

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

SEPTEMBER 17, 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:

- **CONFIDENTIAL OR EXCLUDED MATTERS:** Signs
- **COLLECTIVE BARGAINING AGREEMENT:** IUE-CWA Local 81134 (DPW)
- **CONTRACT NEGOTIATIONS:** Lakeland EMS
- **PENDING LITIGATION:** Thomas v. Jersey Central Power and Light, et al.
- **PERSONNEL:** Staffing Needs

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 August 2020
3. Acceptance of the Tax Collector's Report for the Month of August 2020
4. Acceptance of the Health Department Reports for June, July and August 2020

MINUTES:

- September 3, 2020: Regular and Executive Session Minutes

RESOLUTIONS:

RESOLUTION #R2020-99

RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO PUBLIC WORKS REPAIRER MARK W. BIRD FOR 2020

RESOLUTION #R2020-100

RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO SUPERVISOR OF FLEET MANAGER BARRY HOWELL FOR 2020

RESOLUTION #R2020-101

RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO PUBLIC WORKS ASSISTANT SUPERVISOR ERIK MARRA FOR 2020

RESOLUTION #R2020-102

RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO SUPERVISOR OF PUBLIC WORKS DARREN DICKINSON FOR 2020

RESOLUTION #R2020-103

RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO POLICE DISPATCHER DANIEL CRATER FOR 2020

RESOLUTION #R2020-104

RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO POLICE DISPATCHER ENDRE KASKO FOR 2020

RESOLUTION #R2020-105

RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO LIEUTENANT BRIAN KITHCART FOR 2020

RESOLUTION #R2020-106

RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO PATROLMAN GEORGE LAUDIS FOR 2020

RESOLUTION #R2020-107

RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO PATROLMAN JASON MILLS FOR 2020

RESOLUTION #R2020-108

RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO PATROLMAN RICHARD THEN FOR 2020

RESOLUTION #R2020-109

RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO SERGEANT ROBERT YOUNGS FOR 2020

RESOLUTION #R2020-110

RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE ANNUAL SICK LEAVE BUYBACK OPTION TO POLICE CHIEF ERIC DANIELSON FOR 2020

RESOLUTION #R2020-111

RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF LIQUOR LICENSE #1902-33-003-003 FOR *MCRITE ENTERPRISES, INC. T/A THE LAKE LENAPE LODGE* FOR THE TERM JULY 1, 2020 THROUGH JUNE 30, 2021 WITH CERTAIN CONDITIONS

RESOLUTION #R2020-112

RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1902-33-004-008, FOR MOIRA CAINE, INC. T/A THE PIG WHISTLE INN 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.

ORDINANCES – INTRODUCTION:

ORDINANCE #2020-06

BOND ORDINANCE PROVIDING FOR VARIOUS 2020 CAPITAL IMPROVEMENTS, BY AND IN THE TOWNSHIP OF ANDOVER, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, APPROPRIATING \$2,000,000 THEREFOR (INCLUDING A GRANT RECEIVED FROM THE NEW JERSEY STATE CLEAN COMMUNITIES FUND IN THE AMOUNT OF \$13,800) AND AUTHORIZING \$1,891,618 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF

ORDINANCE #2020-07

AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY TO AMEND THE TOWNSHIP CODE BY AMENDING CHAPTER 55 ENTITLED “FLOOD DAMAGE PREVENTION” TO DESIGNATE THE TOWNSHIP ENGINEER AS TOWNSHIP FLOODPLAIN COORDINATOR

ORDINANCE #2020-08

AN ORDINANCE TO PROVIDE FOR VARIOUS POLICE EQUIPMENT FOR THE TOWNSHIP OF ANDOVER AND TO PROVIDE FOR THE FUNDING THEREOF

NEW BUSINESS:

- Request by Recreation Department to resume Indoor Fitness Classes at The Barn
- Request from Zoning Officer to Add a Property to the Abandoned Property List (Block 122/Lot 9, 9 Davis Terrace)
- Proposal for Municipal Building Curb Appeal Project, as submitted by resident Diane Gillespie

UNFINISHED BUSINESS

COMMITTEE REPORTS

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS:

**OCTOBER 1, 2020 6:30PM EXECUTIVE SESSION, 7:30 PM REGULAR SESSION
OCTOBER 15, 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):

- (x) 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.
- (x) 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**