

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

MARCH 14, 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. *Rates of Compensation for Officials, Officers and Employees*

Contract Negotiations:

1. *Police Dispatchers Union Contract Negotiations*
2. *DPW Union Contract Negotiations*
3. *Lease Offer for Lower Level of Hillside Park Hall*

Attorney-Client Privilege:

1. *Golf Course-Rolling Green*

Pending Litigation:

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. **TAX COLLECTOR'S ANNUAL REPORT 2015**
3. **ACCEPTANCE OF THE TAX COLLECTORS REPORT FOR THE MONTH OF FEBRUARY 2016 \$4,291,740.91 and \$5,166,324.16 YEAR TO DATE.**

***RESOLUTIONS:**

1. **R#2016-48 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY REVISING THE QUANTITIES AND UNIT PRICES AUTHORIZED BY THE MORRIS COUNTY COOPERATIVE FOR THE MULFORD ROAD RECONSTRUCTION PROJECT**

R#2016-49 2016 SALARY RESOLUTION

R#2016-50 2015 BUDGET APPROPRIATIONS TRANSFER

R#2016-52 GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JUNE 2014-JUNE 2019

***PROCLAMATION:**

MONTH OF APRIL AS CHILD ABUSE PREVENTION MONTH

PUBLIC HEARING: SPECIAL ASSESSMENT FOR THE FOREST LAKES DAM
REHABILITATION IMPROVEMENT

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 2016-02

AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY AUTHORIZING A SPECIAL ASSESSMENT TO ENSURE THE COLLECTION, PROPER ADMINISTRATION, AND REPAYMENT OF LOAN MONIES FOR THE FOREST LAKES DAM REHABILITATION TO THE TO THE 2003 DAM, LAKE AND STREAM REVOLVING LOAN FUND/OR NJDEP PURSUANT TO DAM REHABILITATION LOAN

ORDINANCE 2016-03

AN ORDINANCE OF THE TOWNSHIP OF ANDOVER COUNTY OF SUSSEX, STATE OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

INTRODUCTION OF THE 2016 MUNICIPAL BUDGET

RESOLUTIONS:

R#2016-51 RESOLUTION OF THE ANDOVER TOWNSHIP
COMMITTEE TO AUTHORIZE ANDOVER TOWNSHIP TO
PARTICIPATE IN THE SELF EXAMINATION OF THE 2016
MUNICIPAL BUDGET

R#2016-53 RESOLUTION OF THE ANDOVER TOWNSHIP
COMMITTEE TO INTRODUCTION THE 2016 MUNICIPAL

BUDGET

NEW BUSINESS:

UNFINISHED BUSINESS:

OTHER BUSINESS:

COMMITTEE REPORTS

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS:

MARCH 28 2016 Cancelled
APRIL 11, 2016
6:30PM Executive Session
7:30PM Regular Meeting

TOWNSHIP OF ANDOVER

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Committee of the Township of Andover on the 14th day of March 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. Rates of Compensation for Officials, Officers and Employees**

Contract Negotiations:

- 1. Dispatcher's Union Negotiations**
2. DPW Union Contract Negotiations
3. Lease Offer For Lower Level of Hillside Park Hall

Attorney-Client Privilege:

- 1. Rolling Green Golf Course**

Pending Litigation:

- () 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: March 14, 2016
