

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

**DOLORES BLACKBURN, MAYOR
JACK BURKE, DEPUTY MAYOR
ELLSWORTH BENSLEY, JR
JANIS MC GOVERN
TOM WALSH**

JANUARY 25, 2016

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**

Contract Negotiations:

- 1. Shared Service Contracts (Court and Land Use)**

Attorney-Client Privilege:

Pending Litigation:

- 1. COAH- Council on Affordable Housing**

ANDOVER TOWNSHIP COMMITTEE MEETING

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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 TAX COLLECTOR'S REPORT MONTH OF DECEMBER 2015 Dec. Collections \$- 264,206.58 Year to Date- \$ 21,692,149.81**
- 3. ACCEPTANCE OF CFO REPORT FOR THE MONTH OF DECEMBER, 2015**

RESOLUTIONS:

- 1. R #2016-32 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND TO RAYMOND DOIDGE IN THE AMOUNT OF \$250.00 FOR AN OVERPAYMENT IN THE FOURTH QUARTER 2015 TAXES FOR BLOCK 38, LOT 24.01**
- 2. R #2016-33 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND TO CORELOGIC, A TAX SERVICER, IN TH EAMOUNT OF \$1,154.47 FOR OVERPAYMETN IN THE FOURTH QUARTER 2015 TAXES FOR BLOCK 109 LOT 4.01 C0056**
- 3. R #2016-34 RESOLUTION OF THE ANODVER TOWNSHIP COMMITTEE TO AUTHORIIZE THE TAX COLLECTOR TO ISSUE A REFUND TO CORELOGIC, A TAX SERVICER, IN THE AMOUNT OF \$4,295.83 FOR OVERPAYMENT IN THE FOURTH QUARTER 2015 TAXES FOR BLOCK 106, LOT 2**
- 4. R #2016-35 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND TO CORELOGIC, A TAX SERVICER, IN THE AMOUNT OF \$3,578.04 FOR OVERPAYMENT IN THE FOURTH QUARTER 2015 TAXES FOR BLOCK 6, LOT 12**

5. R #2016-36 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO ISSUE A TAX REFUND TO US BANK CUSTOMER FOR PRO CAP 4 IN REGARDS TO THE REDEMPTION OF TAX SALE CERTIFICATE #15-00030 SOLD FOR DELINQUENT TAXES FOR BLOCK 151 LOT 16 IN THE AMOUNT OF \$112,034.73

6. R #2016-37 RESOLUTION ADOPTING POLICE DEPARTMENT RULES & REGULATIONS & EMPLOYEE POLICY MANUAL

***APPROVAL OF MINUTES:**

1. *November 9, 2015 REGULAR SESSION MINUTES*
2. *November 23, 2015 REGULAR SESSION MINUTES*

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:

RESOLUTIONS:

R#2016-38 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING AN AGREEMENT WITH THE TOWNSHIP OF HARDYSTON PURSUANT TO THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT CONCERNING THE SERVICES RELATIVE TO AFFORDABLE HOUSING REPORT PREPARATION AND FILING

R#2016-39 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX STATE OF NEW JERSEY AUTHORIZING THE USE OF A PURCHASING CONTRACT THROUGH HOUSTON-GALVESTON AREA COUNCIL FOR A FORD F450 4X2 DIESEL TYPE 1 REMOUNT FROM VCI VEHICLE SPECIALISTS

NEW BUSINESS;

UNFINISHED BUSINESS

Environmental Commission
Mega Meeting

OTHER BUSINESS

COMMITTEE REPORTS

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS:

February 8, & February 22, 2016
6:30PM Budget Workshop
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 25th day of January 2016, 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. Administration/Clerks Office

Contract Negotiations:

1. Shared Service Contracts

Attorney-Client Privilege:

Pending Litigation:

1. Council on Affordable Housing

2.

- () 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: January 25, 2016
