

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

MICHAEL LENSAK, MAYOR
JANIS MC GOVERN, DEPUTY MAYOR
DOLORES BLACKBURN
JACK E. BURKE
TOM WALSH

JANUARY 26, 2015

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
2. Rates of Compensation for Officials, Officers and Employees
3. DPW Staffing

Contract Negotiations:

1. Police Dispatchers Contract Renewal

Attorney-Client Privilege:

1. Property Located at Block 73/Lot 6

Potential Litigation:

1. Firearms Application Process

Pending Litigation:

- 1.

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 MONTHLY TAX COLLECTOR'S REPORT - DECEMBER 2014
\$192,421.53 - YEAR TO DATE \$21,465,516.79
3. ACCEPTANCE OF POLICE DEPARTMENT MONTHLY REPORT- DECEMBER 2014
4. SUSSEX COUNTY HAZARD MITIGATION PLAN UPDATE, AUTHORIZATION AND LETTER OF INTENT TO PARTICIPATE

*RESOLUTIONS:

1. #R2015-36 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO ISSUE A TAX REFUND TO US BANK CUST FOR BV001 TRUST IN REGARDS TO THE REDEMPTION OF TAX SALE CERTIFICATE #14-00011 SOLD FOR DELINQUENT TAXES FOR BLOCK 93/LOT 1 IN THE AMOUNT OF \$21,993.91
2. #R2015-37 A RESOLUTION OF THE TOWNSHIP OF ANDOVER COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE AN INCREASE IN THE ANDOVER JOINT MUNICIPAL COURT'S CASH CHANGE FUND FROM \$100 TO \$300
3. #R2015-38 2014 BUDGET APPROPRIATION TRANSFER

APPROVAL OF MINUTES:

1. NOVEMBER 10, 2014 REGULAR MEETING
2. NOVEMBER 10, 2014 EXECUTIVE SESSION
3. NOVEMBER 24, 2014 REGULAR MEETING
4. NOVEMBER 24, 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

1. NO. 2015-01 TO AMEND CHAPTER 119 "POLICE DEPARTMENT"
SECTION 119-8 "CONTRACTED OFF DUTY EMPLOYMENT"
AN ORDINANCE TO AMEND CHAPTER 119 ENTITLED "POLICE DEPARTMENT", OF THE REVISED
GENERAL ORDINANCES OF THE TOWNSHIP OF ANDOVER, SECTION 119-8 "CONTRACTED OFF-
DUTY EMPLOYMENT"

ORDINANCES: PUBLIC HEARING

RESOLUTIONS

Township Committee Agenda

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NEW BUSINESS

Recreation Committee: APPOINTMENTS

Resignation of Brian Robinson from Regular Member: Term exp. (2017)

Resignation of Diane Boffa from Regular Member: Term exp. (2016)

Appointment of Alyssa Bickerton from (Alt #2) to Regular Member: Term exp. (2017)

Appointment of Paula Schul from (Alt #3) to Regular Member: Term exp. (2016)

Appointment of Brian Robinson to Alternate #2 : Term exp. (2015)

Appointment of Diane Boffa to Alternate 3#: Term exp. (2015)

OLD BUSINESS

OTHER BUSINESS

COMMITTEE REPORTS

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS: February 09 & 23, 2015
March 09 & 23, 2015

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 26th day of January, 2015, 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.

Personnel Matters:

1. Police Department Staffing
2. Rates of Compensation for Officials, Officers and Employees
3. DPW Staffing

Contract Negotiations:

1. Police Dispatchers Union Contract Renewal

Attorney-Client Privilege:

1. Property Located at Block 73/Lot 6

Potential Litigation:

1. Firearms Application Process

Pending Litigation:

- 1.

- () 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: January 26, 2015

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