

**ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA**

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

**MARCH 23, 2015**

**EXECUTIVE SESSION – 6:30 P.M.**

**BUDGET WORK SESSION – 6:45 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.*

**EXECUTIVE SESSION “A”:**

**Personnel Matters:**

- 1. DPW Staffing**

**Contract Negotiations:**

- 1. Lieutenant Danielson**

**2015 MUNICIPAL BUDGET WORK SESSION**

**PUBLIC PORTION**

**RULES FOR THE PUBLIC PORTION OF THE MEETING**

- 1. Please come forward when recognized and state your name and address.**
- 2. Please direct your comments to the Township Committee.**
- 3. The committee may comment or respond when you conclude your comments.**
- 4. 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**

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

**MARCH 23, 2015**

**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.*

**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***

**\*RESOLUTIONS:**

- #R2015-52 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF THE INTERLOCAL AGREEMENT BETWEEN THE TOWNSHIP OF ANDOVER AND SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY FOR CERTIFIED RECYCLING PROFESSIONAL (CRP) TO PREPARE ANNUAL RECYCLING TONNAGE REPORT**

**\*CONSENT AGENDA (CONTINUED)**

**\*RESOLUTIONS (CONTINUED)**

2.     **#R2015-53     RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO ISSUE A TAX REFUND TO US BANK CUST FOR CRESTAR CAPITAL IN REGARDS TO THE REDEMPTION OF TAX SALE CERTIFICATE #12-00015 SOLD FOR DELINQUENT TAXES FOR BLOCK 153 LOT 21 IN THE AMOUNT OF \$61,341.89**
  
3.     **#R2015-54     RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE SPECIAL EMERGENCY APPROPRIATION FOR PROPERTY ASSESSMENT REVALUATION**
  
4.     **#R2015-55     RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO ACCEPT THE LETTER OF RESIGNATION FROM SUSAN FLEMING, DEPUTY COURT ADMINISTRATOR EFFECTIVE APRIL 03, 2015**

**\*BOARD OF HEALTH CORRESPONDENCE**

1.     **OCTOBER 01, 2014 THROUGH JANUARY 31, 2015**

**SWEARING IN CEREMONY**

**ANDOVER TOWNSHIP POLICE OFFICERS**

**ANDREW B. MOORE**  
**ALEXANDER R. PRICE**

**PUBLIC PORTION**

**RULES FOR THE PUBLIC PORTION OF THE MEETING**

1. Please come forward when recognized and state your name and address.
2. Please direct your comments to the Township Committee.
3. The committee may comment or respond when you conclude your comments.
4. 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.

ORDINANCES: INTRODUCTION

1. NO. 2015-06 2015 CAP BANK ORDINANCE

**“CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)”**

ORDINANCES: PUBLIC HEARING

RESOLUTIONS

1. #R2015-56 RESOLUTION TO APPROVE AND INTRODUCE THE 2015 MUNICIPAL BUDGET - PUBLIC HEARING APRIL 27, 2015 AT 7:30 P.M.
2. #R2015-57 SELF-EXAMINATION OF BUDGET RESOLUTION

NEW BUSINESS

OLD BUSINESS

OTHER BUSINESS

COMMITTEE REPORTS

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

EXECUTIVE SESSION “B”:

Personnel Matters:

1. *Joint Municipal Court Staffing*

Contract Negotiations:

Attorney-Client Privilege:

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

NEXT SCHEDULED MEETINGS:

April 10, 2015 Special Meeting 7:00PM

April 13 & 27, 2015 6:30PM Executive/ 7:30PM Regular Meeting

ADJOURNMENT

**TOWNSHIP OF ANDOVER "A"**

**MOTION FOR EXECUTIVE SESSION**

**BE IT RESOLVED** by the Township Committee of the Township of Andover on the 23<sup>rd</sup> day of March, 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. DPW Staffing**

**Contract Negotiations:**

**1. Lieutenant Danielson**

**Attorney-Client Privilege:**

**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: March 23, 2015

---

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

---

**TOWNSHIP OF ANDOVER "B"**

**MOTION FOR EXECUTIVE SESSION**

**BE IT RESOLVED** by the Township Committee of the Township of Andover on the 23<sup>rd</sup> day of March, 2015, that:

**1. Following 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. Municipal Court Staffing**

**Contract Negotiations:**

**Attorney-Client Privilege:**

- 1. Property Located at Block 73/Lot 6**
- 2. Lake Lenape Water Company**
- 3. Green Township Dispatching Services – Use of Antenna**

**Potential Litigation:**

**Pending Litigation:**

- ( ) b. (9) Deliberations after a public hearing that may result in penalties.
  - 2. The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

Adopted: March 23, 2015

---

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

---