

ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA

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

OCTOBER 15, 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:

- **LITIGATION:**

Rolling Hills Condominium Association
Rolling Greens Golf Course Tax Appeal (Kunesh v. Andover)

- **CONTRACT NEGOTIATIONS:**

Solid Waste and Recycling Bid

- **PERSONNEL:**

Finance Department

APPROVAL OF THE GENERAL AGENDA

PRESENTATION BY KB COMMUNICATIONS – PHONE SYSTEM

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 September 2020
3. Acceptance of the Tax Collector's Report for the Month of September 2020

MINUTES:

- October 1, 2020: Regular and Executive Session Minutes

RESOLUTIONS:

RESOLUTION #R2020-116

A RESOLUTION OF THE TOWNSHIP OF ANDOVER, IN THE COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AUTHORIZING THE TEMPORARY ADJUSTMENT OF RENTAL FEES FOR THE USE OF THE BARN FACILITY

RESOLUTION #R2020-117

RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO PREPARE CERTAIN SURPLUS MUNICIPAL EQUIPMENT AND VEHICLES THAT ARE CONSIDERED UNREASONABLY EXPENSIVE TO REPAIR FOR SALE ONLINE AT MUNICIPAL AUCTION THROUGH MUNICIBID IN ACCORDANCE WITH THE CONDITIONS OF THE STATE CONTRACT

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:

- **Appointment of Subcommittee – Emergency Medical Services (EMS)**

UNFINISHED BUSINESS

- **Proposal for Municipal Building Curb Appeal Project, as submitted by resident Diane Gillespie**

COMMITTEE REPORTS

REPORT FROM THE CLERK/ADMINISTRATOR

REPORT FROM THE MUNICIPAL ATTORNEY

NEXT SCHEDULED MEETINGS:

**NOVEMBER 5, 2020 6:30PM EXECUTIVE SESSION, 7:30 PM REGULAR SESSION
NOVEMBER 19, 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 15th day of OCTOBER 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.
- () 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).

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