

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING
MINUTES
December 10, 2014**

This meeting was advertised in the Hunterdon County Democrat ,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 Called to order at 7:41 P.M.

ROLL CALL: Committeeman Swift, Committeeman Pfefferle, Mayor Abraham and Attorney Dragan were present.

FLAG SALUTE

COMMITTEE REPORTS:

- **ENVIRONMENTAL COMMISSION REPORT:** Chair Michelle Garay was present. Looking to get approval for a water retention basin/pond at the park. The Environmental Commission would like to better manage water runoff at the park and to educate residents who would be interested in installing something similar. Mayor Abraham noted that there is no runoff at the park. The new municipal building will have two 1000 gallon concrete containments so that less rain water is running off the area. There are also two detention basins at the park. The Committee noted that the Environmental Commission will need to speak to the Park/Rec Commission as they have oversight of the park and that installing the water garden by the park barn could be an option as the Environmental Commission would like to have this water garden at the park.
- **FARMLAND/OPEN SPACE:** Chair Bill Fritsche was present. Provided a run down as to the end of year standings with preserved properties:
 - A.) Kappus - is close to closing; building and wall have been removed;
 - B.) Hahola – the two properties are moving along and close to closing. Title work has been an issue since two families are involved;
 - C.) Zander- close to closing;
 - D.) Papazian - two properties under Papazian (one is under Associated Tree Movers the other Papazian Farm) had some acreage requirement issues that had to be resolved;
 - E.) Jacobson Farm- moving along, appraisals have been returned. The State Ag Board is meeting tomorrow to certify and then the Jacobsons can deny or accept the offer;
 - F.) Grefe- This farm will be a 2015 application. This farm is 50 acres total being submitted in two separate applications.

Couple of applications went right to the County. One application is a County PIG application for Hay on Rick Road. It's a 35 acre piece that backs up to Grow-A-Row. Majority of the land is across a brook. Tomorrow the County Ag Board is meeting and they would like to know if the Township would like to move forward with a 20 % cost share of approx. \$55,000.00 a piece for this farm. Mayor Abraham asked if the Open Space Commission can visit the proposed PennEast pipeline route and look at the impact. The route is going over farm land. Delaware Township has found documented findings that property that has been impacted in the past by pipelines yield less in farm crops. Mayor Abraham would like a report expressing the Open Space Commission approval or rejection on the pipeline and its impact to crop yield. Comm. Pfefferle made a motion, seconded by Comm. Swift to approve Resolution 2014-078. **ROLL CALL: Comm. Pfefferle, yes; Comm. Swift, yes; Mayor Abraham, yes.**

**RESOLUTION 2014-078 OF THE TOWNSHIP OF ALEXANDRIA , COUNTY OF
HUNTERDON , STATE OF NEW JERSEY PRELIMINARILY SUPPORTING A COST**

SHARE FOR BLOCK 9, LOT 13 OWNED BY DAVID AND LINDA HAY

WHEREAS, there are certain properties within the Township of Alexandria for which the owners of have filed applications to place their properties within the farmland preservation program; and

WHEREAS, Alexandria Township has been informed that the County of Hunterdon Agricultural Development Committee (“County”) has received a late farmland preservation application for enrollment in the County’s Planning Incentive Grant (“PIG”) program from David and Linda Hay (“Owners”) for the preservation of Block 9, Lot 13, which consists of approximately 37 acres (and contains a 4 acre +/- exception area) located at 71 Rick Road (hereinafter the “Property”); and

WHEREAS, the County has inquired whether or not Alexandria Township would support providing a cost share for the above-described application; and

WHEREAS, the Township Committee of the Township of Alexandria (“Township Committee”) discussed preservation of the above-mentioned Property at its meeting on December 10, 2014; and

WHEREAS, the Township Committee was advised that Block 9, Lot 13 is contained within Alexandria Township’s list of targeted farms and received several comments from the public favoring preservation of the property and cost-sharing on same and

WHEREAS, the Township Committee agrees that preservation of the Property would add an important piece to the Township’s preserved farms.

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

1. The Township of Alexandria supports the application for a farmland preservation easement made for Block 9, Lot 13, 71 Rick Road within the Township of Alexandria by the Owners, and further agrees to consider providing a cost share with the County of Hunterdon and the New Jersey SADC for the purchase of same for the 2015 County PIG program or later, subject to approval of the application by the Hunterdon County CADB.

2. A copy of this Resolution shall be forwarded to the Hunterdon County Agriculture Development Board for its information and records.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

I, Michele Bobrowski, Township Clerk of the Township of Alexandria, County of Hunterdon, State of New Jersey, hereby certify this to be a true copy of a resolution adopted by the Township Committee on December 10, 2014.

Michele Bobrowski, RMC
Township Clerk

- **PARK & RECREATION REPORT:**

Township Clerk Michele Bobrowski reported on behalf of the Park/Rec Commission:

A.) Well Test Results/Possible UV Light Installation

Sam Stothoff will be installing a raw tap in the basement taking a sample to see if the reason the water is failing for coliform is in the well, waterlines, water etc.

B.) Quotes to repair barn doors (fire violation):

Three quotes were received for these repairs

The first quote is from Brunell Home Improvements-Carl Brunell \$3,025.00

The second quote is from Homaico Diversified-Ed Cafro \$9,190.00

The third quote is from John A. Doremus declining to provide a quote

Park/Rec will meet next Tuesday, December 16, 2014.

- **ROAD CHAIRMAN'S REPORT:**

Road Chair Harry Swift read the following report prepared by DPW Foreman Glen Griffith:

- 1.) Roadside mowing has been completed;
- 2.) Park Maintenance is finished for the year;
- 3.) Cleaned and put away summer equipment;
- 4.) Prepared trucks for winter duties;
- 5.) Marked drainage inlets and pipes with a yellow strip on the asphalt or a snow stake. The purpose is to find the inlets when covered by snow;
- 6.) Cleaned out drainage pipes (out flow) on the north end;
- 7.) Spot graded Whitehall and Mt. Salem Road, added 60 tons of D.G.A. to Whitehall Road;
- 8.) Equipment maintenance;
- 9.) Snow Storms:
 - A.) November 26th 3"-8"
 - B.) December 9th Light freezing rain
- 10.) Tub Grinding: 1 day, ground ¼ of the pile, mulch for spring
- 11.) 10.5' wide brush hog arrived, fine tuned adjustments, started mowing the field on the other side of the Pepe house; works well

Municipal Building Work by DPW:

- 1.) Updated existing septic at the park barn by adding a 276 gallon septic tank to increase solid tank size to 1000 gallon, made a concrete lid for the 276 gallon tank to accommodate a effluent filter, replaced the d-box, replaced the 4" pvc pipes leaving the d-box ranging in lengths of 3' to 15' replaced 6 pipes in all, installed a riser on the 276 gallon tank to bring the lid to grade (the lid has a gasket and bolt down cover stating septic), back filled area, and phase 2 is to tie the new system from the municipal building into the existing system;
- 2.) Foundation drain around municipal building has been continued from the building down to an inlet by the barn. Not tied into the inlet yet. Need to bore a hole through the concrete wall;
- 3.) Installed two 1000 gallon seepage tanks. Tanks are sitting in the middle of a 14' x 26' x 8' deep hole surrounded by 135 tons of 2.5" clean stone;
- 4.) Stormwater management

MUNICIPAL BUILDING UPDATE:

Two units have arrived so far. One unit in transit has a broken axle. Looking to possibly set the building next Monday or Tuesday due to delays in the units arriving.

OLD BUSINESS:

- FEMA Update

Case worker, James Crouch has returned to work and is catching up on 7 weeks of work. Mr. Crouch asked to sit down with the Municipal Clerk towards the latter part of the week to continue with the Township's outstanding applications.

NEW BUSINESS:

- RDSO Request for Lyness Farm, B-13, L-8.04 (Hunterdon Cty. Agriculture Development Board)

Committee reviewed a memorandum by Rick Steffey of the Hunterdon CADB asking for any comments from the Township Committee. The Township Committee has no comments on this matter. Comm. Pfefferle abstained from the discussion.

- Municipal Alliance Subgrant Agreement for the Delaware Valley Municipal Alliance for the period of July 1, 2014 through June 30, 2015

Comm. Pfefferle made a motion, seconded by Comm. Swift to approve the Municipal Alliance Subgrant Agreement for the Delaware Valley Municipal Alliance. **ROLL CALL: Comm. Pfefferle, yes; Comm. Swift, yes; Mayor Abraham, yes.**

- Resolution 2014-072 Somerset County Co-op Agreement

Comm. Swift made a motion, seconded by Comm. Pfefferle to approve Resolution 2014-072. **ROLL CALL: Comm. Pfefferle, yes; Comm. Swift, yes; Mayor Abraham, yes.**

RESOLUTION 2014 – 072 TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY TO JOIN THE SOMERSET COUNTY COOPERATIVE PRICING PROGRAM (CO-OP)

WHEREAS, Alexandria Township desires to become a member of the Somerset County Cooperative Pricing System, #2-SOCCP, effective and, that such membership shall be for the period ending December 31, 2018, and each renewal, thereafter of the system, unless Alexandria Township elects to formally withdraw from the system;

NOW, THEREFORE, BE IT RESOLVED, that the Alexandria Township Committee and Mayor Paul Abraham are hereby authorized to execute the attached agreement for such membership.

Dated: December 10, 2014

Paul Abraham, Mayor

Michele Bobrowski, RMC, Township Clerk

I, Michele Bobrowski, certify the above to be a true copy of a Resolution adopted by the Township Committee of the Township of Alexandria at a meeting held on December 10, 2014.

Michele Bobrowski, RMC, Township Clerk

- Resolution 2014-073 Supporting Participation in the Sustainable Jersey Municipal Certification Program

Comm. Pfefferle made a motion, seconded by Comm. Swift to approve Resolution 2014-073. **ROLL CALL: Comm. Pfefferle, yes; Comm. Swift, yes; Mayor Abraham, yes.**

RESOLUTION 2014 – 073 TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, Alexandria Township strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

WHEREAS, Alexandria Township hereby acknowledges that the residents of Alexandria Township desire a stable, sustainable future for themselves and future generations; and

WHEREAS, Alexandria Township wishes to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable, economically sound, local government practices; and

WHEREAS, by endorsing a sustainable path Alexandria Township is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

WHEREAS, as elected representatives of Alexandria Township, we have a significant responsibility to provide leadership which will seek community-based sustainable solutions to strengthen our community:

NOW THEREFORE, BE IT RESOLVED, that to focus attention and effort within Alexandria Township on matters of sustainability, the Alexandria Township Committee wishes to pursue local initiatives and actions that will lead to Sustainable Jersey Municipal Certification.

BE IT FURTHER RESOLVED, by the Alexandria Township Committee of Alexandria Township that we do hereby authorize Michele Bobrowski, Municipal Clerk to serve as Alexandria Township's agent for the Sustainable Jersey Municipal Certification process and authorize her to complete the Municipal Registration on behalf of Alexandria Township.

Dated: December 10, 2014

Paul Abraham, Mayor

Michele Bobrowski, RMC, Township Clerk

I, Michele Bobrowski, certify the above to be a true copy of a Resolution adopted by the Township Committee of the Township of Alexandria at a meeting held on December 10, 2014.

Michele Bobrowski, RMC, Township Clerk

- Resolution 2014-074 Authorizing Cancellation of Taxes for B-14, L-15.03 Comm. Swift made a motion, seconded by Comm. Pfefferle to approve Resolution 2014-074. **ROLL CALL: Comm. Pfefferle, yes; Comm. Swift, yes; Mayor Abraham, yes.**

RESOLUTION 2014 – 074 TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY AUTHORIZING CANCELLATION OF TAXES

WHEREAS, property known as Block 14 Lot 15.03, County Rd. 513., Alexandria Township, Hunterdon County, was formerly owned by: Brinkerhoff Enterprises, Inc., and

WHEREAS, said property was acquired by Alexandria Township through the sale of real property on October 16, 2014; and

WHEREAS, there is an outstanding tax balance for 2014 in the amount of \$685.73; and

WHEREAS, there is a 2015 preliminary billing in the amount of \$1,632.27;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of Alexandria Township, County of Hunterdon, State of New Jersey, that the Tax Collector be relieved from the collection of the balance of 2014 property taxes in the amount of \$685.73 and the preliminary 2015 taxes in the amount of \$1,632.27 shall be cancelled due to this acquisition;

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to the Tax Collector.

Paul Abraham, Mayor

ATTEST:

Michele Bobrowski, RMC
Township Clerk

• Resolution 2014-075 Change Order # 1 Mobilease Modular Space
Comm. Swift made a motion, seconded by Comm. Pfefferle to approve Resolution 2014-075. **ROLL CALL: Comm. Pfefferle, yes; Comm. Swift, yes; Mayor Abraham, yes.**

RESOLUTION 2014 – 075 TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY AWARD OF CHANGE ORDERS #1, CONSTRUCTION OF A MUNICIPAL BUILDING BY MOBILEASE MODULAR SPACE, INC.

WHEREAS, the Township of Alexandria Engineer requests change orders to be approved by the Township Committee at its regular meeting on December 10, 2014. This change order is listed below for your review and approval; and

Change Order Number	Amount	Description	Original Contract		Revised Contract
1	-\$11,800.00	Space adjustment and doors.	\$749,950.000		\$738,150.00

WHEREAS, it is the recommendation of the Township Engineer to award this change order to Mobilease Modular Space, Inc.; and

WHEREAS, details of this change order are noted in the communications dated August 13, 2014, and is attached to this resolution; and;

WHEREAS, the treasurer has certified that funds will be available in Township General Capital Fund Ordinance for Construction of a Municipal Building.

WHEREAS, the issuance of change orders is governed by *N.J.A.C. 5:30-11.2-11.10*; and

WHEREAS, the Mayor and Township Committee have been advised that the proposed change orders will not cause the originally awarded contract price to be exceeded by more than 20 per cent; and

WHEREAS, the Mayor and Township Committee have been further advised that the need for the proposed change orders results from an unforeseeable problem which cannot be addressed through public bidding without a substantial amount of the construction being delayed which would cause substantial inconvenience to the public; and

WHEREAS, the Mayor and Township Committee have been further advised that the proposed change orders do not materially expand on the size, nature or scope of the project as described in the bid documents; and

WHEREAS, the Mayor and Township Committee have been further advised that the work represented by the proposed change orders could not be performed through a separately bid contract without unduly disrupting the basic work or incurring adverse cost consequences; and

WHEREAS, the Mayor and Township Committee have concluded that the change orders are necessary and the work will be completed

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Alexandria, Hunterdon County, New Jersey that Change Order #1 awarded to **Mobilease Modular Space, Inc. ; and**

BE IT FURTHER RESOLVED, that a written amendment to the original contract with **Mobilease Modular Space, Inc.** be prepared covering the change orders, in a form acceptable to the Township attorney; and

BE IT FURTHER RESOLVED that a copy of this resolution be published in the official township newspaper, is on file, available for public inspection, in the office of the Alexandria Township Municipal Clerk, Municipal Building, Milford, NJ.

I, Michele Bobrowski, Township Clerk of the Township of Alexandria, County of Hunterdon, State of New Jersey, hereby certify this to be a true copy of a resolution adopted by the Township Committee on December 10, 2014.

 Michele Bobrowski, RMC
 Township Clerk

ROLL CALL:

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		Abraham	X			
X		Swift	X			
	X	Pfefferle	X			

TREASURER'S CERTIFICATION

I, Edward P Rees, Treasurer of the Township of Alexandria , hereby certify that adequate funds will be available for the above referenced purchase in the amount not to exceed \$-11,800.00 Monies are available in the Construction of a New Municipal Building Ordinances .

Date: _____ 2014 _____

Edward P. Rees, CFO

- Township Insurance Policy Renewal

Mayor Abraham noted that our current insurance carrier, Statewide Insurance has placed several constraints on the Township in the past. One of the biggest constraints is having volunteers sign waivers. Statewide is one of the biggest insurance providers in the State and other insurers refuse to bid against them. When the Township went for quotes this year for renewal, only received one bid (Statewide Insurance) and one letter of decline (PAIC). The 2015 projected insurance costs are \$89,430.00. There is a 2.5% increase from \$86,782.00 in 2014. This increase also includes the new municipal building.

- RFP Auditor

Committee will seek RFP's for a Township Auditor in 2015 for a 2016 audit.

- Resolution 2014-076 Budget Transfers for Fiscal Year 2014

Comm. Pfefferle made a motion, seconded by Comm. Swift to approve Resolution 2014-076. **ROLL CALL: Comm. Pfefferle, yes; Comm. Swift, yes; Mayor Abraham, yes.**

RESOLUTION 2014 – 076 TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY FOR BUDGET TRANSFERS FOR FISCAL YEAR 2014

WHEREAS, various 2014 bills have been presented for payment in the year 2014, which represent obligations of the fiscal year 2014, and were not covered by sufficient funds in certain budget accounts and there being excess funds in certain budget accounts in the 2013 Budget in the last two months of 2014; and

WHEREAS, IT IS THE RECOMMENDATION OF THE Chief Financial Officer that transfer be made as of 12-10-2014 to cover the various accounts

WHEREAS, N.J.S.A. 40A:4-58 transfers to be made from unexpended balances to those which are expected to be insufficient during the last two months of the fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Committee of the Township of Alexandria, in the County of Hunterdon, State of New Jersey, (2/3 of the majority of the full membership concurring herein) that the transfers as listed in the resolution be made between the 2014 Budget Appropriation as follows:

Financial O/E	1,500.00	
Tax Assessment O/E	1,000.00	
Road Maintenance O/E	10,000.00	
Celebration of Public Events O/E	500.00	
Construction Code O/E	1,000.00	
Electricity	2,000.00	
Municipal Clerk O/E		1,500.00
Tax Assessment S/W		1,000.00
Road Maintenance S/W		10,000.00
Pub Health S/W		500.00
Construction Code S/W		1,000.00
Diesel and Gasoline Fuel		2,000.00

Attest: December 10, 2014

Paul Abraham, Mayor

Michele Bobrowski, RMC, Township Clerk
I, Michele Bobrowski, Township Clerk of the Township of Alexandria, County of Hunterdon, State of New Jersey, hereby certify this to be a true copy of a resolution adopted by the Township Committee on December 10, 2014.

Michele Bobrowski, RMC

Township Clerk
 ROLL CALL:

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		Abraham	X			
	X	Swift	X			
X		Pfefferle	X			

- Resolution 2014-077 Appointment of Fire Subcode Official
 Comm. Swift made a motion, seconded by Comm. Pfefferle to approve Resolution 2014-077. **ROLL CALL: Comm. Pfefferle, yes; Comm. Swift, yes; Mayor Abraham, yes.**

RESOLUTION 2014 – 077 TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY APPOINTING PHIL IZZO AS FIRE SUBCODE OFFICIAL

WHEREAS, the Township of Alexandria is in need of a Fire Subcode Official,
 and;

WHEREAS, Phil Izzo is qualified for this position;

NOW, THEREFORE, BE IT RESOLVED, effective this date, the Alexandria Township Committee, County of Hunterdon, State of New Jersey does hereby appoint Mr. Phil Izzo to the position of Fire Subcode Official. This appointment shall take effect immediately upon adoption of this Resolution.

 Paul Abraham, Mayor

ATTEST: December 10, 2014

 Michele Bobrowski, RMC
 Township Clerk

- **Recycling Program**

Mayor Abraham noted that the Township saved \$26,000.00 by switching to the current ticket system we have in place for dumpster day. There are no lines anymore. About 50-60 people a month come out to dumpster day and approximately 4 dumpsters are filled each month. Two tickets for dumpster day will continue for 2015 but brush passes will increase from 1 to 3. Comm. Swift noted that he would like to see increased money in the 2015 budget for tub grinding.

ENGINEER’S REPORT:

Mayor Abraham reviewed the report prepared by Twp. Engineer Rob O’Brien touching upon a memo sent to the DOT Commissioner in reference to the 10 ton weight limit ordinance on Hog Hollow Road and that there is no change to the status of soil log tests at Toll Brothers/Alexandria Estates.

TOWNSHIP PLANNER REPORT: None

APPROVAL OF BILL LIST:

Comm. Pfefferle made a motion, seconded by Comm. Swift to approve the payment of the bills as listed. **Roll Call: Comm. Pfefferle yes; Comm. Swift, yes; and Mayor Abraham, yes.**

Current Fund	\$ 29,892.31
Other Trust Fund:	
1.) Reserves	143.62
2.) Grants	3,733.50
General Capital Fund	
Ordinances	105,042.80
COAH	1,021.29
Farm Preservation	
Budget and App. Reserves	3,588.28
Dog Fund	2,451.00
Developers Escrow	
1.) Bank of America	
2.) Fulton Bank	
3.) Hopewell Valley	1,957.75
TOTAL:	\$ 147,830.55
Other disbursements	

Local Schools

Total payments presented to the Township Committee \$147,830.55

APPROVAL OF MINUTES:

- November 12, 2014 Township Committee
- November 12, 2014 Executive Session

Comm. Pfefferle made a motion, seconded by Comm. Swift to approve the above Township Committee meeting minutes and the above Executive Session minutes. **ROLL CALL: Comm. Pfefferle, yes; Comm. Swift, yes, Mayor Abraham, yes.**

COMMENTS FROM THE FLOOR:

Resident Stu Hutcheson urges the Township to increase the dumpster tickets from the two that are currently issued.

Comm. Swift noted that someone went 4-wheeling on the front berm of the park.

Mayor Abraham asked Township Clerk Michele Bobrowski to contact Sgt. Nini of the State Police to pay extra attention to the park due to the municipal building being on trailers and lack of lighting and security at this time.

CORRESPONDENCE/ANNOUNCEMENTS:

- The Alexandria Township Municipal Offices will be a drop off location for the 2014 Children’s Holiday Fund. 2014 marks the eighth year for the Children’s Holiday Fund which is a combined effort of the Frenchtown American Legion, the Frenchtown Lions, and the Frenchtown Masons Darcy Lodge #37. Over the past 7 years gifts have been provided to nearly 385 families and 970 individuals who would not have been able to enjoy the holiday season as a result of their economic resources. Please consider dropping off an unwrapped gift to the municipal offices from November 27th through December 17th for many of the needy children and families in our area.
- Dumpster Day is Saturday, December 20, 2014 from 9 AM to 12 NOON at the DPW Garage located at 255 Hickory Corner Road.

Comm. Pfefferle made a motion, seconded by Comm. Swift to move to Executive Session. **Roll Call: Comm. Pfefferle, yes; Comm. Swift, yes and Mayor Abraham, yes.**

Open Public Meetings Act RESOLUTION- 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.
- _____ Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.
- X Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.

Appraisals for Diocese of Metuchen
 Additional Cost for Kappus Survey B-18, L-47
 Township Property B-14, L-15.03
 Hay Farm, 71 Rick Road

- _____ Matters falling within the attorney-client privilege.
 - _____ Personnel matters involving a specific employee or officer of the Township.
 - _____ 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 .

MOTION TO RETURN TO PUBLIC SESSION:

Comm. Pfefferle made a motion, seconded by Comm. Swift to return to Public Session.

ROLL CALL: Comm. Pfefferle, yes; Comm. Swift, yes and Mayor Abraham, yes. A

Comm. Pfefferle made a motion, seconded by Comm. Swift to have the Township Committee approve Tom Rodriguez to perform appraisal services in the amount of \$1,840.00 for the Diocese of Metuchen. **ROLL CALL: Comm. Pfefferle, yes; Comm. Swift, yes, Mayor Abraham, yes.**

Comm. Pfefferle made a motion, seconded by Comm. Swift to have the Township Committee approve Bohren and Bohren to update survey in the amount of \$660.00 for

Kappus Farm, B-18, L-47. **ROLL CALL: Comm. Pfefferle, yes; Comm. Swift, yes, Mayor Abraham, yes.**

Comm. Swift made a motion, seconded by Comm. Pfefferle to have the Township Committee authorize Twp. Atty. Sharon Dragan to draft a contract of employment. **ROLL CALL: Comm. Pfefferle, yes; Comm. Swift, yes, Mayor Abraham, yes.**

Comm. Pfefferle made a motion, seconded by Comm. Swift to have the Township Committee appoint Diane McDaniel as Asst. CFO effective the remainder of the year. **ROLL CALL: Comm. Pfefferle, yes; Comm. Swift, yes, Mayor Abraham, yes.**

EXECUTIVE SESSION:

The following matters were discussed in Executive Session:

- Contract Negotiations/Diocese of Metuchen

Township received the following three quotes:

- 1.) Vanguard/Mike Schaible \$2,000.00
- 2.) Curini \$2,875.00
- 3.) Tom Rodriguez \$1,840.00

The Township will move forward with selecting only one appraisal at this time. If the property moves forward with going into farmland preservation than the Township will pursue an additional appraisal at that time. The Township Committee will select Tom Rodriguez who has the lowest appraisal price in the amount of \$1,840.00.

- Contract Negotiations/Additional Cost for Kappus Survey B-18, L-47

Bohren and Bohren needs to do a field verification and update the survey at an additional cost of \$660.00. These additional costs are because the SADC required the Kappus's to remove an encroaching building on the property as a condition of funding the development easement.

- Contract Negotiations/Township Property, Route 513- B-14, L-15.03

Township will pursue other non-profits organizations to purchase and develop this lot for COAH housing.

- Hay Farm, 71 Rick Road

Matter was discussed in open session during the Open Space Report

- Personnel Matters/CFO Appointment

Diane McDaniel to be appointed Assistant CFO. Twp. Atty. Dragan will draft contract agreement for CFO Rees.

MOTION TO ADJOURN

Comm. Swift made a motion, seconded by Comm. Pfefferle to adjourn. **ROLL CALL: Comm. Pfefferle, yes; Comm. Swift, yes; and Mayor Abraham, yes. Meeting Adjourned at 10:05 PM.**

Respectfully Submitted:
Michele Bobrowski, RMC, CMR
Township Clerk

I hereby certify that I have reviewed these Minutes of the Township Committee Meeting of December 10, 2014 and certify that said Minutes were approved unanimously by the Township on the 6th day of January 2015.

Paul Abraham, Mayor

Dated: _____