

ANDOVER TOWNSHIP COMMITTEE AGENDA

BOB SMITH, MAYOR
GAIL PHOEBUS, DEPUTY MAYOR
PHILIP BOYCE
ALEX GILSENAN
THOMAS WALSH

FEBRUARY 23, 2009

EXECUTIVE SESSION - 6:30 P.M.

REGULAR MEETING - 7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

SUNSHINE NOTICE: Adequate notice of this meeting has been posted in accordance with the Open Public Meetings Act by posting written notice and agenda of the meeting at the Andover Township Municipal Building, by mailing such notice and agenda to the New Jersey Herald, the Star Ledger and Daily Record and by filing same with the Township 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. P. Coleman, Chief of Police**
Discussion regarding public safety type issues.
- 2. J. Alfano, Township Administrator**
Ms. Alfano has requested a discussion with the Township Committee.

Contract Negotiations:

Attorney-Client Privilege:

Potential Litigation

- 1. Leenstra Tort Claim Notice**
The Township is in receipt of a Tort Claim Notice from legal counsel.
- 2. Sparta Pumped Storage Project**
Environmental Chair de Vries will be present to provide information on the status of this application.
- 3. Farmer's Market - Block 151/Lot 19**
There is an issue before the zoning office regarding a notice of violation.

Pending Litigation

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APPROVAL OF 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. ***Authorization to Release Soil Erosion & Sediment Control Bond
Outlaw Outfitters - 530 Route 206 - Block 157/Lot 8.02
\$1,725.00 - Escrow #T-13-56-717-198***

2. ***Acceptance of the 2008 Environmental Commission Annual Report***

***RESOLUTIONS:**

1. **#R2009-43 RESOLUTION OF THE TOWNSHIP COMMITTEE 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 HAROLD E. PELLOW & ASSOCIATES, INC. FOR ENGINEERING SERVICES ASSOCIATED WITH THE PRELIMINARY ASSESSMENT OF THE ST. PAUL'S ABBEY PROJECT**

2. **#R2009-44 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP COUNTY OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO EXTEND THE APPOINTMENT OF SHAUNA L. TILLOTSON, TEMPORARY CLERK-TYPIST FOR THE MUNICIPAL COURT FOR AN ADDITIONAL THREE MONTHS FROM MARCH 02, 2009**

***CONSENT AGENDA: (CONTINUED)**

***RESOLUTIONS: (CONTINUED)**

3. **#R2009-45 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND TO THERESA & GERARDO CUCCOLO IN THE AMOUNT OF \$286.78 FOR AN OVERPAYMENT IN THE FIRST QUARTER 2009 TAXES FOR BLOCK 116.01/LOT 4**

4. **#R2009-46 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND TO BARBARA & WILLIAM BECK IN THE AMOUNT OF \$2,000.00 FOR AN OVERPAYMENT IN THE FIRST QUARTER 2009 TAXES FOR BLOCK 106.02/LOT 8.09**

5. **#R2009-47 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND TO STEPHANIE & JOSEPH CATALIOTTI IN THE AMOUNT OF \$956.89 FOR AN OVERPAYMENT IN THE FIRST QUARTER 2009 TAXES FOR BLOCK 109/LOT 4.01, C0323**

6. **#R2009-48 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING ANDOVER TOWNSHIP TO PARTICIPATE IN THE PARIS GRANT RECORDS PURGING PROJECT TO BE SPONSORED BY THE COUNTY OF SUSSEX**

7. **#R2009-49 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY SUPPORTING THE FARMLAND PRESERVATION PROGRAM AND GIVES FINAL APPROVAL OF THE APPLICATION FOR THE 2008 FUNDING ROUND OF THE STATE AGRICULTURE DEVELOPMENT COMMITTEE**

***CONSENT AGENDA: (CONTINUED)**

***RESOLUTIONS: (CONTINUED)**

8. #R2009-50 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO ENDORSE THE PETITION TO THE UNITED STATES POST MASTER GENERAL FOR THE ESTABLISHMENT OF A UNITED STATES POST OFFICE IN ANDOVER TOWNSHIP

9. #R2009-51 2008 BUDGET APPROPRIATIONS RESERVE TRANSFER - \$800.00

10. #R2009-52 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 YANNACCONE, VILLA & ALDRICH, LLC FOR LAND SURVEYING SERVICES ASSOCIATED WITH THE LAKE ILIFF ACQUISITION

***APPROVAL OF MINUTES:**

1. JANUARY 26, 2009 REGULAR MEETING

PRESENTATION

1. LIFE CARE MEWS

REGULAR AGENDA

PROCLAMATION

READ ACROSS AMERICA DAY - MARCH 02, 2009

OPEN TO THE PUBLIC

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

1. #2009-03 TO AMEND CHAPTER 74 - SECTION 74-50
"LOT LINE ADJUSTMENT APPROVAL"

"AN ORDINANCE TO AMEND THE GENERAL ORDINANCES OF THE TOWNSHIP OF ANDOVER, CHAPTER 74, LAND USE PROCEDURES, ARTICLE V, GENERAL PROVISIONS, BY DELETING SECTION 74-50, "PENDING APPLICATIONS" AND REPLACING IT WITH A NEW SECTION 74-50, ENTITLED "LOT LINE ADJUSTMENT APPROVAL"

RESOLUTIONS

1. #R2009-53 2009 SALARY RESOLUTION
2. #R2009-54 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY OF INTENT TO JOIN A COALITION OF CONCERNED MUNICIPALITIES IMPACTED AND AFFECTED BY PSE&G'S PROPOSED SUSQUEHANNA-ROSELAND 500 KV TRANSMISSION LINE PROJECT

NEW BUSINESS

1. CONSTRAINTS ORDINANCE DISCUSSION

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OLD BUSINESS

1. REVIEW AND DISCUSSION REGARDING THE AMENDED ECONOMIC DEVELOPMENT ADVISORY COMMISSION ORDINANCE FOR POSSIBLE INTRODUCTION
2. SPARTA PUMPED STORAGE PROJECT
3. FINANCE COMMITTEE REPORT
4. MARTIN STREET

OTHER BUSINESS

1. APPROVAL OF VOUCHER NO. 09-00229 IN THE AMOUNT OF \$495.00 TO RUSSELL STERN FOR PROFESSIONAL PLANNING SERVICES - MEETING PREPARATION AND LAND USE BOARD HEARING ATTENDANCE FOR NJ ATHLETIC TRAINING LLC APPLICATION

COMMITTEE REPORTS

REPORT FROM THE TOWNSHIP ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS:

Monday, March 09, 2009

Monday, March 23, 2009

Executive Session - 6:30 p.m.

Regular Meeting - 7:30 p.m.

ADJOURNMENT