

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

PHIL BOYCE, MAYOR
DOLORES BLACKBURN, DEPUTY MAYOR
MICHAEL LENSAK
JANIS Mc GOVERN
TOM WALSH

FEBRUARY 24, 2014

EXECUTIVE SESSION – 6:00 P.M.

REGULAR MEETING – 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.

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. Police Department Staffing

Contract Negotiations:

Attorney-Client Privilege:

1. Old Creamery Road Property
Block 60/Lot 4.06

Potential Litigation:

Pending Litigation:

REGULAR MEETING AGENDA

APPROVAL OF THE GENERAL AGENDA

2014 MUNICIPAL BUDGET DISCUSSION

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:

*OTHER BUSINESS:

1. APPROVAL OF VOUCHERS FOR PAYMENT
2. CHIEF FINANCIAL OFFICER'S REPORT FOR THE MONTH ENDING JANUARY 31, 2014
3. ACCEPTANCE OF THE RESOLUTION FROM THE LAND USE BOARD REGARDING THE 2013 ANNUAL REPORT PURSUANT TO TOWNSHIP CODE 74-29 AND N.J.S.A. 40:55D-70.1
4. RECREATION COMMITTEE
 - a. APPOINTMENT OF KELLY PHILLIPS TO THE POSITION OF ALTERNATE NO. 3 – TERM TO EXPIRE DECEMBER 31, 2014
 - b. RESIGNATION FROM JODI HALTEMAN – REGULAR MEMBER TERM TO EXPIRE – DECEMBER 31, 2015

*RESOLUTIONS:

1. #R2014-43 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY ENDORSING THE SUBMISSION OF THE 2013 RECYCLING TONNAGE GRANT APPLICATION TO THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION
2. #R2014-44 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF THE INTERLOCAL AGREEMENT BETWEEN THE TOWNSHIP OF ANDOVER AND SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY FOR CERTIFIED RECYCLING PROFESSIONAL (CRP) TO PREPARE ANNUAL RECYCLING TONNAGE REPORT

*APPROVAL OF MINUTES:

1. JANUARY 06, 2014 REORGANIZATION MEETING

PRESENTATION

TAX REVALUATION SERVICES FOR TAX YEAR 2015 PROPOSALS REVIEW

Appraisal Systems Inc.

Realty Appraisal Company

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.

ORDINANCES: INTRODUCTION

1. NO. 2014-02 TO ESTABLISH A CAP BANK

“CALENDAR YEAR 2014 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)”

ORDINANCES: PUBLIC HEARING

RESOLUTIONS

NEW BUSINESS

OLD BUSINESS

1. CONTINUED DISCUSSION REGARDING POSSIBLE AMENDMENT OF THE CURRENT SIGN ORDINANCE
2. CONTINUED DISCUSSION REGARDING AN ORDINANCE REGULATING THE OPERATION OF A SHOOTING RANGE ON PRIVATE PROPERTY
3. PASSAIC COUNTY ENERGY COOPERATIVE DISCUSSION
REPORT FROM ATTORNEY SEMRAU

OTHER BUSINESS

COMMITTEE REPORTS

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

EXECUTIVE SESSION "B"

Contract Negotiations:

1. POLICE DEPARTMENT CONTRACT - FOP LODGE #177

NEXT SCHEDULED MEETINGS: March 10 & 24, 2014
6:00PM Executive Session
6:30PM Regular Meeting

April 14 & 28, 2014
6:30 Executive Session
7:30 Regular Meeting

ADJOURNMENT

TOWNSHIP OF ANDOVER

MOTION FOR EXECUTIVE SESSION "A"

BE IT RESOLVED by the Township Committee of the Township of Andover on the 24TH day of February 2014, that:

1. Before the commencement of this Regular Meeting, the Township Council shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-26, sub-section(s):
 - (x) a. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
 - () a. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
 - () a. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
 - (x) a. (4) A collective bargaining agreement including negotiations.
 - (x) a. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
 - () a. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.
 - (x) a. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.

Contract Negotiations:

Attorney-Client Privilege:

1. Old Creamery Road Property
Block 60/Lot 4.06

Potential Litigation:

Pending Litigation:

- () a. (8) Personnel matters.
 1. Police Department Staffing
- () b. (9) Deliberations after a public hearing that may result in penalties.
 1. The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

Adopted: February 24, 2014

Moved:

Seconded:

Voted Aye:

Voted Nay: None

Abstained: None

TOWNSHIP OF ANDOVER

MOTION FOR EXECUTIVE SESSION "B"

BE IT RESOLVED by the Township Committee of the Township of Andover on the 24TH day of February 2014, that:

2. Before the conclusion of this Regular Meeting, the Township Council shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-26, sub-section(s):
- (x) a. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
 - () a. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
 - () a. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
 - (x) a. (4) A collective bargaining agreement including negotiations.
 - (x) a. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
 - () a. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.
 - (x) a. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.

Contract Negotiations:

- 1. POLICE DEPARTMENT CONTRACT - FOP LODGE #177

Attorney-Client Privilege:

Potential Litigation:

Pending Litigation:

- () a. (8) Personnel matters.
- () b. (9) Deliberations after a public hearing that may result in penalties.
 - 2. The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

Adopted: February 24, 2014

Moved:	Seconded:
Voted Aye:	
Voted Nay: None	
Abstained: None	
