

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

APRIL 14, 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***

Contract Negotiations:

1. ***FOP #177 Police Department Contract***
2. ***Rolling Hills Condominium Association Municipal Services Agreement***

Attorney-Client Privilege:

1. ***Old Creamery Road Property
Block 60/Lot 4.06***
2. ***Ridge Road Property
Block 17/Lot 28.01***

Potential Litigation:

Pending Litigation:

1. ***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 THE TAX COLLECTOR'S MARCH REPORT
\$117,596.06 – YEAR TO DATE \$5,035,761.15**
3. **RECREATION COMMITTEE
RESIGNATION ACCEPTANCE - TERM TO EXPIRE DECEMBER 31, 2014
A. FROM KELLY PHILLIPS - ALTERNATE NO. 3
B. FROM MIKE MOREL - ALTERNATE NO. 2**
4. **ACCEPTANCE OF THE CHIEF FINANCIAL OFFICER'S REPORT FOR THE
MONTH ENDING MARCH 31, 2014**

***RESOLUTIONS:**

1. **#R2014-54 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF
SUSSEX AND STATE OF NEW JERSEY AMENDING AND UPDATING
THE PERSONNEL POLICIES AND PROCEDURES MANUAL OF THE
TOWNSHIP OF ANDOVER**
2. **#R2014-55 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF
SUSSEX AND STATE OF NEW JERSEY SUPPORTING THE
DISTRACTED DRIVING 2014 CRACKDOWN OF APRIL 1 – 21, 2014**
3. **#R2014-56 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF
SUSSEX AND STATE OF NEW JERSEY TO RENEW THE CONTRACT
TO PROVIDE ELEVATOR MAINTENANCE AND REPAIR SERVICES
AT THE MUNICIPAL BUILDING TO MORRIS COUNTY ELEVATOR**

***CONSENT AGENDA (CONTINUED)**

***RESOLUTIONS (CONTINUED)**

4. **#R2014-57 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO ACCEPT THE LETTER OF RESIGNATION FROM DEBORAH FLEISCHER, PART-TIME PUBLIC SAFETY TELECOMMUNICATOR TRAINEE FOR THE ANDOVER TOWNSHIP POLICE DEPARTMENT EFFECTIVE IMMEDIATELY**

5. **#R2014-58 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ISSUANCE OF TWO FIREWORKS DISPLAY PERMITS TO APPLICANT "CELEBRATION FIREWORKS" ON THE PERONA FARMS PROPERTY FOR SATURDAY, MAY 01 & JUNE 27, 2014**

APPROVAL OF MINUTES:

1. **FEBRUARY 24, 2014 REGULAR MEETING**
2. **FEBRUARY 24, 2014 EXECUTIVE SESSIONS "A" & "B"**

PRESENTATION

PROCLAMATIONS

EAGLE SCOUT CHRISTOPHER ROZEK

EAGLE SCOUT STEPHEN ROZEK

GOLD AWARD RECIPIENT KATHERINE ROZEK

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

NEW BUSINESS

1. REVIEW AND CONSIDERATION OF THE WIND TURBINE AND SOLAR PANEL ORDINANCE DRAFT COMPLETED AND SUBMITTED BY THE LAND USE BOARD
2. DISCUSSION REGARDING THE AIRPORT SAFETY ZONE AND THE FORMER NEWTON AIRPORT SITE

OLD BUSINESS

1. CONTINUED DISCUSSION AND CONSIDERATION OF THE SIGN ORDINANCE DRAFT AS AMENDED BY THE SUBCOMMITTEE AND APPROVED BY THE LAND USE BOARD

OTHER BUSINESS

COMMITTEE REPORTS

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS: April 28 & May 12, 2014
June 08 & 23, 2014
6:30PM Executive Session
7:30PM Regular Meeting

**MUNICIPAL BUDGET PUBLIC HEARING
APRIL 28, 2014 – 7:30PM**

ADJOURNMENT

TOWNSHIP OF ANDOVER

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Committee of the Township of Andover on the 14TH day of April 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:

- 1. FOP #177 Police Department Contract**
- 2. Rolling Hills Condominium Association Municipal Services Agreement**

Attorney-Client Privilege:

- 1. Old Creamery Road Property
Block 60/Lot 4.06**
- 2. Ridge Road Property
Block 17/Lot 28.01**

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: April 14, 2014

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