

**ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA**

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

**APRIL 13, 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. Joint Municipal Court Staffing**

**Contract Negotiations:**

**Attorney-Client Privilege:**

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

**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 MONTHLY REPORT  
MARCH 2015 - \$188,382.54 – YEAR TO DATE \$5,225,795.24**
3. **SUSTAINABLE ANDOVER  
LETTER OF RESIGNATION FROM LINDA GRINTHAL  
POSITION OF CITIZEN REPRESENTATIVE  
TERM TO EXPIRE DECEMBER 31, 2015**

**\*RESOLUTIONS:**

1. **#R2015-60** **RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF  
SUSSEX AND STATE OF NEW JERSEY TO RENEW THE CONTRACT  
TO PROVIDE ELEVATOR MAINTENANCE AND REPAIR SERVICES  
AT THE MUNICIPAL BUILDING TO MORRIS COUNTY ELEVATOR,  
INC.**
2. **#R2015-61** **RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF  
SUSSEX, STATE OF NEW JERSEY ENDORSING THE SUBMISSION  
OF THE 2014 RECYCLING TONNAGE GRANT APPLICATION TO  
THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION**

**\*APPROVAL OF MINUTES:**

1. **FEBRUARY 23, 2015 BUDGET WORK SESSION**
2. **FEBRUARY 23, 2015 REGULAR MEETING**
3. **FEBRUARY 23, 2015 EXECUTIVE SESSION**

**Township Committee Agenda**

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**APPROVAL OF MINUTES**

1. FEBRUARY 09, 2015 REGULAR MEETING
2. FEBRUARY 09, 2015 EXECUTIVE 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.

**ORDINANCES: INTRODUCTION**

**ORDINANCES: PUBLIC HEARING**

1. **NO. 2015-05 2015 SALARY ORDINANCE**

***“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”***

2. **NO. 2015-06 CALENDAR YEAR 2015 “CAP BANK”**

***“ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK ((NJSA 40A:4-45.14)***

**Township Committee Agenda**

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**RESOLUTIONS**

1. **#R2015-62 2015 SALARY RESOLUTION**

**NEW BUSINESS**

1. **ATTENDANCE AT THE ELECTED OFFICIALS TRAINING CLASS APRIL 29, 2015  
AT 6PM IN HANOVER – ONLINE COURSE OPTION**

**OLD BUSINESS**

**OTHER BUSINESS**

**COMMITTEE REPORTS**

**REPORT FROM THE CLERK/ADMINISTRATOR**

**REPORT FROM THE MUNICIPAL ATTORNEY**

**NEXT SCHEDULED MEETINGS: April 27, 2015 & May 11, 2015  
June 08 & 22, 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 13<sup>th</sup> day of April, 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:**

**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: April 13, 2015

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

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