

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

JUNE 22, 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. Tax Collector**
- 2. Police: Part Time Dispatchers**
- 3. DPW-Matters**
- 4. Clerk/Administration-Deputy Clerk**

Contract Negotiations:

- 1. Police Dispatchers Union Contract Status**

Attorney-Client Privilege:

- 1. Lake Lenape Water Company**

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. **CFO'S REPORT FOR MONTH ENDING MAY 31, 2015**

*RESOLUTIONS:

1. **#R2015-83 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE RENEWAL OF CLUB LIQUOR LICENSE 1902-31-013-001 FOR LT. CHAS A. MEYER AMERICAN LEGION POST 86 FOR TERM JULY 1, 2015 THROUGH JUNE 30, 2016**
2. **#R2015-84 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF AND STATE OF NEW JERSEY TO AUTHORIZE THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1902-33-010-003 FOR DINA'S LLC FOR THE TERM JULY 01, 2015 THROUGH JUNE 30, 2016**
3. **#R2015-85 RESOLUTION OF THE TOWNSHIP OF ANDOVER COUNTY OF SUSSEX STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE 1902-33-007-002 FOR FARMSTEAD CLUB INC. T/A FARMSTEAD GOLF AND COUNTRY CLUB FOR THE TERM JULY 1, 2015 THROUGH JUNE 30, 2016**
4. **#R2015-86 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1902-33-004-007, FOR LARRY L. SNOVER, INC. TIA THE CELLAR FOR THE TERM JULY 1, 2015 THROUGH JUNE 30, 2016.**

5. **#R2015-87 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO CANCEL CAPITAL APPROPRIATION BALANCES**

*** BOARD OF HEALTH CORRESPONDENCE**

FEBRUARY 1, 2015 THROUGH APRIL 30, 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

ORD#2015-09

AN ORDINANCE TO PURCHASE A NEW DUMP TRUCK, FOR THE TOWNSHIP OF ANDOVER AND TO PROVIDE FOR THE FUNDING THEREOF

ORDINANCES: PUBLIC HEARING

Township Committee Agenda

June 22, 2015

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RESOLUTIONS

NEW BUSINESS:

OLD BUSINESS

OTHER BUSINESS

PROPOSED ORDINANCE PERMITTING SIDEWALK CAFES

COMMITTEE REPORTS

REPORT FROM THE CLERK/ADMINISTRATOR

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

NEXT SCHEDULED MEETINGS: July 13, 2015
August 10, 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 22nd 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.
- () 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.
- () 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. Tax Collector**
- 2. Part Time : Police Dispatchers**
- 3. DPW Matters**
- 4. Clerk/Administration, Deputy Clerk**
- 5.**

Contract Negotiations:

- 1. Police Dispatchers Union Contract Status**

Attorney-Client Privilege:

- 1. Lake Lenape Water Company**

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: June 22, 2015

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