

ANDOVER TOWNSHIP COMMITTEE MEETING MINUTES

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

MARCH 24, 2014

EXECUTIVE SESSION – 6:30 P.M.

REGULAR MEETING – 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. Lensak, Ms. Mc Govern,
Mr. Walsh, Mayor Boyce
Also present: Attorney Semrau

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

EXECUTIVE SESSION: On a motion by Ms. Blackburn, seconded by Mr. Walsh, the resolution to go into executive session to discuss

Personnel Matters:

1. ***Police Department Staffing***
2. ***Sgt. Steve Murrell***

Contract Negotiations:

1. ***FOP #177 Police Department Contract***

Attorney-Client Privilege:

1. ***Old Creamery Road Property
Block 60/Lot 4.06***
2. ***Hillside Park Hall Rental Fees***

Potential Litigation:

Pending Litigation:

1. ***Tax Appeals –Young Realty vs. Andover Twp.
Docket No. 005002-2002 & 001476-2013***

, was carried unanimously.
(See Insert Attached to These Minutes)

The Committee went into executive session at 6:33 P.M. Ms. Blackburn moved to adjourn executive session at 7:22 P.M., seconded by Ms. Mc Govern and carried unanimously. Recess was called at this time.

REGULAR MEETING

APPROVAL OF AGENDA Mr. Walsh moved to approve the agenda as presented, seconded by Ms. Mc Govern and carried unanimously.

APPROVAL OF CONSENT AGENDA ITEMS Mr. Walsh moved the following consent items be approved, seconded by Ms. Mc Govern and carried unanimously.

***CONSENT AGENDA:**

***OTHER BUSINESS:**

**APPROVAL OF VOUCHERS FOR PAYMENT
(See Insert Attached to These Minutes)**

ACCEPTANCE OF CFO MONTHLY REPORT ENDING FEBRUARY 28, 2014

ACCEPTANCE OF POLICE DEPARTMENT MONTHLY REPORT: FEBRUARY 2014

**ACCEPTANCE OF THE TAX COLLECTOR'S FEBRUARY REPORT
\$3,319,347.34 – YEAR TO DATE \$4,918,165.09**

**RECREATION COMMITTEE
TO ACCEPT THE RESIGNATION OF RAY AYERS, REGULAR MEMBER
TERM TO EXPIRE DECEMBER 31, 2016**

**ENVIRONMENTAL COMMISSION
TO ACCEPT THE RESIGNATION OF DIANA BOYCE, REGULAR MEMBER
TERM TO EXPIRE DECEMBER 31, 2016**

***RESOLUTIONS:**

**#R2014-49 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF
SUSSEX AND STATE OF NEW JERSEY TO ISSUE A TAX REFUND
TO TADEUSZ KIEC IN REGARDS TO THE REDEMPTION OF TAX
SALE CERTIFICATE #12-00001 SOLD FOR DELINQUENT TAXES
FOR BLOCK 1 LOT 6.03 IN THE AMOUNT OF \$397.15**

**#R2014-50 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
SALE CERTIFICATE # 13-00001 SOLD FOR DELINQUENT TAXES
FOR BLOCK 1, LOT 6.03, IN THE AMOUNT OF \$1,136.01**

(See Inserts Attached to These Minutes)

***BOARD OF HEALTH AGENDA:**

**REVIEW OF CORRESPONDENCE
ACTIVITY REPORTS FROM THE COUNTY HEALTH DEPARTMENT
FROM OCTOBER 1, 2013 THROUGH FEBRUARY 28, 2014**

***APPROVAL OF MINUTES:**

**FEBRUARY 10, 2014 REGULAR MEETING
FEBRUARY 10, 2014 EXECUTIVE SESSION**

PUBLIC PORTION Mayor Boyce opened the public portion of the meeting and seeing no hands, he closed the public portion.

RESOLUTIONS

#R2014-51 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO INTRODUCE THE 2014 MUNICIPAL BUDGET

Mayor Boyce stated that this budget has been modified by reducing the amount by \$32,000 due to a reduction in the pension payments. CFO Magura stated that this is the only change made to the budget since the last budget workshop. She then gave a short run down on this year's budget and the impact it will have on the average taxpayer. She stated that the average home assessment is \$245,000, which equates to about a \$96 increase in municipal taxes. She added that we did have to use the CAP Bank. Mayor Boyce stated that some cuts were made during the budget workshops and those suggestions were incorporated in this budget. There was then discussion regarding the mandatory increases, which these obligations must be met in the budget cycle. A detailed conversation explaining the Township's efforts in streamlining and consolidating positions in the past several years in an effort to reduce taxes without eliminating services continued.

With no other comments from the Township Committee, Mr. Walsh moved to adopt the foregoing Resolution to Introduce the 2014 Municipal Budget, seconded by Ms. Mc Govern and carried unanimously. The public hearing on this Budget will be held on April 28th.
(See Insert Attached to These Minutes)

NEW BUSINESS

NOTICE OF INTENT TO RENEW AN AERONAUTICAL FACILITY LICENSE FOR AEROFLEX-ANDOVER AIRPORT FOR THE PERIOD MAY 1, 2014 THROUGH APRIL 30, 2015

Mr. Lensak moved that no letter in opposition be filed with the DOT for renewal of this license, seconded by Mr. Walsh and carried unanimously.

POLICE CHIEF EXAMINATION

Mayor Boyce stated that based on a recommendation from Chief Tagliatela be asked that the Committee authorize Administrator Thompson to request from Civil Service a test for Police Chief. Mr. Walsh moved to authorize the call for examination seconded by Mr. Lensak and carried unanimously.

OLD BUSINESS

CONTINUED DISCUSSION REGARDING POSSIBLE AMENDMENT OF THE CURRENT SIGN ORDINANCE

Mayor Boyce explained the need to amend the current sign ordinance. This one does not address temporary signs. Ms. Blackburn explained that the subcommittee has met several times and has drafted an amendment. She further stated that Economic Development Advisory Chair Rick Melfi brought the draft to his Committee for their review and input. They made some changes and they were pleased that Zoning Officer Fred Suljic brought this matter to the attention of the Township Committee. Mr. Melfi will give these changes to Ms. Thompson and in turn the Land Use Board will then review the final draft. The Ordinance will then be returned to the Township Committee for possible action.

OLD BUSINESS (CONTINUED)

CONTINUED DISCUSSION REGARDING AN ORDINANCE REGULATING THE OPERATION OF A SHOOTING RANGE ON PRIVATE PROPERTY

Mr. Walsh asked the Committee to table this matter for an indefinite time. He explained that there might be a way to curtail this activity without the need of a complete Ordinance. Mr. Walsh stated he will report back to the Committee once he has had a chance to talk to the property owner.

COMMITTEE REPORTS:

MR. LENSAK. He had nothing to report at this time/

MS. BLACKBURN. She reported on the Land Use Board and though they have had no hearings, the EconoLodge is scheduled in April. The Board has been looking at an Ordinance regulating Wind Turbine and Solar for residential properties. She added that the draft is close to being finalized and will be brought before the Committee for consideration.

Reporting on Sustainable Andover, Ms. Blackburn stated on June 21st there will be a Rain Barrel Seminar where you can build your own. Coca Cola is donating the barrels. Sustainable Andover is looking to do another rain garden and we are approaching the Andover Board of Education to refurbish the rain garden at Long Pond and create one at FMB School.

MR. WALSH. He reported on the Economic Development Committee meeting where they discussed the possibility of including businesses in the bid specifications for Solid Waste & Recycling Services when the current contract is due to expire.

Reporting on the DPW they are currently in the process of cleaning all the basins in town. There are approximately 350 basins. He also stated that they will begin street sweeping next week. In addition, they are cleaning the trails and continue to pick up brush. He then reported on the Recreation Committee stating that they have a schedule of events for the coming year. Recently, with the help of the DPW, they have been cleaning out the recreation rooms at the Hillside House. There was an accumulation of supplies through the years. They were able to get an inventory of what they have and what they need.

MS. MCGOVERN. She reported that on March 17th the Seniors had their St. Patricks' Day luncheon at Sheridan's Lodge. The next meeting is April 7th when the Sheriff's Department will be there to register seniors for their Triad program. She then reported on the Open Space Committee meeting held on March 12th and there next meeting is April 7th. They are currently reviewing their mission statement. She said they also discussed the development of the Lake Iliff Access property. They spoke about building a boardwalk type structure so they can walk the area.

Ms. Mc Govern then reported on the School Board and there was a Special meeting to discuss the budget. The Board agreed not to vote on the budget at that time. They are still working on the budget and the main reason is that members felt they need more time to review the budget and ask questions. She mentioned some comments from the public, including the town and the school board should work together. Ms. Mc Govern stated that Andover Township had tried to help when the school was having problems with their bandwidth for computer usage. It was then determined that the County College would get on board because they have the same problems. This is still a continuing problem.

COMMITTEE REPORTS (CONTINUED)

MAYOR BOYCE. Reporting on Municipal Court, Mayor Boyce stated that last year there were 900 tickets written. So far this year, in three months, we have written almost half that number. The revenue was up \$25,000 in the Court budget. He expressed that the E-Ticket has made it easier to write more tickets in the same amount of time. He added that driving with suspended licenses has skyrocketed. He then stated he is working with the school in having students visit a court session. Judge Divine had agreed to spend some time in the beginning of a session to talk to students. He then provided the statistical report for the fire department for the month of February.

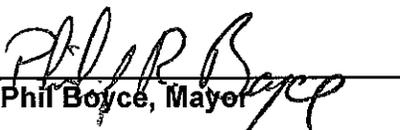
On a personal note, he reported on his trip to Haiti for the project "Food for the Poor". This trip is his second one; the first one was to Guatemala. They raised \$55,000 through his radio station for these two events.

REPORT FROM THE CLERK/ADMINISTRATOR Just returning from vacation this evening, she had no report.

REPORT FROM THE MUNICIPAL ATTORNEY He stated that he will write back to Service Electric regarding the school's computer issues. With respect to Old Creamery, RFP's have been sent out and we are awaiting proposals due April 4th. He then spoke about Rolling Hills believing that the final agreement should be done by the next meeting. With respect to St. Paul's Abbey they did make application to USDA and we have been advised so far that the preliminary application begin submitted, but for grants, they are only available to rural municipalities that have a median household income \$91,354. Andover Township's median income is \$95,313. Our chances for a grant are slim to none.

NEXT SCHEDULED MEETINGS: April 14 & 28, 2014
6:30 Executive Session
7:30 Regular Meeting

ADJOURNMENT No further business appearing before the Committee at this time, Mr. Walsh moved the meeting be adjourned at 8:34 P.M., seconded by Mr. Lensak and carried unanimously.


Phil Boyce, Mayor

Respectfully submitted,


Vita Thompson, R.M.C.
Clerk/Administrator

TOWNSHIP OF ANDOVER

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Committee of the Township of Andover on the 24TH day of March 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. FOP #177 Police Department Contract**

Attorney-Client Privilege:

- () a. **1. Old Creamery Road Property
Block 60/Lot 4.06**

Potential Litigation:

Pending Litigation:

- 1. Tax Appeals – Young Realty vs. Andover Twp.
Docket No. 005002-2002 &001476-2013**

- () a. (8) Personnel matters.

- 1. Police Department Staffing**
- 2. Sgt. Steve Murrell**

- () 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: March 24, 2014

Moved: Blackburn Seconded: Walsh
Voted Aye: Blackburn, Lensak, Mc Govern, Walsh, Boyce
Voted Nay: None
Abstained: None

**List of Bills - (0110101000002) CASH CHECKING FIRST HOPE
Current Fund**

Meeting Date: 03/24/2014 For bills from 03/11/2014 to 03/20/2014

Check#	Vendor	Description	Account	PO Payment	Check Total
17139	1003 - ACCURATE PEST CONTROL, INC. 01-201-26-310-026 BUILD & GRNDS MAINT & REPAIR	PO 2477 QUARTERLY MAINTENANCE-POLICE STATIO	60.00	60.00	60.00
17140	984 - ACORN OFFICE PRODUCTS, LLC 01-201-20-120-036 CLERK OFFICE SUPPLIES 01-201-20-100-036 ADMIN OFFICE SUPPLIES 01-201-26-310-030 BUILD & GRNDS MATERIAL & SUPP 01-201-20-130-036 FINANCE OFFICE SUPPLIES 01-201-43-490-036 MUNICIPAL CRT OFFICE SUPPLIES 01-201-21-186-036 ZONING OFFICER OFFICE SUPPLIES 01-201-26-310-299 BUILD & GRNDS MISCELLANEOUS	PO 2471 VARIOUS OFFICE SUPPLIES/COPY PAPER-	18.30 231.20 45.86 2.00 4.00 51.97 33.11	386.44	386.44
17141	67 - AIRGAS USA, LLC 01-201-26-290-230 PUBLIC WORKS VEH REPAIR/MAIN	PO 2468 BLANKET P.O. FOR OXYGEN/ARGON CYLIN	54.70	54.70	54.70
17142	857 - AMERICAS PROPANE LP 01-201-31-460-069 UTILITY - HEATING PROPANE	PO 2564 AMERICAS	1,441.43	1,441.43	1,441.43
17143	91 - ANDOVER BOARD OF EDUCATION 01-206-55-602-000 SCHOOL TAX PAYABLE	PO 2518 APRIL 2014 SCHOOL TAX PAYMENT	905,576.99	905,576.99	905,576.99
17144	99 - ANDOVER TOWNSHIP VOL FIRE DEPT 01-201-25-255-000 AID TO VOLUNTEER FIRE	PO 2491 2014 TEMPORARY BUDGET APPROPRIATION	15,000.00	15,000.00	15,000.00
17145	126 - AT&T, CBC BILL CERTIFICATION 01-201-31-460-076 UTILITY - TELEPHONE	PO 2558 FEB 2014 TOWN HALL LONG DIST.	35.17	35.17	35.17
17146	1271 - ATLANTIC TOMORROWS OFFICE CORP. 01-201-26-310-049 BUILD & GRNDS CONTRACTUAL	PO 2475 COPIER MAINTENANCE-NOV 7, 2013 THRU	427.47	427.47	427.47
17147	219 - BENNETT SAND & GRAVEL, LLC 01-201-26-290-236 PUBLIC WORKS SALT, SAND, GRIT	PO 2513 BLANKET PURCHASE ORDER-TO BE PAID M	1,379.81	1,379.81	1,379.81

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Check#	Vendor	Description	Account	PO Payment	Check Total
17148	1617 - BLUE DIAMOND DISPOSAL, INC.	PO 2523 FEB 2014 - RATE ADJUSTMENT-TIPPING		704.97	
	01-201-26-305-251	GARBAGE REMOVA SOLID WASTE	704.97		
	01-201-26-305-251	PO 2534 MARCH 2014 TOWNSHIP REFUSE REMOVAL		36,500.00	
		GARBAGE REMOVA SOLID WASTE	36,500.00		37,204.97
17149	1054 - CENTRE CLEANERS, INC.	PO 2404 POLICE UNIFORM CLEANING-A/C# 38355		258.00	
	01-201-25-240-230	POLICE - PATROL CAR REPAIRS/MAINT.	258.00		258.00
17150	1489 - CENTURY LINK COMMUNICATIONS, INC.	PO 2562 FEB 2014 ATPD LONG DISTANCE		22.06	
	01-201-31-460-076	UTILITY - TELEPHONE	22.06		22.06
17151	189 - DEMPSEY, INC.	PO 2550 FEB 2014 DPW UNIFORM CLEANING		705.70	
	01-201-26-290-047	PUBLIC WORKS UNIF CLEANING	705.70		705.70
17152	1941 - DOREEN MCGILL	PO 2565 REFUND SECURITY DEPOSIT-HALL RENTAL		300.00	
	01-264-05-000-002	INTERFUNDS - due to security deposit tru	300.00		300.00
17153	990 - DORSEY & SEMRAU	PO 2560 FEB 2014 LEGAL SERVICES-TOWNSHIP MA		5,353.70	
	01-201-20-155-134	LEGAL TOWNSHIP	5,353.70		5,353.70
17154	202 - DOVER BRAKE & CLUTCH CO., INC.	PO 2309 TO BE PAID MONTHLY PER INVOICES-A/C		117.80	
	01-201-26-290-230	PUBLIC WORKS VEH REPAIR/MAIN	117.80		117.80
17155	1546 - EDWARD DIKLICH	PO 2549 FEB 10, 2014 PRESCRIPTION REIMBURSE		22.11	
	01-201-23-220-173	PRESCRIPTION	22.11		22.11
17156	213 - ELIZABETHTOWN GAS	PO 2545 FEB 2014 HEATING GAS-BLD A & B		604.78	
	01-201-31-460-069	UTILITY - HEATING PROPANE	604.78		604.78
17157	151 - ESTELLE CAMPBELL	PO 2502 2014 1ST QTR MEDICARE REIMBURSEMENT		629.40	
	01-201-23-220-172	HEALTH RETIREE	629.40		629.40

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Check#	Vendor	Description	Account	PO Payment	Check Total
17158	1130 - FAMILY FORD, INC. 01-201-26-290-230 PUBLIC WORKS VEH REPAIR/MAIN	PO 2322 BLANKET PURCHASE FOR DPW VEHICLE RE PO 2337 2014 PURCHASES-POLICE VEHICLE MAINT	56.28 83.74	56.28 83.74	140.02
17159	1388 - FASTENAL COMPANY, CORP. 01-201-26-290-230 PUBLIC WORKS VEH REPAIR/MAIN	PO 2374 TO BE PAID MONTHLY PER INVOICES - A	59.87	59.87	59.87
17160	1248 - FINCH FUEL OIL COMPANY, INC. 01-201-31-460-074 UTILITY-GASOLINE & DIESEL	PO 2546 FEB 28 & MAR 7, 2014 DIESEL FUEL US	2,471.68	2,471.68	2,471.68
17161	472 - FISHER-BATTERIES PLUS 01-201-25-240-058 POLICE EQUIPMENT & SUP	PO 2441 FLASHLIGHT BATTERIES	137.94	137.94	137.94
17162	1722 - FRED F. SULJIC 01-201-21-186-012 ZONING OFFICER S&W PART TIME	PO 2575 ZONING/CODE SERVICES FEB 24, 27, MA	990.00	990.00	990.00
17163	230 - G & G DIESEL SERVICE, INC. 01-201-26-290-230 PUBLIC WORKS VEH REPAIR/MAIN	PO 2310 TO BE PAID MONTHLY PER INVOICES - A	382.41	382.41	382.41
17164	232 - GALLS, INC. 01-201-25-240-058 POLICE EQUIPMENT & SUP	PO 2479 EMERGENCY EQUIPMENT FOR PATROL VEH	1,155.00	1,155.00	1,155.00
17165	500 - GEORGE R. SMITH 01-201-23-220-172 HEALTH RETIREE	PO 2501 2014 1ST QTR MEDICARE REIMBURSEMENT	629.40	629.40	629.40
17166	791 - GOLDEN & MORAN ENGINEERING, LLC 01-201-20-165-134 ENGINEERING TOWNSHIP	PO 2555 FEB 20, 2014 ENGINEERING-SOIL EROSI	131.25	131.25	131.25
17167	1806 - HELGA WALLS 01-201-43-490-042 MUNICIPAL CRT ED & TRAINING	PO 2578 REIMBURSEMENT STATE MTG FEE&MILEAGE	68.53	68.53	68.53

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Check#	Vendor	Description	Account	PO Payment	Check Total
17168	262 - HENRY O. BAKER, INC.	PO 2572 FEB 2014-FEB 2015 VOLUNTEER ACCIDEN	493.00	493.00	493.00
	01-201-23-210-186	INSURANCE FOR VOL FIRE DEPT			
17169	1574 - HESS CORPORATION	PO 2563 FEB 2014 HEATING GAS	727.03	727.03	727.03
	01-201-31-460-069	UTILITY - HEATING PROPANE			
17170	693 - HOME DEPOT CREDIT SERVICES	PO 2307 TO BE PAID MONTHLY PER INVOICES - A	265.09	265.09	265.09
	01-201-26-310-026	BUILD & GRNDS MAINT & REPAIR			
17171	274 - INTERNATIONAL SALT CO., LLC	PO 2316 TO BE PAID MONTHLY PER INVOICES - A	6,718.66	6,718.66	6,718.66
	01-201-26-290-236	PUBLIC WORKS SALT, SAND, GRIT			
17172	312 - JANET M. LEALE	PO 2554 MAR 2014 RETIREE HEALTH BEN/MEDICAR	567.48	567.48	567.48
	01-201-23-220-172	HEALTH RETIREE			
17173	288 - JCP&L	PO 2544 FEB 2014 MASTER BILL ELECTRIC A/C	6,716.11	6,716.11	6,716.11
	01-201-31-460-071	UTILITY - ELECTRICITY			
17174	288 - JCP&L	PO 2579 FEB 2014 LK. ILLIFF RD A/C	1,710.27	1,710.27	1,710.27
	01-201-31-460-071	UTILITY - ELECTRICITY			
17175	288 - JCP&L	PO 2580 FEB 2014 TWSP STREET LIGHTING A/C	634.67	634.67	634.67
	01-201-31-435-075	STREET LIGHTING			
17176	294 - JOYCE COVALENCE	PO 2553 MAR 2014 RETIREE & SPOUSE MEDICARE	209.80	209.80	209.80
	01-201-23-220-172	HEALTH RETIREE			
17177	976 - JUSTIN MCCANN	PO 2525 MAR 5 & 11, 2014 PRESCRIPTION REIMB	42.81	42.81	42.81
	01-201-23-220-173	PRESCRIPTION			
17178	1188 - KOCH AUTO PARTS, INC.	PO 2312 TO BE PAID MONTHLY PER INVOICES - D	47.08	47.08	47.08

**List of Bills - (0110101000002) CASH CHECKING FIRST HOPE
Current Fund**

Meeting Date: 03/24/2014 For bills from 03/11/2014 to 03/20/2014

Check#	Vendor	Description	Account	PO Payment	Check Total
17179	01-201-26-290-230	PUBLIC WORKS VEH REPAIR/MAIN PO 2336 2014 PURCHASES-POLICE VEHICLE MAINT	47.08	428.99	476.07
	01-201-25-240-230	POLICE - PATROL CAR REPAIRS/MAINT.	428.99		
17180	307 - LAKELAND RESCUE SQUAD	PO 2490 2014 TEMPORARY BUDGET APPROPRIATION	6,250.00	6,250.00	6,250.00
	01-201-25-260-000	EMERG RESCUE SQUAD CONTRIB			
17181	1930 - LANGUAGE LINE SERVICES	PO 2443 SPANISH INTERPRETOR FOR MUNICIPAL C	41.04	41.04	41.04
	01-201-43-490-028	MUNICIPAL CT./CONSULT & INTERP			
17182	1260 - LOWE'S	PO 2515 TO BE PAID MONTHLY PER INVOICES-A/C	71.17	71.17	71.17
	01-201-26-310-026	BUILD & GRNDS MAINT & REPAIR			
17183	1909 - MACMILLAN OIL CO. OF ALLENTOWN, INC	PO 2516 HYDRAULIC OIL-DPW	406.00	406.00	406.00
	01-201-26-290-230	PUBLIC WORKS VEH REPAIR/MAIN			
17184	134 - MAE BAUERLEIN	PO 2552 MAR 2014 RETIREE HEALTH BEN/MEDICAR	1,281.14	1,281.14	1,281.14
	01-201-23-220-172	HEALTH RETIREE			
17185	1938 - MAGIC TOUCH DJS	PO 2535 TOWNSHIP PORTION OF DJ FEE FOR TEEN	50.00	50.00	50.00
	01-201-28-370-221	RECREATION PROG/SP EVENTS			
17186	994 - MCAA OF NJ	PO 2446 2014 MUNICIPAL COURT DUE & MEMBERSH	45.00	45.00	45.00
	01-201-43-490-044	MUNICIPAL CRT DUES & MEMERSHP			
17187	1444 - MONTAGE ENTERPRISES, INC.	PO 2481 SPINNER MOTOR FOR SANDER/SEAL KIT-D	441.58	441.58	441.58
	01-201-26-290-230	PUBLIC WORKS VEH REPAIR/MAIN			
17188	362 - N.J. PLANNING OFFICIALS	PO 2474 MARCH 22, 2014 NJPO MANDATORY TRAIN	462.00	462.00	462.00
	01-201-21-180-042	PLANNING BRD ED & TRAINING	462.00		462.00
17189	1936 - NEWTON HIGH SCHOOL LACROSSE CLUB	PO 2548 REFUND RENTAL FEES FOR BARN RENTAL	400.00	400.00	400.00

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Check#	Vendor	Description	Account	PO Payment	Check Total
17189	01-192-08-105-370 01-160-55-160-041	F&P - Recreation INTERFUNDS - DUE TO/FROM - Accum Sick/va	300.00 100.00		400.00
17190	381 - NISIVOCIA & COMPANY, LLP 01-201-20-135-299	PO 2473 PROF. FEES RELATED TO AUDIT PERIOD ANNUAL AUDIT MISCELLANEOUS	13,950.00	13,950.00	13,950.00
17191	386 - NJ HERALD, INC. 01-201-20-120-021	PO 2498 LEGAL ADS, FEB 2, 3, 10 & 14, 2014 CLERK ADVERTISING	96.90	96.90	96.90
17192	391 - NJ STATE ASSN-POLICE CHIEFS 01-201-25-240-044	PO 2448 CHIEFS ASSOC. DUES 2014 POLICE DUES & MEMERSHP	250.00	250.00	250.00
17193	396 - NORTH JERSEY COURT ADMIN ASSN 01-201-43-490-044	PO 2445 2014 MEMBERSHIP DUES-HELGA WALLS, M MUNICIPAL CRT DUES & MEMERSHP	40.00	40.00	40.00
17194	1230 - NORTH JERSEY MUNICIPAL,EMPLOYEE 01-201-23-220-174	PO 2538 MAR 2014 DENTAL INSURANCE PREMIUM DENTAL	3,938.00	3,938.00	3,938.00
17195	1299 - PITNEY BOWES, INC. 01-201-26-310-049	PO 2338 JAN TO DEC, 2014 POSTAGE MACHINE LE BUILD & GRNDS CONTRACTUAL	210.00	210.00	210.00
17196	31 - POPE JOHN XXIII REGIONAL 01-192-08-104-120	PO 2519 REFUND OF (2) RAFFLE FEES DEPOSITED Other Licenses - Clerk	120.00	120.00	120.00
17197	1686 - R & I DATA CENTERS, INC. 01-160-05-000-040	PO 2524 FEB 14 & FEB 28, 2014 PAYROLL PROCE INTERFUND - DUE FROM BANK - PAYROLL/SUPP	523.00	523.00	523.00
17198	1931 - REINER GROUP, INC. 01-201-26-310-026	PO 2465 SERVICE CALLS FOR HEAT AT TOWN HALL BUILD & GRNDS MAINT & REPAIR	1,535.00	1,535.00	1,535.00
17199	142 - ROBERT CATON, SR. 01-201-23-220-172	PO 2503 1ST QTR 2014 MEDICARE REIMBURSEMENT HEALTH RETIREE	629.40	629.40	629.40

**List of Bills - (0110101000002) CASH CHECKING FIRST HOPE
Current Fund**

Meeting Date: 03/24/2014 For bills from 03/11/2014 to 03/20/2014

Check#	Vendor	Description	Account	PO Payment	Check Total
17199	1046 - ROBERT YOUNGS 01-201-23-220-175 VISION	PO 2488 2014 VISION CARE REIMBURSEMENT-DEPE	200.00	200.00	200.00
17200	875 - RON RAFFINO 01-300-60-000-007 RES FOR REDEMPTION OF O/S LIENS	PO 2529 LIEN REDEMPTION #13-00001, BL 1, IO	1,136.01	1,136.01	1,136.01
17201	459 - ROWE & COMPANY, INC. 01-201-26-290-230 PUBLIC WORKS VEH REPAIR/MAIN	PO 2311 TO BE PAID MONTHLY PER INVOICES - A	1,209.42	1,209.42	1,209.42
17202	1838 - SAFELITE FULFILLMENT, INC. 01-201-25-240-230 POLICE - PATROL CAR REPAIRS/MAINT.	PO 2449 REPLACE WINDSHIELD-2010 CROWN VICTO	236.90	236.90	236.90
17203	497 - SK OFFICE SUPPLIES, INC. 01-201-20-100-036 ADMIN OFFICE SUPPLIES 01-201-20-110-058 MAYOR&COUNCIL EQUIPMENT & SUP	PO 2451 IDEAL 100 STAMP PAD CARTRIDGES/BLAC	22.97 12.99	35.96	35.96
17204	1116 - SPACE WILD ANIMAL FARM, INC. 01-201-26-290-299 PUBLIC WORKS MISCELLANEOUS	PO 2313 TO BE PAID MONTHLY PER INVOICES	93.00	93.00	93.00
17205	1062 - SPRINT 01-201-31-460-076 UTILITY - TELEPHONE	PO 2559 FEB 2014 ATPD LONG DISTANCE	81.63	81.63	81.63
17206	534 - SUSSEX COUNTY ASSESSOR'S ASSOC 01-201-20-150-044 TAX ASSESSMENT DUES & MEMERSHP	PO 2453 2014 MEMBERSHIP DUES-TAX ASSESSOR	100.00	100.00	100.00
17207	546 - SUSSEX COUNTY PLOMBING 01-201-26-310-026 BUILD & GRNDS MAINT & REPAIR 01-201-26-290-230 PUBLIC WORKS VEH REPAIR/MAIN	PO 2332 2014 SUPPLIES BLANKET PURCHASE ORDE PO 2467 SUPPLIES TO FIX DPW TRK#3 HYDRAULIC	44.39 44.40	88.79	88.79
17208	1940 - TADEUSZ KIEC	PO 2528 REDEMPTION OF LIEN# 12-00001, BL 1,		397.15	397.15

**List of Bills - (0110101000002) CASH CHECKING FIRST HOPE
Current Fund**

Meeting Date: 03/24/2014 For bills from 03/11/2014 to 03/20/2014

Check#	Vendor	Description	Account	PO Payment	Check Total
17210	01-300-60-000-007	RES FOR REDEMPTION OF O/S LIENS	397.15		397.15
17209	1758 - TIRE KING				
	01-201-26-290-230	PO 2440 TIRES FOR LOADER PUBLIC WORKS VEH REPAIR/MAIN	3,400.00	3,400.00	3,400.00
17210	564 - TOMAR INDUSTRIES, INC.				
	01-201-26-310-035	PO 2408 JANITORIAL SUPPLIES FEB 4, 2014--A/ BUILD & GRNDS JANITORIAL SUPP	640.20	640.20	640.20
17211	1446 - TONY SANCHEZ, LTD, CORP.				
	01-201-26-290-230	PO 2469 PUMP KIT FOR BRINE SYSTEM-TRK#3 PUBLIC WORKS VEH REPAIR/MAIN	265.65	265.65	265.65
17212	592 - VITA THOMPSON				
	01-201-23-220-173	PO 2537 FEB 26, 2014 PRESCRIPTION REIMBURSE PRESCRIPTION	36.83	36.83	36.83
17213	173 - WALTER CURRENT, SR.				
	01-201-23-220-172	PO 2551 MAR 2014 RETIREE HEALTH BEN/MEDICAR HEALTH RETIREE	1,134.95	1,134.95	1,134.95
17214	1511 - WEINER LESNIAK LLP				
	01-201-20-155-130	PO 2487 JAN 7, 2014 LEGAL SERVICES-LAND USE LEGAL PLANNING BD	310.00	310.00	310.00
17215	608 - WEIS MARKETS, INC.				
	01-201-26-290-046	PO 2358 BLANKET PURCHASE ORDER-TO BE PAID M PUBLIC WORKS MEALS	86.90	86.90	86.90
17216	609 - WELDON QUARRY CO., INC.				
	01-201-26-290-235	PO 2470 WINTER POT HOLE MIX PUBLIC WORKS WINTER MIX (UPM)	866.60	866.60	866.60
17217	622 - ZEE MEDICAL, INC.				
	01-201-26-310-026	PO 2466 MEDICAL SUPPLIES FOR POLICE, DPW, T BUILD & GRNDS MAINT & REPAIR	139.50	139.50	139.50
TOTAL					1,035,507.34

List of Bills - (0110101000002) CASH CHECKING FIRST HOPE
Current Fund

Meeting Date: 03/24/2014 For bills from 03/11/2014 to 03/20/2014

Check#	Vendor	Description	Account	PO Payment	Check Total
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Total to be paid from Fund 01 Current Fund		1,035,507.34			
		=====			
		1,035,507.34			

Checks Previously Disbursed

5650448	NJ STATE HEALTH BENEFITS	health benefits for March 2014		79,873.74	3/14/2014
10444	NET PAYROLL ACCOUNT	payroll for period ending 3/15/15		119,964.35	3/11/2014

				199,838.09	

Total paid from Fund 01 Current Fund		199,838.09			

		199,838.09			

Total for this Bills List: 1,235,345.43

**List of Bills - (0410101000000) CAPITAL CASH
CAPITAL**

Meeting Date: 03/24/2014 For bills from 03/11/2014 to 03/20/2014

Check#	Vendor	Description	Account	PO Payment	Check Total
609	667 - ADVANTAGE SIGNS	PO 2342 LETTERING FOR NEW DPW TRUCK#5	178.00	178.00	178.00
	04-226-55-000-021	IMP AUTH - FUNDED - 2013-09 DPW TRUCK			
610	990 - DORSEY & SEMRAU	PO 2561 FEB 2014 LEGAL SERVICES-CAPITAL MAT	832.10	832.10	832.10
	04-226-55-000-004	IMP AUTH - FUNDED - 2007-13 COAH			
611	791 - GOLDEN & MORAN ENGINEERING, LLC	PO 2480 JAN 6 & FEB 17, 2014 ENGINEERING SE	890.00	890.00	890.00
	04-226-55-000-013	IMP AUTH - FUNDED - 2011-04 STICKLES PO			
TOTAL					1,900.10

Total to be paid from Fund 04 CAPITAL

1,900.10

1,900.10

List of Bills - (1210101000000) DOG CASH
DOG TRUST

Meeting Date: 03/24/2014 For bills from 03/11/2014 to 03/20/2014

Check#	Vendor	Description	Account	PO Payment	Check Total
379	1520 - WANTAGE TOWNSHIP 12-286-56-850-215	PO 2442 2014 ANIMAL CONTROL SERVICES - DUE ANIMAL CONTROL CONTRACT	2,761.67	2,761.67	2,761.67
TOTAL			2,761.67		2,761.67
Total to be paid from Fund 12 DOG TRUST			2,761.67		2,761.67

ANDOVER TOWNSHIP List of Bills - (1310101000004) OTHER TRUST - FIRST HOPE - OTHER TRUST OTHER TRUST For bills from 03/11/2014 to 03/20/2014

ANDOVER TOWNSHIP

Report Printed 2014-03-20 13:10:43

Meeting Date: 03/24/2014

Description

Check#	Vendor	Description	Account	PO Payment	Check Total
3241	1591 - ANDOVER REGIONAL 13-260-58-200-100	RECREATION HALL - SECURITY DEP	PO 2520 REFUND ESCROW SECURITY DEP-HALL REN	100.00	100.00
3242	1937 - CESAR VALENTIN, JR. 13-260-58-200-100	RECREATION HALL - SECURITY DEP	PO 2543 REFUND ESCROW SECURITY DEP-HALL REN	54.00	54.00
3243	1557 - DIANA FRANCISCO 13-260-58-200-110	RECREATION TRUST - NYC BUS TRIP	PO 2539 REFUND FEES FOR 3 TICKETS NYC BUS T	500.00	500.00
3244	1621 - DIANA HOLYOAK 13-260-58-200-108	RECREATION TRUST - EXERCISE CLASSES	PO 2526 WINTER SESS. EXERCISE CLASSES DEC 2	500.00	500.00
3245	200 - DONNA SEITZ 13-260-58-200-108	RECREATION TRUST - EXERCISE CLASSES	PO 2527 PMT FOR WINTER SESS. EXERCISE CLASS	37.50	37.50
3246	791 - GOLDEN & MORAN ENGINEERING, LLC 13-260-58-100-306	PSEG - BIKE TRAIL IMPROVEMENTS	PO 2484 FEB 4, 2014 ENGINEERING SERVICES-BI	100.00	100.00
3247	1933 - HIGH POINT EDUCATION ASSOC. 13-260-58-200-100	RECREATION HALL - SECURITY DEP	PO 2483 REFUND ESCROW SECURITY DEPOSIT-FEB	100.00	100.00
3248	1939 - MIKE BIRON FOUNDATION 13-260-58-200-104	RECREATION TRUST - BLDG IMPROVEMENTS	PO 2530 REFUND ESCROW SECURITY DEP-HALL REN	100.00	100.00
3249	592 - VITA THOMPSON 13-260-58-200-110	RECREATION TRUST - NYC BUS TRIP	PO 2540 REFUND FEES FOR NYC BUS TRIP ON 3/2	36.00	36.00

1,727.

**List of Bills - (1710101000000) SUSTAINABLE ANDOVER CASH
SUSTAINABLE ANDOVER - GREEN TEAM**

Meeting Date: 03/24/2014 For bills from 03/11/2014 to 03/20/2014

Check#	Vendor	Description	Account	PO Payment	Check Total
127	667 - ADVANTAGE SIGNS 17-260-56-100-002	PO 2517 PRINTED PLASTIC SIGNS FOR WINTER FA Reserve for expenses - FARMERS MARKET		135.00 135.00	135.00 135.00
TOTAL					135.00
Total to be paid from Fund 17 SUSTAINABLE ANDOVER - GREEN TEAM				135.00	
					<u>135.00</u>

TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY

RESOLUTION #R2014-49

RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO ISSUE A TAX REFUND TO TADEUSZ KIEC IN REGARDS TO THE REDEMPTION OF TAX SALE CERTIFICATE #12-00001 SOLD FOR DELINQUENT TAXES FOR BLOCK 1 LOT 6.03 IN THE AMOUNT OF \$397.15

WHEREAS, On October 16, 2012, tax sale certificate #12-00001 was sold for delinquent 2011 taxes on Block 1, Lot 6.03, owner of record Karl D. Hoffman, to Tadeusz Kiec in the amount of \$301.02, and,

WHEREAS, on March 12, 2014, Attorney Nicholas Nicosia, in regards to the sale of the property, paid the lien principal of \$301.02, plus a redemption penalty of \$6.02, interest in the amount of \$78.11, and search fees in the amount of \$12.00 through March 25, 2014 for the redemption of Tax Sale Certificate #12-00001.

NOW, THEREFORE, BE IT RESOLVED by of the Township Committee of Andover, County of Sussex, State of New Jersey, that upon certification of Daryn L. Cashin, Tax Collector, a refund be issued to Tadeusz Kiec in the amount of \$397.15.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Tax Collector, the Chief Financial Officer, and Township Auditor for their records.

CERTIFICATION

I, Vita Thompson, Clerk of the Township of Andover, in the County of Sussex in the State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Andover Township Committee at the meeting of March 24, 2014.



Vita Thompson, R.M.C.
Municipal Clerk

TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY

RESOLUTION #R2014-50

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 SALE CERTIFICATE # 13-00001 SOLD FOR DELINQUENT TAXES FOR BLOCK 1, LOT 6.03, IN THE AMOUNT OF \$1,136.01

WHEREAS, On October 22, 2013, tax sale certificate # 13-00001 was sold for delinquent 2012 taxes on Block 1, Lot 6.03, owner of record Karl D. Hoffman, to Ron Raffino in the amount of \$554.47, *and*,

WHEREAS, the lien holder paid subsequent taxes from the 1st quarter 2013 through the 4th quarter 2013 in the amount of \$461.77, *and*,

WHEREAS, on March 12, 2014, Attorney Nicholas Nicosia, in regards to the sale of the property, paid the lien and subsequent principal of \$1,016.24, recording and search fees in the amount of \$52.00, penalties in the amount \$11.09, and interest in the amount of \$56.68 through March 25, 2014, for the redemption of Tax Sale Certificate #13-00001.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Andover, County of Sussex, State of New Jersey, that upon certification of Daryn L. Cashin, Tax Collector, a refund be issued to Ron Raffino in the amount of \$1,136.01.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Tax Collector, the Chief Financial Officer, and Township Auditor for their records.

CERTIFICATION

I, Vita Thompson, Clerk of the Township of Andover, in the County of Sussex in the State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Andover Township Committee at the meeting of March 24, 2014.



Vita Thompson, R.M.C.
Municipal Clerk