

**ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA**

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

**APRIL 27, 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. ***Joint Municipal Court Staffing***

**Contract Negotiations:**

1. ***Police Dispatchers Union Contract Status***

**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:**

**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**

**\*RESOLUTIONS:**

1. **#R2015-65 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO ISSUE A TAX REFUND TO TADEUSZ KIEC IN REGARDS TO THE REDEMPTION OF TAX SALE CERTIFICATE # 12-00011 SOLD FOR DELINQUENT TAXES FOR BLOCK 130, LOT 5.07 IN THE AMOUNT OF \$1,242.54**
2. **#R2015-66 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY TO RESCIND RESOLUTION #R2015-53 AND ISSUE A TAX REFUND TO US BANK CUST FOR PFS FINANCIAL I, LLC IN REGARDS TO THE REDEMPTION OF TAX SALE CERTIFICATE #12-00015 SOLD FOR DELINQUENT TAXES FOR BLOCK 153 LOT 21 IN THE AMOUNT OF \$61,341.89**
3. **#R2015-67 RESOLUTION FOR ACCEPTANCE OF 2014 REPORT OF AUDIT**
4. **#R2015-68 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO APPOINT DANA WASELIK TO THE POSITION OF CLERK 1 SERVING AS THE DEPUTY MUNICIPAL COURT ADMINISTRATOR**
5. **#R2015-69 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO APPOINT ELAINE HERITAGE TO THE PERMANENT PART TIME POSITION OF CLERK 1 FOR THE MUNICIPAL COURT**
6. **#R2015-70 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ISSUANCE OF A FIREWORKS DISPLAY PERMIT TO APPLICANT "CELEBRATION FIREWORKS" ON THE PERONA FARMS PROPERTY FOR SATURDAY, MAY 02, 2015**

**\*CONSENT AGENDA CONTINUED)**

**\*APPROVAL OF MINUTES:**

1. **MARCH 23, 2015 BUDGET WORK SESSION/REGULAR MEETING**
2. **MARCH 23, 2015 EXECUTIVE SESSIONS "A" & "B"**
3. **MARCH 9, 2015 BUDGET WORK SESSION/REGULAR MEETING**

**APPROVAL OF MINUTES**

**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. 2015-07 FOREST LAKES DAM REHABILITATION  
SPECIAL ASSESSMENT**

***"AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY AUTHORIZING A SPECIAL ASSESSMENT TO ENSURE THE COLLECTION, PROPER ADMINISTRATION, AND REPAYMENT OF LOAN MONIES FOR THE FOREST LAKES DAM REHABILITATION TO THE 2003 DAM, LAKE AND STREAM REVOLVING LOAN FUND AND/OR NJDEP PURSUANT TO DAM REHABILITATION LOAN"***

**PUBLIC HEARING FOR THE ADOPTION OF THE 2015 MUNICIPAL BUDGET**

**RESOLUTIONS**

1. **#R2015-71 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO ADOPT THE 2015 MUNICIPAL BUDGET**

**RESOLUTIONS**

**NEW BUSINESS**

**OLD BUSINESS**

**OTHER BUSINESS**

**COMMITTEE REPORTS**

**REPORT FROM THE CLERK/ADMINISTRATOR**

**REPORT FROM THE MUNICIPAL ATTORNEY**

**NEXT SCHEDULED MEETINGS:**    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 27<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. Joint Municipal Court Staffing**

**Contract Negotiations:**

- 1. Police Dispatchers Union Contract Status**

**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 27, 2015

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

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