

**ANDOVER TOWNSHIP COMMITTEE MEETING MINUTES**

**TOM WALSH, MAYOR  
MICHAEL LENSAK, DEPUTY MAYOR  
DOLORES BLACKBURN  
PHIL BOYCE  
JANIS Mc GOVERN**

**APRIL 22, 2013**

**EXECUTIVE SESSION AT 6:30 P.M.**

**REGULAR MEETING BEGINS AT 7:30 P.M.**

The regular meeting of the Andover Township Committee was called to order at 6:30 P.M. by Mayor Walsh, followed by a salute to the flag.

**ROLL CALL:** Present: Ms. Blackburn, Mr. Boyce, Mr. Lensak  
Ms. Mc Govern, Mayor Walsh  
Also present: Attorney Semrau

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

Motion was made by Mayor Walsh to amend the Executive session Agenda to add DPW Staffing to Personnel Matters, Mr. Lensak amended the motion to include State Energy Tax Payment to Potential Litigation and Municipal Consolidation to Attorney-Client Privilege, seconded by Ms. McGovern, and carried unanimously.

**EXECUTIVE SESSION:** On a motion by Ms. McGovern, seconded by Mr. Lensak, the resolution to go into executive session as amended to discuss:

**Personnel Matters:**

1. ***DPW- STAFFING***

**Contract Negotiations:**

1. ***Dental Coverage/Review of Proposals***
2. ***Possible Amendment to the FOP Contract***
3. ***Special Projects Engineer***

**Attorney-Client Privilege:**

1. ***Sustainable New Jersey/Green Team Andover***
2. ***Review of Purchase Order #1230 – Corrigan Law Firm***
3. ***Consolidation of Andover Borough /Andover Township***

**Potential Litigation:**

1. ***State Energy Tax Payment***

The Committee went into executive session at 6:30 P.M. Mr. Boyce moved to adjourn executive session at 7:25 P.M., seconded by Mr. Lensak and carried unanimously.

Mayor Walsh called for a moment of silence for the people of Boston.

## **REGULAR MEETING**

**APPROVAL OF AGENDA** Mr. Lensak moved to approve the agenda, seconded by Mr. Boyce and carried unanimously.

**APPROVAL OF CONSENT AGENDA ITEMS** Ms. Mc Govern moved to remove the minutes of March 25, 2013, seconded by Mr. Lensak and carried unanimously.

Mr. Boyce motioned to approve the amended consent agenda; motion was seconded by Mr. Lensak and carried unanimously.

### **\*CONSENT AGENDA:**

#### **\*OTHER BUSINESS:**

**1. APPROVAL OF VOUCHERS FOR PAYMENT**

*(See Insert Attached to These Minutes)*

**2. ACCEPTANCE OF THE CHIEF FINANCIAL OFFICER'S REPORT FOR THE MONTH ENDING MARCH 31, 2013**

**3. REPORT FROM THE CHIEF OF POLICE**

### **\*RESOLUTIONS:**

**1. #R2013-75 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AND STATE OF NEW JERSEY TO AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND OF \$2,362.66 TO PRIME CARE, INC FOR THE YEAR 2013 DUE TO PAYMENT MADE FOR BLOCK 69, LOT 7.15, WHICH BECOME AN EXEMPT PROPERTY FOR THE YEAR 2013**

*(See Insert Attached to These Minutes)*

### **MINUTES REMOVED FROM THE COSENT AGENDA**

*Ms. McGovern stated that she believed that there was an error regarding the name of the Fire Prevention Officer mentioned in the minutes. Mayor Walsh stated Mr. Hennigan is the correct name.*

### **\*APPROVAL OF MINUTES:**

**1. MARCH 11, 2013 BUDGET WORKSESSION AND REGULAR MEETING**

*Ms. McGovern motioned to approve the minutes of March 11, 2013, seconded by Mr. Boyce and carried unanimously.*

**REPORT FROM THE GREEN TEAM** Mr. Kolstad reported that the Green team has started on the community garden. They are currently gearing up for Green Fair in June. He also reported that They have raised \$1000.00 thus far selling Baseball Mania tickets and tickets may be picked up at Cumberland Farms. Mr. Kolstad reported that the next meeting will be held at Delores Blackburn's residence on Thursday, April 25, 2013 at 7:30pm.

**Mayor Walsh opened the public portion of the meeting and requested audience members to come forward to the microphone.**

**James Woodstrum:** Asked the committee how long the stipend for overseeing the Dispatch has been in effect for the Chief of Police and did Mr. Coleman have that? Mayor Walsh responded that he believed that Mr. Coleman had longevity and Chief Tagliatella froze the longevity and instead has the stipend for overseeing dispatch.

**Gail Phoebus:** Spoke as Freeholder and requested that members of the public get involved in an issue that some patients are having with Logisticare. Logisticare provides transportation of patients who have Medicaid to and from health care facilities and offices. The program is not working in Sussex County, or in other rural areas and to please contact the office of Human Services in Sussex County if you are aware of patients having problems.

**Mr. Butch Skewes:** Suggested a debate take place among those candidates running for Township Committee.

**Mayor Walsh** asked if there was anyone else wishing to speak, with no response closed the public portion of the meeting.

### **NEW BUSINESS**

1. NJ Transit Authority Arts Council/Andover Train Station:

Mayor Walsh informed the public that several members of NJ Transit Arts met with the Township Clerk/Administrator regarding the Train Station's progress (Lackawanna Cut-Off) and the different Art medium that they are proposing and that have been commissioned at other NJ Jersey Transit Stations. He reported that they will return for another meeting on May 16, 2013 in Andover Town Hall. Mr. Boyce inquired about parking and possible revenue. Mayor Walsh also advised the committee and the public that the project's progress is currently in the hands of the DEP.

### **COMMITTEE REPORTS:**

**Mayor Walsh** thanked the Committee members who attended the ribbon cutting ceremonies for Bridgeway, and the Andover Bike Store, openings. Also coming to Andover is an ice cream store. The first pitch for Girls Softball was at the Long Pond School. Mayor Walsh thanked Mike Lensak, for assisting in the spread of 35 tons of Clay at the ball fields. Over 150 little league members attended opening day. Mr. Walsh Horse discussed a Manure problem on the trail. The Township's attorney stated he needed to look at the local ordinance book to respond. Mr. Walsh commended Lakeland Emergency Squad and first responders and Police Department on the wonderful job they do because other townships are not as fortunate.

**Ms. Mc Govern** reported on the Board of Education meeting she attended. Due to reduced student population there will be a staff reduction beginning Sept. 2013. It was reported that (4) positions will be cut next school year, consisting of one administrator position, one counselor, two teachers.



**TOWNSHIP OF ANDOVER**

**MOTION FOR EXECUTIVE SESSION**

**BE IT RESOLVED** by the Township Committee of the Township of Andover on the 22<sup>nd</sup> day of April 2013, that:

- 1. Before the commencement of this 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) b. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
  - ( ) b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
  - ( ) b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
  - (x) b. (4) A collective bargaining agreement including negotiations.
  - (x) b. (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.
  - ( ) b. (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) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.

**Contract Negotiations:**

- 1. *Dental Coverage/Review of Proposals***
- 2. *Possible Amendment to the FOP Contract***
- 3. *Special Projects Engineer***

**Attorney-Client Privilege:**

- 1. *Sustainable New Jersey/Green Team Andover***
- 2. *Review of Purchase Order #1230 – Corrigan Law Firm***
- 3. *Consolidation of Andover Borough /Andover Township***

**Potential Litigation:**

- 1. *State Energy Tax Payment***

**Pending Litigation:**

- (x) a. (8) Personnel matters.
- ( ) 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: April 22, 2013

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Moved:        Lensak            Seconded:    Mc Govern  
Voted Aye:    Blackburn, Boyce, Lensak, Mc Govern, Walsh  
Voted Nay:    None  
Abstained:    None  
Resolution adopted.    APRIL 22, 2013

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