

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

SEPTEMBER 14, 2015

TAX REVALUATION PRESENTATION WORKSHOP– 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.*

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 REPORT FOR THE MONTH OF AUGUST 2015**
\$ 4,361,316.22 and \$15,590,666.53 to date.
1. **CFO REPORT FOR THE MONTH OF AUGUST 2015**

***RESOLUTIONS:**

1. **#R2015-113** **RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY TO AUTHORIZE ANNUAL SICK LEAVE BUY BACK OPTION FOR DPW SUPERVISOR DARREN DICKINSON FOR 2015**

2. **#R2015-114** **A RESOLUTION OF THE TOWNSHIP OF ANDOVER COUNTY OF SUSSEX, STATE OF NEW JERSEY TO AUTHORIZE ANNUAL SICK LEAVE BUY BACK OPTION FOR DPW MARK BURD FOR 2015**

3. **#R2015-115** **RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE NEW JERSEY TO AUTHORIZE ANNUAL SICK LEAVE BUY BACK OPTION FOR ADMINISTRATIVE ASSISTANT ROBYN HATTERSLEY**

4. **#R2015-116** **RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUY BACK OPTION FOR POLICE OFFICER RICHARD THEN FOR 2015**

5. **#R2015- 117** **RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUY BACK OPTION FOR POLICE OFFICER SGT. BRIAN KITHCART FOR 2015**

6. **#R2015-118** **RESOLUTION OF THE TOWNSHIP OF ANDOVER< COUNTY OF SUSSEX, STATE OF NEW JERSEY TO AUTHORIZE ANNUAL SICK LEAVE BUY BACK OPTION FOR OFFICER JASON MILLS FOR 2015**

7. **#R2015-119** **RESOLUTION OF THE TOWNSHIP OF ANDOVER COUNTY OF SUSSEX STATE OF NEW JERSEY TO AUTHORIZE ANNUAL SICK LEAVE BUY BACK OPTION FOR POLICE SGT. ROD MOSNER FOR 2015**

8. **#R2015-120** **RESOLUTION OF THE TOWNSHIP OF ANDOVER , COUNTY OF SUSSEX STATE OF NEW JERSEY SUPPORTING THE "DRIVE SOBER OR GET PULLED OVER 2015 STATEWIDE CRACKDOWN"**

9. **#R2015-121** **RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUY BACK OPTION TO POLICE OFFICER/DETECTIVE ROBERT YOUNGS FOR 2015**

10. **#R2015-122** **RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUY BACK OPTION FOR POLICE CHIEF ERIC DANIELSON FOR 2015**

Township Committee Agenda

***CONSENT AGENDA (CONTINUED)**

***RESOLUTIONS (CONTINUED)**

11. R#2015-125 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY, TO AUTHORIZE THE ANNUAL SICK LEAVE BUY BACK OPTION FOR POLICE DISPATCHER DANIEL CRATER FOR 2015

***APPROVAL OF MINUTES:**

1. June 22, 2015 Regular Session

GIRL SCOUT KATIE REIDMILLER - GOLD AWARD PROJECT PRESENTATION:

“The Red Envelope Project”

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

ORDINANCE NO. 2015-12

AN ORDINANCE TO PURCHASE AND INSTALLATION OF 3 PERMANENT NATURAL GAS GENERATORS FOR THE TOWNSHIP OF ANDOVER AND TO PROVIDE FOR THE FUNDING THEREOF

RESOLUTIONS:

**R#2015-123 BUDGET AMENDMENT CERTIFICATION, APPROPRIATIONS OFFSET BY REVENUE
(FEMA Grant)**

R#2015-124

**RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW
JERSEY, AUTHORIZING AND APPOINTING ASSESSMENT COMMISSIONERS PURSUANT
TO N.J.S.A. 40:56-22 FOR THE MAKING, ENFORCEMENT AND COLLECTION OF THE
SPECIAL ASSESSMENT RELATING TO THE FOREST LAKES DAM REHABILITATION**

NEW BUSINESS

Dog Park
Tennis Court Resurfacing

OLD BUSINESS

OTHER BUSINESS

COMMITTEE REPORTS

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS: September 28, 2015
October 26, 2015
6:30PM Executive Session
7:30PM Regular Meeting

ADJOURNMENT

EXECUTIVE SESSION:

Personnel Matters:

1. **Administration-Clerks Office- Positions**

Contract Negotiations:

1. **Police Dispatchers Union Contract Negotiations**
2. **Sanitation and Recycling Contract**
3. **T-Mobile Lease**

Attorney-Client Privilege:

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

Potential Litigation:

1. **Botello Matter**

Pending Litigation:

- 1 **COAH Litigation**
2. **Purpura V. GOV. CHRISTIE et al.**
3. **Center for Prevention & Counseling**
4. **Tort Claim – Estate of Ronald Neal**

TOWNSHIP OF ANDOVER

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Committee of the Township of Andover on the 14th day of September, 2015, that:

1. After the commencement of the 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**
- 3. T-Mobile Lease**

Attorney-Client Privilege:

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

Potential Litigation:

- 1. Botello Matter**

Pending Litigation:

- 1. COAH Litigation**
- 2. Purpura v. Gov. Christie**
- 3. Tort Claim-Estate of Ronald Neal**
- 4. Center for Prevention and Counseling**

- () 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: September 14, 2015

Moved: _____ Seconded: _____
Voted Aye: _____
Voted Nay: _____
Abstained: _____
