

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

MICHAEL LENSAK, MAYOR  
JANIS MC GOVERN, DEPUTY MAYOR  
DOLORES BLACKBURN  
JACK E. BURKE  
TOM WALSH

FEBRUARY 23, 2015

BUDGET WORK SESSION – 6:30 P.M.

REGULAR MEETING – 7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

SUNSHINE NOTICE: This meeting is being held in compliance with the provisions of the Open Public Meetings Act, Public Laws of 1975, chapter 231 and has been properly advertised and certified by the Municipal Clerk.

RULES FOR MEETING: No new business to be brought before the Committee after 8:30 P.M. The time allotted to the public will be determined by the Committee.

2015 MUNICIPAL BUDGET WORK SESSION

PUBLIC PORTION

RULES FOR THE PUBLIC PORTION OF THE MEETING

Please come forward when recognized and state your name and address.

Please direct your comments to the Township Committee.

The committee may comment or respond when you conclude your comments.

Normally, each member of the public will be recognized and given the floor. When you have concluded, you may be recognized again during that public portion of the meeting upon Committee approval.

5. Anyone that is disruptive and/or speaks when they are not recognized will be considered to be disruptive to the meeting and may be asked to leave.

ADJOURNMENT

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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REGULAR MEETING AGENDA

APPROVAL OF THE GENERAL AGENDA

APPROVAL OF CONSENT AGENDA All items listed with an asterisk (\*) are considered to be routine and non-controversial by the Committee and will be approved by one motion. There will be no separate discussion of these items unless a citizen or Committee member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

\*CONSENT AGENDA:

\*OTHER BUSINESS:

1. APPROVAL OF VOUCHERS FOR PAYMENT

2. ACCEPTANCE OF THE CHIEF FINANCIAL OFFICERS REPORT FOR THE MONTH ENDING JANUARY 31, 2015

\*RESOLUTIONS:

1. #R2015-46 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF AN INTERLOCAL SERVICE AGREEMENT WITH THE COUNTY OF SUSSEX FOR ENFORCEMENT AGENCY SERVICES THROUGH THE SUSSEX COUNTY FIRE MARSHAL

2. #R2015-47 A RESOLUTION OF THE TOWNSHIP OF ANDOVER COUNTY OF SUSSEX AND STATE OF NEW JERSEY REGARDING THE RESTORATION OF FUNDING TO STATE PARK PROGRAMS WHICH WILL SUFFER CUTS DUE TO DIVERSION OF CORPORATION BUSINESS TAX FUNDS DUE TO PUBLIC APPROVAL OF NEW JERSEY BALLOT QUESTION 2

\*APPROVAL OF MINUTES:

1. JANUARY 29, 2015 REGULAR MEETING

APPROVAL OF MINUTES:

1. DECEMBER 08, 2014 REGULAR MEETING
2. DECEMBER 08, 2014 EXECUTIVE SESSION

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ORDINANCES: INTRODUCTION

ORDINANCES: PUBLIC HEARING

1. NO. 2015-02 BOND ORDINANCE PURCHASE OF A FIRE TRUCK

“BOND ORDINANCE PROVIDING FOR THE PURCHASE OF A FIRE TRUCK IN AND BY THE TOWNSHIP OF ANDOVER, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$478,875 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$193,875 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF”

2. NO. 2015-03 TO AMEND CHAPTER 155 “STREETS & SIDEWALKS” SECTIONS 115-15 & 115-17

“AN ORDINANCE OF THE ANDOVER TOWNSHIP COMMITTEE TO AMEND CHAPTER 155 ENTITLED “STREETS AND SIDEWALKS” ARTICLE V. REMOVAL OF SNOW AND ICE “SECTION 155-15 “DUTY TO REMOVE”, & SECTION 155-17 “REMOVAL BY TOWNSHIP; COSTS TO BECOME LIEN”

RESOLUTIONS

NEW BUSINESS

1. REVIEW REQUEST FROM THE LAND USE BOARD TO RETAIN THE SERVICES OF A PLANNER TO PROVIDE EXPERT OPINION ON ORDINANCE NO. 2015-04 AMENDING MT. LAUREL ZONE TO CLARIFY PERMITTED USES WITHIN THE ZONE

OLD BUSINESS

OTHER BUSINESS

COMMITTEE REPORTS

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

EXECUTIVE SESSION:

Personnel Matters:

1. Rates of Compensation for Officials, Officers and Employees
2. DPW Staffing

Contract Negotiations:

1. Lieutenant Danielson
2. Appeal for Bereavement Leave Denial

Attorney-Client Privilege:

1. Property Located at Block 73/Lot 6
2. Lake Lenape Water Company
3. Assignment of Cell Tower Leases
4. Green Township Dispatching Services – Use of Antenna

Potential Litigation:

Pending Litigation:

NEXT SCHEDULED MEETINGS:

March 09 & 23, 2015  
April 10, 2015 Special Meeting 7:00PM  
April 13 & 27, 2015 6:30PM Executive Session  
7:30PM Regular Meeting

ADJOURNMENT

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 February, 2015, 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.

Personnel Matters:

1. Rates of Compensation for Officials, Officers and Employees
2. DPW Staffing

Contract Negotiations:

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Potential Litigation:

Pending Litigation:

- ( ) 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: February 23, 2015

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

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