ANDOVER TOWNSHIP COMMITTEE TO FILL THE  
POSITION OF DEPUTY MAYOR FOR THE TERM  
JANUARY 1, 2009 THROUGH DECEMBER 31, 2009**

**OATH OF OFFICE**

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

**\*CONSENT AGENDA**

**\*MISCELLANEOUS RESOLUTIONS**

1. #R2009-03 Committee Meeting Schedule
2. #R2009-04 Official Newspapers
3. #R2009-05 Unemployment Compensation
4. #R2009-06 Rates of Interest on Delinquent Taxes
5. #R2009-07 Cancel Tax Amounts under \$10.00
6. #R2009-08 Tax Assessor to Defend Tax Appeals
7. #R2009-09 Tax Payments of Less Than 100%
8. #R2009-10 Appointment of Various Officers
9. #R2009-11 Professional Services - Appointment of Municipal Attorney  
**Fred Semrau, Esq.**
10. #R2009-12 Professional Services - Appointment of Township Auditor  
**Nisivoccia and Company**
11. #R2009-13 Professional Services - Appointment of Municipal Court  
Prosecutor - **Anthony M. Arbore**
12. #R2009-14 Professional Services - Appointment of Municipal Court  
Public Defender - **Daniel A. Colfax**
13. #R2009-15 Professional Services - Appointment of Conflict Municipal Court  
Public Defender - **James P. Sloan, Esq.**
14. #R2009-16 Professional Services - Appointment of Animal Pound Facility  
**Sam Castimore, VMD**
15. #R2009-17 Cash Management Plan
16. #R2009-18 Appointment of Public Agency Compliance Officer  
**Vita Thompson, R.M.C., Municipal Clerk**
17. #R2009-19 Appointment of Finance Committee/Capital Projects
18. #R2009-20 Appointment of Bond Counsel  
**McManimon & Scotland, LLC**
19. #R2009-21 Tax Map Maintenance  
**Delaware Valley Associates, Inc.**
20. #R2009-22 2008 Temporary Budget
21. #R2009-23 Appointment of Labor Counsel  
**Scarinci & Hollenbeck, LLC**
22. #R2009-24 Risk Management Consulting Services - Dental  
**P.I.A. Security Programs, Inc.**
23. #R2009-25 To Appoint Timothy B. Day, Chief Financial Officer  
**January 01, 2009 through December 31, 2012**

**REGULAR AGENDA**

**REGULAR APPOINTMENTS BY MAYOR**

**1. LAND USE BOARD**

Class I	Mayor or Designee	1 year term (2009)
Class II		1 year term (2009)
Alternate No. 1		2 year term (2010)

**2. ENVIRONMENTAL COMMISSION**

Regular Member		3 year term (2011)
Regular Member		3 year term (2011)
Alternate No. 1	(Vacancy)	2 year term (2009)
Alternate No. 2		2 year term (2010)
Chairperson		1 year term (2009)

**3. EMERGENCY MANAGEMENT COORDINATOR** 3 year term (2011)

**4. 2009 LIAISON AND SUBCOMMITTEE APPOINTMENTS**

**APPOINTMENTS BY TOWNSHIP COMMITTEE**

**1. LAND USE BOARD**

Class III	Township Committee Member	1 year term (2009)
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**2. OPEN SPACE, RECREATION AND FARMLAND AND HISTORIC PRESERVATION COMMITTEE**

Regular Member		1 year term (2009)
Regular Member		1 year term (2009)
Regular Member		1 year term (2009)
Regular Member		1 year term (2009)
Regular Member		1 year term (2009)
Regular Member		1 year term (2009)
Regular Member		1 year term (2009)
Alternate No. 1		1 year term (2009)
Alternate No. 2		1 year term (2009)

**APPOINTMENTS BY TOWNSHIP COMMITTEE (CONTINUED)**

**3. BOARD OF HEALTH**

Regular Member	Rachel Nazarian	3 year term (2011)
Regular Member	Maryann Klenke	3 year term (2011)

**4. RECREATION COMMITTEE**

Regular Member	Richard Lagg	3 year term (2011)
Alternate No. 1	Patti Clark	1 year term (2009)
Alternate No. 2	Brian Robinson	1 year term (2009)
Alternate No. 3	Janet Bardello	1 year term (2009)

**PUBLIC PORTION**

**NEXT REGULAR MEETING**

**JANUARY 26, 2009 AT 6:30 P.M. EXECUTIVE SESSION  
7:30 P.M. REGULAR MEETING**

**FEBRUARY 09, 2009 - 6:30 P.M. EXECUTIVE SESSION  
7:30 P.M. REGULAR MEETING**

**ADJOURNMENT**

January 2, 2009

DEAR MAYOR AND TOWNSHIP COMMITTEE:

PLEASE CONSIDER THE FOLLOWING AMENDMENTS FOR THIS EVENING'S AGENDA:

\*UNDER CONSENT AGENDA:

\*\*RESOLUTIONS: