

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

NOVEMBER 24, 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. Support Staff for the Joint Municipal Court

Contract Negotiations:

Attorney-Client Privilege:

1. Property Located at Block 73/Lot 6

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 CHIEF FINANCIAL OFFICER'S REPORT FOR THE MONTH ENDING OCTOBER 31, 2014

\*RESOLUTIONS:

1. #R2014-135 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO ISSUE A TAX REFUND TO US BANK CUST FOR PC5 STERLING NATIONAL IN REGARDS TO THE REDEMPTION OF TAX SALE CERTIFICATE #14-00013 SOLD TAXES FOR BLOCK 105 LOT 3 IN THE AMOUNT TO THE FOR DELINQUENT OF \$557.17
2. #R2014-136 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO ISSUE A TAX REFUND TO RON RAFFINO IN REGARDS TO THE REDEMPTION OF TAX CERTIFICATE #14-00015 SOLD FOR DELINQUENT TAXES IN THE AMOUNT OF \$1,762.97 SALE FOR BLOCK 106 LOT 13
3. #R2014-137 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO APPOINT CHRISTOPHER TO THE POSITION OF CLASS II SPECIAL POLICE OFFICER TOWNSHIP POLICE DEPARTMENT OLIVO FOR THE ANDOVER

APPROVAL OF MINUTES:

1. SEPTEMBER 22, 2014 REGULAR MEETING
2. SEPTEMBER 22, 2014 EXECUTIVE SESSION

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. 2014-10 TO AMEND CHAPTER 3 "ADMINISTRATION OF GOVERNMENT" "ELECTIVE OFFICERS"

"AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY TO AMEND THE TOWNSHIP CODE BY AMENDING CHAPTER 3, "ADMINISTRATION OF GOVERNMENT," ARTICLE II, "ELECTIVE OFFICERS," TO ADD SECTION 3-5, "EMPLOYMENT RESTRICTIONS"

RESOLUTIONS

Andover Township Committee Agenda

November 24, 2014

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NEW BUSINESS

1. PIERCE ROAD – CORRESPONDENCE FROM RESIDENT REGARDING SPEEDING VEHICLES

OLD BUSINESS

OTHER BUSINESS

COMMITTEE REPORTS

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS: December 08 & 22  
6:30PM Executive Session  
7:30PM Regular Meeting  
  
2015 Reorganization Meeting  
January 02 @ 6:30PM

ADJOURNMENT

TOWNSHIP OF ANDOVER

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Committee of the Township of Andover on the 24<sup>th</sup> day of November 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.

Attorney-Client Privilege:

1. Property Located at Block 73/Lot 6

Potential Litigation:

Pending Litigation:

1. Tax Appeal – Young Realty v. Andover Township
- ( ) a. (8) Personnel matters.
  1. Support Staff for the Joint Municipal Court
- ( ) 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: November 24, 2014

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

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