

ANDOVER TOWNSHIP COMMITTEE MEETING MINUTES

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

JUNE 09, 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 6:33 P.M. by Deputy Mayor Blackburn, followed by a salute to the flag.

ROLL CALL: Present: Mr. Lensak, Mr. Walsh, Deputy Mayor Blackburn,
Also present: Attorney Semrau
Absent (Excused) Ms. Mc Govern (arrived at 8:15 PM) Mayor Boyce

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

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

Personnel Matters:

- 1. Police Department Staffing**
- 2. Staffing for the Municipal Building**

Contract Negotiations:

- 1. Possible Shared Services Contract Opportunity**

Attorney-Client Privilege:

Potential Litigation:

- 1. Property Located at Block 155/Lot 5**
- 2. Property Located at 21 Kilroy Road**

Pending Litigation:

, was carried unanimously.

(See Insert Attached to These Minutes)

The Committee went into executive session at 6:34 P.M. Mr. Walsh moved to adjourn executive session at 7:14 P.M., seconded by Mr. Lensak and carried unanimously.

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

Attorney-Client Privilege:

- 1. Andover Soccer**
- 2. Tax Revaluation Project Status**

The Committee went into executive session at 7:14 P.M. Mr. Walsh moved to adjourn executive session at 7:29 P.M., seconded by Mr. Lensak and carried unanimously.

REGULAR MEETING

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

APPROVAL OF CONSENT AGENDA ITEMS Deputy Mayor Blackburn removed Resolution #R2014-69 which will need Ms. Mc Govern's vote and will be tabled until she arrives. She also asked that the Consent Agenda be amended to include the following resolution; #R2014-80, #R2014-81 and #R2014-82. Mr. Walsh moved the following consent items be approved, seconded by Mr. Lensak, and carried unanimously.

CONSENT AGENDA:**OTHER BUSINESS:****APPROVAL OF VOUCHERS FOR PAYMENT**
(See Insert Attached to These Minutes)

ACCEPTANCE OF TAX COLLECTOR'S MAY 2014 REPORT
\$4,176,555.58 – YEAR TO DATE - \$10,093,779.27

ACCEPTANCE OF THE CHIEF FINANCIAL OFFICER'S REPORT
FOR THE MONTH ENDING APRIL 30, & MAY 31, 2014

***RESOLUTIONS:**

#R2014-68 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY SUPPORTING THE CLICK IT OR TICKET MOBILIZATION OF MAY 19- JUNE 1, 2014

#R2014-70 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF LIQUOR LICENSE #1902-31-013-001 CLUB LICENSE FOR LT. CHAS A. MEYER POST 86 AMERICAN LEGION T/A AMERICAN LEGION POST 86 FOR THE TERM JULY 1, 2014 THROUGH JUNE 30, 2015

#R2014-71 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE #1902-33-009-002 FOR SHERIDAN'S LODGE, INC. T/A SHERIDAN'S LODGE FOR THE TERM JULY 1, 2014 THROUGH JUNE 30, 2015

#R2014-72 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1902-33-010-003 FOR DINA'S LLC FOR THE TERM JULY 01, 2014 THROUGH JUNE 30, 2015

#R2014-73 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1902-33-004-007, FOR LARRY L. SNOVER, INC. T/A THE CELLAR FOR THE TERM JULY 1, 2014 THROUGH JUNE 30, 2015

CONSENT AGENDA (CONTINUED)**RESOLUTIONS (CONTINUED)**

- #R2014-74 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1902-33-007-002, FOR FARMSTEAD CLUB INC. T/A FARMSTEAD GOLF & COUNTRY CLUB, FOR THE TERM JULY 1, 2014 THROUGH JUNE 30, 2015**
- #R2014-75 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF LIQUOR LICENSE #1902-44-015-002 PLENARY RETAIL DISTRIBUTION LICENSE FOR ANDOVER WINE AND LIQUORS FOR THE TERM JULY 1, 2014 THROUGH JUNE 30, 2015**
- #R2014-76 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE (WITH BROAD PACKAGE PRIVILEGE) #1902-32-011-002 FOR THE CORNER RESTAURANT, INC. T/A THE CORNER RESTAURANT FOR THE TERM JULY 1, 2014 THROUGH JUNE 30, 2015**
- #R2014-77 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF LIQUOR LICENSE #1902-33-006-003 FOR PERONA ENTERPRISES, INC. T/A PERONA FARMS, PLENARY RETAIL CONSUMPTION LICENSE FOR THE TERM JULY 1, 2014 THROUGH JUNE 30, 2015**
- #R2014-78 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1902-33-012-007 FOR THE ESTATE OF RAYMOND P. CERASOLI III, LARRAINE D'OLIVO, ADMINISTRATOR WITH CERTAIN CONDITIONS FOLLOWING SPECIAL RULING TO PERMIT RENEWAL OF INACTIVE LICENSE FOR THE PERIOD OF JULY 01, 2014 TO JUNE 30, 2015**
- #R2014-79 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ISSUANCE OF A FIREWORKS DISPLAY PERMIT TO APPLICANT "CELEBRATION FIREWORKS" ON THE NEWTON COUNTRY CLUB PROPERTY FOR SATURDAY, JULY 19, 2014**
- #R2014-80 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87 – MULFORD ROAD RECONSTRUCTION**

***CONSENT AGENDA (CONTINUED)**

***RESOLUTIONS (CONTINUED)**

#R2014-81 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO APPOINT MICHAEL J. HAGGERTY TO THE POSITION OF POLICE OFFICER FOR THE ANDOVER TOWNSHIP POLICE DEPARTMENT

#R2014-82 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY APPOINT MATTHEW A. PUCCIO TO THE POSITION OF POLICE OFFICER FOR THE ANDOVER TOWNSHIP POLICE DEPARTMENT

(See Inserts Attached to These Minutes)

***APPROVAL OF MINUTES:**

**APRIL 28, 2014 REGULAR MEETING
APRIL 28, 2014 EXECUTIVE SESSION "B"**

APPROVAL OF MINUTES:

APRIL 28, 2014 EXECUTIVE SESSION "A"

Mr. Walsh moved to approve the foregoing minutes as presented, seconded by Mr. Lensak and carried unanimously.

REGULAR AGENDA

PUBLIC PORTION Deputy Mayor Blackburn opened the public portion of the meeting and seeing no hands, she then closed the public portion.

ORDINANCES: INTRODUCTION

NO. 2014-05 FUNDING FOR DEMOLITION OF UNSAFE STRUCTURE

"AN ORDINANCE FOR DEMOLITION OF UNSAFE STRUCTURE AT 480 ROUTE 206 FOR THE TOWNSHIP OF ANDOVER AND TO PROVIDE FOR THE FUNDING THEREOF"

BE IT RESOLVED by the Mayor and Committee of the Township of Andover, that Ordinance #2014-05, entitled as above, be passed on first reading, to be published in the New Jersey Herald and the public hearing to be held on June 23, 2014 at 7:30 P.M. local prevailing time, or as soon thereafter as the matter can be reached in the Municipal Building, 134 Newton-Sparta Road, Roll call vote:

Deputy Mayor Blackburn – yes Mr. Lensak – yes
Ms. Mc Govern – absent Mr. Walsh – yes
Mayor Boyce – absent

NEW BUSINESS:**1. CAPITAL PROJECTS PRESENTATION FROM DPW SUPERVISOR DICKINSON**

Mr. Dickinson was present and explained his request for Capital items needed in this year's budget. Mr. Walsh stated that once we hear Mr. Dickinson's requests, the Finance Committee would meet to discuss all department's requests to determine the need versus what funds are available. The Finance Committee will then make recommendations to the governing body. He began with the request for \$42,000 for the replacement of the 1999 mason dump truck #2. He explained the cab of the truck has extensive rusted and the hydraulic system may need to be replaced. He said they would reuse the stainless steel body that was purchased in 2009 as well as the sander and plow. He said this will save the roughly \$15,500 by reusing the body and sander. The price to purchase a complete truck without recycling these parts would be in the price range of \$57,500 based on the current pricing. He then requested an additional \$42,000 for replacement of the 2000 mason dump truck. The cab of the truck has extensive rust and they do need to replace the hydraulic system. Again, they would reuse the stainless steel body that was purchased in 2009 as well as the sander and plow. This will save the roughly \$15,500 by reusing the body and sander, the price to purchase a complete truck without recycling these parts would be in the price range of \$57,500 based on the current Morris County Coop pricing. He then added that both trucks do not comply with the mandated NJ Stop The Soot Program.

He then spoke about needing \$7000 for the reconditioning of the 2003 Ford Pickup Truck. He stated that the body is rusting and this is the approximate cost to replace the pickup body, rear bumper, and new paint. The total for his Capital Projects is \$91,000.

He then asked the Committee to consider other replacements over the next two years such as \$200,000 to replace the 1987 Pelican sweeper, \$26,000 for the replacement of a 2001 Pickup truck, and \$85,000 for replacement of the Salt Brine truck, which was a 1992 dump truck.

A meeting of the Finance Committee will be scheduled in the next week.

OLD BUSINESS**DISCUSSION REGARDING THE PENALTY CLAUSE OF PENDING ORDINANCE
NO. 2014-03 "CHAPTER 190 ZONING" - WIND TURBINE AND SOLAR PANEL SYSTEMS**

Deputy Mayor Blackburn explained that the last time the Committee met there was discussion regarding the inclusion of a penalty clause within this pending Ordinance. Attorney Semrau stated that he has amended the Ordinance by including the General Penalty Clause so it will be ready for the public hearing at the next meeting, once the Land Use Board addresses Master Plan consistency.

OTHER BUSINESS**CONSIDERATION OF SUMMER SCHEDULE FOR JULY AND AUGUST MEETINGS**

Following a short discussion, Mr. Walsh suggested cancelling the first meetings in July and August. The Committee agreed to cancel the July 14 and August 11, 2014 meetings.

COMMITTEE REPORTS:

MR. LENSAK. He reported on the Little Miss/Mr. and Miss Andover Township contests. Rizzo's Reptiles was available during the event. The day concluded with Movie Night with the showing of Frozen. He said the day and evening was a great family event.

MR. WALSH. He reported on the DPW stating that the drainage on Mulford Road will be taking place this summer. He added about a quarter of the town's roads will be oiled and stoned, adding that the DPW does have their hands full. They conducted roadside mowing for the past several weeks. He stated that the Mechanic did look at the two ambulances used by Lakeland Emergency Squad and he did find a great deal of repairs that need to be done. He suggested putting these ambulances on some kind of maintenance plan so they can be reviewed more often and perhaps get a longer life out of them.

Mr. Walsh then spoke about ratables and then touched on the subject of the Energy Tax Credits collected by the State for the municipalities. He stated we have yet to see any of that money locally. He then spoke about the school board taxes and questioned the breakdown of school taxes with Andover Borough. Attorney Semrau stated he spoke to the Tax Assessor and he looked at the overall ratables for the Borough and he did not see any spike. He added that the books close in January of each year. Mr. Walsh thought perhaps the purchase of the Francisco Farm was concluded after the deadline. He said that this is a concern of his and it will correct itself next year. There was discussion regarding the percentage breakdown in a regional school district and how they arrive at that number every year. Deputy Mayor Blackburn stated that there is formula that is followed according to what type of district you have.

He then reported that there was a meeting with the Economic Development subcommittee about the Route 206 corridor. He said he has a list of a great deal of buildings that are eyesores and perhaps in violation of our property maintenance code. He said they will meet again and invite the zoning officer to attend. They also want to talk to the County to discuss what they can do to assist in bringing more business to the community. There was a short discussion regarding the funding available for Areas in Need of Rehabilitation.

DEPUTY MAYOR BLACKBURN. She stated the Land Use Board did not have a meeting this past Tuesday due to Election Day. Reporting on the Environmental Commission they met during the Rain Garden Workshop held on June 5th at Hillside Park Barn. The workshop was a cooperative effort with the Rutgers Cooperative Extension, Environmental Commission, and Sustainable Andover. The topic was on stormwater management and how a rain garden can be used to amend stormwater runoff. She said it was well attended with about 25 people. Lake Mohawk residents attended because they have a serious runoff problem there.

She then reported on Sustainable Andover and they have submitted all the documentation to the State for certification from Sustainable NJ. They will know in September if they have met the criteria to qualify as a sustainable municipality.

REPORT FROM THE CLERK/ADMINISTRATOR She reported that she has been working on personnel matters, specifically with the NJ Civil Service Commission, the Primary Election responsibilities, much of what was discussed this evening and on Executive Session.

REPORT FROM THE MUNICIPAL ATTORNEY He reported that at a prior meeting Mr. Walsh had asked about a No Parking Ordinance at the Hillside Park Barn, except for loading and unloading. He reviewed this matter and following a meeting with Lt. Danielson, he drafted an Ordinance. Copies were provided to the governing body for their review for consideration at the next meeting.

He further stated that his office is working on the bid for the Nextel cell tower lease site. He then reported that he called Service Electric Cable TV with regard to internet service for the Andover Regional School District. Ms. Mc Govern had stated at an prior meeting that the school had issues with the internet use.

TOWNSHIP OF ANDOVER

MOTION FOR EXECUTIVE SESSION "A"

BE IT RESOLVED by the Township Committee of the Township of Andover on the 09TH day of June 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 Contract Opportunity***

Attorney-Client Privilege:

- 1. ***Old Creamery Property***

Potential Litigation:

- 1. ***Property Located at Block 155/Lot 5***
- 2. ***Property Located at 21 Kilroy Road***

Pending Litigation:

- () a. (8) Personnel matters.
 - 1. ***Police Department Staffing***
 - 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).
 - 2.

Adopted: June 09, 2014

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

TOWNSHIP OF ANDOVER

MOTION FOR EXECUTIVE SESSION "B"

BE IT RESOLVED by the Township Committee of the Township of Andover on the 09TH day of June 2014, that:

2. 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.

Attorney-Client Privilege:

- 1. ***Andover Soccer***
- 2. ***Tax Revaluation Project Status***

() a. (8) Personnel matters.

() b. (9) Deliberations after a public hearing that may result in penalties.

- 3. 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: June 09, 2014

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

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

Meeting Date: 06/09/2014 For bills from 05/13/2014 to 06/04/2014

Check#	Vendor	Description	Account	PO Payment	Check Total
17403	1003 - ACCURATE PEST CONTROL, INC.	PO 2725 BLANKET PURCHASE ORDER FOR PEST CON		120.00	
	01-201-26-310-026	BUILD & GRNDS MAINT & REPAIR	120.00		
	01-201-26-310-026	PO 2775 QUARTERLY MAINTENANCE- RODENT BAIT	60.00	60.00	180.00
		BUILD & GRNDS MAINT & REPAIR			
17404	984 - ACORN OFFICE PRODUCTS, LLC	PO 2778 VARIOUS OFFICE SUPPLIES ITEMS - COP		507.01	
	01-201-21-180-036	PLANNING BRD OFFICE SUPPLIES	61.74		
	01-201-43-490-036	MUNICIPAL CRT OFFICE SUPPLIES	4.14		
	01-201-26-310-030	BUILD & GRNDS MATERIAL & SUPP	47.94		
	01-201-20-145-036	TAX COLLECTOR OFFICE SUPPLIES	169.42		
	01-201-20-100-036	ADMIN OFFICE SUPPLIES	223.77		507.01
17405	63 - ADELE PIERAGOWSKI	PO 2818 APRIL 24, 2014 PRESCRIPTION REIMBUR		170.91	
	01-201-23-220-173	PRESCRIPTION	170.91		170.91
17406	67 - AIRGAS USA, LLC	PO 2468 BLANKET P.O. FOR OXYGEN/ARGON CYLIN		27.35	
	01-201-26-290-230	PUBLIC WORKS VEH REPAIR/MAIN	27.35		27.35
17407	729 - ALLIED OIL COMPANY OIL LLC	PO 2822 MAY 6 & MAY 23, 2014 GASOLINE USAGE		3,774.46	
	01-201-31-460-074	UTILITY-GASOLINE & DIESEL	3,774.46		3,774.46
	01-201-31-460-074	UTILITY-GASOLINE & DIESEL		1,378.08	
17408	1957 - AMERIMARK DIRECT	PO 2773 RECYCLING ITEMS-CUST# NJ4280		1,684.92	
	01-201-41-713-000	RES RECYCLING GRANT	1,684.92		1,684.92
17409	126 - AT&T, CBC BILL CERTIFICATION	PO 2842 MAY 2014 TOWN HALL LONG DIST PHONE		35.23	
	01-201-31-460-076	UTILITY - TELEPHONE	35.23		35.23
17410	1271 - ATLANTIC TOMORROWS OFFICE CORP.	PO 2795 FEB 7 THRU MAY 6, 2014 MAINT/OVERAG		504.00	
	01-201-26-310-049	BUILD & GRNDS CONTRACTUAL	504.00		504.00
	01-201-26-310-049	PO 2835 MAY 7, 2014-MAY 6, 2015 ANNUAL MAINT		685.00	
		BUILD & GRNDS CONTRACTUAL	685.00		1,189.00

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

Meeting Date: 06/09/2014 For bills from 05/13/2014 to 06/04/2014

Check#	Vendor	Description	Account	PO Payment	Check Total
17411	133 - BASSANI POWER EQUIPMENT LLC 01-201-26-290-240 PUBLIC WORKS EQUIPMENT	PO 2745 WEEDWACKER & POWER BROOM	527.95	527.95	
	01-201-28-375-299 PARK MAINT MISCELLANEOUS	PO 2746 BLANKET PURCHASE ORDER FOR PARTS-TO	104.76	104.76	632.71
17412	147 - BOY SCOUT CREW 85 01-213-40-000-006 Clean Communities Grant - Approp	PO 2849 DONATION FOR PARTICIPATION IN INDIV	300.00	300.00	300.00
17413	1402 - BRIAN KITECART 01-201-23-220-175 VISION	PO 2836 2014 VISION CARE REIMBURSEMENT	329.52	329.52	329.52
17414	1680 - CAROLINE COSH 01-201-43-490-012 MUNICIPAL CRT S&W PART TIME	PO 2791 DEPUTY MUNICIPAL COURT ASSISTANT-MA	105.00	105.00	105.00
17415	1054 - CENTRE CLEANERS, INC. 01-201-25-240-047 POLICE UNIF CLEANING	PO 2404 POLICE UNIFORM CLEANING-A/C# 38355	416.75	416.75	416.75
17416	1498 - CENTURY LINK (1) COMMUNICATIONS 01-201-31-460-076 UTILITY - TELEPHONE	PO 2812 APR 2014 TOWN HALL TOLL CHGS.	75.70	75.70	75.70
17417	1485 - CENTURY LINK (40) 01-201-31-460-076 UTILITY - TELEPHONE	PO 2834 MAY 2014 TOWN HALL LOCAL CHARGES	953.74	953.74	953.74
17418	1513 - CENTURY LINK (50) 01-201-31-460-076 UTILITY - TELEPHONE	PO 2843 MAY 2014 ATPD LOCAL PHONE CHARGES	923.76	923.76	923.76
17419	1489 - CENTURY LINK COMMUNICATIONS, INC. 01-201-31-460-076 UTILITY - TELEPHONE	PO 2796 APRIL 2014 ATPD LONG DIST. SERVICE	27.14	27.14	27.14
17420	1963 - CHRISTINE MISERENDINO 01-201-28-370-221 RECREATION PROG/SP EVENTS	PO 2833 2014 MISS ANDOVER TWSP 1ST RUNNER U	100.00	100.00	100.00

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

Meeting Date: 06/09/2014 For bills from 05/13/2014 to 06/04/2014

Check#	Vendor	Description	Account	PO Payment	Check Total
17421	1934 - CINTAS FIRE PROTECTION 01-201-26-310-026 BUILD & GRNDS MAINT & REPAIR	PO 2727 ANNUAL EXTINGUISHER INSPECTION FOR	146.37	146.37	146.37
17422	174 - CUSTOM BANDAG, INC. 01-201-25-240-230 POLICE - PATROL CAR REPAIRS/MAINT.	PO 2763 TIRES FOR POLICE VEHICLES	1,234.30	1,234.30	1,234.30
17423	13 - D. LOVENBERG'S PORTABLE, CORP. 01-201-28-375-299 PARK MAINT MISCELLANEOUS	PO 2692 TO BE PAID MONTHLY PER INVOICES	60.00	60.00	60.00
17424	189 - DEMPSEY, INC. 01-201-26-290-047 PUBLIC WORKS UNIF CLEANING	PO 2838 MAY 2014 DPW UNIFORM CLEANING	687.03	687.03	687.03
17425	852 - DENVILLE BEAR & BODY, INC. 01-201-25-240-230 POLICE - PATROL CAR REPAIRS/MAINT.	PO 2695 REPAIR ATPD VEHICLE - 10/29/13 DEER	3,454.72	3,454.72	3,454.72
17426	990 - DORSEY & SEMRAU 01-201-20-155-134 LEGAL TOWNSHIP	PO 2792 APRIL 2014 TOWNSHIP LEGAL SERVICES	5,667.70	5,667.70	5,667.70
17427	1546 - EDWARD DIKLICH 01-201-23-220-175 VISION 01-201-23-220-173 PRESCRIPTION	PO 2780 2014 VISION CARE REIMBURSEMENT	250.00	250.00	250.00
17428	213 - ELIZABETHTOWN GAS 01-201-31-460-069 UTILITY - HEATING PROPANE	PO 2787 APRIL 2014 HEATING GAS (2) LOCATION	215.66	215.66	215.66
17429	1130 - FAMILY FORD, INC. 01-201-25-240-230 POLICE - PATROL CAR REPAIRS/MAINT.	PO 2337 2014 PURCHASES-POLICE VEHICLE MAINT	139.92	139.92	139.92
17430	1388 - FASTENAL COMPANY, CORP. 01-201-26-290-230 PUBLIC WORKS VEH REPAIR/MAIN	PO 2374 TO BE PAID MONTHLY PER INVOICES - A	51.98	51.98	51.98

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

Meeting Date: 06/09/2014 For bills from 05/13/2014 to 06/04/2014

Check#	Vendor	Description	Account	PO Payment	Check Total
17431	1248 - FINCH FUEL OIL COMPANY, INC. 01-201-31-460-074	PO 2776 MAY 2, 2014 DIESEL FUEL UTILITY-GASOLINE & DIESEL	2,122.10	2,122.10	
	01-201-31-460-074	PO 2840 MAY 30, 2014 DIESEL FUEL USAGE UTILITY-GASOLINE & DIESEL	532.95	532.95	2,655.05
17432	221 - FIRE FIGHTERS EQUIPMENT INC. 01-201-39-256-001	PO 2656 Air Cylinder Test and recharge - pe PEOSHA - AIR BOTTLES FOR ATFD	800.10	800.10	800.10
17433	1109 - FIREFIGHTER ONE, LLC 01-201-39-256-000	PO 2643 new helmets for Andover Twp Fire De PEOSHA FIRE	1,312.00	1,312.00	1,312.00
17434	1638 - FOSTER & COMPANY, INC. 01-201-26-290-230	PO 2691 SHOP SUPPLIES FOR VEHICLE MAINTENAN PUBLIC WORKS VEH REPAIR/MAIN	413.64	413.64	413.64
17435	1722 - FRED F. SULJIC 01-201-21-186-012	PO 2844 MAY 12, 14, 19, 21, 26, 28 & JUNE 2 ZONING OFFICER S&W PART TIME	1,080.00	1,080.00	1,080.00
17436	230 - G & G DIESEL SERVICE, INC. 01-201-26-290-230	PO 2310 TO BE PAID MONTHLY PER INVOICES - A PUBLIC WORKS VEH REPAIR/MAIN	317.82	317.82	317.82
17437	237 - GENERAL CODE PUBLISHERS CORP. 01-201-20-120-103	PO 2650 SUPPLEMENT NO. 31 CODIFICATION AS P CLERK CODIFICATION	1,065.79	1,065.79	1,065.79
17438	1682 - GEORGE LAUDIS 01-201-25-240-058	PO 2848 REIMBURSEMENT FOR VARIOUS ITEMS FOR POLICE EQUIPMENT & SUP	50.44	50.44	50.44
17439	791 - GOLDEN & MORAN ENGINEERING, LLC 01-201-20-100-299	PO 2837 MAY 14, 2014-ENGINEERING-PRINTING O ADMIN MISCELLANEOUS	200.00	200.00	200.00
	01-201-21-180-036	PLANNING BRD OFFICE SUPPLIES	100.00	100.00	200.00
17440	1641 - HARTER EQUIPMENT, INC. 01-201-26-290-230	PO 2702 HYDRAULIC COUPLERS FOR SKIDSTEER PUBLIC WORKS VEH REPAIR/MAIN	427.91	427.91	427.91

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

Meeting Date: 06/09/2014 For bills from 05/13/2014 to 06/04/2014

Check#	Vendor	Description	Account	PO Payment	Check Total
17441	1806 - HEIGA WALLS 01-201-43-490-187	PO 2806 MAY 8 & MAY 9, 2014-MILEAGE REIMB TO MUNICIPAL CRT TRAVELE	94.08	94.08	94.08
17442	1574 - HESS CORPORATION 01-201-31-460-069	PO 2793 APRIL 2014 HEATING GAS UTILITY - HEATING PROPANE	197.91	197.91	197.91
17443	693 - HOME DEPOT CREDIT SERVICES 01-201-26-310-026	PO 2307 TO BE PAID MONTHLY PER INVOICES - A BUILD & GRNDS MAINT & REPAIR	27.47	27.47	27.47
17443	01-201-26-290-299	PO 2592 BLANKET PURCHASE ORDER-TO BE PD MON PUBLIC WORKS MISCELLANEOUS	317.82	317.82	345.29
17444	288 - JCP&L 01-201-31-460-071	PO 2810 APRIL 2014 145 LK ILLIFF RD UTILITY - ELECTRICITY	1,142.89	1,142.89	1,142.89
17445	288 - JCP&L 01-201-31-435-075	PO 2814 APR 2014 TOWNSHIP STREET LIGHTING STREET LIGHTING	634.67	634.67	634.67
17446	288 - JCP&L 01-201-31-460-071	PO 2841 MAY 2014 - ELECTRIC-ANDOVER TWP MES UTILITY - ELECTRICITY	36.96	36.96	36.96
17447	1188 - KOCH AUTO PARTS, INC. 01-201-26-290-230	PO 2312 TO BE PAID MONTHLY PER INVOICES - D PUBLIC WORKS VEH REPAIR/MAIN	91.69	91.69	91.69
17447	01-201-25-240-230	PO 2336 2014 PURCHASES-POLICE VEHICLE MAINT POLICE - PATROL CAR REPAIRS/MAINT.	227.81	227.81	319.50
17448	690 - KOZDEBA & SON, LLC 01-201-26-290-233	PO 2696 TO BE PAID MONTHLY PER INVOICES PUB WORK AGGREGATE-drain stone	85.50	85.50	85.50
17449	341 - I-3 COM MOBILE VISION, INC. 01-201-25-240-026	PO 2762 VOICE LINK TRANSMITTER POLICE MAINT & REPAIR	215.60	215.60	215.60

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

Meeting Date: 06/09/2014 For bills from 05/13/2014 to 06/04/2014

Check #	Vendor	Description	Account	PO Payment	Check Total
17450	1930 - LANGUAGE LINE SERVICES 01-201-43-490-028 MUNICIPAL CT./CONSULT & INTERP	PO 2443 SPANISH INTERPRETOR FOR MUNICIPAL C	6.93	6.93	6.93
17451	229 - MARYANN FRODELLA 01-201-23-220-173 PRESCRIPTION	PO 2817 APRIL 10 TO MAY 12, 2014 PRESCRIPTI	98.45	98.45	98.45
17452	1059 - MICHAEL LENSACK 01-201-23-220-173 PRESCRIPTION	PO 2816 APR 17 & MAY 12, 2014 PRESCRIPTION	226.93	226.93	226.93
17453	627 - MICROSYSTEMS-NJ, LLC 01-201-20-150-023 TAX ASSESSMENT PRINTING/BINDNG	PO 2782 TAX ASSESSOR FORMS	156.98	156.98	156.98
17454	1444 - MONTAGE ENTERPRISES, INC. 01-201-26-290-230 PUBLIC WORKS VEH REPAIR/MAIN	PO 2800 SHIPPING CHARGE OMITTED FROM INV#28	11.75	11.75	11.75
17455	344 - MONTAGUE TOOL&SUPPLY CO., INC. 01-201-26-290-299 PUBLIC WORKS MISCELLANEOUS	PO 2375 TO BE PAID MONTHLY PER INVOICES-CUS	136.69	136.69	136.69
17456	347 - MORRIS ASPHALT CO. INC. 01-201-26-290-231 PUBLIC WORKS ASPHALT (patch)	PO 2690 MOWER PARTS PO 2788 ASPHALT PURCHASES-TO BE PAID MONTHL	26.36 659.01	26.36 659.01	163.05 659.01
17457	1956 - MOVIES IN MOTION-MARK W. TURTUR 01-201-41-713-000 RES RECYCLING GRANT	PO 2779 RENTAL FOR SCREEN & PROJECTOR FOR M	300.00	300.00	300.00
17458	1382 - MUNICIPAL CAPITAL CORP. 01-201-26-310-049 BUILD & GRNDS CONTRACTUAL	PO 2348 JAN, FEB, MARCH, 2014 SAVIN COPIER	444.00	444.00	444.00
17459	379 - NEWTON WATER & SEWER UTILITY 01-201-31-460-072 UTILITY - WATER	PO 2846 FEB 2014 - APR 2014 HYDRANT SERVICE	476.52	476.52	476.52

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

Meeting Date: 06/09/2014 For bills from 05/13/2014 to 06/04/2014

Check#	Vendor	Description	Account	PO Payment	Check Total
17460	386 - NJ HERALD, INC.	PO 2770 APRIL 25, 2014 LEGAL ADS		496.50	
	01-201-20-120-021	CLERK ADVERTISING	496.50		
	01-201-20-120-021	CLERK ADVERTISING	90.90	90.90	587.40
17461	1230 - NORTH JERSEY MUNICIPAL,EMPLOYEE	PO 2808 JUNE 2014 DENTAL INSURANCE PREMIUM		3,987.00	
	01-201-23-220-174	DENTAL	3,987.00		3,987.00
17462	1299 - PITNEY BOWES, INC.	PO 2790 MAY TO DEC, 2014 POSTAGE MACHINE LE		210.00	
	01-201-26-310-049	BUILD & GRNDS CONTRACTUAL	210.00		210.00
17463	424 - POLAND SPRING, INC.	PO 2815 APR 2014 BOTTLED WATER SERVICE-DPW,		143.93	
	01-201-26-310-049	BUILD & GRNDS CONTRACTUAL	143.93		143.93
17464	459 - ROWE & COMPANY, INC.	PO 2311 TO BE PAID MONTHLY PER INVOICES - A		403.71	
	01-201-26-290-230	PUBLIC WORKS VEH REPAIR/MAIN	403.71		403.71
17465	1469 - SABRINA BURKE	PO 2850 REIMBURSEMENT FOR PURCHASES FOR REC		109.27	
	01-201-28-370-222	RECREATION PARTY & SUPPLIE	109.27		109.27
17466	483 - SCREEN CREATIONS PLUS	PO 2783 SAFETY T-SHIRTS FOR DPW AS PER CONT		444.00	
	01-201-26-290-043	PUBLIC WORKS UNIFORM ALLOWAN	444.00		444.00
17467	1062 - SPRINT	PO 2813 APRIL 2014 ATPD LONG DISTANCE CHGS		81.04	
	01-201-31-460-076	UTILITY - TELEPHONE	81.04		81.04
17468	1291 - STANDARD INSURANCE CO. CORP.	PO 2807 JUNE 2014 LONG TERM DISABILITY INSU		1,224.57	
	01-201-23-220-176	L-T DISABILITY	1,224.57		1,224.57
17469	516 - STAPLES	PO 2658 Office Supplies For Police Departme		645.13	
	01-201-25-240-036	POLICE OFFICE SUPPLIES	645.13		645.13

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

Meeting Date: 06/09/2014 For bills from 05/13/2014 to 06/04/2014

Check#	Vendor	Description	Account	PO Payment	Check Total
17470	544 - SUSSEX COUNTY MUNIC AUTHORITY 01-201-41-713-000 RES RECYCLING GRANT	PO 2760 Cost to dispose of trash from roads	27.60	27.60	
	01-201-41-713-000 RES RECYCLING GRANT	PO 2801 TO BE PAID MONTHLY PER INVOICES-A/C	3,632.45	3,632.45	3,660.05
17471	1712 - SWANK MOTION PICTURES, INC. 01-201-41-713-000 RES RECYCLING GRANT	PO 2774 MOVIE RENTAL-5/31/14	449.00	449.00	449.00
17472	1181 - THE ILLUSION MAKER 01-213-40-000-006 Clean Communities Grant - Approp 01-201-41-713-000 RES RECYCLING GRANT	PO 2733 ENVIRONMENTAL PROGRAM 6/4/14	625.00	1,250.00	1,250.00
17473	1482 - TOWNSHIP OF BYRAM 01-201-26-290-239 PUBLIC WORKS SNOW PLOW-CONTR	PO 2729 2013/2014 WINTER SEASON SNOW REMOVA	5,000.00	5,000.00	5,000.00
17474	575 - TRUMP TAJ MAHAL 01-201-25-240-042 POLICE ED & TRAINING	PO 2541 RESERVATIONS FOR NJ STATE ASSN OF P	390.00	390.00	390.00
17475	944 - UPS 01-201-25-240-299 POLICE MISCELLANEOUS	PO 2777 ATPD PKG TO DRAEGER SAFETY, IN TEXA	28.74	28.74	28.74
17476	1844 - VALLEY MASON SUPPLY CORP. 01-201-26-290-245 PUBLIC WORKS - STORMWATER	PO 2772 BLOCK & CONCRET-BASIN REPAIRS	717.38	717.38	717.38
17477	450 - VERIZON BUSINESS 01-201-31-460-076 UTILITY - TELEPHONE	PO 2811 MAY 2014 TOWN HALL LONG DISTANCE CH	31.94	31.94	31.94
17478	586 - VERIZON WIRELESS 01-201-31-460-076 UTILITY - TELEPHONE 01-201-25-240-265 POLICE COMM.EQUIP/RADIO REPAIR 01-201-25-252-299 EMERGENCY MGMT MISCELLANEOUS	PO 2809 MAY 2014 MOBILE PHONE SERVICE, TOWN	196.45	553.52	553.52
17479	608 - WEIS MARKETS, INC.	PO 2698 FOOD PURCHASES FOR APR 26, 2014 CIE	74.44	74.44	74.44

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

Meeting Date: 06/09/2014 For bills from 05/13/2014 to 06/04/2014

Check#	Vendor	Description	Account	PO Payment	Check Total
01-213-40-000-006	Clean Communities Grant - Approp		74.44		74.44

TOTAL ----- 58,755.07

Total to be paid from Fund 01 Current Fund 58,755.07

58,755.07

Checks Previously Disbursed

17402	ANDOVER BOARD OF EDUCATION	PO# 2750	JUNE 2014 SCHOOL TAX PAYMENT	905,577.00	6/02/2014
10471	NET PAYROLL ACCOUNT		payroll for period ending 5/30/14	110,331.07	5/27/2014

				1,015,908.07	

Total paid from Fund 01 Current Fund 1,015,908.07

1,015,908.07

Total for this Bills List 1,074,663.14

List of Bills - (1210101000000) DOG CASH DOG TRUST

Meeting Date: 06/09/2014 For bills from 05/13/2014 to 06/05/2014

Check#	Vendor	Description	Account	PO Payment	Check Total
382	392 - NJ STATE DEPT OF HEALTH/SR SVS 12-290-56-000-001	PO 2847 MAY 2014 STATE DOG LICENSE FEES DUE ST NJ DOG LICENSE FEES		23.40	23.40
	TOTAL			23.40	23.40
	Total to be paid from Fund 12 DOG TRUST			<u>23.40</u>	<u>23.40</u>

List of Bills - (1810101000000) CASH - OPEN SPACE
Open Space Trust

Meeting Date: 06/09/2014 For bills from 05/13/2014 to 06/05/2014

Check#	Vendor	Description	Account	PO Payment	Check Total
102	1163 - FARMSIDE LANDSCAPE, INC.	PO 2794 2014 TURF CARE PROGRAM-BALL FIELDS/		1,680.00	
	18-260-05-900-026	OPEN SPACE - GROUNDS MAINT & REPAIRS	1,680.00		1,680.00
		TOTAL			1,680.00
Total to be paid from Fund 18 Open Space Trust				1,680.00	
					<u>1,680.00</u>

**List of Bills - (1310101000004) OTHER TRUST - FIRST HOPE - OTHER TRUST
OTHER TRUST**

Meeting Date: 06/09/2014 For bills from 05/13/2014 to 06/05/2014

Check#	Vendor	Description	Account	PO Payment	Check Total
3266	1621 - DIANA HOLYOAK 13-260-58-200-108	PO 2799 SPRING SESSION EXERCISE CLASSES RECREATION TRUST - EXERCISE CLASSES	332.50	332.50	332.50
3267	1947 - DIANE BOFFA 13-260-58-200-111	PO 2819 REIMBURSEMENT FOR VARIOUS PURCHASE RECREATION TRUST - MISC EVENTS	55.94	55.94	55.94
3268	200 - DONNA SEITZ 13-260-58-200-108	PO 2798 SPRING SESSION EXERCISE CLASSES RECREATION TRUST - EXERCISE CLASSES	427.50	427.50	427.50
3269	1961 - JENNIFER RIPATRAZONE 13-260-58-200-100	PO 2821 REFUND ESCROW SECURITY DEP-HALL REN RECREATION HALL - SECURITY DEP	150.00	150.00	150.00
3270	1962 - MACKENZIE NUNN 13-260-58-200-106	PO 2832 2014 WINNER MISS ANDOVER TWSP-CASH RECREATION TRUST - MISS/MR ANDOVER	200.00	200.00	200.00
3271	1960 - SUSAN M. OLSEN 13-260-58-200-100	PO 2820 REFUND ESCROW SECURITY DEP-HALL REN RECREATION HALL - SECURITY DEP	300.00	300.00	300.00
TOTAL					1,465.94

Total to be paid from Fund 13 OTHER TRUST

1,465.94

1,465.94

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

RESOLUTION #R2014-68

RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE
OF NEW JERSEY SUPPORTING THE CLICK IT OR TICKET MOBILIZATION OF
MAY 19- JUNE 1, 2014

Whereas, there were 545 motor vehicle fatalities in New Jersey in 2013; and

Whereas, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

Whereas, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

Whereas, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

Whereas, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 19 – June 1, 2014 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and

Whereas, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 91% to 92%; and

Whereas, a further increase in seat belt usage in New Jersey will save lives on our roadways;

Therefore, be is resolved that the Township of Andover, County of Sussex and State of New Jersey declares its support for the *Click It or Ticket* seat belt mobilization both locally and nationally from May 19 – June 1, 2014 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

Be It Further Resolved, that certified copies be forwarded to the Andover Township Police Department, the Andover Township Municipal Court and all Sussex County Municipalities for their records.

CERTIFICATION

I, Vita Thompson, Clerk/Administrator 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 its meeting on June 9, 2014.



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

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

RESOLUTION #R2014-69

RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE
OF NEW JERSEY AUTHORIZING THE RENEWAL OF LIQUOR LICENSE
#1902-31-014-002 - CLUB LICENSE FOR THE *NEWTON COUNTRY CLUB, INC.*
FOR THE TERM JULY 1, 2014 THROUGH JUNE 30, 2015

WHEREAS, *The Newton Country Club, Inc. T/A The Newton Country Club* has made proper application for renewal of Club License Number 1902-31-014-002 for the licensing year 2014-2015, and has submitted to the New Jersey Division of Alcoholic Beverage Control the proper fee of Two Hundred Dollars (\$200.00) and to the Township of Andover the proper fee of One Hundred Fifty Dollars (\$150.00).

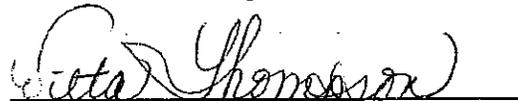
WHEREAS, the Director of the Division of Taxation, in accordance with chapter 161, Laws of NJ, 1995, has reviewed the records of this holder of retail alcoholic beverage license. This license holder is in compliance and the necessary Clearance Certificate has been filed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Andover, County of Sussex and State of New Jersey, that the above listed Club License be and is hereby renewed for the 2014-2015 licensing year, effective July 1, 2014, subject to substantial compliance with all existing codes and provisions of N.J.S.A. 33:1-12.13.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Division of Alcoholic Beverage Control and the Licenseholder for their records.

CERTIFICATION

I, Vita Thompson, Clerk/Administrator 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 its meeting on June 09, 2014.



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

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

RESOLUTION #R2014-70

RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE
OF NEW JERSEY AUTHORIZING THE RENEWAL OF LIQUOR LICENSE
#1902-31-013-001 CLUB LICENSE FOR LT. CHAS A. MEYER POST 86
AMERICAN LEGION T/A AMERICAN LEGION POST 86 FOR THE
TERM JULY 1, 2014 THROUGH JUNE 30, 2015

WHEREAS, The *Lt. Chas A. Meyer Post 86 - American Legion T/A American Legion Post 86* has made proper application for renewal of Club License Number 1902-31-013-001 for the licensing year 2014-2015, and has submitted to the New Jersey Division of Alcoholic Beverage Control the proper fee of Two Hundred Dollars (\$200.00) and to the Township of Andover the proper fee of One Hundred Fifty Dollars (\$150.00).

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Andover, County of Sussex and State of New Jersey, that the above listed Club License be and is hereby renewed for the 2014-2015 licensing year, effective July 1, 2014, subject to substantial compliance with all existing codes and provisions of N.J.S.A. 33:1-12.13.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Division of Alcoholic Beverage Control and the License holder for their records.

CERTIFICATION

I, Vita Thompson, Clerk/Administrator 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 its meeting on June 09, 2014.



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

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

RESOLUTION #R2014-71

RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE #1902-33-009-002 FOR *SHERIDAN'S LODGE, INC. T/A SHERIDAN'S LODGE* FOR THE TERM JULY 1, 2014 THROUGH JUNE 30, 2015

WHEREAS, *Sheridan's Lodge, Inc., T/A Sheridan's Lodge*, has made proper application for renewal of Plenary Retail Consumption License #1902-33-009-002 for the licensing year 2014-2015 and has submitted to the New Jersey Division of Alcoholic Beverage Control the proper fee of Two Hundred Dollars (\$200.00) and to the Township of Andover the proper fee of Five Hundred Ninety-seven dollars (\$597.00).

WHEREAS, the Director of the Division of Taxation, in accordance with chapter 161, Laws of NJ, 1995, has reviewed the records of this holder of retail alcoholic beverage license. This license holder is in compliance and the necessary Clearance Certificate has been filed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Andover, County of Sussex and State of New Jersey, that Plenary Retail Consumption License Number 1902-33-009-002, *Sheridan's Lodge, Inc., T/A Sheridan's Lodge*, be and is hereby renewed for the licensing year 2014-2015, subject to the following conditions:

1. All doors, except for normal ingress and egress, and all windows (excluding those facing Lake Iliff and the two windows with ventilating fans located on the north side of the structure in the loft area) shall be closed after 11:00 o'clock p.m. on any evening that amplified music is being played on the premises, and licensee shall restrict noise to the licensed premises in compliance with applicable municipal noise ordinance.
2. That the licensee shall insure orderly patron egress and ingress to control noise and patron conduct within the confines of the licensee's parking area.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Alcoholic Beverage Control Commission and License holder for their records.

CERTIFICATION

I, Vita Thompson, Clerk/Administrator 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 its meeting on June 09, 2014.



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

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

RESOLUTION #R2014-72

RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE
OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL
CONSUMPTION LICENSE #1902-33-010-003 FOR DINA'S LLC FOR THE TERM
JULY 01, 2014 THROUGH JUNE 30, 2015

WHEREAS, the following Plenary Retail Consumption License holder has made proper application for renewal, has submitted to the New Jersey Division of Alcoholic Beverage Control the proper fee of Two Hundred Dollars (\$200.00) and to the Township of Andover, the proper fee of Five Hundred Ninety-Seven Dollars (\$597.00):

#1902-33-010-003

**Dina's, LLC.
269 Newton-Sparta Road
Newton, New Jersey 07860**

WHEREAS, the Director of the Division of Taxation, in accordance with chapter 161, Laws of NJ, 1995, has reviewed the records of these holders of retail alcoholic beverage licenses. This license holder is in compliance and the necessary Tax Clearance Certificate has been filed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Andover, County of Sussex and State of New Jersey, that the above listed Plenary Retail Consumption License be and is hereby renewed for the 2014-2015 licensing year, effective July 01, 2014, subject to substantial compliance with all existing codes and provisions of N.J.S.A. 33:1-12.13.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Division of Alcoholic Beverage Control and the License holder for their records.

CERTIFICATION

I, Vita Thompson, Clerk/Administrator 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 its meeting on June 09, 2014.



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

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

RESOLUTION #R2014-73

RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1902-33-004-007, FOR LARRY L. SNOVER, INC. T/A THE CELLAR FOR THE TERM JULY 1, 2014 THROUGH JUNE 30, 2015

WHEREAS, the following Plenary Retail Consumption Licenseholder has made proper application for renewal, has submitted to the New Jersey Division of Alcoholic Beverage Control the proper fee of Two Hundred Dollars (\$200.00) and to the Township of Andover, the proper fee of Five Hundred Ninety-Seven Dollars (\$597.00):

#1902-33-004-007

**Larry L. Snover, Inc.
T/A The Cellar
108 Stickles Pond Rd.
Newton, New Jersey 07860**

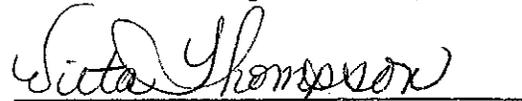
WHEREAS, the Director of the Division of Taxation, in accordance with chapter 161, Laws of NJ, 1995, has reviewed the records of this holder of retail alcoholic beverage license. This license holder is in compliance and the necessary Tax Clearance Certificate has been filed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Andover, County of Sussex and State of New Jersey, that the above listed Plenary Retail Consumption License be and are hereby renewed for the 2014-2015 licensing year, effective July 1, 2014, subject to substantial compliance with all existing codes and provisions of N.J.S.A. 33:1-12.13.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Division of Alcoholic Beverage Control and the License holder for their records.

CERTIFICATION

I, Vita Thompson, Clerk/Administrator 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 its meeting on June 09, 2014.



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

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

RESOLUTION - #R2014-74

RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE
OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL
CONSUMPTION LICENSE #1902-33-007-002, FOR FARMSTEAD CLUB INC.
T/A FARMSTEAD GOLF & COUNTRY CLUB, FOR THE TERM
JULY 1, 2014 THROUGH JUNE 30, 2015

WHEREAS, the following Plenary Retail Consumption Licenseholder has made proper application for renewal, has submitted to the New Jersey Division of Alcoholic Beverage Control the proper fee of Two Hundred Dollars (\$200.00) and to the Township of Andover, the proper fee of Five Hundred Ninety-Seven Dollars (\$597.00):

#1902-33-007-002 Farmstead Club Inc.
T/A Farmstead Golf & Country Club
88 Lawrence Road
Lafayette, New Jersey 07848

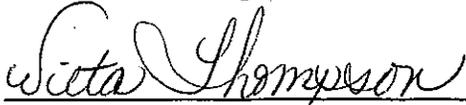
WHEREAS, the Director of the Division of Taxation, in accordance with chapter 161, Laws of NJ, 1995, has reviewed the records of this holder of retail alcoholic beverage license. This licenseholder is in compliance and the necessary Tax Clearance Certificate has been filed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Andover, County of Sussex and State of New Jersey, that the above listed Plenary Retail Consumption License be and is hereby renewed for the 2014-2015 licensing year, effective July 1, 2014, subject to substantial compliance with all existing codes and provisions of N.J.S.A. 33:1-12.13.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Division of Alcoholic Beverage Control and the License holder for their records.

CERTIFICATION

I, Vita Thompson, Clerk/Administrator 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 its meeting on June 09, 2014.



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

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

RESOLUTION #R2014-75

RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF LIQUOR LICENSE #1902-44-015-002 PLENARY RETAIL DISTRIBUTION LICENSE FOR ANDOVER WINE AND LIQUORS FOR THE TERM JULY 1, 2014 THROUGH JUNE 30, 2015

WHEREAS, The Andover Wine and Liquors has made proper application for renewal of Plenary Retail Distribution License Number 1902-44-015-002 for the licensing year 2014-2015, and has submitted to the New Jersey Division of Alcoholic Beverage Control the proper fee of Two Hundred Dollars (\$200.00) and to the Township of Andover the proper fee of One Hundred Fifty Dollars (\$597.00).

WHEREAS, the Director of the Division of Taxation, in accordance with chapter 161, Laws of NJ, 1995, has reviewed the records of this holder of retail alcoholic beverage license. This license holder is in compliance and the necessary Tax Clearance Certificate has been filed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Andover, County of Sussex and State of New Jersey, that the above listed Plenary Retail Distribution License be and is hereby renewed for the 2014-2015 licensing year, effective July 1, 2014, subject to substantial compliance with all existing codes and provisions of N.J.S.A. 33:1-12.13.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Division of Alcoholic Beverage Control and the License holder for their records.

CERTIFICATION

I, Vita Thompson, Clerk/Administrator 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 the Andover Township Committee at its meeting on June 09, 2014.



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

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

RESOLUTION #R2014-76

RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE (WITH BROAD PACKAGE PRIVILEGE) #1902-32-011-002 FOR THE CORNER RESTAURANT, INC. T/A THE CORNER RESTAURANT FOR THE TERM JULY 1, 2014 THROUGH JUNE 30, 2015

WHEREAS, the following Plenary Retail Consumption Licenseholder has made proper application for renewal, has submitted to the New Jersey Division of Alcoholic Beverage Control the proper fee of Two Hundred Dollars (\$200.00) and to the Township of Andover, the proper fee of Five Hundred Ninety-Seven Dollars (\$597.00):

#1902-32-011-002

**The Corner Restaurant, Inc.
T/A The Corner Restaurant
470 Route 206, South
Newton, New Jersey 07860
(With Broad Package Privilege)**

WHEREAS, the Director of the Division of Taxation, in accordance with chapter 161, Laws of NJ, 1995, has reviewed the records of this holder of retail alcoholic beverage license. This license holder is in compliance and the necessary Tax Clearance Certificates have been filed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Andover, County of Sussex and State of New Jersey, that the above listed Plenary Retail Consumption License be and is hereby renewed for the 2014-2015 licensing year, effective July 1, 2014, subject to substantial compliance with all existing codes and provisions of N.J.S.A. 33:1-12.13.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Division of Alcoholic Beverage Control and the License holder for their records.

CERTIFICATION

I, Vita Thompson, Clerk/Administrator 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 its meeting on June 09, 2014.



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

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

RESOLUTION #R2014-77

RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND
STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF LIQUOR LICENSE
#1902-33-006-003 FOR PERONA ENTERPRISES, INC. T/A PERONA FARMS,
PLENARY RETAIL CONSUMPTION LICENSE FOR THE TERM
JULY 1, 2014 THROUGH JUNE 30, 2015

WHEREAS, the following Plenary Retail Consumption Licenseholder has made proper application for renewal, has submitted to the New Jersey Division of Alcoholic Beverage Control the proper fee of Two Hundred Dollars (\$200.00) and to the Township of Andover, the proper fee of Five Hundred Ninety-Seven Dollars (\$597.00):

**#1902-33-006-003 Perona Enterprises, Inc.
T/A Perona Farms
350 Andover-Sparta Road
Andover, New Jersey 07821**

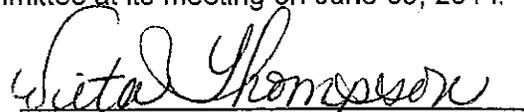
WHEREAS, the Director of the Division of Taxation, in accordance with chapter 161, Laws of NJ, 1995, has reviewed the records of these holders of retail alcoholic beverage licenses. This license holder is in compliance and the necessary Tax Clearance Certificate has been filed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Andover, County of Sussex and State of New Jersey, that the above listed Plenary Retail Consumption License be and is hereby renewed for the 2014-2015 licensing year, effective July 1, 2014, subject to substantial compliance with all existing codes and provisions of N.J.S.A. 33:1-12.13.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Division of Alcoholic Beverage Control and the Licenseholder for their records.

CERTIFICATION

I, Vita Thompson, Clerk/Administrator 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 its meeting on June 09, 2014.


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

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

RESOLUTION #R2014-78

RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1902-33-012-007 FOR THE ESTATE OF RAYMOND P. CERASOLI III, LARRAINE D'OLIVO, ADMINISTRATOR WITH CERTAIN CONDITIONS FOLLOWING SPECIAL RULING TO PERMIT RENEWAL OF INACTIVE LICENSE PURSUANT TO NJSA 33:1-12.39 FOR THE PERIOD OF JULY 01, 2014 TO JUNE 30, 2015

WHEREAS, the following Plenary Retail Consumption License holder has made proper application for renewal, has submitted to the New Jersey Division of Alcoholic Beverage Control the proper fee of Two Hundred Dollars (\$200.00) and to the Township of Andover, the proper fee of Five Hundred Ninety-Seven Dollars (\$597.00):

#1902-33-012-008

*Estate of Raymond P. Cerasoli III,
Lorraine D'Olivo, Administrator
91 Andover-Sparta Road
Newton NJ 07860*

WHEREAS, the applicant is in possession of the aforementioned liquor license which is currently classified as Inactive and has been since October 05, 2009; and,

WHEREAS, due to the fact that the license has been in the Inactive Status on or before June 30, 2010, Verified Petition was sent to the Director of the State of New Jersey, Department of Law and Public Safety, Division of Alcoholic Beverage Control for Special Ruling for a period of two years; and,

WHEREAS, on September 12, 2013, the Office of the Attorney General has ruled that good cause exists for the issuing authority to consider the application for renewal of the license for the 2013-2014 and 2014-2015 license terms; and,

WHEREAS, the Director of the Division of Taxation, in accordance with chapter 161, Laws of NJ, 1995, has reviewed the records of this holder of retail alcoholic beverage licenses. This license holder is in compliance and the necessary Tax Clearance Certificates have been filed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Andover, County of Sussex and State of New Jersey, that the above listed Plenary Retail Consumption License be and is hereby renewed for the 2014-2015 licensing year, effective July 01, 2014, subject to substantial compliance with all existing codes and provisions of N.J.S.A. 33:1-12.13 and also subject to the following conditions:

1. That the renewal be granted subject to the resolution of the complaints filed by the Division of the ABC, with the right reserved by the Township Committee to revisit the issue of granting a license pending the determination by the Division of the ABC.
2. The license holder shall retain at its own cost a qualified and experienced individual or agency approved by the Andover Township Police Chief, that is familiar with laws and regulations applicable to the subject business, and that can perform security assessments of the subject premises.
3. Thereafter, on a bi-monthly basis, the aforementioned individual or agency will submit compliance reports to the Chief of Police of the Township of Andover.

4. The license holder shall continue to maintain cameras and video by the door and on the outside exterior parking area which may be made accessible to the Andover Police Department upon request and pursuant to all applicable law. Video shall be preserved for 30 days.
5. The license holder has agreed to no longer facilitate use of the upstairs apartment as a tenant on the premises.
6. The license holder will notify the municipality immediately upon its receipt of any notice of violations from the State ABC.
7. The license holder shall not conduct any type of live adult entertainment on the licensed premises.
- 8.. That the Mayor and Township Committee shall continue to monitor this situation and the license holder shall immediately apprise the Township of any disposition of the charges asserted against the license holder, specifically but not including Agency Docket No. S-09-34296, H2009-12860 whereby at the conclusion of such determination or disposition such will be considered by the Township Committee with respect to future license renewals applications.

BE IT FURTHER RESOLVED, this license shall remain a "pocket license" and in order for the license holder to activate at a premises during this license term they must file a full 12-page application transferring the license from "pocket" status to the intended premises; and,

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Division of Alcoholic Beverage Control and the License holder for their records.

This Resolution shall take effect immediately.

CERTIFICATION

I, Vita Thompson, Clerk/Administrator 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 its meeting on June 09, 2014..



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

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

RESOLUTION #R2014-79

RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ISSUANCE OF A FIREWORKS DISPLAY PERMIT TO APPLICANT "CELEBRATION FIREWORKS" ON THE NEWTON COUNTRY CLUB PROPERTY FOR SATURDAY, JULY 19, 2014

WHEREAS, Celebration Fireworks of 3282 Miriam Drive, Emmaus, Pa 18049 has requested a Fireworks Display Permit from Fire Official Joseph Inga to conduct exhibits on Saturday, July 19, 2014 at the Newton Country Club property; and,

WHEREAS, Fire Official Inga has received and reviewed all the required documentation and fees and has recommended the approval of these permits; and,

WHEREAS, officials from the Andover Township Police Department and Andover Township Volunteer Fire Department were notified of this event and are on standby; and,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Andover, County of Sussex, State of New Jersey to hereby authorize the issuance of a Fireworks Display Permit to Celebration Fireworks to be held on the Newton Country Club property on Saturday, July 19, 2014.; and,

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to Celebration Fireworks, the Fire Official, the Andover Township Police Department, the Andover Township Volunteer Fire Department and the Township Administrator for their records.

CERTIFICATION

I, Vita Thompson, Clerk/Administrator 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 its meeting on June 09, 2014.



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

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

RESOLUTION #R2014-80

RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87 – MULFORD ROAD RECONSTRUCTION

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Andover in the County of Sussex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$145,000, which is now available from NJ DOT Grant for Mulford Road Reconstruction project in the amount of \$145,000.

BE IT FURTHER RESOLVED, that the like sum of \$145,000 is hereby appropriated under the caption NJ DOT Grant for Mulford Road Reconstruction; and

BE IT FURTHER RESOLVED that the above is the result of funds from NJ DOT Grant for Mulford Road Reconstruction in the amount of \$145,000.

Resolution No. #R2014-80

Offered by Mr. Walsh Seconded by Mr. Lensak

Adopted June 09, 2014 Municipal Clerk Vita Thompson, RMC/CMR

I, Vita Thompson, Municipal Clerk of the Township of Andover in the County of Sussex, in the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Township Committee of the Township of Andover in the County of Sussex in the State of New Jersey.



Vita Thompson, RMC/CMR
Clerk/Administrator

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

RESOLUTION #R2014-81

RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO APPOINT *MICHAEL J. HAGGERTY* TO THE POSITION OF POLICE OFFICER FOR THE ANDOVER TOWNSHIP POLICE DEPARTMENT

WHEREAS, there is a need for additional police personnel in the Andover Township Police Department; and,

WHEREAS, a certification of eligibles list from the New Jersey Civil Service Commission was requested for review and consideration; and,

WHEREAS, pursuant to Resolution #R97-111, adopted on September 10, 1997, all applicants for appointment shall be residents of the Township of Andover and must maintain continuous residency within the Township of Andover from the announced closing date of the Department of Personnel examination up to and including the date of appointment.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Andover, County of Sussex, State of New Jersey, that upon the recommendation of Chief of Police Gil Tagliatela and the interview committee that *Michael J. Haggerty* is hereby appointed to the position of Police Officer for the Andover Township Police Department.

BE IT FURTHER RESOLVED that this appointment shall be subject to successful completion of the required psychological examinations and graduation from the Morris County Police Academy.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified availability of funds.

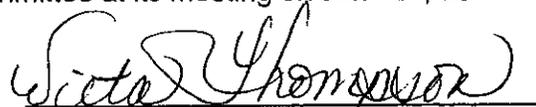
BE IT FURTHER RESOLVED that remuneration for said position shall be \$36,667.87 annually.

BE IT FURTHER RESOLVED that said appointment shall become effective July 1, 2014.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to Michael J. Haggerty, Chief of Police Achille Tagliatela, the Finance Department, the Township Auditor and NJ Civil Service Commission for their records.

CERTIFICATION

I, Vita Thompson, Clerk/Administrator 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 its meeting on June 09, 2014.


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

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

RESOLUTION #R2014-82

RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO APPOINT *MATTHEW A. PUCCIO* TO THE POSITION OF POLICE OFFICER FOR THE ANDOVER TOWNSHIP POLICE DEPARTMENT

WHEREAS, there is a need for additional police personnel in the Andover Township Police Department; and,

WHEREAS, a certification of eligibles list from the New Jersey Civil Service Commission was requested for review and consideration; and,

WHEREAS, pursuant to Resolution #R97-111, adopted on September 10, 1997, all applicants for appointment shall be residents of the Township of Andover and must maintain continuous residency within the Township of Andover from the announced closing date of the Department of Personnel examination up to and including the date of appointment.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Andover, County of Sussex, State of New Jersey, that upon the recommendation of Chief of Police Gil Tagliatela and the interview committee that *Matthew A. Puccio* is hereby appointed to the position of Police Officer for the Andover Township Police Department.

BE IT FURTHER RESOLVED that this appointment shall be subject to successful completion of the required psychological examinations and graduation from the Morris County Police Academy.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified availability of funds.

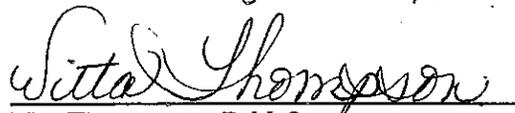
BE IT FURTHER RESOLVED that remuneration for said position shall be \$36,667.87 annually.

BE IT FURTHER RESOLVED that said appointment shall become effective July 1, 2014.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to Matthew A. Puccio, Chief of Police Achille Tagliatela, the Finance Department, the Township Auditor and NJ Civil Service Commission for their records.

CERTIFICATION

I, Vita Thompson, Clerk/Administrator 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 its meeting on June 09, 2014.


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