

ANDOVER TOWNSHIP COMMITTEE

**THOMAS D. WALSH, MAYOR
CHARLES GROTYOHANN, DEPUTY MAYOR
GAIL PHOEBUS
ALEX GILSENAN**

**SPECIAL MEETING MINUTES
FEBRUARY 02, 2007**

4:00 P.M.

CALL TO ORDER The special meeting of the Andover Township Committee was called to order at 4:05 P.M. by Deputy Mayor Grotyohann, followed by a salute to the flag.

ROLL CALL Present: Ms. Phoebus, Mr. Gilsenan
Deputy Mayor Grotyohann
Also present: Administrator Padula
Those absent: Mayor Walsh

OPEN PUBLIC MEETING STATEMENT Statement of compliance with Chapter 231, P. L. 1975 was made by Deputy Mayor Grotyohann.

APPROVAL OF AGENDA Ms. Phoebus moved to approve the agenda as presented, seconded by Mr. Gilsenan and carried unanimously.

PUBLIC PORTION

Open to the Public Deputy Mayor Grotyohann opened the public portion of the meeting. Hearing no comments from the public, he closed the public portion.

REGULAR MEETING

RESOLUTION

**#R2007-38 A RESOLUTION OF THE TOWNSHIP COMMITTEE OF
THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX
AND STATE OF NEW JERSEY TO FILL THE VACANCY
CREATED BY THE RESIGNATION OF BOB WEBSTER**

OATH OF OFFICE

Deputy Mayor Grotyohann read into the record the letter from the Andover Township Republican County Committee Chairperson, Michael Crane. Three candidates were submitted to the Township Committee to fill the unexpired term of Bob Webster. The three candidates are Bob Smith, Phil Boyce and Scott Price.

RESOLUTION (CONTINUED)

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(See Insert Attached to These Minutes)

OATH OF OFFICE –ROBERT SMITH, TOWNSHIP COMMITTEE MEMBER

At this time, Ms. Phoebus moved to nominate Bob Smith to fill the vacancy on the Township Committee. The nomination was seconded by Mr. Gilsenan. Deputy Mayor Grotyohann asked if there were any other nominations and there were none.

Ms. Phoebus moved to adopt the aforementioned Resolution naming Bob Smith to fill the unexpired term of Bob Webster, term to expire December 31, 2008. Motion was seconded by Ms. Phoebus and carried unanimously.
(See Insert Attached to These Minutes)

The Oath of Office was given to Mr. Smith while Committeewoman Gail Phoebus held the Bible. A round of applause followed. Mr. Smith took his seat on the dais.

ADJOURNMENT: No further business appearing before the Committee at this time, Ms. Phoebus moved the meeting be adjourned at 4:18 P.M., seconded by Mr. Gilsenan and carried unanimously.

Respectfully submitted,

Charles Grotyohann, Deputy Mayor

**Vita Thompson, R.M.C.
Municipal Clerk**