

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

MARCH 24, 2014

EXECUTIVE SESSION – 6:30 P.M.

REGULAR MEETING – 7:30 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*
2. *Sgt. Steve Murrell*

**Contract Negotiations:**

1. *FOP #177 Police Department Contract*

**Attorney-Client Privilege:**

1. *Old Creamery Road Property  
Block 60/Lot 4.06*
2. *Hillside Park Hall Rental Fees*

**Potential Litigation:**

**Pending Litigation:**

*Tax Appeals – Young Realty vs. Andover Twp.  
Docket No. 005002-2002 & 001476-2013*

**REGULAR MEETING AGENDA**

**APPROVAL OF THE GENERAL 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:**

**\*OTHER BUSINESS:**

1. **APPROVAL OF VOUCHERS FOR PAYMENT**
2. **ACCEPTANCE OF CFO MONTHLY REPORT ENDING FEBRUARY 28, 2014**
3. **ACCEPTANCE OF POLICE DEPARTMENT MONTHLY REPORT: FEBRUARY 2014**
4. **ACCEPTANCE OF THE TAX COLLECTOR'S FEBRUARY REPORT  
\$3,319,347.34 – YEAR TO DATE \$4,918,165.09**
5. **RECREATION COMMITTEE  
TO ACCEPT THE RESIGNATION OF RAY AYERS, REGULAR MEMBER  
TERM TO EXPIRE DECEMBER 31, 2016**
6. **ENVIRONMENTAL COMMISSION  
TO ACCEPT THE RESIGNATION OF DIANA BOYCE, REGULAR MEMBER  
TERM TO EXPIRE DECEMBER 31, 2016**

**\*RESOLUTIONS:**

1. **#R2014-49 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO ISSUE A TAX REFUND TO TADEUSZ KIEC IN REGARDS TO THE REDEMPTION OF TAX SALE CERTIFICATE #12-00001 SOLD FOR DELINQUENT TAXES FOR BLOCK 1 LOT 6.03 IN THE AMOUNT OF \$397.15**
2. **#R2014-50 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO ISSUE A TAX REFUND TO RON RAFFINO IN REGARDS TO THE REDEMPTION OF TAX SALE CERTIFICATE # 13-00001 SOLD FOR DELINQUENT TAXES FOR BLOCK 1, LOT 6.03, IN THE AMOUNT OF \$1,136.01**

**\*CONSENT AGENDA (CONTINUED)**

**\*BOARD OF HEALTH AGENDA:**

1. **REVIEW OF CORRESPONDENCE  
ACTIVITY REPORTS FROM THE COUNTY HEALTH DEPARTMENT  
FROM OCTOBER 1, 2013 THROUGH FEBRUARY 28, 2014**

**\*APPROVAL OF MINUTES:**

1. **FEBRUARY 10, 2014 REGULAR MEETING**
2. **FEBRUARY 10, 2014 EXECUTIVE SESSION**

**PUBLIC PORTION**

**RULES FOR THE PUBLIC PORTION OF THE MEETING**

1. Please come forward when recognized and state your name and address.
2. Please direct your comments to the Township Committee.
3. The committee may comment or respond when you conclude your comments.
4. 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**

**ORDINANCES: PUBLIC HEARING**

**RESOLUTIONS**

1. **#R2014-51 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO  
INTRODUCE THE 2014 MUNICIPAL BUDGET**

**NEW BUSINESS**

1. **NOTICE OF INTENT TO RENEW AN AERONAUTICAL FACILITY LICENSE FOR  
AEROFLEX-ANDOVER AIRPORT FOR THE PERIOD MAY 1, 2014 THROUGH  
APRIL 30, 2015**
2. **POLICE CHIEF EXAMINATION**

Andover Township Committee Agenda

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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

OTHER BUSINESS

COMMITTEE REPORTS

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

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

ADJOURNMENT