

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

JULY 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. H. Walls, Acting Court Administrator**
- 2. Police Department Matters**

Contract Negotiations:

- 1. Possible Shared Services Opportunities**
- 2. 9-1-1 Dispatching Shared Services Agreements**

Attorney-Client Privilege:

- 1. Property Located at Block 73/Lot 6**

Potential Litigation:

- 1. NJ Civil Service Commission – Appeal Matter**

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. **ACCEPTANCE OF THE CHIEF FINANCIAL OFFICER'S REPORT FOR THE MONTH ENDING JUNE 30, 2014**
3. **ACCEPTANCE OF THE TAX COLLECTOR'S JUNE REPORT
\$112,731.58 – YEAR TO DATE - \$10,206,510.85**
4. **OPEN SPACE COMMITTEE**
 - A. **TO ACCEPT THE RESIGNATION OF KARL KRUMMEL
EFFECTIVE IMMEDIATELY**
 - B. **APPOINTMENT OF JAMES HOLMES AS THE RECREATION
REPRESENTATIVE – TERM TO EXPIRE DECEMBER 31, 2014**

***RESOLUTIONS:**

1. **#R2014-89 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO PROMOTE HELGA WALLS TO THE POSITION OF MUNICIPAL COURT ADMINISTRATOR EFFECTIVE AUGUST 01, 2014**
2. **#R2014-90 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE APPOINTMENT OF TONI-LU MARTIN TO THE POSITION OF CLERK 1 FOR THE ANDOVER TOWNSHIP MUNICIPAL CLERK/ ADMINISTRATOR'S OFFICE EFFECTIVE AUGUST 01, 2014**
3. **#R2014-91 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY OPPOSING EXPANSION OF FEDERAL CONTROL UNDER CLEAN WATER ACT**

***CONSENT AGENDA (CONTINUED)**

***RESOLUTIONS (CONTINUED)**

4. **#R2014-92 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RELEASE OF A CASH BOND IN THE AMOUNT OF \$424.50 SUBMITTED BY BRIDGEWAY REHABILITATION SERVICES, INC., BLOCK 128/LOT 4.02 LANDSCAPING AS A CONDITION REQUIRED BY THE ANDOVER TOWNSHIP LAND USE BOARD FOLLOWING APPROVAL OF THE AMENDED SITE PLAN**

5. **#R2014-93 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO PHOENIX ADVISORS, LLC TO SERVE AS THE CONTINUING DISCLOSURE AGENT AND CONDUCT CONTINUING DISCLOSURE SURVEY**

APPROVAL OF MINUTES:

1. **JUNE 09, 2014 REGULAR MEETING**
2. **JUNE 09, 2014 EXECUTIVE SESSIONS "A" & "B"**
3. **JUNE 23, 2014 REGULAR MEETING**
4. **JUNE 23, 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

1. **NO. 2014-08 PURCHASE OF POLICE DEPARTMENT
& MUNICIPAL COURT EQUIPMENT**

***“AN ORDINANCE TO PURCHASE POLICE DEPARTMENT AND
MUNICIPAL COURT EQUIPMENT FOR THE TOWNSHIP OF
ANDOVER AND TO PROVIDE FOR THE FUNDING THEREOF”***

ORDINANCES: PUBLIC HEARING

1. **NO. 2014-06 PURCHASE OF A NEW DUMP TRUCK**

***“AN ORDINANCE TO PURCHASE A NEW DUMP TRUCK FOR
THE DPW FOR THE TOWNSHIP OF ANDOVER AND TO
PROVIDE FOR THE FUNDING THEREOF”***

2. **NO. 2014-07 TO AMEND CHAPTER 10 – SECTIONS 10-11 & 10-21**

***“AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY
OF SUSSEX, AND STATE OF NEW JERSEY TO AMEND THE
TOWNSHIP CODE BY AMENDING CHAPTER 10, “VEHICLES
AND TRAFFIC,” SECTION 10-11, “PARKING PROHIBITED
DURING CERTAIN HOURS ON CERTAIN STREETS,” AND
SECTION 10-21, “VIOLATIONS AND PENALTIES,” TO
ESTABLISH A NO PARKING ZONE AT HILLSIDE PARK BARN”***

RESOLUTIONS

NEW BUSINESS

1. **THE LAKE LENAPE WATER COMPANY AND DISCUSSION REGARDING
NOTIFICATION TO CUSTOMERS OF SCHEDULED AND EMERGENCY
MAINTENANCE WORK**

OLD BUSINESS

OTHER BUSINESS

TOWNSHIP OF ANDOVER

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Committee of the Township of Andover on the 28th day of July 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**
- 2. 9-1-1 Dispatching Shared Services Agreements**

Attorney-Client Privilege:

- 1. Property Located at Block 73/Lot 6**

Potential Litigation:

- 1. NJ Civil Service Commission – Appeal Matter**

Pending Litigation:

- () a. (8) Personnel matters.
 - 1. H. Walls, Acting Court Administrator**
 - 2. Police Department Matters**

- () 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: July 28, 2014

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