

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

NOVEMBER 10, 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. Support Staff for the Joint Municipal Court

Contract Negotiations:

1. Discussion Regarding Renewal of Shared Services Contracts
With Lafayette Township
2. Professional Services Appointments for 2015

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 TAX COLLECTOR'S OCTOBER 2014 REPORT
\$1,025,134.36 – YEAR TO DATE - \$16,712,955.21

*RESOLUTIONS:

1. #R2014-125 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING AN AGREEMENT WITH THE TOWNSHIP OF LAFAYETTE PURSUANT TO THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT SERVICES OF A CHIEF MUNICIPAL FINANCE TO THE CONCERNING THE OFFICER
2. #R2014-126 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING AN AGREEMENT WITH THE TOWNSHIP OF LAFAYETTE PURSUANT TO THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT SERVICES OF A CERTIFIED TAX COLLECTOR THE CONCERNING THE
3. #R2014-127 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO ISSUE A TAX REFUND TO US BANK CUST/EMP VIN REGARDS TO THE REDEMPTION OF SALE CERTIFICATE # 12-00009 SOLD FOR DELINQUENT LOT 21 C0411, IN THE AMOUNT OF TAX TAXES FOR BLOCK 116
\$16,225.02

*CONSENT AGENDA (CONTINUED)

*RESOLUTIONS (CONTINUED)

4. #R2014-128 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO ISSUE A TAX REFUND TO US BANK CUST /CRESTAR CAPITAL IN REGARDS TO THE REDEMPTION OF TAX SALE CERTIFICATE # 12-00017 SOLD FOR DELINQUENT TAXES FOR BLOCK 157, LOT 14 IN THE AMOUNT OF \$28,857.51

5. #R2014-129 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO ISSUE A TAX REFUND TO US BANK CUST FOR PRO CAPITAL I IN REGARDS TO THE REDEMPTION OF TAX SALE CERTIFICATE # 11-00001 SOLD FOR DELINQUENT TAXES FOR BLOCK 35 LOT 1.01 IN THE AMOUNT OF \$34,516.50

6. #R2014-130 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO PREPARE CERTAIN SURPLUS MUNICIPAL EQUIPMENT THAT IS CONSIDERED UNREASONABLY EXPENSIVE TO REPAIR FOR SALE ONLINE AT MUNICIPAL AUCTION THROUGH ALFRED'S AUCTIONS, INC. IN ACCORDANCE WITH THE CONDITIONS OF THE STATE CONTRACT

7. #R2014-131 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE USE OF THE MORRIS COUNTY COOPERATIVE FOR THE MULFORD ROAD RECONSTRUCTION PROJECT

8. #R2014-132 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY REVISING THE APPROVED QUANTITIES FOR THE STICKLES POND ROAD RECONSTRUCTION PROJECT

APPROVAL OF MINUTES:

1. SEPTEMBER 22, 2014 REGULAR MEETING
2. SEPTEMBER 22, 2014 EXECUTIVE SESSION

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. 2014-09 AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY TO AMEND THE TOWNSHIP CODE BY REPEALING CHAPTER 3, "ADMINISTRATION OF GOVERNMENT," ARTICLE XVII, "MUNICIPAL COURT," AND ADDING NEW CHAPTER 3, "ADMINISTRATION OF GOVERNMENT," ARTICLE XVII, "JOINT MUNICIPAL COURT"

RESOLUTIONS

NEW BUSINESS

1. PIERCE ROAD – CORRESPONDENCE FROM RESIDENT REGARDING SPEEDING VEHICLES

OLD BUSINESS

1. CONTINUED DISCUSSION REGARDING AN AMENDMENT TO THE CODE BY AMENDING CHAPTER 3, "ADMINISTRATION OF GOVERNMENT," ARTICLE II, "ELECTIVE OFFICERS," SECTION 3-5, "EMPLOYMENT RESTRICTIONS"

TO ADD

TOWNSHIP OF ANDOVER

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Committee of the Township of Andover on the 10th day of November 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. Discussion Regarding Renewal of Shared Services Contracts
With Lafayette Township
2. Professional Services Appointments for 2015

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. Support Staff for the Joint Municipal Court
- () 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: November 10, 2014

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