

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

FEBRUARY 09, 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. Rates of Compensation for Officials, Officers and Employees
2. DPW Staffing
3. Police Department Staffing – Position of Police Lieutenant
4. J. Marchione, Tax Assessor

Contract Negotiations:

1. Police Dispatchers Union Contract Renewal
2. Lieutenant Danielson

Attorney-Client Privilege:

1. Property Located at Block 73/Lot 6
2. Lake Lenape Water Company
3. Active Engineering Projects
4. Assignment of Cell Tower Leases

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. ACCEPTANCE OF THE TAX COLLECTOR'S JANUARY 2015 REPORT - \$1,418,450.96

*RESOLUTIONS:

1. #R2015-39
RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND TO PETER HAROLD IN THE AMOUNT OF \$250.00 FOR AN OVERPAYMENT IN THE FOURTH QUARTER 2014 TAXES FOR BLOCK 54, LOT 4
2. #R2015-40
A RESOLUTION OF THE TOWNSHIP OF ANDOVER COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE SUBMISSION OF A STRATEGIC PLAN FOR THE ACTION MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2015
3. #R2015-41
RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE RENEWAL OF THE VOLUNTEER ACCIDENT POLICY NUMBER FHH030157 FROM QBE INSURANCE CORPORATION AT AN ANNUAL PREMIUM OF \$493 FOR THE TERM FEBRUARY 1, 2015 THROUGH FEBRUARY 1, 2016
4. #R2015-42
RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY SUPPORTING, RECOGNIZING AND HONORING THE SERVICE OF LAW ENFORCEMENT OFFICERS
5. #R2015-43
RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO APPOINT JEREMIAH HENDERSHOT TO THE POSITION OF TEMPORARY LABORER FOR THE ANDOVER TOWNSHIP DEPARTMENT OF PUBLIC WORKS ON A PER DIEM, AS NEEDED BASIS
6. #R2015-44
2014 BUDGET APPROPRIATIONS TRANSFER

APPROVAL OF MINUTES:

1. JANUARY 02, 2015 REORGANIZATION MEETING
2. DECEMBER 08, 2014 REGULAR MEETING
3. DECEMBER 08, 2014 EXECUTIVE SESSION
4. DECEMBER 22, 2014 REGULAR MEETING

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.

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. 2015-02
BOND ORDINANCE PURCHASE OF A FIRE TRUCK

“BOND ORDINANCE PROVIDING FOR THE PURCHASE OF A FIRE TRUCK IN AND BY THE TOWNSHIP OF ANDOVER, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$478,875 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$193,875 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF”

2. NO. 2015-03
TO AMEND CHAPTER 155 “STREETS & SIDEWALKS” SECTIONS 115-15 & 115-17

“AN ORDINANCE OF THE ANDOVER TOWNSHIP COMMITTEE TO AMEND CHAPTER 155 ENTITLED “STREETS AND SIDEWALKS” ARTICLE V. REMOVAL OF SNOW AND ICE “SECTION 155-15 “DUTY TO REMOVE”, & SECTION 155-17 “REMOVAL BY TOWNSHIP; COSTS TO BECOME LIEN”

ORDINANCES: PUBLIC HEARING

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”

Township Committee Agenda

February 09, 2015

Page - 4 -

RESOLUTIONS

NEW BUSINESS

OLD BUSINESS

1. CONTINUED DISCUSSION REGARDING A POSSIBLE AMENDMENT TO THE MOUNT LAUREL ZONE IN ORDER TO CLARIFY PERMITTED USES FOR POSSIBLE INTRODUCTION

OTHER BUSINESS

COMMITTEE REPORTS

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS: February 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 09th day of February, 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. Rates of Compensation for Officials, Officers and Employees
2. DPW Staffing
3. Police Department Staffing – Position of Police Lieutenant
4. J. Marchione, Tax Assessor

Contract Negotiations:

1. Police Dispatchers Union Contract Renewal
2. Lieutenant Danielson

Attorney-Client Privilege:

1. Property Located at Block 73/Lot 6
2. Lake Lenape Water Company
3. Outstanding Engineering Projects
4. Assignment of Cell Tower Leases

Potential Litigation:

Pending Litigation:

- () 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: February 09, 2015

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