

ANDOVER TOWNSHIP COMMITTEE
REORGANIZATION MEETING AGENDA

DOLORES BLACKBURN
PHILIP BOYCE
MICHAEL LENSAK
JANIS Mc GOVERN
THOMAS WALSH

JANUARY 06, 2014

6:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

SUNSHINE NOTICE: This meeting is being held in compliance with the provisions of the Open Public Meetings Act, Public Laws of 1975, chapter 231 and has been properly advertised and certified by the Municipal Clerk.

STATEMENT OF DETERMINATION

OATHS OF OFFICE - *DULY ELECTED TO THE ANDOVER TOWNSHIP COMMITTEE
FOR A THREE YEAR TERM JANUARY 1, 2014 TO DECEMBER 31, 2016*

TOM WALSH

*DULY ELECTED TO THE ANDOVER TOWNSHIP COMMITTEE
FOR A ONE YEAR UNEXPIRED TERM JANUARY 1, 2014 TO
DECEMBER 31, 2014*

DOLORES BLACKBURN

NOMINATION AND ELECTIONS FOR MAYOR AND DEPUTY MAYOR FOR 2014

1. RESOLUTION #R2014-01 NOMINATION AND ELECTION BY THE
ANDOVER TOWNSHIP COMMITTEE TO FILL THE
POSITION OF MAYOR FOR THE TERM
JANUARY 1, 2014 THROUGH DECEMBER 31, 2014

OATH OF OFFICE FOR MAYOR & PRESENTATION OF GAVEL

2. RESOLUTION #R2014-02 NOMINATION AND ELECTION BY THE
ANDOVER TOWNSHIP COMMITTEE TO FILL THE
POSITION OF DEPUTY MAYOR FOR THE TERM
JANUARY 1, 2014 THROUGH DECEMBER 31, 2014

OATH OF OFFICE FOR DEPUTY MAYOR

APPROVAL OF AGENDA

APPROVAL OF 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.

*CONSENT AGENDA

*MISCELLANEOUS RESOLUTIONS

1. #R2014-03 Committee Meeting Schedule
2. #R2014-04 Official Newspapers
3. #R2014-05 Unemployment Compensation
4. #R2014-06 Rates of Interest on Delinquent Taxes
5. #R2014-07 Cancel Tax Amounts under \$10.00
6. #R2014-08 Tax Assessor to Defend Tax Appeals
7. #R2014-09 Tax Payments of Less Than 100%
8. #R2014-10 Appointment of Various Officers
9. #R2014-11 Professional Services - Appointment of Municipal Attorney
Fred Semrau, Esq.
10. #R2014-12 Professional Services - Appointment of Township Auditor
Nisivoccia and Company
11. #R2014-13 Professional Services - Appointment of Municipal Court
Prosecutor - Anthony M. Arbore
12. #R2014-14 Professional Services - Appointment of Municipal Court
Public Defender - Daniel A. Colfax
13. #R2014-15 Professional Services - Appointment of Conflict Municipal
Court Public Defender - James P. Sloan, Esq.
14. #R2014-16 Appointment of a Substitute Municipal Court Prosecutor
15. #R2014-17 Appointment of a Substitute Municipal Court Public Defender
16. #R2014-18 Cash Management Plan
17. #R2014-19 Appointment of Public Agency Compliance Officer
Vita Thompson, R.M.C., Municipal Clerk
18. #R2014-20 Appointment of Finance Committee/Capital Projects
19. #R2014-21 Appointment of Bond Counsel
McManimon, Scotland & Baumann, LLC
20. #R2014-22 2014 Temporary Budget
21. #R2014-23 Risk Management Consulting Services - Dental
P.I.A. Security Programs, Inc.
22. #R2014-24 Appointment of Special Projects Engineer
Harold E. Pellow & Associates, Inc.
23. #R2014-25 To Authorize the Contract With Weather Works for Weather
Forecast And Consultation Service
24. #R2013-26 Appointment of Municipal Engineer
Golden & Moran, Inc. – Joe Golden
25. #R2014-27 Appointment of Professional Services Contractor for Code
Enforcement/Zoning Official - Fred F. Suljic

*CONSENT AGENDA (CONTINUED)

*MISCELLANEOUS RESOLUTIONS (CONTINUED)

26. #R2014-28 To Continue to Designate the Services of the Lakeland Emergency Squad as the Township's Ambulance/Rescue Squad
27. #R2012-29 Appointment of Municipal Planner
J. Caldwell & Associates
28. #R2014-30 Reappointment of Municipal Court Judge for a Three Year Term
James G. Devine
29. #R2014-31 Resolution of the Township of Andover, County of Sussex and State of New Jersey To Authorize the Execution of an Interlocal Services Agreement for 911 Services with the Borough of Andover
30. #R2014-32 Professional Services – Appointment of Labor Counsel
Matthew J. Giacobbe, Esq. of Cleary, Giacobbe, Alfieri, Jacobs

*OTHER BUSINESS

1. Acceptance of the Chief Financial Officer's Report – November 2013
2. Approval of Vouchers for Payment

*APPROVAL OF MINUTES

1. OCTOBER 28, 2013 REGULAR MEETING
2. OCTOBER 28, 2013 EXECUTIVE SESSION

REGULAR AGENDA

PUBLIC PORTION

RULES FOR THE PUBLIC PORTION OF THE MEETING

Please come forward when recognized and state your name and address.

Please direct your comments to the Township Committee.

The committee may comment or respond when you conclude your comments.

Normally, each member of the public will be recognized and given the floor. When you have concluded, you may be recognized again during that public portion of the meeting upon Committee approval.

5. Anyone that is disruptive and/or speaks when they are not recognized will be considered to be disruptive to the meeting and may be asked to leave.

REGULAR APPOINTMENTS BY THE MAYOR

1. LAND USE BOARD

Class I	Mayor or Designee	1 year term (2014)
Class IV	_____	4 year term (2017)
Class IV	_____	4 year term (2017)
Class IV	_____	4 year term (2017)
Alternate No. 2	_____	2 year term (2015)
Alternate No. 3	(Vacancy)	2 year term (2014)
Alternate No. 4	(Vacancy)	2 year term (2015)

2. ENVIRONMENTAL COMMISSION

Regular Member	_____	3 year term (2016)
Regular Member	_____	3 year term (2016)
Regular Member	(Vacancy)	unexpired term (2015)
Alternate No. 1	(Vacancy)	2 year term (2015)
Alternate No. 2	(Vacancy)	2 year term (2014)
Chairperson	_____	1 year term (2014)

3. 2014 LIAISON AND SUBCOMMITTEE APPOINTMENTS

APPOINTMENTS BY TOWNSHIP COMMITTEE

1. LAND USE BOARD

Class III Member of the Township Committee		1 year term (2014)
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2. OPEN SPACE, RECREATION AND FARMLAND AND
HISTORIC PRESERVATION COMMITTEE

Regular Member	Land Use Board _____	1 year term (2014)
Regular Member	Recreation Committee _____	1 year term (2014)
Regular Member	Environmental Commission _____	1 year term (2014)
Regular Member	Township Committee _____	1 year term (2014)
Regular Member	Member of the Public _____	1 year term (2014)
Regular Member	Member of the Public _____	1 year term (2014)
Regular Member	Member of the Public _____	1 year term (2014)
Alternate No. 1	(Vacancy)	1 year term (2014)
Alternate No. 2	(Vacancy)	1 year term (2014)

APPOINTMENTS BY TOWNSHIP COMMITTEE (CONTINUED)

3. BOARD OF HEALTH

Regular Member	Dolores Blackburn	3 year term (2014)
Regular Member	Phil Boyce	3 year term (2014)
Regular Member	Michael Lensak	3 year term (2015)
Regular Member	Janis Mc Govern	3 year term (2015)
Regular Member	Tom Walsh	3 year term (2016)

4. RECREATION COMMITTEE

Regular Member	_____	3 year term (2016)
Regular Member	_____	3 year term (2016)
Alternate No. 1	_____	1 year term (2014)
Alternate No. 2 (Vacancy)		1 year term (2014)
Alternate No. 3 (Vacancy)		1 year term (2014)

5. ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

Regular Member	_____	1 year term (2014)
Regular Member	_____	1 year term (2014)
Regular member	_____	1 year term (2014)
Regular member	_____	1 year term (2014)
Regular Member	_____	1 year term (2014)
Regular Member	_____	1 year term (2014)
Regular Member	_____	1 year term (2014)
Regular Member	_____	1 year term (2014)

6. SUSTAINABLE ANDOVER

Regular Member	_____	1 year term (2014)
Regular Member	_____	1 year term (2014)
Regular member	_____	1 year term (2014)
Regular member	_____	1 year term (2014)
Regular Member	_____	1 year term (2014)
Regular Member	_____	1 year term (2014)
Regular Member	_____	1 year term (2014)
Regular Member	_____	1 year term (2014)

OTHER BUSINESS

1. PERSONNEL FOR THE MUNICIPAL BUILDING AND DPW

NEXT REGULAR MEETINGS

JANUARY 27, 2014

FEBRUARY 10 & 24, 2014

6:30 P.M. EXECUTIVE SESSION

7:30 P.M. REGULAR MEETING

ADJOURNMENT