

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

MICHAEL LENSAK, MAYOR
DOLORES BLACKBURN, DEPUTY MAYOR
JOHN CARAFELLO
ELLSWORTH E. BENSLEY, JR.
JANIS MCGOVERN

July 16, 2020

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:

COVID19 Safety and Precautions

PUBLIC SAFETY:

Public Assembly and Gatherings
Emergency Response Contracts

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 JUNE 2020
3. ACCEPTANCE OF THE TAX COLLECTOR'S REPORT

*MINUTES:

June 18, 2020: Regular and Executive Session Minutes

***RESOLUTIONS**

1. **R#2020-78 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO ARCHER & GREINER, P.C. TO PROVIDE BOND COUNSEL SERVICES**
2. **R#2020-79 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY ACCEPTING THE INTENT TO RETIRE FILED BY CHERYL HENDERSON-BRILL, PART TIME PUBLIC SAFETY TELECOMMUNICATOR**
3. **R#2020-80 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY APPOINTING THE TOWNSHIP'S FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONER TO THE MORRIS COUNTYJOINT INSURANCE FUND**
4. **R#2020-81 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE PERONA ROAD IMPROVEMENT PROJECT**
5. **R#2020-82 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY APPOINTING REGISTRAR OF VITAL STATISTICS**
6. **R#2020-83 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY AUTHORIZING MEMBERSHIP IN A MUTAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS**

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. 2020-05

AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY TO AMEND THE TOWNSHIP CODE BY AMENDING CHAPTER 144 ENTITLED "SOLID WASTE" TO ADD A NEW ARTICLE III ENTITLED "CURBSIDE COLLECTION OF BRUSH

NEW BUSINESS:

RESOLUTION #R2020-84 Promotion of Detective Edward Diklich to Sergeant

**Recommendation by Township Engineer for Release of Bond in the amount of \$3,000
Block 111, Lot 20**

**Mayor's Appointment – Land Use Board: Joesph A. Ordile, Jr. for the unexpired term ending
December 31, 2020**

**Appointment – Environmental Commission Regular Member for the unexpired
term ending December 31, 2020**

UNFINISHED BUSINESS

COMMITTEE REPORTS

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS: SUMMER MEETING SCHEDULE

**AUGUST 20, 2020 6:30PM EXECUTIVE SESSION, 7:30 PM REGULAR SESSION
SEPTEMBER 3, 2020 6:30PM EXECUTIVE SESSION, 7:30 PM REGULAR SESSION**

ADJOURN

RESOLUTION

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Committee of the Township of Andover on the 16th day of JULY 2020, that:

- 1. PRIOR to 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):**

- () a. Confidential or excluded matters, by Express provision of Federal law or State statute or rule of court.
- () b. A matter in which the release of information would impair a right to receive funds from the Government of the United States.
- () c. Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
- () d. A collective bargaining agreement including negotiations.
- () e. 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.
- (x) f. 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.
- () g. Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
- (x) h. Personnel matters.
- () i. 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).

EXECUTIVE SESSION:

PERSONNEL MATTERS: COVID19 Safety and Precautions

**PUBLIC SAFETY: Public Assembly and Gatherings
Emergency Response Contracts**