

**ANDOVER TOWNSHIP COMMITTEE MEETING MINUTES**

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

**JUNE 23, 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 6:32 P.M. by Mayor Boyce, followed by a salute to the flag.

**ROLL CALL:** Present: Ms. Blackburn, Mr. Lensak (left at 7:00PM; returned at 8:35PM),  
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 Mr. Lensak, seconded by Mr. Walsh, the resolution to go into executive session to discuss

**Personnel Matters:**

1. *M. Haggerty, Police Officer*
2. *H. Walls, Acting Court Administrator*
3. *Staffing for the Municipal Building*

**Contract Negotiations:**

1. *Possible Shared Services Contract Opportunity*

**Attorney-Client Privilege:**

1. *Tax Revaluation Project*
2. *Andover Soccer Club/Soccer*
3. *Property Located at Block 73/Lot 6*

**Potential Litigation:**

**Pending Litigation:**

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

The Committee went into executive session at 6:32 P.M. Ms. Blackburn moved to adjourn executive session at 7:32 P.M., seconded by Mr. Walsh and carried unanimously.

**RECESS WAS CALLED AT THIS TIME**

**MEETING RESUMED AT 7:38 P.M.**

**REGULAR MEETING**

**APPROVAL OF AGENDA** Mayor Boyce asked that the agenda be amended as follows: under Consent Agenda Resolution #R2014-88 and under the Regular Agenda, Ordinance: Introduction; Ordinance No. 2014-06. Ms. Mc Govern moved to approve the agenda as amended, seconded by Mr. Walsh and carried unanimously.

**APPROVAL OF CONSENT AGENDA ITEMS** Mr. Walsh moved the following consent items be approved, as amended, seconded by Ms. Blackburn and carried unanimously.

**\*CONSENT AGENDA:****\*OTHER BUSINESS:****APPROVAL OF VOUCHERS FOR PAYMENT**  
***(See Inserts Attached to These Minutes)*****RECREATION COMMITTEE APPOINTMENTS**

- A. **JAMES HOLMES – REGULAR MEMBER**  
**TERM TO EXPIRE DECEMBER 31, 2016**
- B. **ALYSSA BICKERTON – ALTERNATE NO. 2**  
**TERM TO EXPIRE DECEMBER 31, 2014**

**\*RESOLUTIONS:**

**#R2014-83 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO ISSUE A TAX REFUND TO US BANK CUSTODIAN FOR PRO CAPITAL I, LLC IN REGARDS TO THE REDEMPTION OF TAX SALE CERTIFICATE #11-00009 SOLD FOR DELINQUENT TAXES FOR BLOCK 118/LOT 21, C0421 IN THE AMOUNT OF \$17,147.46**

**#R2014-84 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY OUTLINING THE CORRECTIVE ACTION PLAN FOR THE 2013 AUDIT REPORT**

**#R2014-85 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF LIQUOR LICENSE #1902-33-003-003 FOR MCRITE ENTERPRISES, INC. T/A THE LAKE LENAPE LODGE FOR THE TERM JULY 1, 2014 THROUGH JUNE 30, 2015 WITH CONDITIONS**

**#R2014-86 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1902-33-005-005 FOR J & M WALDRON, INC. T/A MAX'S STATION HOUSE FOR THE TERM JULY 1, 2014 THROUGH JUNE 30, 2015**

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

**#R2014-87 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE (WITH HOTEL/MOTEL EXCEPTION) #1902-36-002-004 FOR SOMERSET INVESTORS, INC. T/A BELLA ITALIA FOR THE TERM JULY 1, 2014 THROUGH JUNE 30, 2015**

**#R2014-88 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO APPOINT JESSIE L. GOYTIL TO THE POSITION OF PART-TIME PUBLIC SAFETY TELECOMMUNICATOR TRAINEE FOR THE ANDOVER TOWNSHIP POLICE DEPARTMENT**

*(See Inserts Attached to These Minutes)*

**\*BOARD OF HEALTH AGENDA:**

**REVIEW OF CORRESPONDENCE  
ACTIVITY REPORTS FROM THE COUNTY HEALTH DEPARTMENT  
FROM MARCH 1, 2014 THROUGH APRIL 30, 2014**

**\*APPROVAL OF MINUTES:**

**MAY 12, 2014 REGULAR MEETING  
MAY 12, 2014 EXECUTIVE SESSION**

**PRESENTATION****LINDA GRINTHAL – SUNSET VISTA FARMS**

Ms. Grinthal approached the dais to speak to the Committee regarding the letter she had asked Mayor Boyce to write in support of a grant application. She explained that the grant is for \$25,000 from the Christopher Reeve Foundation. Mayor Boyce stated what Ms. Grinthal would like to do with that funding is to create a garden area for the handicapped. She explained she wants to be able to build a therapeutic garden if she is awarded the Quality of Life Grant. They award grants to non-profit organizations and they give special consideration to anyone with paralysis or in wheelchairs and walkers. She stated she would like to include Seniors because she has had quite a few that are interested in the community garden but they are unable to negotiate the terrain. She is still trying to figure out what exactly to call this garden but it will have raised beds and wheelchair/walker accessible. She was thinking about creating eight to 12 garden beds and the walkway needs to be paved to these raised beds. She added that they would also need adaptable tools.

She also stated that the Reeve Foundation also give special consideration to anyone who is involved with helping veterans. Ms. Grinthal stated that she is also a member of the County Veterans Identification Program so discounts are available to those registered. She also mentioned that consideration is giving to diverse cultural communities. She checked in with several hospitals and facilities around the tri-state area and they are all willing to assist because they have done this type of garden project before. They can even arrange field trips for groups to visit the gardens. The produce these citizens grow can be donated to the area food pantries. She will meet with Ms. Mc Govern to be able to address this concept to the Greater Andover Seniors.

**PUBLIC PORTION** Rick Melfi announced that the Fire Department's annual Chicken BBQ is scheduled for July 19<sup>th</sup> and tickets are \$12 each. Tickets can be purchased from any volunteer with the fire department. Mayor Boyce suggested a press release for this event to assist in selling tickets.

Seeing no hands, Mayor Boyce closed the public portion.

**ORDINANCES: INTRODUCTION**

**NO. 2014-06 "PURCHASE OF A NEW DUMP TRUCK"**

***"AN ORDINANCE TO PURCHASE A NEW DUMP TRUCK FOR DPW,  
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 #2014-06, entitled as above, be passed on first reading, to be published in the New Jersey Herald and the public hearing to be held on July 28, 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:

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

**ORDINANCES: PUBLIC HEARING**

**NO. 2014-03 "WIND AND SOLAR ENERGY SYSTEMS"  
TO ADD AND SUPPLEMENT CHAPTER 190 "ZONING"**

***"AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY  
OF SUSSEX AND STATE OF NEW JERSEY TO ADD AND  
SUPPLEMENT CHAPTER 190 "ZONING" OF THE TOWNSHIP CODE  
BY CREATING ARTICLE XVI "WIND AND SOLAR ENERGY SYSTEMS"***

Mayor Boyce opened the public hearing.

Diane Gillespie referred to Page 3 of the Ordinance with regard to a screen surrounding the ground panels. She said she knows of one property that already has ground solar panels and asked if this Ordinance grandfathers existing systems. Attorney Semrau replied that we certainly would hope to encourage someone to comply but because it is a land use ordinance the property owner would have the rights of a pre-existing use. Changes to a current system would trigger compliance. Ms. Gillespie asked about the wind turbine systems and how it would affect birds in the area. She said if the Environmental Commission or the Land Use Board looked into this prior to writing this Ordinance. Ms. Blackburn and Christine Kretzmer both replied that this was discussed and taken into consideration. Linda Grinthal asked about the number of turbine units and the noise level permitted on a certain lot size.

Jim Woodstrom asked who would enforce the Noise Ordinance. Attorney Semrau stated that the Township's health officer, which is the County Health Department, has someone on staff that is trained in the area of measuring the volume of noise.

An ordinance of which the foregoing is the title was introduced and passed on first reading at the regular meeting of the Andover Township Committee, on April 14, 2014, was advertised according to the law and was brought before the public for final consideration. There being no objections, Ms. Blackburn moved the adoption of the above entitled ordinance, seconded by Ms. Mc Govern. Roll call vote:

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

**ORDINANCES: PUBLIC HEARING (CONTINUED)****NO. 2014-05 "TO PROVIDE FUNDING FOR DEMOLITION OF UNSAFE STRUCTURE" - \$10,000*****"AN ORDINANCE FOR DEMOLITION OF UNSAFE STRUCTURE AT 480 ROUTE 206 FOR THE TOWNSHIP OF ANDOVER AND TO PROVIDE FOR THE FUNDING THEREOF"***

Mayor Boyce opened the public hearing. Seeing no hands, he closed the public hearing.

Mayor Boyce provided a short overview of this matter, explaining that the property owner has been contacted and directed to remove the structure in a certain period of time. Her response to the Construction Official was that she couldn't afford to do so. The responsibility now falls on the municipality with a lien being placed on the property. Attorney Semrau explained the process and the need for this Ordinance. He stated that between the administration and his office all preliminary work was conducted in order to remove the structure and file the necessary lien on the property. He stated that every single step was taken and every right was given to this property owner.

An ordinance of which the foregoing is the title was introduced and passed on first reading at the regular meeting of the Andover Township Committee, on June 09, 2014, was advertised according to the law and was brought before the public for final consideration. There being no objections, Mr. Walsh moved the adoption of the above entitled ordinance, seconded by Ms. Mc Govern. Roll call vote:

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

**NEW BUSINESS****DISCUSSION REGARDING CHAPTER 68 "PROPERTY MAINTENANCE ORDINANCE"**

Ms. Thompson explained that Mr. Lensak had contacted her last week with regard to this Ordinance asking about possible enforcement, including the placing of a lien on foreclosed property if the bank or lender fails to comply with our code. In speaking to Attorney Semrau, he forwarded a League of Municipalities notice on a recent amendment to the NJ mortgage foreclosure statute. This change in legislation will permit municipalities to impose penalties on banks, which do not abate nuisances on these properties.

Attorney Semrau explained that an overview of the statute was necessary and it places a number of requirements on banks that are foreclosing on residential properties. The law requires that banks notify municipal clerks of pending foreclosures. Additionally, the law required that if the property becomes abandoned during the foreclosure proceeding, the bank has the responsibility to abate any nuisances that may arise. If a municipality expends funds abating the nuisance, a lien can be placed on the property.

The recent amendment permits municipalities to impose penalties on banks, which do not abate nuisances on these properties. Municipalities must give notice to the bank before it can impose penalties. We recommend that you review this amendment with your municipal attorney.

Since this is regulated by Statute, there is no need to amend our current Ordinances.

**OLD BUSINESS****PROPOSED ORDINANCE REGARDING REVISION OF CHAPTER 10 "VEHICLES AND TRAFFIC" SECTION 10-21 "VIOLATIONS AND PENALTIES" "TO ESTABLISH A NO PARKING ZONE AT HILLSIDE PARK BARN"**

Attorney Semrau drafted an Ordinance with regard to this issue for the Committee's review. Ms. Blackburn explained that the fire department requested such an Ordinance because people are parking along the building and in an emergency they would not be able to get their vehicles close enough to the area. Following a short review of the Ordinance and the discussion regarding an increase in the penalty to \$100, the Ordinance was considered for introduction.

**ORDINANCES: INTRODUCTION****NO. 2014-07 "TO AMEND SECTION 10-11 AND SECTION 10-21"  
NO PARKING ZONE AT HILLSIDE PARK BARN**

***"AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY TO AMEND THE TOWNSHIP CODE BY AMENDING CHAPTER 10, "VEHICLES AND TRAFFIC," SECTION 10-11, "PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS," AND SECTION 10-21, "VIOLATIONS AND PENALTIES," TO ESTABLISH A NO PARKING ZONE AT HILLSIDE PARK BARN"***

***BE IT RESOLVED*** by the Mayor and Committee of the Township of Andover, that Ordinance #2014-07, entitled as above, be passed on first reading, to be published in the New Jersey Herald and the public hearing to be held on July 28, 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:

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

**COMMITTEE REPORTS:**

**MS. MCGOVERN.** She reported on the last Seniors meeting and no presentations were held at this meeting nor will there be any in the month of July. The August 4<sup>th</sup> meeting will be the annual picnic held at the senior center in the Borough at 12 noon. She then reported on Open Space stating there was a meeting scheduled but due to a lack of quorum, they held an informal discussion. She added that she will report on the school board at the next meeting.

**MR. WALSH.** Wednesday June 25<sup>th</sup> the Recreation Committee will hold a trail bike ride beginning at the park. They will begin with a parade and prizes will be given for the best-decorated bikes.

Reporting on the DPW, they are ready to begin oil & stone the Rolling Hills roadways. The roads were prepped and weather permitting, they should be able to complete the project by the end of this month. Mr. Walsh announced the list of roads to be maintained with oil & stone this season.

**COMMITTEE REPORTS (CONTINUED)**

**MS. BLACKBURN.** She reported that the Environmental Commission will meet on the first Thursday of July. Reporting on the Land Use Board, there was a scheduled hearing but there was an issue regarding a flawed public notice. The Board did decide to cancel the first meetings in July and August.

She then reported on Sustainable Andover stating that they have done some follow-up work on their certification with Sustainable Jersey. They have a plot at Sunset Vista and all the produce raised is donated to the Bodhi Food Pantry. This year they are getting assistance from volunteers from Pass It Along. They will also get a food list from the food pantry as to the types of produce that are in great demand which are items that didn't spoil, such as potatoes, carrots and string beans.

Ms. Blackburn then reported on the Rain Barrel seminar held at the Sunset Vista in which participants made the rain barrels. Coca-Cola donated the barrels. There was also discussion with regard to scheduling a joint meeting with the Environmental Commission and Open Space since all of the groups are thinly staffed. There is a possibility of all three working on joint projects. Ms. Blackburn explained there was a registration fee that covered the items that needed to be purchased for the project other than the barrels that were donated.

**MAYOR BOYCE.** He reported on the fire department stating he got a demonstration of the new pickup truck, which replaces the older truck that only had room for two. This one has a back seat and room for four. On the new fire truck, they are proceeding as planned. This has been in the planning stages for over a year now and they are looking to put down one-third of the total purchase price this fall. He reiterated on the chicken bbq on July 19<sup>th</sup> and tickets available through any member of the department.

Earlier this evening Mayor Boyce stated that the Township Committee appointed two new members to the Recreation Committee and he thanked them both for their willingness to serve as volunteers for the Township. He asked that if anyone wants to serve on any board or committee to please contact Ms. Thompson.

Mayor Boyce then questioned the new sign ordinance amendment when before adopting the amendments he had asked if this change would, it negatively affects our businesses. He said he was assured it would not. He spoke about a call from a business owner who is dealing with the zoning officer and her current sign. He explained that her sign has been in place for 20 years and was verbally sanctioned by the former zoning officer. The Committee explained that the only part of the Ordinance that was amended was the area of temporary signs, which the Ordinances did not address. In short, the sign at this business was not appropriate under the Ordinances and therefore needs to change. It was explained that we couldn't grandfather a sign that was not legal to begin with. Ms. Blackburn explained the Ordinance amendment was done to allow a provision for temporary signs, which no business owner had that option in the past. Ms. Blackburn also stated that it was our local business owners who asked for this amendment. Attorney Semrau explained that when these things occur, it is in their best interest to make application for a variance and the zoning officer and Land Use Board Administrator would be happy to assist in this process. Mayor Boyce stated he would ask her to contact the zoning officer for guidance in this matter.

**MR. LENSAK.** Mr. Lensak arrived at this time (8:35PM). He stated he attended the graduation ceremony at the Long Pond School. He read the police report including a thank you note from the O'Connell's to the Police Chief. Officer Youngs realized there was a gas leak at their property while they were away and he executed immediate action to remedy the situation.

He then reported on the rescue squad stating he spoke with their Chief regarding the DPW servicing their ambulances. He then read their monthly report into the record. Copies were provided by Lakeland Emergency Squad and are available in the Clerk's office.

**REPORT FROM THE CLERK/ADMINISTRATOR** She reported that the financial disclosure statements for all affected public officials and officers were due by June 13<sup>th</sup> and we are 100% compliant. She then announced that the Lake Lenape Water Company had filed a petition for an increase in the water service rates and the public hearing is scheduled for July 9<sup>th</sup> at 5:30 at the Andover Borough Fire Hall. They are looking for a 14.3%. She then explained that the water company has not completed the mandated street opening permit applications as well as submitting their checks for \$100 each for this service. They have also failed to put the roadways back to the original condition which then it is the responsibility of the DPW to make sure that this is done. DPW Supervisor Dickinson is keeping track of these outstanding expenses.

She then reported on the heavy metal recycling throughout the town stating that residents put these items out curbside, Blue Diamond is contacted to pick up these items which is revenue for the township but by morning, these items are missing due to the actions of scavengers. These drivers go around the neighborhoods in the middle of the night, knowing which evening is for metal pickup and steal these items from the curb. She explained that this is a service paid for by the township in order to receive the tonnage and subsequently the revenue. These scavengers are stealing from the township and they are violating the ordinances in addition. She stated that we are trying to do everything we can in the Clerk's office to keep this from happening. They are working very closely with the police department to put an end to this problem. She explained that this practice is going on throughout the County and most likely everywhere. Mr. Lensak stated that a metal recycler who had put a dumpster at the DPW garage location for people to bring their items to us, would have reduced this from happening but no one took advantage of the dumpster so it was removed.

**REPORT FROM THE MUNICIPAL ATTORNEY** He stated that the tax revaluation project has been postponed. It was scheduled to go on the books for 2015. The maps are in Trenton and are awaiting approval. The governing body directed the Tax Assessor and Attorney Semrau to appear before the Tax Board with regard to this request for postponement, heard the application and granted same for the revaluation to go on the books for the year 2016.

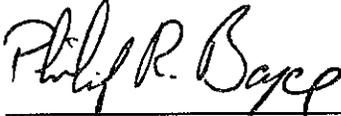
With respect to the funding formula in the school district, he wrote the business administrator for an explanation and he hopes to have an answer for the next meeting. With regard to the internet needs for the school he is asking the school as to exactly what type of service they need so he can address that as well.

Reporting on the Rolling Hills Condominium Association and the municipal agreement status, and with hard work by all involved, the agreement has now been signed.

**NEXT SCHEDULED MEETINGS:** July 28, 2014  
August 25, 2014  
6:30PM Executive Session  
7:30PM Regular Meeting

July 14 & August 11, 2014 (Canceled)

**ADJOURNMENT** No further business appearing before the Committee at this time, Mr. Walsh moved the meeting be adjourned at 8:48 P.M., seconded by Mr. Lensak and carried unanimously.

  
\_\_\_\_\_  
Phil Boyce, Mayor

Respectfully submitted,

  
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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 23<sup>RD</sup> 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. ***Tax Revaluation Project Status***
2. ***Andover Soccer Club/Soccer***
3. ***Property Located at Block 73/Lot 6***

**Potential Litigation:**

**Pending Litigation:**

- ( ) a. (8) Personnel matters.
  1. ***M. Haggerty, Police Officer***
  2. ***H. Walls, Acting Court Administrator***
  3. ***Staffing for the Municipal Building***
- ( ) b. (9) Deliberations after a public hearing that may result in penalties.
  1. The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

Adopted: June 23, 2014

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Moved: Lensak                      Seconded: Walsh  
Voted Aye: Blackburn, Lensak (left at 7PM, returned at 8:35PM), Mc Govern, Walsh, Boyce  
Voted Nay: None  
Abstained: None

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

Meeting Date: 06/23/2014 For bills from 06/10/2014 to 06/19/2014

Check#	Vendor	Description	Account	PO Payment	Check Total
17480	984 - ACORN OFFICE PRODUCTS, LLC	PO 2857 VARIOUS OFFICE SUPPLIES - REF 87010		365.80	
	01-201-20-120-036	CLERK OFFICE SUPPLIES	106.19		
	01-201-20-100-036	ADMIN OFFICE SUPPLIES	87.27		
	01-201-26-310-035	BUILD & GRNDS JANITORIAL SUPP	115.50		
	01-201-20-145-036	TAX COLLECTOR OFFICE SUPPLIES	48.20		
	01-201-21-180-036	PLANNING BRD OFFICE SUPPLIES	8.64		365.80
17481	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
17482	729 - ALLIED OIL COMPANY OIL LLC	PO 2898 JUNE 9, 2014 GASOLINE USAGE		940.31	
	01-201-31-460-074	UTILITY-GASOLINE & DIESEL	940.31		940.31
17483	99 - ANDOVER TOWNSHIP VOL FIRE DEPT	PO 2872 2ND QTR 2014 BUDGET APPROPRIATION		15,000.00	
	01-201-25-255-000	AID TO VOLUNTEER FIRE	15,000.00		15,000.00
17484	133 - BASSANI POWER EQUIPMENT LLC	PO 2746 BLANKET PURCHASE ORDER FOR PARTS-TO		301.02	
	01-201-28-375-299	PARK MAINT MISCELLANEOUS	301.02		301.02
17485	219 - BENNETT SAND & GRAVEL, LLC	PO 2825 TO BE PAID MONTHLY PER INVOICES		96.67	
	01-201-26-290-233	FUB WORK AGGREGATE-drain stone	96.67		96.67
17486	1617 - BLUE DIAMOND DISPOSAL, INC.	PO 2845 JUNE 2014 TOWNSHIP REFUSE REMOVAL		36,500.00	
	01-201-26-305-251	GARBAGE REMOVA SOLID WASTE	36,500.00		36,500.00
	01-201-26-305-251	GARBAGE REMOVA SOLID WASTE	885.85		885.85
17487	1489 - CENTURY LINK COMMUNICATIONS, INC.	PO 2883 MAY 2014 ATPD LONG DISTANCE		27.49	
	01-201-31-460-076	UTILITY - TELEPHONE	27.49		27.49
17488	1619 - CLEARY, GIACOBBE, ALFIERI	PO 2895 MAY 2014 LEGAL SERVICES-LABOR ATTY		348.00	
	01-201-20-155-141	LEGAL - LABOR COUNSEL	348.00		348.00

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

Meeting Date: 06/23/2014 For bills from 06/10/2014 to 06/19/2014

Check#	Vendor	Description	Account	PO Payment	Check Total
17489	1966 - DIRECT ENERGY BUSINESS 01-201-31-460-069	PO 2867 MAY 2014 PROPANE HEATING GAS-134 NE UTILITY - HEATING PROPANE	25.85	25.85	25.85
17490	990 - DORSEY & SEMRAU 01-201-20-155-134	PO 2893 MAY 2014 LEGAL SERVICES-TOWNSHIP LEGAL TOWNSHIP	5,279.80	5,279.80	5,279.80
17491	981 - DRAEGER SAFETY DIAGNOSTICS 01-213-40-000-002	PO 2805 service on simulator DDXCS3-0158 RES DDEF - APPROP	165.00	165.00	165.00
17492	1699 - DREAMING TREE TECHNOLOGY, INC 01-201-20-140-119	PO 2724 2014 UPDATES - BARRACUDA SYSTEM - A IT - LICENSES	1,090.60	1,090.60	1,090.60
17493	213 - ELIZABETHTOWN GAS 01-201-31-460-069	PO 2892 MAY 2015 HEATING GAS-a#7573846551/8 UTILITY - HEATING PROPANE	192.84	192.84	192.84
17494	151 - ESTELLE CAMPBELL 01-201-23-220-172	PO 2786 2ND QTR 2014 RETIREE MEDICARE REIM HEALTH RETIREE	629.40	629.40	629.40
17495	1130 - FAMILY FORD, INC. 01-201-26-290-230	PO 2322 BLANKET PURCHASE FOR DPW VEHICLE RE PUBLIC WORKS VEH REPAIR/MAIN	867.22	867.22	867.22
17496	220 - FEDERAL EXPRESS CORP. 01-201-25-240-299	PO 2899 POLICE PKG TO MAGLOELEN 5/20/14-A/C POLICE MISCELLANEOUS	19.96	19.96	19.96
17497	1248 - FINCH FUEL OIL COMPANY, INC. 01-201-31-460-074	PO 2884 JUNE 6 & 13, 2014 DIESEL USAGE UTILITY-GASOLINE & DIESEL	1,015.18	1,015.18	1,015.18
17498	103 - FORD CREDIT DEPT 67-434 01-201-25-245-000	PO 2830 lease/purchase of 2 2014 Ford Inter PURCHASE POLICE VEHICLE	19,725.83	19,725.83	19,725.83
17499	103 - FORD CREDIT DEPT 67-434	PO 2885 2ND INSTALLMENT PMT-2014 FORD INTER	9,916.94	9,916.94	9,916.94

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

Meeting Date: 06/23/2014 For bills from 06/10/2014 to 06/19/2014

Check#	Vendor	Description	Account	PO Payment	Check Total
17500	01-201-25-245-000	PURCHASE POLICE VEHICLE	9,916.94		9,916.94
	1638 - FOSTER & COMPANY, INC.	PO 2824 TO BE PAID MONTHLY PER INVOICES		28.76	
	01-201-26-290-230	PUBLIC WORKS VEH REPAIR/MAIN	28.76		28.76
17501	1722 - FRED F. SULJIC	PO 2901 ZONING/CODE ENFORCEMENT OFFICIAL SE		540.00	
	01-201-21-186-012	ZONING OFFICER S&W PART TIME	540.00		540.00
17502	236 - GARY KOLAKOWSKI	PO 2607 POLICE VEHICLE REPAIRS-BLANKET P.O.		34.73	
	01-201-25-240-230	POLICE - PATROL CAR REPAIRS/MAINT.	34.73		34.73
17503	500 - GEORGE R. SMITH	PO 2785 2ND QTR 2014 RETIREE MEDICARE REIMB		629.40	
	01-201-23-220-172	HEALTH RETIREE	629.40		629.40
17504	312 - JANET M. LEALE	PO 2874 JUNE 2014 RETIREE HEALTH BENEFIT/ME		567.48	
	01-201-23-220-172	HEALTH RETIREE	567.48		567.48
17505	288 - JCP&L	PO 2908 MAY 2014 ANDOVER TWSP STREET LIGHTI		634.67	
	01-201-31-435-075	STREET LIGHTING	634.67		634.67
17506	1639 - JESCO, INC.	PO 2557 BLANKET PURCHASE ORDER-TO BE PAID M		584.90	
	01-201-26-290-230	PUBLIC WORKS VEH REPAIR/MAIN	584.90		584.90
17507	294 - JOYCE COVALENCE	PO 2875 JUNE 2014 RETIREE/SPOUSE MEDICARE R		209.80	
	01-201-23-220-172	HEALTH RETIREE	209.80		209.80
17508	307 - LAKELAND RESCUE SQUAD	PO 2873 2ND QTR 2014 BUDGET APPROPRIATION		6,250.00	
	01-201-25-260-000	EMERG RESCUE SQUAD CONTRIB	6,250.00		6,250.00
17509	134 - MAE BAUERLEIN	PO 2877 JUNE 2014 RETIREE HEALTH BENEFITS/M		1,281.14	
	01-201-23-220-172	HEALTH RETIREE	1,281.14		1,281.14

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

Meeting Date: 06/23/2014 For bills from 06/10/2014 to 06/19/2014

Check#	Vendor	Description	Account	PO Payment	Check Total
17510	1462 - MAGLOCIEN 01-201-25-240-044	PO 2802 MEMBERSHIP USER FEE JULY 2014 TO JU POLICE DUES & MEMERSHP	400.00	400.00	400.00
17511	332 - MGL PRINTING SOLUTIONS, LLC 01-201-20-145-023	PO 2803 1800 TAX BILLS (ORIGINAL) --A/C# A0 TAX COLLECTOR BILLS/SOFTWARE	841.40	841.40	841.40
17512	1059 - MICHAEL LENSACK 01-201-23-220-173	PO 2878 PRESCRIPTION REIMBURSEMENT APR 10 & PRESCRIPTION	261.61	261.61	261.61
17513	337 - MICHAEL TEETS 01-201-23-220-175	PO 2894 2014 VISION CARE REIMBURSEMENT-DEP- VISION	200.00	200.00	200.00
17514	1382 - MUNICIPAL CAPITAL CORP. 01-201-26-310-049	PO 2886 JULY,AUG, SEPT,OCT,NOV,DEC 2014 SAV BUILD & GRNDS CONTRACTUAL	444.00	444.00	444.00
17515	440 - MUNICIPAL SOFTWARE, INC. 01-201-20-140-117	PO 2771 UPS BATTERY REPLACEMENT, INSTALLATI IT - HARDWARE EQUIPMENT & SOFTWARE	615.00	615.00	615.00
17516	378 - NEWTON TROPHY & SPORT CENTER 01-201-28-370-221	PO 2828 Sash with gold lettering RECREATION PROG/SP EVENTS	174.00	174.00	174.00
17517	385 - NJ DIVISION ABC 01-201-20-120-102	PO 2851 LIQUOR LICENSE RENEWAL APPLICATIONS CLERK LIC/PERMIT/APP	39.00	39.00	39.00
17518	386 - NJ HERALD, INC. 01-201-20-100-299	PO 2852 52 WEEK NEWSPAPER RENEWAL TO EXPIRE ADMIN MISCELLANEOUS	153.40	153.40	153.40
17519	330 - PHYSIO-CONTROL, INC. 01-203-25-255-020 01-201-26-310-299	PO 2769 KIT - AE BATTERY-FOR FIRE DEPT - CH (2013) FIRE DEPARTMENT - MISC EQUIPMENT BUILD & GRNDS MISCELLANEOUS	303.00 122.00	425.00	425.00

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

Meeting Date: 06/23/2014 For bills from 06/10/2014 to 06/19/2014

Check#	Vendor	Description	Account	PO Payment	Check Total
17520	1299 - PITNEY BOWES, INC. 01-201-26-310-049 BUILD & GRNDS CONTRACTUAL	PO 2790 MAY TO DEC, 2014 POSTAGE MACHINE LE	210.00	210.00	210.00
17521	1686 - R & L DATA CENTERS, INC. 01-160-05-000-040 INTERFUND - DUE FROM BANK - PAYROLL/SUPP	PO 2858 PAYROLL PROCESSING DATED 5/15 & 5/3	462.60	462.60	462.60
17522	142 - ROBERT CATON, SR. 01-201-23-220-172 HEALTH RETIREE	PO 2784 2ND QTR 2014 RETIREE MEDICARE REIMB	629.40	629.40	629.40
17523	516 - STAPLES 01-201-25-240-058 POLICE EQUIPMENT & SUP	PO 2804 EPSON PERFECTION V-FLATBED SCANNER-	129.99	129.99	129.99
17524	530 - STORR TRACTOR COMPANY 01-201-28-375-299 PARK MAINT MISCELLANEOUS	PO 2856 PARTS FOR PARK TRACTOR	1,577.40	1,577.40	1,577.40
17525	544 - SUSSEX COUNTY MUNIC AUTHORITY 01-201-41-713-000 RES RECYCLING GRANT	PO 2801 TO BE PAID MONTHLY PER INVOICES-A/C	937.95	937.95	937.95
17526	564 - TOMAR INDUSTRIES, INC. 01-201-26-310-035 BUILD & GRNDS JANITORIAL SUPP 01-201-26-290-299 PUBLIC WORKS MISCELLANEOUS	PO 2829 TV & FURNITURE PICKUP ON ELM & PIER Clean Communities Grant - Approp	27.60	27.60	965.55
17527	1959 - TRANSUNION RISK & ALTERNATIVE DATA 01-201-25-240-299 POLICE MISCELLANEOUS	PO 2693 JANITORIAL SUPPLIES & DPW WORK GLOV PO 2827 BLANKET PURCHASE ORDER-PERSON SEARC	448.75 168.00 200.00	616.75	616.75
17528	1597 - US BANK CUST.FOR PRO 01-300-60-000-007 RES FOR REDEMPTION OF O/S LIENS	PO 2868 LIEN REDEMPTION #11-00009, B116, L2	1,211.00	1,211.00	1,211.00
17529	1597 - US BANK CUST.FOR PRO 01-300-60-000-007 RES FOR REDEMPTION OF O/S LIENS 01-205-55-000-001 TAX SALE PREMIUMS	PO 2869 LIEN REDEMPTION #11-00009, B116, L2	15,836.46 100.00	15,936.46	15,936.46

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

Meeting Date: 06/23/2014 For bills from 06/10/2014 to 06/19/2014

Check#	Vendor	Description	Account	PO Payment	Check Total
17530	173 - WALTER CURRENT, SR. 01-201-23-220-172 HEALTH RETIREE	PO 2876 JUNE 2014 RETIREE HEALTH BENEFITS/M	1,134.95	1,134.95	1,134.95
17531	1511 - WEINER LESNIAK LLP 01-201-20-155-130 LEGAL PLANNING BD	PO 2905 APR & MAY, 2014 LEGAL SERVICES-LAN	620.00	620.00	620.00
17532	609 - WELDON QUARRY CO., INC. 01-201-26-290-231 PUBLIC WORKS ASPHALT (patch)	PO 2789 TO BE PAID MONTHLY PER INVOICES	4,452.58	4,452.58	4,452.58
17533	622 - ZEE MEDICAL, IN.C 01-201-26-310-026 BUILD & GRNDS MAINT & REPAIR	PO 2466 MEDICAL SUPPLIES FOR POLICE, DPW, T	357.65	357.65	357.65
TOTAL					136,239.73
Total to be paid from Fund 01 Current Fund					<u>136,239.73</u>

**Checks Previously Disbursed**

15431344	NJ STATE HEALTH BENEFITS	JUNE 2014 NJSHB PREMIUMS	77,530.02	6/13/2014
611140147	NET PAYROLL ACCOUNT	payroll for period ending 6/15/15	135,725.57	6/11/2014
			<u>213,255.59</u>	
Total paid from Fund 01 Current Fund			213,255.59	

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

Meeting Date: 06/23/2014 For bills from 06/10/2014 to 06/19/2014

Check#	Vendor	Description	Account	PO Payment	Check Total
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Total for this Bills List: 349,495.32

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

Meeting Date: 06/23/2014 For bills from 06/10/2014 to 06/19/2014

Check#	Vendor	Description	Account	PO Payment	Check Total
615	791 - GOLDEN & MORAN ENGINEERING, LLC	PO 2896 APR 2-JUNE 6, 2014 ENGINEERING SERV	2,358.75	2,358.75	2,358.75
	04-226-55-000-013	IMP AUTH - FUNDED - 2011-04 STICKLES PO			
616	1927 - NOVEDA TECHNOLOGIES, INC.	PO 2839 SUNFLOW MONITORING-ANNUAL SUBSCRIPT	333.00	333.00	333.00
	04-226-55-000-008	IMP AUTH - FUNDED - 2010-04 (SOLAR)	333.00		
TOTAL					2,691.75
Total to be paid from Fund 04 CAPITAL				2,691.75	2,691.75

**List of Bills - (1210101000000) DOG CASH  
DOG TRUST**

Meeting Date: 06/23/2014 For bills from 06/10/2014 to 06/19/2014

Check#	Vendor	Description	Account	PO Payment	Check Total
383	1520 - WANTAGE TOWNSHIP 12-286-56-850-215	PO 2859 2ND INSTALLMENT PMT-INTERLOCAL ANIM ANIMAL CONTROL CONTRACT	2,761.67	2,761.67	2,761.67
TOTAL			-----		2,761.67

Total to be paid from Fund 12 DOG TRUST

2,761.67  
2,761.67

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

Meeting Date: 06/23/2014 For bills from 06/10/2014 to 06/19/2014

Check#	Vendor	Description	Account	PO Payment	Check Total
103	1163 - FARMSIDE LANDSCAPE, INC. 18-260-05-900-026	PO 2794 2014 TURF CARE PROGRAM-BALL FIELDS/ OPEN SPACE - GROUNDS MAINT & REPAIRS	1,000.00	1,000.00	1,000.00
TOTAL					1,000.00

Total to be paid from Fund 18 Open Space Trust

1,000.00

1,000.00

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

Meeting Date: 06/23/2014 For bills from 06/10/2014 to 06/19/2014

Check#	Vendor	Description	Account	PO Payment	Check Total
3272	791 - GOLDEN & MORAN ENGINEERING, LLC	PO 2863 5/6 & 5/7, 5/15, 2014 ENGINEERING-S	337.50	337.50	
	13-260-56-900-059	PERONA ESTATES,SESC INSPECTION,B69,L12	337.50		
	13-260-56-900-066	PO 2864 APR 29, 30, JUNE 3,2014 ENGINEERING	225.00	225.00	
		BRIDECE REPLACE- SE/SC (SCOTTO INVEST)	225.00		
	13-286-56-717-326	PO 2903 MAY & JUNE, 2014 ENGINEERING-ESCROW	540.00	540.00	
		ATR&S (ANDOVER TRANS)B106,L17.03,&18	540.00		1,102.50
3273	1657 - GREEN TWSP BOARD OF ED	PO 2891 REFUND ESCROW SECURITY DEPOSIT-HALL	100.00	100.00	
	13-260-58-200-100	RECREATION HALL - SECURITY DEP	100.00		100.00
3274	1800 - KIM HABER	PO 2862 REFUND ESCROW SECURITY DEPOSIT-HALL	300.00	300.00	
	13-260-58-200-100	RECREATION HALL - SECURITY DEP	300.00		300.00
3275	244 - LAW OFFICE OF	PO 2902 ESCROW REFUND RE:ECONOLODGE INVESTO	1,597.50	1,597.50	
	13-286-56-717-353	SOMMERSET INVESTORS-ECONOLODGE	1,597.50		1,597.50
3276	1964 - MICHAEL CHIARELLA	PO 2861 REFUND ESCROW SECURITY DEPOSIT-HALL	300.00	300.00	
	13-260-58-200-100	RECREATION HALL - SECURITY DEP	300.00		300.00
3277	1852 - NY YANKEES	PO 2747 BALANCE DUE FOR NY YANKEES BUS TRIP	830.00	830.00	
	13-260-58-200-107	RECREATION TRUST - YANKEE TRIP	830.00		830.00
3278	1313 - PANORAMA TOURS, INC.	PO 2654 CHARTER BUS - YANKEE STADIUM 8/8/14	645.00	645.00	
	13-260-58-200-107	RECREATION TRUST - YANKEE TRIP	645.00		645.00
3279	1511 - WEINER LESNIAK LLP	PO 2904 APR & MAY, 2014 LEGAL SERVICES-ESCR	294.50	294.50	
	13-286-56-717-353	SOMMERSET INVESTORS-ECONOLODGE	170.50		
	13-286-56-717-326	ATR&S (ANDOVER TRANS)B106,L17.03,&18	124.00		294.50
3280	1914 - WILLIAM P. ASKIN, ESQ.	PO 2906 ESCROW REFUND RE:A-6-12-1, O'HANLON	3,250.00	3,250.00	
	13-286-56-717-346	CHANLON/COOK SUB DIVISION	3,250.00		3,250.00

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

Meeting Date: 06/23/2014 For bills from 06/10/2014 to 06/19/2014

Check#	Vendor	Description	Account	PO Payment	Check Total
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TOTAL

8,419.50

Total to be paid from Fund 13 OTHER TRUST

8,419.50

8,419.50

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

RESOLUTION #R2014-83

RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO ISSUE A TAX REFUND TO US BANK CUSTODIAN FOR PRO CAPITAL I, LLC IN REGARDS TO THE REDEMPTION OF TAX SALE CERTIFICATE # 11-00009 SOLD FOR DELINQUENT TAXES FOR BLOCK 116, LOT 21, C0421 IN THE AMOUNT OF \$17,147.46

**WHEREAS**, On October 18 2011, Tax Sale Certificate 11-00009 was sold for delinquent 2010 taxes on Block 116, Lot 21 C0421, owner of record Elizabeth Sanchez, to US Bank, Custodian for Pro Capital I, LLC in the amount of \$1,808.75, and,

**WHEREAS**, the lien holder, US Bank, Custodian for Pro Capital I, LLC, paid a premium in the amount of \$100.00 at the time of the sale, subsequent taxes from the 1<sup>st</sup> quarter 2011 thru the 1st quarter 2014 in the amount of \$10,741.53, and,

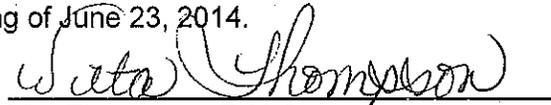
**WHEREAS**, on June 11, 2014, Chase Bank paid the lien and subsequent principal of \$12,550.28, search & recording fees in the amount of \$52.00, penalties in the amount \$36.18, lien holder foreclosure fees in the amount of \$1,211.00 and interest in the amount of \$3,198.00, through June 24, 2014 for the redemption of Tax Sale Certificate #11-00009.

**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 US Bank, Custodian for Pro Capital I, LLC in the amount of \$17,147.46.

**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 June 23, 2014.



Vita Thompson, R.M.C.  
Municipal Clerk

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

RESOLUTION #R2014-84

**CORRECTIVE ACTION PLAN FOR THE 2013 AUDIT**

**WHEREAS**, Local Finance Notice 97-16 requires the Chief Financial Officer, with assistance from other officials affected by the audit recommendations, to prepare and submit a Corrective Action Plan for approval by the governing body within 60 days from the date the audit is received by the governing body; and the 2013 Audit was received on May 02, 2014 .

**BE IT RESOLVED**, by the Township Committee of the Township of Andover, County of Sussex and State of New Jersey, that the following Corrective Action Plan, dated June 23, 2014 be approved, placed on file in the Clerk's Office, and submitted by the Clerk to the Division of Local Government Services. Copies of this Resolution will be forwarded to the Township Auditor and Chief Financial Officer for their records.

*As required by Local Finance Notice 97-16,  
Respectfully submitted by  
Gail D Magura, Chief Financial Officer*

**Finding 2013-1**

Description: The Township examine its policies and procedures in order to mitigate its segregation of duties finding.

Analysis: The list of duties in various departments has been reviewed and at this time no additional changes are recommended

Corrective Action: The CFO, Township Administrator has discussed separation of duties in the Township. It was determined that due to budget constraints and reduced staffing no resolution can be made at this time.

Implementation Date: N/A

**Finding 2013-2**

Description: The Township formally update their assets listing with the appraisal report during the year.

Analysis: They have converted our fixed assets register to a software program that will work in conjunction with our purchasing software.

Corrective Action: The Finance department is adding the fixed assets to our inventory as purchased. We do not feel that with budget constraints that we can have a formal inventory done by an appraisal service.

Implementation Date: N/A

**Finding 2013 -3**

Description: All assigned tickets and special complaints that are outstanding for a period longer than six months be recalled to be reissued or voided. Also procedures should be implemented to provide for a periodic review of all outstanding tickets and special complaints.

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

RESOLUTION #R2014-85

**RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF LIQUOR LICENSE #1902-33-003-003 FOR MCRITE ENTERPRISES, INC. T/A THE LAKE LENAPE LODGE FOR THE TERM JULY 1, 2014 THROUGH JUNE 30, 2015 WITH CERTAIN CONDITIONS**

**WHEREAS**, McRite Enterprises Inc. T/A The Lake Lenape Lodge has made proper application for renewal of Plenary Retail Consumption License Number 1902-33-003-003 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); 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 license. This license holder is in compliance and the necessary Clearance Certificate has been filed.

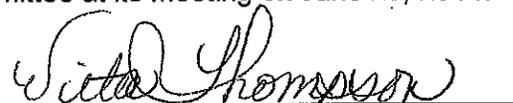
**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Andover, County of Sussex and State of New Jersey, that Plenary Retail Consumption License Number 1902-33-003-003, McRite Enterprises, Inc., T/A The Lake Lenape Lodge, is hereby renewed for the licensing year 2014-2015 subject to the following conditions:

1. That the two contiguous blocks adjacent to the Lake Lenape Lodge be policed by the licensee for any bar-related litter and debris.
2. All doors, except for normal ingress and egress and all windows shall be closed 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.
3. That licensee shall insure orderly patron ingress and egress 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 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 23, 2014.

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

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

RESOLUTION #R2014-86

RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1902-33-005-005 FOR J & M WALDRON, INC. T/A MAX'S STATION HOUSE 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):

**#1902-33-005-005**

**J&M Waldron, Inc.  
T/A Max's Station House  
131 Newton-Sparta 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 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 23, 2014.



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

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

RESOLUTION #R2014-87

**RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND  
STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL  
CONSUMPTION LICENSE (WITH HOTEL/MOTEL EXCEPTION)  
#1902-36-002-004 FOR SOMERSET INVESTORS, INC. T/A BELLA ITALIA  
FOR THE TERM JULY 1, 2014 THROUGH JUNE 30, 2015**

**WHEREAS, Somerset Investors, Inc., T/A Bella Italia**, has made proper application for renewal of Plenary Retail Consumption License Number #1902-36-002-004 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.

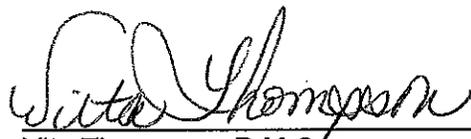
**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Andover, County of Sussex and State of New Jersey, that Plenary Retail Consumption License Number 1902-36-002-004, **Somerset Investors, T/A Bella Italia**, is hereby renewed for the licensing year 2014-2015 subject to the following condition:

that all requirements pertaining to the issuance of the Hotel/Motel plenary retail consumption license, pursuant to the provisions of N.J.S.A. 33:1-12.20 as promulgated by the State of New Jersey, but not limited to the minimum 50-room requirement, be complied with. Failure to comply shall constitute an automatic revocation of said license.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution be forwarded to the License holder and the Alcoholic Beverage Control 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 23, 2014.

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

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

RESOLUTION #R2014-88

RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO APPOINT JESSIE L. GOYTIL TO THE POSITION OF PART-TIME PUBLIC SAFETY TELECOMMUNICATOR TRAINEE FOR THE ANDOVER TOWNSHIP POLICE DEPARTMENT

**WHEREAS**, there is a need for additional personnel for the position of Part-Time Public Safety Telecommunicator Trainee for the Andover Township Police Department; and,

**WHEREAS**, interviews were conducted and Police Chief Tagliatela has recommended that Jessie L. Goytil be appointed to fill this vacancy; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Andover, County of Sussex and State of New Jersey, candidate Jessie Goytil be appointed to the position of Part-time Public Safety Telecommunicator Trainee, said appointment subject to N.J.S.A. Title 11, NJ Civil Service Commission; and,

**BE IT FURTHER RESOLVED** that based on her experience, remuneration for said position shall be \$19.99 per hour, third step pay scale for part-time dispatchers in the current police dispatchers' contract.

**BE IT FURTHER RESOLVED** that said appointment shall become effective immediately.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to Jessie L. Goytil, the Township Administrator, the Police Chief, the Township Auditor, the Chief Financial Officer and the 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 23, 2014.

  
\_\_\_\_\_  
Vita Thompson, R.M.C.  
Municipal Clerk/Administrator