

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

FEBRUARY 10, 2014

EXECUTIVE SESSION – 6:00 P.M.

REGULAR MEETING – 6:30 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:

1. Police Department Staffing

Contract Negotiations:

Attorney-Client Privilege:

1. Old Creamery Road Property  
Block 60/Lot 4.06

Potential Litigation:

Pending Litigation:

REGULAR MEETING AGENDA

APPROVAL OF THE GENERAL AGENDA

2014 MUNICIPAL BUDGET DISCUSSION

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 TAX COLLECTOR'S JANUARY 2014 REPORT  
\$1,598,817.75
3. OPEN SPACE COMMITTEE - TO ACCEPT THE RESIGNATION OF  
MIKE MOREL AS THE RECREATION MEMBER REPRESENTATIVE  
TERM TO EXPIRE 12/31/14

\*RESOLUTIONS:

1. #R2014-41 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF  
SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE  
RENEWAL OF THE VOLUNTEER ACCIDENT POLICY NUMBER  
FHH030157 FROM QBE INSURANCE CORPORATION AT AN  
ANNUAL PREMIUM OF \$493 FOR THE TERM FEBRUARY 1, 2014  
THROUGH FEBRUARY 1, 2015
2. #R2014-42 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF  
SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE  
EXECUTION OF A FIRST AMENDMENT TO COMMUNICATIONS SITE  
LEASE AGREEMENT

\*APPROVAL OF MINUTES:

1. DECEMBER 09, 2013 EXECUTIVE SESSION

APPROVAL OF MINUTES

1. DECEMBER 09, 2013 REGULAR MEETING

PRESENTATION

WENDY MOLNER FOR THE PASSAIC COUNTY ENERGY PRICING COOPERATIVE  
NEW JERSEY GOVERNMENT ENERGY AGGREGATION PROGRAM

REGULAR AGENDA

PUBLIC PORTION

RULES FOR THE PUBLIC PORTION OF THE MEETING

Please come forward when recognized and state your name and address.

Please direct your comments to the Township Committee.

The committee may comment or respond when you conclude your comments.

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

ORDINANCES: PUBLIC HEARING

1. NO. 2014-01 2014 SALARY ORDINANCE

*“AN ORDINANCE TO PROVIDE AND DETERMINE RATES OF  
COMPENSATION FOR OFFICIALS, OFFICERS AND EMPLOYEES  
OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND  
STATE OF NEW JERSEY”*

RESOLUTIONS

NEW BUSINESS

1. REVIEW OF RESOLUTION #R2013-43 "SET FEES CHARGED FOR RENTAL AND SECURITY DEPOSIT FOR THE HILLSIDE PARK BARN AND HALL
2. REVIEW AND CONSIDERATION OF PROPOSALS RECEIVED FOR TAX REVALUATION SERVICES FOR TAX YEAR 2015

OLD BUSINESS

1. CONTINUED DISCUSSION REGARDING POSSIBLE AMENDMENT OF THE CURRENT SIGN ORDINANCE
2. CONTINUED DISCUSSION REGARDING AN ORDINANCE REGULATING THE OPERATION OF A SHOOTING RANGE ON PRIVATE PROPERTY

OTHER BUSINESS

COMMITTEE REPORTS

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS: February 24, 2014  
March 10 & 24, 2014  
April 14 & 28, 2014  
6:00PM Executive Session  
6:30PM Regular Meeting

ADJOURNMENT

TOWNSHIP OF ANDOVER

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Committee of the Township of Andover on the 10<sup>TH</sup> day of February 2014, 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) a. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
  - ( ) a. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
  - ( ) a. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
  - (x) a. (4) A collective bargaining agreement including negotiations.
  - (x) a. (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.
  - ( ) a. (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) a. (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:

Attorney-Client Privilege:

1. *Old Creamery Road Property  
Block 60/Lot 4.06*

Potential Litigation:

Pending Litigation:

- ( ) a. (8) Personnel matters.
  1. *Police Department Staffing*
- ( ) 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: February 10, 2014

---

|                   |           |
|-------------------|-----------|
| Moved:            | Seconded: |
| Voted Aye:        |           |
| Voted Nay:   None |           |
| Abstained:   None |           |

---