

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

JUNE 8, 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. ***J. Marchione, Tax Assessor***
2. ***Assistant Zoning Officer***

Contract Negotiations:

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

Attorney-Client Privilege:

1. ***Lake Lenape Water Company***

Potential Litigation:

Pending Litigation:

1. ***NJ Civil Service Matter – R. Cottrell***

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 MAY REPORT
\$3,906,999.46- YEAR TO DATE \$10,045,063.22**
3. **RELEASE OF CASH BONDS - GUARDA ENTERPRISES, LLC.**
 - A. **11 LOURDES COURT – VARIOUS PUNCH LIST ITEMS
\$1,000 - #T-13-56-717-244**
 - B. **37 PERONA ROAD – SOIL EROSION/SEDIMENT CONTROL
\$3,000 - #T-13-56-713-194**

***RESOLUTIONS:**

1. **#R2015-79 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 30, 2015**
2. **#R2015-80 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE RELEASE OF THE PERFORMANCE CASH BOND IN THE AMOUNT OF \$37,500 PLUS INTEREST FOR PERONA ESTATES, PHASE 1 - BLOCK 69/LOT 6.02**
3. **#R2015-81 RESOLUTION OF THE TOWNSHIP OF ANDOVER COUNTY OF SUSSEX STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP CERTIFICATION FOR RESCUE SQUAD CONTRIBUTION**
4. **#R2015-82 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND OF \$1,690.23 TO CORELOGIC TAX SERVICES DUE TO A 1st QUARTER 2015 TAX PAYMENT MADE FOR BLOCK 31, LOT 9.02, WHICH BECAME AN EXEMPT PROPERTY FOR THE YEAR 2015**

***CONSENT AGENDA CONTINUED)**

***APPROVAL OF MINUTES:**

1. *April 13, 2015 Regular Session & Executive Session*
2. *April 27, 2015 Regular Session*

PROCLAMATION IN HONOR OF

EMERGENCY MEDICAL SERVICES WEEK - MAY 17 - 23, 2015

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

ORDINANCE NO. 2015-08

“AN ORDINANCE TO PURCHASE AN ASPHALT ROLLER FOR DPW, FOR THE TOWNSHIP OF ANDOVER AND TO PROVIDE THE FUNDING THEREOF”

Township Committee Agenda

June 8, 2015

Page - 4 -

RESOLUTIONS

NEW BUSINESS:

DISCUSSION REGARDING THE POSSIBLE TOWNSHIP COMMITTEE SUMMER SCHEDULE

PROPOSED ORDINANCE PERMITTING SIDEWALK CAFES

OLD BUSINESS

OTHER BUSINESS:

COMMITTEE REPORTS

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY – Report on the 2015 Tax Revaluation Process

NEXT SCHEDULED MEETINGS: June 22, 2015
 July 13 ? July 27?
 August 10 ?, August 24?
 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 08th day of June, 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. J. Marchione, Tax Assessor**
- 2. Assistant Zoning Officer**

Contract Negotiations:

- 1. Police Dispatchers Union Contract Status**

Attorney-Client Privilege:

- 1. Lake Lenape Water Company**

Potential Litigation:

Pending Litigation:

- 1. NJ Civil Service Matter- R. Cottrell**

- () 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: June 08, 2015

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