

ANDOVER TOWNSHIP COMMITTEE

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

**SPECIAL MEETING MINUTES
MARCH 30, 2007**

4:30 P.M.

ROLL CALL

Present: Ms. Phoebus, Mr. Smith
Mr. Grotyohann, Mayor Walsh
Also present: Administrator Padula, Attorney Semrau
Those absent: Mr. Gilsenan

CALL TO ORDER The special meeting of the Andover Township Committee was called to order at 4:53 P.M. by Mayor Walsh, followed by a salute to the flag.

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

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

EXECUTIVE SESSION On a motion by Ms. Phoebus, seconded by Mr. Smith, the resolution to go into executive session to discuss

Attorney-Client Privilege: Pending Litigation

1. *Personnel* was carried unanimously.
(See Insert Attached to These Minutes)

The Committee went into executive session at 4:55 P.M. Ms. Phoebus moved to adjourn executive session at 5:30 P.M., seconded by Mr. Smith and carried unanimously.

REGULAR MEETING RESUMED

PUBLIC PORTION

OPEN TO THE PUBLIC Mayor Walsh opened the meeting to the public. Hearing no comments at this time, he closed the public portion.

RESOLUTIONS (CONTINUED)

**#R2007-61 RESOLUTION OF THE ANDOVER TOWNSHIP
COMMITTEE *TO APPOINT BRIAN T. KERN TO THE
POSITION OF POLICE OFFICER FOR THE ANDOVER
TOWNSHIP POLICE DEPARTMENT EFFECTIVE
MARCH 30, 2007***

Ms. Phoebus moved to approve this Resolution as presented, seconded by Mr. Smith. At this time Attorney Semrau asked for consideration of an amendment to the Resolution by adding an acknowledgment of the Township's nepotism policy and asked Administrator Padula to represent if there is a certification of availability of funds.

With regard to the availability of funds, Administrator Padula stated he knows funds were placed in the budget for the hiring of an additional officer. We will discuss this issue with CFO Day.

Ms. Phoebus moved to approve this Resolution as amended, seconded by Mr. Smith and carried unanimously.
(See Insert Attached to These Minutes)

**#R2007-62 RESOLUTION OF THE ANDOVER TOWNSHIP
COMMITTEE *TO OBTAIN DRAINAGE EASEMENTS FOR
SKYTOP RD, HILLSIDE DR. AND FENNER DR.***

Ms. Phoebus moved to approve this Resolution as presented, seconded by Mr. Smith. Attorney Semrau explained that this Resolution is for the road construction for these roads. He and Engineer Golden have prepared construction easements and this Resolution will authorize their execution. Motion was moved and seconded and carried unanimously.
(See Insert Attached to These Minutes)

**#R2007-63 RESOLUTION OF THE ANDOVER TOWNSHIP
COMMITTEE *FOR SHARING OF PREMIUM SAVINGS BY
EMPLOYEE WAIVER OF HEALTH INSURANCE
COVERAGE***

Mayor Walsh asked that this Resolution be tabled at this time in order to obtain additional information. Mr. Grotyohann moved to table this Resolution, seconded by Ms. Phoebus and carried unanimously.

ADJOURNMENT No further business appearing before the Committee at this time, Ms. Phoebus moved the meeting be adjourned at 5:35 P.M., seconded by Mr. Grotyohann and carried unanimously.

Respectfully submitted,

Tom Walsh, Mayor

**Jackie Huelbig, Assistant
Municipal Clerk**

ANDOVER TOWNSHIP COMMITTEE

EXECUTIVE SESSION MINUTES

MARCH 30, 2007

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

On a motion by Ms. Phoebus, seconded by Mr. Smith, the resolution to go into executive session to discuss

Attorney-Client Privilege: Pending Litigation

1. ***Personnel*** was carried unanimously.

The Committee went into executive session at 4:55 P.M.

ATTORNEY-CLIENT PRIVILEGE – PERSONNEL There was discussion regarding Resolution #R2007-61 and also the Resolution #R2007-63 pertaining to Health Benefits.

ADJOURNMENT: No further business appearing, Ms. Phoebus moved to adjourn executive session at 5:30 P.M. seconded by Mr. Smith and carried unanimously.

Respectfully submitted,

Tom Walsh, Mayor

***Jackie Huelbig, Assistant
Municipal Clerk***

