

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

SEPTEMBER 28, 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**
- 2. Court Position-Public Safety**
- 3. Part Time Dispatcher**

Contract Negotiations:

- 1. Police Dispatchers Union Contract Negotiations**
- 2. DPW Union Contract Negotiations**
- 3. Sanitation and Recycling**

Attorney-Client Privilege:

- 1. Old Creamery Properties**

Pending Litigation:

- 1. Center for Prevention & Counseling**
- 2. COAH Litigation-third Round**

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.#R2015-127 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY TO ISSUE A TAX REFUND TO US BANK CUST FOR PC5 STERLING NATIONAL IN REGARDS TO THE REDEMPTION OF TAX SALE CERTIFICATE #14-00017 SOLD FOR DELINQUENT TAXES FOR BLOCK 109 LOT 4.01 C0120 IN THE AMOUNT OF \$21,933.05

2.#R2015-128 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY APPROVING AND AUTHORIZING THE EXECUTION OF THE AMENDMENT TO THE MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT

***BOARD OF HEALTH CORRESPONDENCE: May 1, 2015 Through July 30, 2015**

***APPROVAL OF MINUTES:**

1. July 13, 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: PUBLIC HEARING

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:

NEW BUSINESS

OLD BUSINESS

Dog Park

OTHER BUSINESS

COMMITTEE REPORTS

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS:

October 26, 2015
November 9, 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 28th 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**
- 2. Court Position Public Safety**
- 3. PT Dispatcher**

Contract Negotiations:

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

Attorney-Client Privilege:

- 1. Old Creamery Properties**

Pending Litigation:

- 1. COAH Litigation**
 - 2. 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 28, 2015
