

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

MICHAEL LENSAK, MAYOR
DOLORES BLACKBURN, DEPUTY MAYOR
JOHN CARAFELLO
ELLSWORTH E. BENSLEY, JR.
JANIS MCGOVERN

AUGUST 20, 2020
EXECUTIVE SESSION 6:30 PM
REGULAR MEETING 7:30 PM

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:

- **Litigation:** Tax Appeals; Rolling Hills Condominium Association; Potential Litigation
- **Public Safety:** Mobile Safety/Alert Service Applications

APPOINTMENT OF TOWNSHIP COMMITTEE MEMBER:

- **Nominees as submitted by the Andover Township Republican County Committee to fill the unexpired term ending December 31, 2020, vacated by Dolores Blackburn.**
- **Oath of Office**

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 CFO'S REPORT FOR THE MONTH OF JULY 2020
3. ACCEPTANCE OF THE TAX COLLECTOR'S REPORT

***MINUTES:**

July 16, 2020: Regular and Executive Session Minutes

***RESOLUTIONS**

R#2020-85 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY – GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE FY2021

R#2020-86 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND IN THE AMOUNT OF \$890.25 TO LLOYD H. MC CAVITT, DUE TO A 2020 TAX OVERPAYMENT MADE FOR BLOCK 83, LOT 2.01

R#2020-87 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND IN THE AMOUNT OF \$1,673.77 TO CASEY TASCO, DUE TO A 2020 TAX OVERPAYMENT MADE FOR BLOCK 155, LOT 2.03

R#2020-88 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND IN THE AMOUNT OF \$828.10 TO MICHAEL HAMMEL, DUE TO A 2020 TAX OVERPAYMENT MADE FOR BLOCK 90, LOT 24

R#2020-89 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY TO AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND TO CORELOGIC IN THE AMOUNT OF \$3,301.08 FOR OVERPAYMENT OF TAXES IN THE 1ST QUARTER 2020 FOR BLOCK 102, LOT 3.02

R#2020-90 A RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND TO FIRST HOPE BANK IN THE AMOUNT OF \$2,678.78 FOR PAYMENT MADE IN ERROR FOR BLOCK 111, LOT 8.02, QUALIFIER C000F

R#2020-91 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF LIQUOR LICENSE #1902-44-015-002 PLENARY RETAIL DISTRIBUTION LICENSE FOR ANDOVER WINE AND LIQUORS FOR THE TERM JULY 1, 2020 THROUGH JUNE 30, 2021

R#2020-92 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF LIQUOR LICENSE #1902-31-013-001 CLUB LICENSE FOR LT. CHAS A. MEYER POST 86 AMERICAN LEGION T/A AMERICAN LEGION POST 86 FOR THE TERM JULY 1, 2020 THROUGH JUNE 30, 2021

R#2020-93 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE #1902-33-009-002 FOR SHERIDAN'S LODGE, INC. T/A SHERIDAN'S LODGE FOR THE TERM JULY 1, 2020 THROUGH JUNE 30, 2021

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.

NEW BUSINESS:

- Discussion: Restaurants / Businesses
- Municipal Support for Additional Tree Trimming Efforts in Sussex County
- Request by Property Owner Tracey Williams, 612 Limecrest Road, Block 82/Lot 2, to have the Township confirm to the Sussex County Health Department that Knollwood Drive does not run through her property, in order to secure a septic alteration permit.

UNFINISHED BUSINESS:

- Sugar Sweet Farms

COMMITTEE REPORTS

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS:

**SEPTEMBER 3, 2020 6:30PM EXECUTIVE SESSION, 7:30 PM REGULAR SESSION
SEPTEMBER 17, 2020 6:30PM EXECUTIVE SESSION, 7:30 PM REGULAR SESSION**

ADJOURN

RESOLUTION

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Committee of the Township of Andover on the 20th day of **AUGUST 2020**, that:

1. PRIOR to 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):

- () a. Confidential or excluded matters, by Express provision of Federal law or State statute or rule of court.
- () b. A matter in which the release of information would impair a right to receive funds from the Government of the United States.
- () c. Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
- () d. A collective bargaining agreement including negotiations.
- () e. 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.
- (x) f. 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) g. Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
- () h. Personnel matters.
- () i. 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).

EXECUTIVE SESSION:

- **Litigation:** Tax Appeal; Rolling Hills Condominium Association; Potential Litigation
- **Public Safety:** Reverse 911, Mobile Safety/Alert Service Applications