

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

AUGUST 10, 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. **Administration-Clerks Office- Positions**

Contract Negotiations:

1. **Police Dispatchers Union Contract Renewal**
2. **Sanitation and Recycling Contract**

Attorney-Client Privilege:

1. **Green Acres Program 1902-13-096 & 1902-03-051**
2. **Sign Issue**

Potential Litigation:

Pending Litigation:

1. **COAH LITIGATION**
2. **PURPURA V. GOV. CHRISTIE et al.**

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 JULY 2015 REPORT - \$1,030,059.92 and \$11,229,350.31 to date.**

***RESOLUTIONS:**

1. **#R2015-99 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1902-33-005-005 FOR J&M WALDRON, INC., T/A MAX'S STATION HOUSE FOR THE TERM JULY 1, 2015 THROUGH JUNE 30, 2016**
2. **#R2015-101 A RESOLUTION OF THE TOWNSHIP OF ANDOVER COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE AMENDMENT TO 2015 SALARY RESOLUTION**
3. **#R2015-102 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX STATE NEW JERSEY SUPPORTING THE ESTABLISHMENT OF A U.S. DEPARTMENT OF VETERANS AFFAIRS COMMUNITY BASED OUTPATIENT CLINIC IN SUSSEX COUNTY**
4. **#R2015-103 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX STATE OF NEW JERSEY TO AUTHORIZE THE TAX COLLECTOR TO CANCEL THE OPEN 2015 TAX BALANCES ON VARIOUS PARCELS AS A RESULT OF IN REM FORECLOSURE JUDGMENTS**
5. **#R2015-104 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF STATE OF NEW JERSEY TO AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND TO NEWTON COUNTRY CLUB FOR THE YEAR 2015 DUE TO THE PROPERTY BEING DELETED FROM THE TAX RECORDS FOR YEAR 2015**

***CONSENT AGENDA (CONTINUED)**

***RESOLUTIONS (CONTINUED)**

6. **#R2015-105** **RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND OF \$1,021.11 TO CORELOGIC TAX SERVICE FOR BLOCK 134, LOT 4, WHICH WAS DELETED AS A LINE ITEM FOR THE YEAR 2015.**

7. **#R2015-106** **RESOLUTION OF THE TOWNSHIP OF ANDOVER COUNTY OF SUSSEX STATE OF NEW JERSEY TO AUTHORIZE THE TAX COLLECTOR TO CANCEL 2015 TAXES AND REFUND AN OVERPAYMENT MADE DUE TO THE APPROVAL OF A TAX EXEMPTION FOR BLOCK 73 LOT 1**

8. **#R2015-107** **RESOLUTION APPOINTING VIOLATIONS CLERK CHRISTINE THOMAS TO THE POSITION OF CLERK I, ANDOVER JOINT MUNICIPAL COURT EFFECTIVE AS OF AUGUST 3, 2015**

9. **#R2015-108** **RESOLUTION IN SUPPORT OF ASSEMBLY BILL SJR53/AJR75 DECLARING JULY 22ⁿ, AS FRAGILE X AWARENESS DAY**

10. **#R2015-109** **RESOLUTION OF THE TOWNSHIP COMMITTEE TO ISSUE A TAX REFUND TO US BANK CUST FOR BV001 TRUST IN REGARDS TO THE REDEMPTION OF TAX SALE CERTIFICATE #14-00010 SOLD FOR DELINQUENT TAXES FOR BLOCK 87, LOT 15 IN THE AMOUNT OF \$21,545.85**

11. **#R2015-110** **RESOLUTION DECLARING SUPPORT FOR THE JCP&L MONTVILLE-WHIPpany REINFORCEMENT PROJECT**

***APPROVAL OF MINUTES:**

1. ***May 11, 2015 Regular and Executive Sessions***
2. ***June 8, 2015 Regular and Executive Sessions***
3. ***June 22, 2015 Executive Session***
3. ***July 13, 2015 Executive Session***

Township Committee Agenda

August 10, 2015

Page - 4 -

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 2015-11

AN ORDINANCE TO PROVIDE FUNDING FOR THE COST OF RECHASSIS OF THE 2003FORD/HORTON AMBULANCE, FOR THE TOWNSHIP OF ANDOVER AND TO PROVIDE THE FUNDING THEREOF

RESOLUTIONS:

#R2015-111 RESOLUTION OF THE TOWNSHIP OF ANDOVER AUTHORIZING THE CONTINUANCE OF CONTRACTUAL AND CLAIM PAYMENTS WHEN A REGULARLY SCHEDULED MEETING OF THE TOWNSHIP COMMITTEE HAS BEEN CANCELLED

NEW BUSINESS

OLD BUSINESS

OTHER BUSINESS

COMMITTEE REPORTS

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS: September 14 & 28, 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 10th day of August, 10, 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. Administration/Clerk's Office-Positions**

Contract Negotiations:

- 1. Police Dispatchers Union Contract Renewal**
- 2. Sanitation and Recycling Contract**

Attorney-Client Privilege:

- 1. Green Acres Program 1902-13-096 and 1902-03-051**
- 2. Sign Issue**

Potential Litigation:

Pending Litigation:

- 1. COAH Litigation**
- 2. Purpura v. Gov. Christie**

- () 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: August 10, 2015

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