

**ALEXANDRIA TOWNSHIP SPECIAL COMMITTEE MEETING
MINUTES
April 15, 2014**

This meeting was advertised in the Hunterdon County Democrat, and notice posted in the Alexandria Township Municipal Offices and the Alexandria Township Website, (www.alexandria-nj.us) as required by the Open Public Meetings Act. Meeting was called to order at 1:01 PM.

ROLL CALL: Committeeman Swift (via telephone), Committeeman Schick, and Mayor Abraham (via telephone) were present.

OLD BUSINESS:

- Animal Control Contract:

On April 9, 2014, the Township Committee approved to hire Animal Control & Investigative Services, LLC as the new animal control officer for the Township. Upon exiting Executive Session a motion wasn't made to officially award the contract to Animal Control & Investigative Services, LLC so this special meeting was scheduled to make the motion. Comm. Schick made a motion, seconded by Comm. Swift to award Animal Control & Investigative Services, LLC the contract as the new animal control officer effective immediately for Alexandria Township. Animal Control & Investigative Services, LLC will be paid a pro-rated fee for the remainder of 2014 at a monthly cost of \$817.00 and will waive the cost of any 7 day hold for any stray picked up for the remainder of 2014. The Township of Alexandria will not be responsible for the cost of 7 day stray animal holding for the remainder of 2014. Any costs incurred by the holding of stray animals will be paid for by Animal Control & Investigative Services, LLC for the remainder of 2014. **ROLL CALL: Comm. Swift, yes; Comm. Schick, yes; Mayor Abraham, yes.**

- Bond Ordinance 2014-05 Re-Allocating Bond to DPW Garage:

Mayor Abraham noted that this ordinance is two-fold. Of the \$575,000.00 of the bond, CFO Rees has earmarked \$100,000.00 for engineering environmental services to the Pepe Property and the DPW garage. Since the ordinance has been tabled because of the proposed DPW garage and questions that surround it, the Township is at a standstill with paying Hatch Mott MacDonald for the environmental services. CFO Rees is waiting to hear from Bond Counsel to see if the environmental services can be bonded on its own.

NEW BUSINESS: There was no new business discussed.

COMMENTS FROM THE FLOOR: No comments.

MOTION TO ADJOURN:

Comm. Schick made a motion, seconded by Comm. Swift to adjourn. **ROLL CALL:** Comm. Swift, yes; Comm. Schick, yes; and Mayor Abraham, yes. **Meeting Adjourned at 1:14 PM.**

Respectfully Submitted:
Michele Bobrowski, RMC, CMR
Township Clerk

I hereby certify that I have reviewed these Minutes of the Township Committee Special Meeting of April 15, 2014, and certify that said Minutes were approved unanimously by the Township on the 14th day of May, 2014.

Paul Abraham, Mayor

Dated: _____