

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

SEPTEMBER 22, 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. Department of Public Works Matters
2. Staffing for the Municipal Building

Contract Negotiations:

1. Possible Shared Services Opportunities

Attorney-Client Privilege:

1. Property Located at Block 73/Lot 6
2. Cross River Fiber Proposed Resolution and Agreement

Potential Litigation:

Pending Litigation:

1. Tax Appeal – Young Realty v. Andover Township

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 AUGUST 31, 2014

*RESOLUTIONS:

1. #R2014-107 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ISSUANCE OF A FIREWORKS DISPLAY PERMIT TO "CELEBRATION FIREWORKS" ON THE PERONA FARMS PROPERTY FOR SATURDAY, OCTOBER 18, 2014
2. #R2014-108 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO POLICE CHIEF ACHILLE TAGLIALATELA FOR 2014
3. #R2014-109 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO POLICE SERGEANT ROD MOSNER FOR 2014
4. #R2014-110 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO POLICE LIEUTENANT ERIC DANIELSON FOR 2014
5. #R2014-111 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO POLICE OFFICER JASON MILLS FOR 2014

*CONSENT AGENDA (CONTINUED)

*RESOLUTIONS (CONTINUED)

6. #R2014-112 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO MUNICIPAL CLERK/ADMINISTRATOR VITA THOMPSON FOR 2014

7. #R2014-113 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION UPON RETIREMENT TO FINANCE ACCOUNT CLERK ADELE PIERAGOWSKI FOR 2014

8. #R2014-114 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO ACCEPT THE LETTER OF RESIGNATION FROM GAIL D. LINCOLN AS CLERK-TYPIST FOR THE TAX COLLECTOR'S OFFICE EFFECTIVE SEPTEMBER 30, 2014 WITH REGRETS

APPROVAL OF MINUTES:

**SWEARING IN CEREMONY
POLICE DEPARTMENT PROMOTIONS**

**SERGEANT RODERICK MOSNER
SERGEANT BRIAN KITHCART**

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

RESOLUTIONS

NEW BUSINESS

OLD BUSINESS

OTHER BUSINESS

COMMITTEE REPORTS

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS: October 27
 November 10 & 24
 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 22nd day of September 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 Opportunities

Attorney-Client Privilege:

1. Property Located at Block 73/Lot 6
2. Cross River Fiber Proposed Resolution and Agreement

Potential Litigation:

Pending Litigation:

1. Tax Appeal – Young Realty v. Andover Township
- () a. (8) Personnel matters.
 1. Department of Public Works Matters
 2. 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: September 22, 2014

Moved:

Seconded:

Voted Aye:

Voted Nay: None

Abstained: None
