

**AMENDED NOVEMBER 19, 2020**

**ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA**

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

**NOVEMBER 19, 2020  
EXECUTIVE SESSION 7:00 PM  
REGULAR MEETING 7:30 PM**

**This meeting is being held remotely only and can be accessed by either of the following options:**

- *Please click the link below to join the webinar:*

**<https://zoom.us/j/96980203699?pwd=cTdOZ292M3FpOVBSaEx5MVU1Vyt0QT09>**

**Passcode: 793616**

- *Or by Telephone:*

**Dial (for higher quality, dial a number based on your current location):**

**US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799**

**Webinar ID: 969 8020 3699**

**Passcode: 793616**

**STATEMENT BY THE ANDOVER TOWNSHIP SUBCOMMITTEE  
RELATING TO FIRST AID SERVICES**

The Andover Township Subcommittee was appointed by the Mayor and the Township Committee to explore, review, and evaluate the future first aid services for the residents of the Township. The Subcommittee had conducted meetings with potential service providers and, at the last meeting of the Township, indicated an interest to enter into a contract with Atlantic Health for first aid services.

This week the Subcommittee had further discussions with Lakeland Emergency Squad wherein additional information and services were proposed. The Subcommittee wishes to continue its dialogue with Atlantic and Lakeland before providing a final recommendation to the Township Committee.

Therefore, there will not be any action taken regarding first aid services at tonight's meeting. We do expect to make a recommendation at the Township Committee meeting on December 3, 2020.

**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:** Emergency Medical Services

**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. CFO's Report for the Month of October
2. Approval of Vouchers for Payment

**MINUTES:**

- **November 5, 2020: Regular and Executive Session Minutes**

**RESOLUTIONS:**

**RESOLUTION #R2020-124**

RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND TO CORELOGIC IN THE AMOUNT OF \$3,359.52 FOR OVERPAYMENT OF TAXES IN THE 4<sup>TH</sup> QUARTER 2020 FOR BLOCK 111.02, LOT 15

**RESOLUTION #R2020-125**

RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND TO CORELOGIC IN THE AMOUNT OF \$1,244.10 FOR OVERPAYMENT OF TAXES IN THE 4<sup>TH</sup> QUARTER 2020 FOR BLOCK 12, LOT 13

**RESOLUTION #R2020-126**

RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE TO AUTHORIZE 2020 BUDGET APPROPRIATIONS TRANSFER

**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. There is a five-minute time limit on all public comments. 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:**

- Resolution #R2020-127

**TOWNSHIP OF ANDOVER  
COUNTY OF SUSSEX, STATE OF NEW JERSEY**

**AUTHORIZING THE ACQUISITION OF A CATERPILLAR 926M WHEEL LOADER FOR THE PUBLIC WORKS DEPARTMENT THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM**

- Resolution #R2020-128

**TOWNSHIP OF ANDOVER  
COUNTY OF SUSSEX, STATE OF NEW JERSEY**

**AUTHORIZING THE ACQUISITION OF A PIERCE VC07 – ENFORCER PUMPER FOR THE VOLUNTEER FIRE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING SYSTEM**

- Resolution #R2020-129

**TOWNSHIP OF ANDOVER  
COUNTY OF SUSSEX, STATE OF NEW JERSEY**

**AUTHORIZING THE ACQUISITION OF AN ELGIN PELICAN SERIES P STREET SWEEPER FOR THE PUBLIC WORKS DEPARTMENT THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM**

**UNFINISHED BUSINESS:**

- Public Land Sale - Township owned parcel at 5 Arthur Avenue, Block 136/Lot 12

**COMMITTEE REPORTS**

**REPORT FROM THE CLERK/ADMINISTRATOR**

**REPORT FROM THE MUNICIPAL ATTORNEY**

**NEXT SCHEDULED MEETINGS:**

**DECEMBER 3, 2020 6:30PM EXECUTIVE SESSION, 7:30 PM REGULAR SESSION  
DECEMBER 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 19<sup>th</sup> day of NOVEMBER 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:** Emergency Medical Services