

**ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA**

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

**JULY 13, 2015**

**EXECUTIVE 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.*

**EXECUTIVE SESSION:**

**Personnel Matters:**

- 1. Tax Collector**
- 2. Administration**

**Contract Negotiations:**

- 1. Police Dispatcher's Union Contract Status**

**Attorney-Client Privilege:**

- 1. Lake Lenape Water Company**

**Potential Litigation:**

**Pending Litigation:**

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. **CFO'S REPORT FOR MONTH OF ENDING JUNE 30, 2015**
3. **TAX COLLECTORS REPORT FOR JUNE 2015**  
**JUNE -\$154,227.17 YEAR TO DATE - \$10,199,290.39**

**\*RESOLUTIONS:**

1. **#R2015-91 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE (WITH BROAD PACKAGE PRIVILEGE)# 1902-32-011-002 FOR THE CORNER RESTAURANT, INC. FOR TERM JULY 1, 2015 THROUGH JUNE 30, 2016**
  2. **R2015-92 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE RENEWAL OF LIQUOR LICENSE #1902-44-015-002 PLENARY DISTRIBUTION LICENSE FOR ANDOVER WINE AND LIQUORS FOR THE TERM JULY 01, 2015 THROUGH JUNE 30, 2016**
  3. **#R2015-93 RESOLUTION OF THE TOWNSHIP OF ANDOVER COUNTY OF SUSSEX STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE 1902-33-012-007 FOR THE ESTATE OF RAYMOND P.CERASOLI III., LORAIN D'OLIVO ADMINISTRATOR FOLLOWING SPECIAL RULING TO PERMIT THE RENEWAL OF INACTIVE LICENSE PURSUANT TO NJSA 33:1-12.39 FOR THE PERIOD OF JULY 30, 2015 THROUGH JUNE 30, 2016**
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**\*CONSENT AGENDA CONTINUED**

4. **#R2015-94 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1902-33-003-003, FOR MCRITE ENTERPRISES, INC. T/A THE LAKE LENAPE LODGE FOR THE TERM JULY 1, 2015 THROUGH JUNE 30, 2016.**
5. **#R2015-95 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY HAS FILED OR ANTICIPATES FILING A DECLARATORY JUDGEMENT ACTION IN THE SUPERIOR COURT OF NEW JERSEY**
6. **#R2015-96 RESOLUTION OF THE TOWNSHIP OF ANDOVER STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE (WITH HOTEL/MOTEL EXCEPTION) #1902-36-002-005 FOR SOMERSET INVESTORS, INC. T/A ANDOVER STEAK AND SEAFOOD FOR THE TERM JULY 1, 2015 THROUGH JUNE 30, 2016**
7. **#R2015-97 RESOLUTION OF THE TOWNSHIP OF ANDOVER 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, 2015 THROUGH JUNE 30, 2016**
8. **#R2015-98 RESOLUTION OF THE TOWNSHIP OF ANDOVER 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, 2015 THROUGH JUNE 30, 2016**
9. **#R2015-99 RESOLUTION OF THE TOWNSHIP OF ANDOVER STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE # 1902-33-005-005 FOR J&M WALDRON, INC. / MAX'S STATION HOUSE FOR THE TERM JULY 1, 2015 THROUGH JUNE 30, 2016**
10. **#R2015-100 RESOLUTION OF THE TOWNSHIP OF ANDOVER STATE OF NEW JERSEY TO AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND OF \$1082.13 TO THE OWNER OF BLOCK 161 LOT 6 DUE TO AN OVERPAYMENT OF TAXES FOR THE YEAR 2015, AS A RESULT OF A COUNTY BOARD TAX APPEAL JUDGEMENT**

**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**

**ORDINANCES: PUBLIC HEARING**

1. ORDINANCE # 2015-09

**AN ORDINANCE TO PURCHASE A NEW DUMP TRUCK, FOR THE TOWNSHIP OF ANDOVER AND TO PROVIDE FOR THE FUNDING THEREOF**

2. ORDINANCE # 2015-10

**AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY TO AMEND THE TOWNSHIP CODE BY AMENDING CHAPTER 59, FOOD ESTABLISHMENTS. RETAIL, TO INCLUDE ARTICLE III. OUTDOOR DINING**

**RESOLUTIONS**

**NEW BUSINESS: 2015 GYPSY MOTH SURVEY**

**OLD BUSINESS**

**OTHER BUSINESS: AMBULANCE RECHASSIS FUNDING**

COMMITTEE REPORTS

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY – Municipal Revaluation

NEXT SCHEDULED MEETINGS:

August 10, 2015  
September 14, 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 13<sup>th</sup> of July, 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.
- ( ) 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.
- ( ) 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. Tax Collector**
- 2. Administration**

**Contract Negotiations:**

- 1. Police Dispatchers Union Contract Status**

**Attorney-Client Privilege:**

- 1. Lake Lenape Water Company**

**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: July 13, 2015

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Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Voted Aye: \_\_\_\_\_  
Voted Nay: \_\_\_\_\_  
Abstained: \_\_\_\_\_

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