

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

APRIL 28, 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

Attorney-Client Privilege:

1. Old Creamery Road Property
Block 60/Lot 4.06

Potential Litigation:

1. Andover Borough/Andover Township Fire Department – Tort Claim Notice

Pending Litigation:

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

*RESOLUTIONS:

1. #R2014-59 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO BARRY J. KRAUSER, MAI, CRE, FRICS OF INTEGRA REALTY RESOURCES, FOR PROFESSIONAL APPRAISAL SERVICES FOR THE LITIGATION ENTITLED YOUNG REALTY ASSOCIATES V. TOWNSHIP OF ANDOVER, DOCKET NOS. 005002-2012, 001476-2013 AND 002419-2014, REGARDING PROPERTY LOCATED AT LAWRENCE ROAD, BLOCK 109, LOTS 4.02, 4.03 & 5.02, AND BLOCK 116, LOTS 16 & 24.03

APPROVAL OF MINUTES:

1. FEBRUARY 24, 2014 REGULAR MEETING
2. FEBRUARY 24, 2014 EXECUTIVE SESSIONS "A" & "B"
3. MARCH 10, 2014 REGULAR MEETING
4. MARCH 10, 2014 EXECUTIVE SESSION

PRESENTATION

OFFICER DANIEL KERN – National Law Enforcement Officers Memorial Run

PUBLIC HEARING FOR THE ADOPTION OF THE 2014 MUNICIPAL BUDGET

RESOLUTIONS

1. #R2014-60 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO ADOPT THE 2014 MUNICIPAL BUDGET

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

ORDINANCES: PUBLIC HEARING

1. ORDINANCE NO. 2014-04 TO AMEND CHAPTER 190 "SIGNS"

"AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY TO AMEND CHAPTER 190, "ZONING," ARTICLE XI, "SIGNS," OF THE OF THE TOWNSHIP OF ANDOVER"

CODE

RESOLUTIONS

1. #R2014-61 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY APPROVING THE TERMS OF THE ADDENDUM TO THE COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE LODGE #177

NEW BUSINESS

1. DISCUSSION REGARDING THE AIRPORT SAFETY ZONE AND THE FORMER NEWTON AIRPORT SITE
2. CONSIDERATION OF SUMMER HOURS FOR TOWN HALL EMPLOYEES BEGINNING MAY 5 THROUGH OCTOBER 31, 2014

Andover Township Committee Agenda

April 28, 2014

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OLD BUSINESS

OTHER BUSINESS

COMMITTEE REPORTS

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

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

ADJOURNMENT

TOWNSHIP OF ANDOVER

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Committee of the Township of Andover on the 28TH 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

Attorney-Client Privilege:

1. Old Creamery Road Property
Block 60/Lot 4.06

Potential Litigation:

1. Andover Borough/Andover Township Fire Department
Tort Claim Notice

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 28, 2014

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