

**ALEXANDRIA TOWNSHIP COMMITTEE
SPECIAL MEETING MINUTES
April 24, 2013**

This meeting was advertised in the Hunterdon County Democrat, and notice posted in the Alexandria Township Municipal Offices and the Alexandria Township Website as required by the Open Public Meetings Act. Meeting Called to order at 6:05 PM

ROLL CALL: Committeeman Swift, Committeeman Abraham, and Mayor Plumer were present.

OLD BUSINESS: None

NEW BUSINESS:

- Gutter size changes for barn-

A motion was made by Comm. Abraham, seconded by Comm. Swift to approve the gutter size of the park barn from 5 inches to 6 inches with an additional cost of \$450.00 from Big Dog Gutter. **Roll Call:** Comm. Swift, yes; Comm. Abraham, yes; Mayor Plumer, yes

- Pepe Property Payment-

A motion was made by Comm. Abraham, seconded by Comm. Swift to approve a wire transfer in the sum of \$85,000.00 for the real estate closing on May 9, 2013. **Roll Call:** Comm. Swift, yes; Comm. Abraham, yes; Mayor Plumer, yes

Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:

Comm. Abraham made a motion, seconded by Comm. Swift to move to Executive Session. **ROLL CALL:** Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes.

COMMENTS FROM THE FLOOR: None

**Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:
RESOLUTION**

Open Public Meetings Act - Executive Session

WHEREAS, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

_____ A confidential or excluded matter under Federal or State Law or Court Rule.

_____ A matter involving information that may impair the Township's rights to receive funds from the United States Government.

- A matter constituting an unwarranted invasion of an individual's privacy rights.
- Collective Bargaining Agreement or negotiation of the Agreement.
- Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed. (Municipal Office Lease)
- Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.
- Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.
- Matters falling within the attorney-client privilege.
- Personnel matters involving a specific employee or officer of the Township. (**Zoning Officer Interviews**)
- Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.

3. It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.
4. The executive session minutes will be placed on file in the township clerk's office, and will be available to the public as provided for by New Jersey law.
5. This Resolution shall take effect immediately.

Comm. Abraham made a motion, seconded by Comm. Swift to return to open session.
ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes.

EXECUTIVE SESSION:

The following matters were discussed in Executive Session:

- Contract Negotiations/Municipal Lease :

Committee reviewed correspondence from Atty. Dragan regarding the two RFP's that were supplied to the Township at the bid opening on April 10, 2013. An announcement will be made on May 8, 2013 as to who the bid will be awarded to.

- Personnel Matters:

Committee interviewed three individuals for the position of Zoning Official.
 Comm. Abraham made a motion, seconded by Comm. Swift to appoint Michael Mullin as the Zoning Officer of Alexandria Township effective May 1, 2013 at the current salary of \$8870.21 a year.

MOTION TO ADJOURN

Comm. Abraham made a motion, seconded by Comm. Swift to adjourn. **ROLL CALL:** Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes. **Meeting Adjourned at 8:29 PM.**

Respectfully Submitted:
Michele Bobrowski, RMC, Township Clerk