

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

SEPTEMBER 08, 2014

EXECUTIVE SESSION – 6:30 P.M.

REGULAR MEETING – 7:30 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. Department of Public Works Matters
2. Staffing for the Municipal Building

Contract Negotiations:

1. Possible Shared Services Opportunities
2. Correspondence from the Merchandise Drivers NNJ Local 641 Dispatchers Union

Attorney-Client Privilege:

1. Property Located at Block 73/Lot 6
2. Cross River Fiber Proposed Resolution and Agreement
3. Lenape Water Company

Potential Litigation:

Pending Litigation:

1. Tax Appeal – Young Realty v. Andover Township

REGULAR MEETING AGENDA

APPROVAL OF THE GENERAL 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. APPROVAL OF VOUCHERS FOR PAYMENT
2. ACCEPTANCE OF THE TAX COLLECTOR'S AUGUST REPORT
\$4,409,396.35 – YEAR TO DATE - \$15,499,980.81

*RESOLUTIONS:

1. #R2014-105 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE RENEWAL OF MEMBERSHIP IN THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND FOR A THREE YEAR PERIOD BEGINNING JANUARY 1, 2015 AND ENDING JANUARY 1, 2018, 12:01 A.M.

APPROVAL OF MINUTES:

1. JULY 28, 2014 REGULAR MEETING
2. JULY 28, 2014 EXECUTIVE SESSION

PRESENTATION

ROBERT G. WALKER, INTERIM SUPERINTENDENT
WALLKILL VALLEY REGIONAL HIGH SCHOOL DISTRICT
Consideration of a Request for a Resolution to Eliminate Sussex Technical School Tuition

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

RESOLUTIONS

1. #R2014-106 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY USE AGREEMENT BY AND BETWEEN THE TOWNSHIP OF ANDOVER AND CROSS RIVER FIBER, INC. FOR PERMISSION TO CONSTRUCT, INSTALL, OPERATE, AND MAINTAIN A TELECOMMUNICATIONS SYSTEM IN THE THOROUGHFARES AND PUBLIC RIGHT- OF- WAYS OF THE TOWNSHIP

NEW BUSINESS

OLD BUSINESS

OTHER BUSINESS

COMMITTEE REPORTS

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS: September 22
October 27
November 10 & 24
6:30PM Executive Session
7:30PM Regular Meeting

ADJOURNMENT

TOWNSHIP OF ANDOVER

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Committee of the Township of Andover on the 08th day of September 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:

1. Possible Shared Services Opportunities - Shared Municipal Court
2. Correspondence from the Merchandise Drivers NNJ Local 641 Dispatchers Union

Attorney-Client Privilege:

1. Property Located at Block 73/Lot 6
2. Cross River Fiber Proposed Resolution and Agreement
3. Lenape Water Company

Potential Litigation:

Pending Litigation:

1. Tax Appeal – Young Realty v. Andover Township
- () a. (8) Personnel matters.
 1. Department of Public Works Matters
 2. Staffing for the Municipal Building
 - () 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: September 08, 2014

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