

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

FEBRUARY 22 2016

BUDGET 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.*

2016 MUNICIPAL BUDGET WORK SESSION-II

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.

ADJOURNMENT

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

FEBRUARY 22 2016

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.*

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 CFO'S REPORT FOR THE MONTH OF JANUARY 2016

RESOLUTIONS:

1. **R#2016-46 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF THE INTERLOCAL AGREEMENT BETWEEN THE TOWNSHIP OF ANDOVER AND SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY FOR CERTIFIED RECYCLING PROFESSIONAL (CRP) TO PREPARE ANNUAL RECYCLING TONNAGE REPORT**

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.

SWEARING IN OF CLERK/ADMINISTRATOR: DIANA FRANCISCO

ORDINANCES:

RESOLUTIONS:

R#2016-47 A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX ABD STATE OF NEW JERSEY THE FEES CHARGED FOR RENTAL AND SECURITY DEPOSIT FOR USE OF THE HILLSIDE PARK HALL AND HILLSIDE HOUSE

NEW BUSINESS:

UNFINISHED BUSINESS

OTHER BUSINESS: Township Engineer Cory Stoner: 10-year Rd Maintenance Plan

COMMITTEE REPORTS

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS:

MARCH 14, 2016
6:30PM Executive Session
7:30PM Regular Meeting

NEXT SCHEDULED MEETINGS (CONTINUED)

MARCH 21, 2016
Community Workshop
6:30 PM

MARCH 28, 2016
6:30PM Executive Session
7:30PM Regular Session

EXECUTIVE SESSION:

Personnel Matters:

- 1. DPW-Personnel- Mechanic**
- 2. Tax Assessor**

Contract Negotiations:

- 1. DISPATCHER'S UNION CONTRACT NEGOTIATIONS**
- 2. DPW UNION CONTRACT NEGOTIATIONS**

Attorney-Client Privilege:

Pending Litigation:

- 1. COAH- Council on Affordable Housing**

ADJOURNMENT

TOWNSHIP OF ANDOVER

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Committee of the Township of Andover on the 22nd day of February 2016, 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. DPW-Personnel: Mechanic**
- 2. Tax Assessor**

Contract Negotiations:

- 1. Dispatcher's Union Negotiations**
- 2. DPW Union Contract Negotiations**

Attorney-Client Privilege:

Pending Litigation:

COAH- Council on Affordable Housing

- () 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: February 22, 2016
