

**ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA**

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

**NOVEMBER 9, 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. *Appointing and Appropriating Authority*

**Contract Negotiations:**

1. *Police Dispatchers Union Contract Negotiations*
2. *DPW Union Contract Negotiations*
3. *Shared Services ACO*
4. *Hockey Rink*

**Attorney-Client Privilege:**

**Pending Litigation:**

1. *Center for Prevention & Counseling*
2. *Jessica Caldwell –Proposal/ COAH Litigation-Status*

## 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.

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#### **\*CONSENT AGENDA:**

#### **\*OTHER BUSINESS:**

1. **APPROVAL OF VOUCHERS FOR PAYMENT**
2. **ACCEPTANCE OF THE CFO'S REPORT FOR THE MONTH OF OCTOBER 2015**
3. **ACCEPTANCE OF THE TAX COLLECTOR'S REPORT FOR THE MONTH OF OCTOBER 2015**  
    \$ 1,378,349.53 for the Month of October      \$ 17,172,055.07 Year to Date

#### **\*RESOLUTIONS:**

- |                     |  |
|---------------------|--|
| <u>3.#R2015-136</u> | <b><u>RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW AUTHORITY TO AUTHORIZE THE APPOINTMENT OF DANIEL HENNIGHAN, PUBLIC WORKS REPAIRER FROM PROVISIONAL TO PERMANENT STATUS EFFECTIVE IMMEDIATELY</u></b> |
| <u>5.#R2015-137</u> | <b><u>2015 BUDGET APPROPRIATIONS TRANSFER</u></b>  |

#### **\*APPROVAL OF MINUTES:**

1. **August 10, 2015 Regular Session**
  2. **August 10, 2015 Executive Session**
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## 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 2015-14**

**AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY TO AMEND THE TOWNSHIP CODE BY AMENDING CHAPTER 3 "ADMINISTRATION OF GOVERNMENT," ARTICLE XVII, "JOINT MUNICIPAL COURT" TO ADD SECTION 64 "SPECIAL COURT OFFICER**

**RESOLUTIONS:**

**R#2015-134 RESOLUTION RE-ADOPTING/AMENDING R#2015-124 AUTHORIZING AND APPOINTING ASSESSMENT COMMISSIONERS PURSUANT TO NJSA 40:56-22 FOR THE MAKING, ENFORCEMENT AND COLLECTION OF THE SPECIAL ASSESSMENT RELATING TO THE FOREST LAKES DAM REHABILITATION**

**NEW BUSINESS:**

**UNFINISHED BUSINESS:**

Grant Writer

**OTHER BUSINESS**

**COMMITTEE REPORTS**

**REPORT FROM THE CLERK/ADMINISTRATOR**

**REPORT FROM THE MUNICIPAL ATTORNEY**

**NEXT SCHEDULED MEETINGS:**

November 23, 2015  
December 14, 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 9th day of November 2015, that:

**1. Before 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. Appointing and Appropriate Authority***

**Contract Negotiations:**

- 1. Police Dispatchers Union Contract Renewal***
- 2. DPW Union Contract Renewal***
- 3. Share Services ACO***
- 4. Hockey Rink***

**Attorney-Client Privilege:**

**Pending Litigation:**

- 1. Jessica Caldwell-Proposal COAH/Litigation-***
- 2. Center for Prevention and Counseling***
- 3.***

- ( ) 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: November 9, 2015

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