

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

JUNE 23, 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. M. Haggerty, Police Officer
2. H. Walls, Acting Court Administrator
3. Staffing for the Municipal Building

Contract Negotiations:

1. Possible Shared Services Contract Opportunity

Attorney-Client Privilege:

1. Tax Revaluation Project
2. Andover Soccer Club/Soccer
3. Property Located at Block 73/Lot 6

Potential Litigation:

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
2. RECREATION COMMITTEE APPOINTMENTS
 - A. JAMES HOLMES – REGULAR MEMBER
TERM TO EXPIRE DECEMBER 31, 2016
 - B. ALYSSA BICKERTON – ALTERNATE NO. 2
TERM TO EXPIRE DECEMBER 31, 2014

*RESOLUTIONS:

1. #R2014-83 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO ISSUE A TAX REFUND TO US BANK CUSTODIAN FOR PRO CAPITAL I, LLC IN REGARDS TO THE REDEMPTION OF TAX SALE CERTIFICATE #11-00009 SOLD FOR DELINQUENT TAXES FOR BLOCK 118/LOT 21, C0421 IN THE AMOUNT OF \$17,147.46
2. #R2014-84 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY OUTLINING THE CORRECTIVE ACTION PLAN FOR THE 2013 AUDIT REPORT
3. #R2014-85 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF LIQUOR LICENSE #1902-33-003-003 FOR MCRITE ENTERPRISES, INC. T/A THE LAKE LENAPE LODGE FOR THE TERM JULY 1, 2014 THROUGH JUNE 30, 2015 WITH CONDITIONS
4. #R2014-86 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1902-33-005-005 FOR J & M WALDRON, INC. T/A MAX'S STATION HOUSE FOR THE TERM JULY 1, 2014 THROUGH JUNE 30, 2015

*CONSENT AGENDA (CONTINUED)

*RESOLUTIONS (CONTINUED)

5. #R2014-87 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE (WITH HOTEL/MOTEL EXCEPTION) #1902-36-002-004 FOR SOMERSET INVESTORS, INC. T/A BELLA ITALIA FOR THE TERM JULY 1, 2014 THROUGH JUNE 30, 2015

*BOARD OF HEALTH AGENDA:

1. REVIEW OF CORRESPONDENCE
ACTIVITY REPORTS FROM THE COUNTY HEALTH DEPARTMENT
FROM MARCH 1, 2014 THROUGH APRIL 30, 2014

*APPROVAL OF MINUTES:

1. MAY 12, 2014 REGULAR MEETING
2. MAY 12, 2014 EXECUTIVE SESSION

PRESENTATION

LINDA GRINTHAL – SUNSET VISTA FARMS

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. NO. 2014-03 "WIND AND SOLAR ENERGY SYSTEMS"
TO ADD AND SUPPLEMENT CHAPTER 190 "ZONING"

"AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO ADD AND SUPPLEMENT CHAPTER 190 "ZONING" OF THE TOWNSHIP CODE BY CREATING ARTICLE XVI "WIND AND SOLAR ENERGY SYSTEMS"

2. NO. 2014-05 "TO PROVIDE FUNDING FOR DEMOLITION OF UNSAFE STRUCTURE" - \$10,000

"AN ORDINANCE FOR DEMOLITION OF UNSAFE STRUCTURE AT 480 ROUTE 206 FOR THE TOWNSHIP OF ANDOVER AND TO PROVIDE FOR THE FUNDING THEREOF"

RESOLUTIONS

NEW BUSINESS

1. DISCUSSION REGARDING CHAPTER 68 "PROPERTY MAINTENANCE ORDINANCE"

OLD BUSINESS

1. PROPOSED ORDINANCE REGARDING REVISION OF CHAPTER 10 "VEHICLES AND TRAFFIC" SECTION 10-21 "VIOLATIONS AND PENALTIES" "TO ESTABLISH A NO PARKING ZONE AT HILLSIDE PARK BARN"

OTHER BUSINESS

COMMITTEE REPORTS

Andover Township Committee Agenda

June 23, 2014

Page - 5 -

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS: July 28, 2014

August 25, 2014

6:30PM Executive Session

7:30PM Regular Meeting

July 14 & August 11, 2014 (Cancelled)

ADJOURNMENT

TOWNSHIP OF ANDOVER

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Committee of the Township of Andover on the 23RD day of June 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. Possible Shared Services Contract Opportunity

Attorney-Client Privilege:

1. Tax Revaluation Project Status
2. Andover Soccer Club/Soccer
3. Property Located at Block 73/Lot 6

Potential Litigation:

Pending Litigation:

- () a. (8) Personnel matters.
 1. M. Haggerty, Police Officer
 2. H. Walls, Acting Court Administrator
 3. Staffing for the Municipal Building
- () 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: June 23, 2014

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