

## ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

MICHAEL LENSAK, MAYOR  
ELLSWORTH E. BENSLEY, JR., DEPUTY MAYOR  
JOHN CARAFELLO  
JANIS MCGOVERN  
THOMAS D. WALSH, JR.

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

*Meeting to be held at:*

*Andover Township Municipal Building  
134 Newton Sparta Road  
Andover Township, NJ*

### 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:

- **COLLECTIVE BARGAINING AGREEMENT:** IUE-CWA Local 81134 (DPW)
- **CONTRACT NEGOTIATIONS:** Cable Franchise Agreement

### 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:**

- Approval of Vouchers for Payment

### **MINUTES:**

- August 20, 2020: Regular and Executive Session Minutes

### **RESOLUTIONS:**

**#R2020-95 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1902-33-010-003 FOR DINA'S LLC FOR THE TERM JULY 01, 2020 THROUGH JUNE 30, 2021**

**#R2020-96 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND 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 BELLA ITALIA FOR THE TERM JULY 1, 2020 THROUGH JUNE 30, 2021**

**#R2020-97 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY REQUESTING THE COUNTY OF SUSSEX TO PROVIDE A SEPARATE TAXATION TO MUNICIPALITIES THAT UTILIZE THE SUSSEX COUNTY DISPATCH SERVICES**

### **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:**

- **Land Use Board Appointments:**
  1. **Steve Krepeos to Class IV Member to fill the unexpired term ending December 31, 2021**
  2. **Joseph Tolerico to Alternate #2 to fill the unexpired term ending December 31, 2020**
  3. **Eric Karr to Alternate #3 to fill the unexpired term ending December 31, 2021**
  
- **Liaison and Subcommittee Appointments to Fill Vacancies (due to Dolores Blackburn's resignation):**
  1. **Environmental Commission (appt. made 8/20/20 – Janis McGovern)**
  2. **Finance Committee/Capital Budget/Projects Subcommittee**
  3. **Joint Municipal Court**
  4. **Human Resources and Employee Relations Subcommittee**

## **UNFINISHED BUSINESS:**

- **Property Maintenance Issues – Forest Lakes Drive**

## **COMMITTEE REPORTS**

### **REPORT FROM THE CLERK/ADMINISTRATOR**

### **REPORT FROM THE MUNICIPAL ATTORNEY**

## **NEXT SCHEDULED MEETINGS:**

**SEPTEMBER 17, 2020 6:30PM EXECUTIVE SESSION, 7:30 PM REGULAR SESSION  
OCTOBER 1, 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 20<sup>th</sup> 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.
- (x) 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.
- ( ) 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:**

- **COLLECTIVE BARGAINING AGREEMENT: IUE-CWA Local 81134 (DPW)**
- **CONTRACT NEGOTIATIONS: Cable Franchise Agreement**