

**ALEXANDRIA TOWNSHIP SPECIAL COMMITTEE MEETING  
MINUTES  
January 23, 2015**

This meeting was advertised in The Express Times, notice posted in the Alexandria Township Municipal Offices and the Alexandria Township Website, ([www.alexandria-nj.us](http://www.alexandria-nj.us)) as required by the Open Public Meetings Act. Meeting Called to order at 12:01 PM.

**ROLL CALL:** Present: Mayor Abraham (via phone), Committeeman Pfefferle  
Absent: Committeeman Swift

**BILL LIST:**

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

<b>Current Fund</b>	<b>\$ 48,129.43</b>
<b>Other Trust Fund:</b>	
1.) Reserves	1,721.00
2.) Grants	2,686.50
<b>General Capital Fund</b>	
Ordinances	374,812.24
COAH	598.00
<b>Farm Preservation</b>	
Budget and App. Reserves	5,163.37
Dog Fund	12.00
<b>Developers Escrow</b>	
1.) Bank of America	1,000.00
2.) Fulton Bank	
3.) Hopewell Valley	3,159.25
<b>TOTAL:</b>	<b>\$ 437,281.79</b>
<b>Other disbursements</b>	
<b>Local Schools</b>	<b>1,092,379.00</b>
<b>Regional High School</b>	<b><u>829,330.00</u></b>
	<b>1,921,709.00</b>

**Total payments presented to the Township Committee   \$2,358,990.79**

### **Municipal Building Update:**

#### 1.) Sprinkler System

An issue with the NJ Fire Code has come up. Sprinklers are required in basement. Two fire sprinkler companies have been out and will have quotes for the February 11, 2015 Township Committee meeting.

#### 2.) Generator

Frank Hahola is recommending either a 27 or a 35 KW generator for the municipal building. The 27 KW generator is quoted at \$12,000.00 and the 35 KW generator is \$1,000.00 more. The generator size being proposed is based off of calculation loads of the municipal building. Hatch Mott MacDonald is recommending a 60 KW Cummings Diesel generator. The transfer switch that has been installed in the new municipal building is for a Generac generator. Generator discussion and approval will be made at the February 11, 2015 Township meeting. A generator is needed for basic services in the event of a power outage.

### **Comm. Swift joined via telephone for the meeting at 12:14 PM**

#### 3.) Propane Tanks

Two propane tanks are needed at the new municipal building. One tank is needed for the heating system and one is needed for the generator. DPW Foreman Glenn Griffith would like to install 2-1000 propane tanks. Township Committee to discuss propane sizes and costs at the February 11, 2015 Township meeting.

#### 4.) Zoning Office

Zoning Officer Mike Mullin has been certified by the NJ Highlands Council to review highland applications on behalf of the Township. Zoning officers who have recently obtained this certification have been given a raise in surrounding Townships. Mr. Mullin isn't looking for a raise but would like the Township Committee to allow him to change his zoning office hours to the same as the building department's late night hours which are the 2<sup>nd</sup> and 4<sup>th</sup> Thursday from 5-7 PM. Mr. Mullin would have hours of 4:30-7:30 PM. Mr. Mullin's current zoning hours are every Thursday from 4:30 to 6:30 PM. Township Committee to discuss at the February 11, 2015 Township meeting.

### **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 12:27 PM.**

### **Respectfully Submitted:**

**Michele Bobrowski, RMC, CMR**  
**Township Clerk**

I hereby certify that I have reviewed these Minutes of the Township Committee Meeting of January 23, 2015 and certify that said Minutes were approved unanimously by the Township on the 11<sup>th</sup> day of February 2015.

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Paul Abraham, Mayor

Dated: \_\_\_\_\_