

ANDOVER TOWNSHIP COMMITTEE MEETING MINUTES

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

DECEMBER 22, 2014

REGULAR MEETING – 10:00 A.M.

The regular meeting of the Andover Township Committee was called to order at 10:00 A.M. by Mayor Boyce, followed by a salute to the flag.

ROLL CALL: Present: Ms. Blackburn, Mr. Lensak, Ms. Mc Govern,
Mr. Walsh, Mayor Boyce
Also present: Attorney Semrau (arrived at 10:14)

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

REGULAR MEETING

APPROVAL OF AGENDA Mr. Lensak 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, seconded by Mr. Ms. Blackburn and carried unanimously.

***CONSENT AGENDA:**

***OTHER BUSINESS:**

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

**ACCEPTANCE OF THE CHIEF FINANCIAL OFFICER'S REPORT FOR
THE MONTH ENDING NOVEMBER 30, 2014**

***RESOLUTIONS:**

#R2014-143 2014 BUDGET APPROPRIATIONS TRANSFER - \$19,500

**#R2014-144 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF
SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE
PURCHASE OF ICE CONTROL MATERIALS (SALT AND GRITS) FOR
THE DEPARTMENT OF PUBLIC WORKS**

#R2014-145 RESOLUTION TRANSFERRING FUNDS - \$ \$26,950.00

**#R2014-146 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF
SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE
EXECUTION OF AN EMPLOYEE SEPARATION AGREEMENT
BETWEEN THE TOWNSHIP AND ACHILLE TAGLIALATELA**

***CONSENT AGENDA (CONTINUED)**

***RESOLUTIONS (CONTINUED)**

#R2014-147 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN INTERLOCAL SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF WANTAGE FOR THE PROVISION OF ANIMAL CONTROL SERVICES

#R2014-148 AUTHORIZING THE ABATEMENT OF THE 2014 END OF YEAR PENALTY FOR UNPAID TAXES FOR 21 KILROY ROAD IN ANDOVER TOWNSHIP DUE TO AN IMPROPER ASSESSMENT

#R2014-149 TO APPOINT ALEXANDER R. PRICE TO THE POSITION OF POLICE OFFICER FOR THE ANDOVER TOWNSHIP POLICE DEPARTMENT

(See Inserts Attached to These Minutes)

***APPROVAL OF MINUTES:**

**OCTOBER 27, 2014 REGULAR MEETING
OCTOBER 27, 2014 EXECUTIVE SESSIONS "A" & "B"**

***BOARD OF HEALTH CORRESPONDENCE:**

ACTIVITY REPORTS FROM MAY 01, 2014 THROUGH OCTOBER 31, 2014

PUBLIC PORTION Carla Kostelnik was present to speak on behalf of the Open Space Committee and the Lake Iliff Access property. She mentioned an old boat that was pulled out of the water by the DPW and she is asking the County Historian Wayne McCabe to inspect the item to see if it has any historical value.

ORDINANCES: PUBLIC HEARING

NO. 2014-11 AN ORDINANCE TO PURCHASE COURT FURNISHINGS COURT FURNITURE & CARPETING

"AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY TO PURCHASE COURT FURNISHINGS FOR THE TOWNSHIP OF ANDOVER AND TO PROVIDE FUNDING THEREOF"

Mayor Boyce opened the discussion to the public and seeing no hands, he closed the public hearing. 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 December 08, 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. Blackburn. Roll call vote:

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

NEW BUSINESS**AMERICAN LEGION POST 96 – RAFFLE APPLICATION #RA1121
INSTANT RAFFLE – PULL TABS GAME FOR 2015
REQUEST TO WAIVE MUNICIPAL FEE OF \$750.00**

The American Legion Commander came before the governing body with a request to have the Township waive their fee of \$750 for this game. Following a short discussion and based on a recommendation from Mr. Lensak, it was decided that the Legion pay the fee of \$375 today and when they can, in about three to six months, pay the second installment of the filing fee. Attorney Semrau explained the reasons why this fee cannot be waived without the Committee adopting an Ordinance to allow such a waiver for all nonprofits. The Commander was in agreement with the decision.

COMMITTEE REPORTS:

MR. WALSH. He reported that OSHA inspected the DPW garage and offices and found some violations that need attention, one being the kitchen floor needs to be replaced because of a tripping hazard. He also asked the Committee to review the Bloomingdale ordinance regarding vacant property. Attorney Semrau suggested putting this matter on for discussion at an upcoming meeting to see if the Committee would be interested in pursuing it.

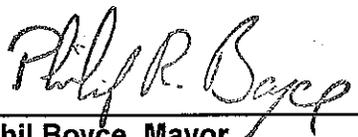
MR. LENSAK. With regard to the Municipal Court, Mr. Lensak stated he met with the Judge and other department officials to discuss the joint court and everything is ready to go for January 1st. He then thanked Mayor Boyce for his service to the Township for the past six years.

REPORT FROM THE MUNICIPAL ATTORNEY He reported on the Green Township dispatching service termination letter we received. He stated he wrote to them at the direction of the Committee to say as of January 1st we don't know what type of frequency they will be using for the County service but if they want to use Andover Township's there will be a fee assessed at about \$40,00 to \$50,000 a year. He said he received a letter from their fire department that said that they may be using our frequency. There was a conference call to talk about what exactly this means. The consensus was to place Green Township on notice that if they will continue to use the frequency, they will have to pay us. We won't stop service or interfere with service January 1st, because of public safety, effective April 1st, we will terminate that frequency.

NEXT SCHEDULED MEETINGS: 2015 Reorganization Meeting
January 02 @ 6:30PM

ADJOURNMENT No further business appearing before the Committee at this time, Mr. Walsh moved the meeting be adjourned at 10:50 A.M., seconded by Mr. Lensak and carried unanimously.

Respectfully submitted,



Phil Boyce, Mayor



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