

**ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA**

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

**NOVEMBER 23, 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. DPW Staffing**
- 2. Police Department Policy Manual**

**Contract Negotiations:**

- 1. Police Dispatchers Union Contract Negotiations**
- 2. DPW Union Contract Negotiations**

**Attorney-Client Privilege:**

**Pending Litigation:**

- 1. Center for Prevention & Counseling**

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**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 CFO REPORT FOR THE MONTH OF OCTOBER, 2015**

**\*APPROVAL OF MINUTES:**

- 1. SEPTEMBER 14, 2015 REGULAR SESSION MINUTES**
- 2. SEPTEMBER 14, 2015 EXECUTIVE SESSION MINUTES**

**PRESENTATION:**

**Sussex County Vocational Technical School-“Natural Resources in Conservation Program”**  
Chris Halloran, Director of Guidance

**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.**

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**ORDINANCES:**

**RESOLUTIONS:**

**R#2015-134 RESOLUTION RE-ADOPTING/AMENDING R#2015-124  
AUTHORIZING AND APPOINTING ASSESSMENT COMMISSIONERS  
PURSUANT TO NJSA 40:56-22 FOR THE MAKING, ENFORCEMENT AND  
COLLECTION OF THE SPECIAL ASSESSMENT RELATING TO THE FOREST  
LAKES DAM REHABILITATION**

**NEW BUSINESS;**

**UNFINISHED BUSINESS**

Dog Park

**OTHER BUSINESS**

**COMMITTEE REPORTS**

**REPORT FROM THE CLERK/ADMINISTRATOR**

**REPORT FROM THE MUNICIPAL ATTORNEY**

**NEXT SCHEDULED MEETINGS:**

December 14, 2015

December 28, 2015

6:30PM Executive Session

7:30PM Regular Meeting

REORGANIZATION January 4, 2016 @6:30pm

**ADJOURNMENT**

**TOWNSHIP OF ANDOVER**

**MOTION FOR EXECUTIVE SESSION**

**BE IT RESOLVED** by the Township Committee of the Township of Andover on the 23rd day of November 2015, that:

**1. Before the commencement of the 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**
- 2. Police Department Policy Manual**

**Contract Negotiations:**

- 1. Police Dispatchers Union Contract Renewal**
- 2. DPW Union Contract Renewal**

**Attorney-Client Privilege:**

**Pending Litigation:**

- 1. Center for Prevention and Counseling**
- ( ) 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: November 23, 2015

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