

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

MARCH 09, 2015

BUDGET WORK 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.*

2015 MUNICIPAL BUDGET WORK 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.

ADJOURNMENT

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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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 MONTHLY REPORT –
FEBRUARY 2015 - \$3,618,961.74
YEAR TO DATE – \$5,037,412.70**
- 3. ANNUAL TAX COLLECTOR'S STATEMENT OF RECEIPTS YEAR END DEC.31,
2014**
- 4. LAKELAND EMERGENCY SQUAD – MONTHLY CALL SUMMARY FEB. 2015**
- 5. ACCEPTANCE OF CFO'S REPORT FOR FEBRUARY 2015**

***CONSENT AGENDA (CONTINUED)**

***RESOLUTIONS**

1. **#R2015-49 A RESOLUTION OF THE TOWNSHIP OF ANDOVER COUNTY OF SUSSEX AND STATE OF NEW JERSEY PROCLAMATION COMMENDING NORTHWEST NJ COMMUNITY ACTION PARTNERSHIP INC. (NORWESCAP) UPON THE OCCASION OF CELEBRATING THE 50th ANNIVERSARY OF COMMUNITY ACTION**

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ORDINANCES: INTRODUCTION

ORDINANCES: PUBLIC HEARING

1. **ORDINANCE NO. 2015-04**

AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY TO AMEND THE TOWNSHIP CODE BY AMENDING CHAPTER 190 "ZONING," ARTICLE V "USE AND BULK REGULATIONS," SECTION 190-38, "MOUNT LAUREL ZONE" TO CLARIFY PERMITTED USES WITHIN THE MOUNT LAUREL ZONE

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ORDINANCES: PUBLIC HEARING (CONTINUED)

RESOLUTIONS

NEW BUSINESS

GIRL SCOUT GOLD AWARD PROJECT

OLD BUSINESS

OTHER BUSINESS

10 YEAR ROAD IMPROVEMENT PLAN: ENGINEER PROPOSAL

COMMITTEE REPORTS

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

EXECUTIVE SESSION:

Personnel Matters:

1. *Rates of Compensation for Officials, Officers and Employees*
2. *DPW Staffing*
3. *Joint Municipal Court Staffing*

Contract Negotiations:

1. *Lieutenant Danielson*

Attorney-Client Privilege:

1. *Property Located at Block 73/Lot 6*
2. *Lake Lenape Water Company*
3. *Green Township Dispatching Services – Use of Antenna*

Potential Litigation:

Pending Litigation:

Township Committee Agenda

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NEXT SCHEDULED MEETINGS:

March 23, 2015*

April 10, 2015 Special Meeting 7:00PM

April 13 & 27, 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 23rd 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. Joint Municipal Court Staffing**

Contract Negotiations:

- 1. Lieutenant Danielson**

Attorney-Client Privilege:

- 1. Property Located at Block 73/Lot 6**
- 2. Lake Lenape Water Company**
- 3. Green Township Dispatching Services – Use of Antenna**

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 23, 2015

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

Mayor Lensak and Township Committee

Please amend the agenda as follows:

Under the Consent Agenda add

*Resolutions:

If you wish to introduce the Salary Ordinance: Please amend the Regular Agenda:

ORDINANCE #2015-05 For Introduction.

**AN ORDINANCE TO PROVIDE AND DETERMINE RATES
OF COMPENSATION FOR OFFICIALS, OFFICERS AND
EMPLOYEES OF THE TOWNSHIP OF ANDOVER, COUNTY
OF SUSSEX AND STATE OF NEW JERSEY**