

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING
MINUTES
August 10, 2016**

This meeting was advertised in the Hunterdon County Democrat, notice posted in the Alexandria Township Municipal Offices, and the Alexandria Township Website, (www.alexandrianj.gov) as required by the Open Public Meetings Act.

Meeting Called to order at 7:38 PM.

ROLL CALL:

Present: Comm. Garay, Comm. Abraham, Mayor Pfefferle, Attorney Dragan

Absent: None

FLAG SALUTE:

MUNICIPAL BUILDING UPDATE:

Frank Hahola from Mt. Salem Electric was present to explain generator maintenance for the municipal building generator. The manufacturer recommends that the generator be maintained twice a year. If there is a warranty issue and there isn't a record of maintenance, the warranty will become void. Fire Marshall Giannone noted that under the fire code the Township is required to prove to the Fire Official that the generator is being maintained.

COMMITTEE REPORTS:

- ENVIRONMENTAL COMMISSION REPORT:

Alternate Member Jackie Freedman was present and noted that the Commission is now full and that they are moving ahead and taking on the pipeline. A new Facebook site has been created for Citizens Against the Pipeline (CAP). This is not an approved Facebook page or run by Alexandria Township. The next Environmental Commission meeting was cancelled so that members could attend a FERC meeting at the Holiday Inn in the Town of Clinton on August 16th from 6:00 PM to 10:00 PM.

- FARMLAND/OPEN SPACE:

Chair Bill Fritsche was present and updated the Township Committee on the following:

- 1.) The State Agriculture Board is recommending \$5,137.00 an acre for the former Diocese of Metuchen Property that the Township purchased on Mt. Salem Road for preservation.
- 2.) The Grefe and Kluber Preservations are moving forward.
- 3.) Appraisals were done on the Wilson Farm.
- 4.) The Zander Property is still pending and waiting on a closing date.
- 5.) No activity on the Ortho Property. The County will allow them to divide the 350 acre piece into four parcels but the State has not. The State is saying that change of ownership is needed before the application can move forward and that the applicant will need to come to the Township for a subdivision.
- 6.) Tranquility Farms on Ridge Road has about 50 acres. Application was withdrawn at the County and went to the State. The property owners have given permission for the pipeline to access the property.

7.) Case Property is at the State level. Will be coming in for a subdivision and divide the property into two parcels.

- **PARK & RECREATION REPORT:**

Mayor Pfefferle commented about the landscaping around the park barn and municipal building and the importance of maintaining the front of the buildings on a regular basis. Chair Tufaro forwarded paperwork to the Township Committee regarding repairs to the basketball courts. The Township Committee reviewed the correspondence and noted that the repairs will need to go out to bid. The Township Committee would like to see the DPW make the repairs to the basketball courts a priority instead of going out to bid.

- **ROAD CHAIRMAN'S REPORT:**

Chair Garay read the following report prepared by DPW Foreman Griffith:

Park maintenance:

- a) Grass mowing
- b) Weed whacking
- c) Garbage / recycling
- d) Brush hogged disc golf
- e) Removed one basketball ball back board due to damage
- f) Started with the playground repairs; missing / broken pieces

Roadside mowing is on-going-started the second round

Rick Rd. Section 6:

- a) Finished profiling the roadway
- b) Finished the flow channels in the drainage inlets
- c) Cut key ways in the asphalt on both ends of the project
- d) July 20th - first day of paving, 2 lifts of (base) asphalt installed, 1-2 material, first lift of asphalt 3" thick, second lift of asphalt 2" thick.
- e) July 21st second day of paving, 1 lift of (top) asphalt installed, 1-5 material to a thickness of 2"
- f) Started the soil work and backfilling the asphalt

Gravel Roads on-going maintenance

Tree Maintenance/ Down Trees:

- a) 1 tree on Creek Rd.
- b) 1 tree on Sweet Hollow Rd.

D.P.W. Garage Site Work:

- a) Installed a new 1000 gal. septic tank which will tie into our existing field

Helped Bethlehem Twp. with their new asphalt walking trail at the Twp. Park.

Special Thanks to Bethlehem Twp. and Holland Twp. for their help with the Rick Rd. project.

Chair Garay asked if a quick note of thanks to the Bethlehem and Holland Township Mayors could be sent.

A resident of Sweet Hollow Road asked where Sweet Hollow Road is on the list of road repairs. DPW Foreman Griffith spoke to the resident.

PUBLIC COMMENT FOR AGENDA RELATED MATTERS ONLY:

No Comments

OLD BUSINESS:

- Penneast Pipeline

Township is registered as an intervener. Resident and Environmental Commission Member Jackie Freedman thanked Atty. Dragan for registering the Township. There are about 1700 residents registered as interveners. Anyone can be an intervener and anyone can comment on the docket. The Alexandriacap.org website has been set up. On the 18th of August there will be a Citizens Against the Pipeline (CAP) meeting.

- Musconetcong Watershed Association

Matter has been tabled

- Ordinance 2016-007 Establishing Speed Limits on Senator Stout Road, Rick Road, and Woolf Road in the Township of Alexandria-**Amendment & 2nd Reading**

Comm. Abraham made a motion, seconded by Comm. Garay to open public comment for Ordinance 2016-007.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

Resident Stu Hutchenson asked how long it will be until the signs are installed. Township Committee noted that the DPW will determine when the signs are installed. Resident and OEM Coordinator Dale Harding asked for confirmation of the speed limits on Rick Road and what the speed limit is without this ordinance. Township Committee noted that Rick Road will be 40 MPH with "S" curves at 25 MPH. Without the new speed limit ordinance the speed limit on Rick Road is 50 MPH. Comm. Garay made a motion, seconded by Comm. Abraham to close open public comment for Ordinance 2016-007.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

Comm. Garay made a motion, seconded by Comm. Abraham to adopt Ordinance 2016-007.

Roll Call: Aye: Garay, Abraham, Pfefferle
Nay: None
Abstain: None

Motion Carried

AN ORDINANCE AMENDING ORDINANCE 2016-002 ESTABLISHING SPEED LIMITS ON SENATOR STOUT ROAD, RICK ROAD AND WOOLF ROAD IN THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY

Ordinance # 2016-7

WHEREAS, pursuant to N.J.S.A. 39:4-8b, et seq., the Township Committee previously adopted Ordinance 2016-002 establishing speed limits on Senator Stout Road, Rick Road and Woolf Road which are roadways are all wholly contained within the Township of Alexandria, and

WHEREAS, since the adoption of the aforesaid Ordinance, the Township Engineer has reviewed the matter further and has partially revised his previous recommendation made to the Township Committee, and the Township Committee is in agreement with same.

NOW, THEREFORE BE IT ORDAINED by the Township Committee of the Township of Alexandria, County of Hunterdon and State of New Jersey that Ordinance 2016-002 is hereby amended to provide as follows (new material is underlined in bold thus _____; deletions appear in brackets thus []):

Section 1. As recommended by the Township Engineer, the following speed limits shall be established along the following named roadways:

a. Senator Stout Road - forty (40 m.p.h.) miles per hour, for the entire length of the roadway;

b. Rick Road - forty (40 m.p.h) miles per hour, within the following section: **from County Route 579 (Bloomsbury Road) and 1,100 feet north of County Route 519 (Little York-Mount Pleasant Road); twenty-five (25 m.p.h.) miles per hour within the following section - between County Route 519 (Little York-Mount Pleasant Road); and 1,100 feet north of County Route 519 (Little York-Mount Pleasant Road)**

[between Utility Pole 14 (which at the time of this ordinance, is located at a point approximately 3,700 feet east of the intersection of Rick Road and Little York- Mount Pleasant Road) and Utility Pole 38 (which, at the time of this ordinance, is located at a point approximately 1,000 feet east of the intersection of Rick Road and Little York-Mount Pleasant Road). All other speed limitations on Rick Road shall remain in place.]

c. Woolf Road - **thirty-five** [forty] (**35** [40] m.p.h.) miles per hour, for the entire length.

In the area of the S-turn at Foxwood Lane and horizontal curves on the approach to County Route 519, twenty (20 m.p.h) miles per hour and twenty-five (25 m.p.h.) miles per hour advisory signs shall be posted, **respectively**.

Section 2. For the benefit of the public, upon final adoption of this Ordinance, the Township shall give public notice of its provisions by placement of signs pursuant to N.J.S.A. Section 39:4-198, any other applicable sections and the guidelines set forth by D.O.T.

Section 3. This Ordinance shall be enforced by the New Jersey State Police Department pursuant to N.J.S.A. Sections 39:3-1et seq. and 39:4-1 et seq., once it becomes effective and the proper signage has been put into place.

Section 4. This ordinance supersedes and repeals any ordinances, sections or portions of any other Township ordinances inconsistent herewith.

Section 5. If any portion of this ordinance shall be deemed invalid, such portion shall not affect the validity of the remainder of the ordinance.

Section 6 . This ordinance shall become effective immediately upon final adoption and publication required by law.

- Ordinance 2016-008 Refunding Bonds –Series 2006-**2nd Reading**

Comm. Garay made a motion, seconded by Comm. Abraham to open public comment for Ordinance 2016-008.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

Refinancing the bonds will save the Township approximately \$25,000.00 in interest. Comm. Abraham made a motion, seconded by Comm. Garay to close open public comment for Ordinance 2016-008.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

Comm. Abraham made a motion, seconded by Comm. Garay to adopt Ordinance 2016-008.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None
Abstain: None

Motion Carried

REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF ALEXANDRIA, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY PROVIDING FOR (i) THE REFUNDING OF CERTAIN OUTSTANDING AND PREPAYABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2006 OF THE TOWNSHIP TO PROVIDE NET DEBT SERVICE SAVINGS, AND (ii) AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,910,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR

WHEREAS, the Township of Alexandria, in the County of Hunterdon, State of New Jersey (the "Township") has previously issued \$3,975,000 aggregate principal amount of General Obligation Refunding Bonds, Series 2006 (the "2006 Bonds") dated June 23, 2006; and

WHEREAS, a \$2,910,000 outstanding principal amount of the 2006 Bonds maturing on December 1 in the years 2020, 2023, 2026 and 2031 (all such 2006 Bonds being Term Bonds) (the "2006 Refunded Bonds") are subject to redemption, either in whole or in part on any date on and after December 1, 2016, prior to their stated maturity dates, at a redemption price equal to 100% of their principal amount; and

WHEREAS, the Township Committee has an opportunity to refund all or a portion of the 2006 Refunded Bonds through the issuance of one or more series of General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$2,910,000 (the "Refunding Bonds"), to provide for net debt service savings (net of all costs of issuance of the Refunding Bonds); and

WHEREAS, the Township Committee now desires to adopt this Refunding Bond Ordinance (the "Refunding Bond Ordinance") authorizing the issuance of one or more series of Refunding Bonds in an aggregate principal amount not exceeding \$2,910,000, a portion of the sale proceeds of which shall be used to refund the 2006 Refunded Bonds.

NOW THEREFORE, BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ALEXANDRIA, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

SECTION 1. The refunding of all or a portion of the 2006 Refunded Bonds is hereby authorized.

SECTION 2. In order to refund the 2006 Refunded Bonds and to pay all related costs associated therewith, the Township is hereby authorized to issue one or more series of Refunding Bonds in an aggregate principal amount not to exceed \$2,910,000, all in accordance with the requirements of N.J.S.A. 40A:2-51 et seq., and appropriate the proceeds of such Refunding Bonds to such purpose described in Section 3 hereof. Such Refunding Bonds shall be designated as “General Obligation Refunding Bonds”, with such series designation as may be necessary to identify such bonds.

SECTION 3. The purpose of the issuance of the Refunding Bonds is to achieve net debt service savings (*net of all refinancing costs*) by refunding all or a portion of the 2006 Refunded Bonds.

SECTION 4. An aggregate amount not exceeding \$75,000 may be allocated from the aggregate principal amount of the Refunding Bonds to pay for items of expense listed and permitted under N.J.S.A. 40A:2-51(b), including, but not limited to, the aggregate allocated costs of issuance thereof, including underwriting, printing, credit enhancement or other insurance, advertising, accounting, financial, legal and other expenses in connection therewith.

SECTION 5. The purpose of the issuance of the Refunding Bonds is to realize net present value interest cost savings for property taxpayers residing in the Township (“net” meaning savings after payment of all costs of issuance of the Refunding Bonds). Applicable State requirements mandate that such net present value interest cost savings equal at least three percent (3%) of the principal amount of the 2006 Refunded Bonds. In addition, the issuance of the Refunding Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that within ten (10) days of the date of the closing on the Refunding Bonds, the Township Chief Financial Officer shall file a report with the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs setting forth (a) a comparison of the Refunding Bonds’ debt service and the 2006 Refunded Bonds’ debt service, which comparison shall set forth the present value savings achieved by the issuance of the Refunding Bonds; (b) a summary of the issuance of the Refunding Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the Refunding Bonds; and (d) a certification of the Township Chief Financial Officer that (i) all of the conditions of Section (b) of N.J.A.C. 5:30-2.5 have been met, and (ii) a resolution authorizing the issuance of the Refunding Bonds, adopted pursuant to the applicable provisions of the Local Bond Law, was approved by a two-thirds vote of the full membership of the Township Committee.

SECTION 6. A certified copy of this Refunding Bond Ordinance, as introduced, has been filed with the Director of the Division of Local Government Services, in the New Jersey Department of Community Affairs prior to final adoption and enactment hereof.

SECTION 7. The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Township Clerk and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, in the New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this Refunding Bond Ordinance and the said bonds and notes authorized by this Refunding Bond Ordinance will be within all debt limitations prescribed by the Local Bond Law.

SECTION 8. This Refunding Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, and approval by the Mayor.

NEW BUSINESS:

- Resolution 2016-070 Tax Refund for B-18, L-20.01 Q0177
Comm. Abraham made a motion, seconded by Comm. Garay to approve Resolution 2016-070.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

RESOLUTION 2016 -070 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY REFUND OF TAXES B-18, L-20.01 Q0177

WHEREAS, an overpayment in the amount of \$372.13 exists on record for Block 18 Lot 20.01 Q0177; and

WHEREAS, said property was acquired by the State of New Jersey/DEP/Green Acres and is tax exempt as of 1/1/16; and

WHEREAS, this overpayment was made by the State of New Jersey and should be refunded;

NOW, THEREFORE, BE RESOLVED, by the Governing Body of the Township of Alexandria, County of Hunterdon, State of New Jersey that \$372.13 be refunded to State of New Jersey/DEP/Green Acres, P.O. Box 420, Trenton NJ 08625.

BE IT FUTHER RESOLVED that a certified copy of this Resolution be provided to the Chief Financial Officer and Tax Collector upon adoption.

- Resolution 2016-071 Participation as Lead Agency in the Municipal Alliance Comm. Abraham made a motion, seconded by Comm. Garay to approve Resolution 2016-071.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

RESOLUTION 2016 -071 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY PARTICIPATION AS LEAD AGENCY IN THE MUNICIPAL ALLIANCE

WHEREAS, the Mayor and Township Committee of the Township of Alexandria, County of Hunterdon, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

WHEREAS, the Mayor and Township Committee, further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Mayor and Township Committee supports the application of funding from Governor’s Council on Alcoholism and Drug Abuse through the County of Hunterdon;

NOW, THEREFORE, BE IT RESOLVED by the Township of Alexandria, County of Hunterdon, State of New Jersey hereby recognizes the following:

1. The Mayor and Township Committee does hereby support the submission of an application for the North Hunterdon Municipal Alliance grant for calendar year 2017 in the amount of \$ 20,777.
2. As Lead Municipality for the Del Val Municipal Alliance, the Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the reporting of programs within its cluster area.

- Resolution 2016-072 Authorizing CFO to Approve and Pay Claims and Required General Books of Account Between Meeting Dates per 40A:5-17-modiy up to max. 5,000.00

Comm. Abraham made a motion, seconded by Comm. Garay to approve Resolution 2016-072.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

RESOLUTION 2016 -072 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY AUTHORIZING THE CFO OF ALEXANDRIA TOWNSHIP TO APPROVE AND PAY CLAIMS AND REQUIRED GENERAL BOOKS OF ACCOUNT BETWEEN MEETING DATES PER 40A:5-17

WHEREAS, The Alexandria Township governing body shall approve and disapprove all claims;

WHEREAS, The Township Committee of Alexandria Township may, by resolution, designate one person who may approve claims between meetings of the governing body as per N.J.S.A. 40A:5-17;

WHEREAS, It is essential to pay certain claims before monthly committee meetings for Debt Service, Utility Bills, emergencies and the like in the best interest of Township efficiency to promptly make payment for goods and services;

WHEREAS, Any payment of claims by the CFO between Township meeting dates shall be presented on the bills list at its next scheduled meeting date for ratification by the governing body;

WHEREAS, The duties of the approval officer "CFO" shall include making sure that certifications required by 40A:5-16(b) are met, ascertaining the existence of proper and sufficient appropriations for the payments to be made and determining that there is legal authority for the payments, evidenced by action of agent or officer in respect to the goods or services ordered and the incurring of the expense therefor;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Alexandria Township, Hunterdon County New Jersey, that the Chief Financial Officer "CFO" be designated as the Township position chosen to approve said claims and issue payment in the form of a check, ACH or wire transfer up to a maximum of \$5,000.00;

BE IT FURTHER RESOLVED, that the Chief Financial Officer "CFO" be and is hereby authorized to be the Township person chosen to approve said claims and issue payment in the form of a check, ACH or wire transfer and to execute any and all necessary documents tendered for payment between meeting dates.

- Resolution 2016-073 Refunding and Form in Respect to Bond Sale
Comm. Garay made a motion, seconded by Comm. Abraham to approve Resolution 2016-073.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

RESOLUTION 2016-073 PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$2,910,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP OF ALEXANDRIA, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AUTHORIZED BY A REFUNDING BOND ORDINANCE HERETOFORE FINALLY ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP ON AUGUST 10, 2016, TO REFUND CERTAIN BONDS OF THE TOWNSHIP, AND PROVIDING FOR THE FORM AND OTHER DETAILS WITH RESPECT TO THE SALE AND ISSUANCE OF SAID REFUNDING BONDS

WHEREAS, pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the “Local Bond Law”), the Township of Alexandria, in the County of Hunterdon, State of New Jersey (the “Township”), had previously issued \$3,975,000 General Obligation Refunding Bonds, Series 2006 (the “2006 Bonds”) dated June 23, 2006; and

WHEREAS, \$2,910,000 of such 2006 Bonds maturing on December 1 in the years 2020, 2023, 2026 and 2031 (all such 2006 Bonds being Term Bonds) (the “Refunded Bonds”) are subject to redemption, either in whole or in part, prior the their stated maturities; and

WHEREAS, the Township Committee desires to refund all or a portion of the aforesaid Refunded Bonds through the issuance of its General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$2,910,000 (the “Refunding Bonds”); and

WHEREAS, the Township has determined to provide for the refunding of the Refunded Bonds through the issuance by the Township of its refunding bonds in an aggregate principal amount not to exceed \$2,910,000, as provided in a refunding bond ordinance entitled: **“REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF ALEXANDRIA, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY PROVIDING FOR (i) THE REFUNDING OF CERTAIN OUTSTANDING AND PREPAYABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2006 OF THE TOWNSHIP TO PROVIDE NET DEBT SERVICE SAVINGS, AND (ii) AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,910,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR”**, finally adopted by the Township Committee of the Township on August 10, 2016 (the “Ordinance”); and

WHEREAS, it is desirable and necessary to issue the Township’s General Obligation Refunding Bonds pursuant to the Ordinance, in the aggregate principal amount not to exceed \$2,910,000, a portion of the sale proceeds of which shall be used to refund, the Refunded Bonds, and it is deemed advisable and in the best interests of the Township to provide for the sale, form, maturity dates and other matters in connection with such authorization, sale, issuance and delivery of the refunding bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ALEXANDRIA, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY AS FOLLOWS:

Section 1. Authority for Resolution. Pursuant to the provisions of the Local Bond Law, the Township Committee of the Township has heretofore adopted the Ordinance, which authorized the issuance of negotiable refunding bonds in the aggregate principal amount not to exceed \$2,910,000, and the Township Committee of the Township

hereby determines to issue, pursuant to the Ordinance, refunding bonds of the Township in the original aggregate principal amount not to exceed \$2,910,000 as described below in Section 2.

Section 2. Authorization of Refunding Bonds. In accordance with the Local Bond Law, and for the purpose of providing funds to (i) achieve debt service savings by defeasing or refunding, as applicable, the principal amount of the Refunded Bonds, including the payment of the redemption premium thereon, as applicable, and the interest accrued and to accrue thereon to the date fixed for redemption, and (ii) pay the costs of issuance relating to the Refunding Bonds, including printing, advertising, underwriting, accounting, financial, legal services and rating agency fees, all as more fully set forth in the Ordinance, there shall be issued refunding bonds of the Township, consisting of one or more series as shall be in the best interest of the Township, in the aggregate principal amount not to exceed \$2,910,000 and same shall be designated "General Obligation Refunding Bonds, Series 2016" (or such other year designation as may be appropriate when the Refunding Bonds are issued) (the "Refunding Bonds").

Section 3. Details of Refunding Bonds. The Refunding Bonds shall be payable with respect to principal and interest in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts, shall be issued in fully registered book-entry only form, without coupons, payable to a Securities Depository (as hereinafter defined) or registered assigns, and in the denomination of \$5,000 or any integral multiple thereof (except that any amount maturing in one year in excess of the largest principal amount thereof equaling a multiple of \$5,000 or any integral multiple thereof, shall be in denominations of \$1,000 or any integral multiple thereof), and shall be issued substantially in the form as provided in this Resolution, with such omissions, insertions and variations as are properly required and in one or more series as shall be in the best interest of the Township. The Refunding Bonds shall be dated, and shall bear interest from their date of issuance, as shall be determined by the Chief Financial Officer in consultation with Wilentz, Goldman & Spitzer, P.A., Bond Counsel ("Bond Counsel"), Bedard, Kurowicki & Co., CPA's, PC, the Auditor of the Township (the "Auditor") and Phoenix Advisors LLC, Financial Advisor (the "Financial Advisor"), and such date shall be the Issue Date with respect to the Refunding Bonds. The Refunding Bonds shall be numbered consecutively from "R-1" upwards.

The Refunding Bonds shall mature in each of the years and shall bear interest at the respective rates of interest per annum from the their date of delivery until such Refunding Bonds shall be paid or discharged as shall be set forth in the Bond Purchase Agreement to be dated the date of the sale and award of the Refunding Bonds by and between the Township and the hereinafter defined Underwriter (the "Bond Purchase Agreement").

Interest on the Refunding Bonds shall be payable as shall be determined by the Chief Financial Officer, Bond Counsel, the Auditor and the Financial Advisor to the Township (as hereinafter defined) and as shall be set forth in the Bond Purchase Agreement (each an "Interest Payment Date") in each year until maturity or prior redemption, by wire transfer of the Township or a duly appointed Paying Agent (the "Paying Agent") to the registered owners thereof whose names appear on the registration books of the Township maintained by the Township or a duly appointed Paying Agent fifteen (15) days preceding each Interest Payment Date (the "Record Date"), at their respective addresses as shown in the registration books of the Township or other duly appointed Paying Agent.

Section 4. Redemption. The Refunding Bonds shall be subject to redemption prior to their stated dates of maturity as set forth therein.

Section 5. Payment of Refunding Bonds. The principal of the Refunding Bonds, when due, shall be payable upon presentation and surrender thereof at the Township's Municipal Building, 242 Little York-Mount Pleasant Road, Milford, New Jersey or the principal corporate trust office of any duly appointed Paying Agent.

Section 6. Execution of Refunding Bonds. The Refunding Bonds shall be executed in the name of the Township by the manual or facsimile signatures of the Mayor and the Chief Financial Officer of the Township and the seal of the Township shall be affixed, imprinted or reproduced thereon and attested by the manual signature of the Clerk of the Township. If any officer whose signature appears on the Refunding Bonds ceases to hold office before the delivery of the Refunding Bonds, his or her signature shall nevertheless be valid and sufficient for all purposes. In addition, any Refunding Bond may bear the signature of, or may be signed by, such persons as at the actual time of the signing of such Refunding Bond shall be the proper officers to sign such Refunding Bond although at the date of such Refunding Bond such persons may not have been officers.

Section 7. Registration of Refunding Bonds. The Township or any Paying Agent shall also maintain and keep books for the registration and transfer of the Refunding Bonds. The Paying Agent shall also act as agent for the Township for the transfer or exchange of any of the Refunding Bonds.

Section 8. Form of Refunding Bonds. Subject to the provisions of this Resolution, the Refunding Bonds shall be in substantially the form as set forth in Exhibit A attached hereto, with such omissions, insertions, endorsements and variations as may be required by the circumstances and be required or permitted by this Resolution or the Ordinance or as may be consistent with this Resolution and the Ordinance and necessary or appropriate to conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto or as may necessary for the Township to market the Refunding Bonds in accordance with the requirements of DTC, upon advice of Bond Counsel to the Township.

Section 9. Book-Entry System. (a) The Refunding Bonds shall be initially issued in book-entry form in the form of one certificate for the aggregate principal amount of each series of Refunding Bonds maturing in each year and, when issued, will be registered in the name of and held by Cede & Co., as registered owner and nominee for The Depository Trust Company, New York, New York (“DTC”), which is hereby appointed as securities depository (“Securities Depository”) for the Refunding Bonds.

Section 10. Application of Proceeds of Refunding Bonds. (a) From the proceeds of the sale of the Refunding Bonds, the following amounts shall simultaneously with the issuance of such Refunding Bonds (or as soon as practicable thereafter) be paid by the Township as follows:

(1) To the payees designated by the Mayor and/or Chief Financial Officer of the Township, amounts representing the costs of issuance for the Refunding Bonds;

(2) To the Township, an amount representing accrued interest on the Refunding Bonds from the Issue Date to the date of delivery thereof and payment therefor, such amount to be used for the payment of interest on the Refunding Bonds as the same shall become due and payable on the first Interest Payment Date; and

(3) To the Escrow Agent, if any (appointed pursuant to Section 10(c) hereof), an amount to be held in trust by the Escrow Agent to accomplish the redemption and/or payment at maturity of all or a portion of the Refunded Bonds.

(b) The Chief Financial Officer of the Township is hereby authorized and directed, in consultation with Bond Counsel, the Auditor and the Financial Advisor, to negotiate and approve an Escrow Deposit Agreement by and between the Township and the Escrow Agent (the “Escrow Deposit Agreement”) to be selected by the Chief Financial Officer, in consultation with Bond Counsel, the Auditor and the Financial Advisor, providing for the portion of the proceeds of the sale of the Refunding Bonds described in Section 10(a)(3) hereof (the "Refunding Proceeds") to be deposited in an escrow fund to be held by the Escrow Agent in trust to, among other things, (i) pay at maturity and advance refund, all or a portion of the Refunded Bonds, (ii) pay interest on all or a portion of the Refunded Bonds until the applicable date fixed for redemption, (iii) pay the applicable redemption premium on the principal amount of certain Refunded Bonds on the date fixed for redemption. The Chief Financial Officer of the Township is hereby authorized and directed to execute and deliver the Escrow Deposit Agreement on behalf of the Township. Any moneys in such fund may be invested as provided in the Local Bond Law and other applicable law and any moneys in excess of the amounts required for such purpose may be used for any lawful purpose of the Township.

(c) The Chief Financial Officer is hereby authorized and directed, in consultation with Bond Counsel, the Auditor and the Financial Advisor to negotiate and

appoint an escrow agent to accomplish the Refunding (the "Escrow Agent") to the extent such escrow agent is required or desirable to accomplish the Refunding. The portion of the proceeds of the sale of the Refunding Bonds described in Section 10(a)(3) hereof (the "Refunding Proceeds") shall be deposited in a separate fund to be held by the Township or the Escrow Agent, as applicable, in trust to accomplish the Refunding. Any moneys in such fund may be invested as provided in N.J.S.A. 40A:2-60, and any moneys in excess of the amounts required for such purpose may be used for any lawful purpose of the Township.

(d) Pending disbursement for the purposes thereof, the portion of the proceeds of the sale of the Refunding Bonds not constituting Refunding Proceeds may be invested to the extent permitted by law.

Section 11. Verification Agent. The Chief Financial Officer is hereby authorized and directed to select a verification agent (the "Verification Agent"), if required, in consultation with Bond Counsel, the Auditor and the Financial Advisor with respect to the Refunded Bonds. The Verification Agent shall prepare the verification report required to verify the sufficiency of the escrowed monies to refund the Refunded Bonds.

Section 12. Award of Refunding Bonds. Roosevelt & Cross, Incorporated, New York, New York is hereby appointed Underwriter (the "Underwriter") for the Refunding Bonds. The Mayor and the Chief Financial Officer of the Township are each hereby authorized and directed, in consultation with Bond Counsel, the Auditor and the Financial Advisor, to negotiate and approve the terms of the Bond Purchase Agreement with the Underwriter for the purchase of the Refunding Bonds, including the compensation to the Underwriter for the marketing and purchase of the Bonds. The Refunding Bonds are hereby authorized to be sold to the Underwriter in accordance with the terms of the Bond Purchase Agreement, such terms being approved by such officials and representatives of the Township. The Mayor and/or Chief Financial Officer of the Township are hereby authorized and directed to execute and deliver the Bond Purchase Agreement on behalf of the Township and the Clerk of the Township is authorized to attest such signature.

Section 13. Prior Action. All actions taken to date by the officers, employees, professionals and agents of the Township with respect to the authorization, sale and issuance of the Refunding Bonds, including, but not limited to, submissions and applications to rating agencies and the execution and delivery of subscription forms for the purchase of United States Treasury Securities and/or direct obligations of the United States of America (State and Local Government Series), be and the same hereby are approved, ratified, adopted and confirmed, *nunc pro tunc*, and the Mayor and/or Chief Financial Officer are hereby authorized and directed to execute and deliver any such agreements, documents or submissions, and the Township Clerk is hereby authorized and directed to attest to the signatures of the Mayor and the Chief Financial Officer and to affix the seal of the Township on such agreements, documents or submissions.

Section 14. Official Statement. Bond Counsel, the Auditor and the Financial Advisor, are hereby authorized and directed to prepare the Preliminary Official Statement (the "Preliminary Official Statement") to be used in connection with the marketing of the Refunding Bonds. The distribution by the Underwriter of a Preliminary Official Statement on behalf of the Township to be used in connection with the marketing of such Refunding Bonds by the Underwriter, is hereby approved. The Mayor and Chief Financial Officer of the Township are hereby authorized and directed to execute and deliver a certificate to the Underwriter that "deems final" the Preliminary Official Statement in accordance with the Rule (as herein defined).

Upon the sale of the Refunding Bonds to the Underwriter, the Preliminary Official Statement shall be modified, in consultation with Bond Counsel, the Auditor and the Financial Advisor, to reflect the effect of the Bond Purchase Agreement and any other revisions not inconsistent with the substance thereof deemed necessary or advisable by Bond Counsel, the Auditor and the Financial Advisor; and said Preliminary Official Statement deemed "final" by the Township in accordance with the Rule (as hereinafter defined) as so modified shall constitute the final Official Statement (the "Official Statement"). The Mayor and Chief Financial Officer of the Township are each hereby authorized and directed on behalf of the Township to execute and deliver said Official Statement.

Section 15. Delivery of Refunding Bonds. The Refunding Bonds, in registered form, shall, as soon as practicable, be prepared, executed and delivered in definitive form to the Underwriter at the expense of the Township, upon payment in full of the purchase price for the Refunding Bonds.

Section 16. Actions to be Taken on Behalf of the Township. The various officers of the Township are hereby authorized and directed to do all matters necessary, useful, convenient or desirable to accomplish the delivery of the Refunding Bonds to the Underwriter as promptly as possible, in accordance with the provisions hereof, the execution of one or more subscriptions for the purchase of United States Treasury Securities and/or direct obligations of the United States of America (State and Local Government Series), if applicable, and the execution of closing documentation including an arbitrage and use of proceeds certificate certifying that, among other things, the Township, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on the Refunding Bonds is excludable from gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

The Underwriter, Bond Counsel, the Auditor and the Financial Advisor are each hereby authorized to prepare and arrange for the printing or reproduction of the Preliminary Official Statement, the final Official Statement and the Refunding Bonds, and any such actions heretofore taken by such Underwriter, Bond Counsel, the Auditor and the Financial Advisor are hereby ratified and confirmed.

The Mayor or Chief Financial Officer of the Township are each hereby authorized to enter into (i) an agreement with DTC setting forth the respective obligations of DTC, the Township and the Paying Agent (if any) with respect to the payment and transfer of the Refunding Bonds; (ii) an agreement with the Escrow Agent in substantially the form with such changes as may be approved by the foregoing officers of the Township with respect to the matters described in Section 10 hereof, if any, and (iii) an agreement with a verification agent to verify the sufficiency of the escrow created by the Escrow Deposit Agreement to refund the outstanding Refunded Bonds. The Township agrees to comply with all obligations set forth in each such agreement.

Section 17. Filing of Ordinance and Resolution. The Clerk of the Township is hereby authorized and directed to cause certified copies of the Ordinance and this Resolution to be filed with the Local Finance Board, in the Division of Local Government Services, Department of Community Affairs, State of New Jersey and to arrange for the required endorsement thereon by the Local Finance Board in accordance with applicable law.

Section 18. Tax Covenant. The Township hereby covenants with the holders from time to time of the Refunding Bonds that it will make no investment or other use of the proceeds of the Refunding Bonds or take any other action (or refrain from taking such action) which would cause the Refunding Bonds to be “arbitrage bonds” within the meaning of the Internal Revenue Code of 1986, as amended, or under any similar statutory provision or any rule or regulation promulgated thereunder (the “Code”), or would cause interest on the Refunding Bonds not to be excludable from gross income for federal income tax purposes, and that it will comply with the requirements of the Code and said regulations throughout the term of the Refunding Bonds.

The Chief Financial Officer of the Township is further hereby authorized and directed to establish an Investment Rebate Account (the “Rebate Account”) and provide for the deposit therein, for delivery to the United States Treasury of “excess investment earnings,” as may from time to time be required by Section 148 of the Code, all as may be set forth in a letter or letters of instruction to the Township submitted by Bond Counsel in connection with the Refunding Bonds.

Section 19. Authorizations. All other details or requirements of the Local Bond Law shall be determined and approved by the Chief Financial Officer of the Township, upon consultation with Bond Counsel, the Auditor and the Financial Advisor, such approval to be conclusively evidenced by his or her execution of the Refunding Bonds as provided herein.

Section 20. Pledge of Township. The full faith and credit of the Township are hereby pledged for the payment of the principal of and interest on the Refunding Bonds. The Refunding Bonds shall be direct obligations of the Township, and

the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of the principal of and interest on the Refunding Bonds without limitation as to rate or amount.

Section 21. Ratings and Insurance. The Chief Financial Officer of the Township is hereby authorized and directed, upon consultation with Bond Counsel, the Underwriter, the Auditor and the Financial Advisor, to submit information and financial data to ratings agencies and municipal bond insurance companies so long as the purchase of municipal bond insurance for the Refunding Bonds is cost effective in the marketing of the Refunding Bonds to reduce the interest costs to the Township and, if so, then to execute and deliver a commitment for municipal bond insurance (the "Commitment") with a bond insurer to insure the payment of principal of and interest on the Refunding Bonds; and is further authorized and directed to carry out the terms and conditions contained in the Commitment and to execute and deliver all documents, agreements and conditions in connection with the issuance of the Refunding Bonds and the Commitment.

Section 22. Continuing Disclosure. The Township hereby covenants and agrees to comply with the secondary market disclosure requirements of Rule 15c2-12, as amended (the "Rule"), promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended, and agrees to covenant to such compliance in a Continuing Disclosure Certificate (the "Continuing Disclosure Certificate"). In connection therewith, the Mayor and the Chief Financial Officer of the Township, in consultation with Bond Counsel, the Auditor and the Financial Advisor, are each hereby authorized and directed to enter into and execute the Continuing Disclosure Certificate, evidencing the contractual undertaking of the Township to comply with the requirements of the Rule and to deliver the Continuing Disclosure Agreement to the Underwriter in connection with the offer and sale of the Refunding Bonds. Notwithstanding the foregoing, failure of the Township to comply with the Certificate shall not be considered a default on the Refunding Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance, to cause the Township to comply with its obligations hereunder and thereunder. The Mayor of the Township, the Chief Financial Officer of the Township, the Clerk of the Township or any other Township official are each hereby authorized and directed to execute and deliver all certificates, documents and agreements in connection therewith and to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events as required to comply with and in accordance with the provisions of the Rule.

Section 23. Effective Date. This Resolution shall take effect immediately.

- Ordinance 2016-09 Salary Ordinance for 2016-**1st Reading**
Comm. Garay made a motion, seconded by Comm. Abraham to approve Ordinance 2016-09 on 1st Reading with an amendment to reflect language change from “Business Administrator to Township Administrator”. **Public Hearing will be on September 14, 2016.**

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

**ORDINANCE # 2016-09 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON,
STATE OF NEW JERSEY FIXING THE SALARIES OF THE VARIOUS OFFICERS AND
EMPLOYEES OF TOWNSHIP FOR THE
YEAR 2016**

BE IT ORDAINED, by the Township Committee of the Township of Alexandria, in the County of Hunterdon, and State of New Jersey as follows:

SECTION 1. The schedule of salaries for the various officers and employees of the Township shall be as follows:

SALARY RANGE

TITLE		
Township Committeemen	0	10,000.00
Township Clerk	40,000.00	65,000.00
Deputy Clerk	13,000.00	20,000.00
Chief Financial Officer	40.00 Per Hour	65.00 Per Hour
Assistant to the CFO	20.00 Per Hour	30.00 Per Hour
Tax Assessor	25,000.00	35,000.00
Tax Collector	25,000.00	35,000.00
Zoning Officer	7,000.00	12,000.00
Registrar of Vital Statistics	1,000.00	3,000.00
Deputy Registrar	100.00	500.00
Percolation Test Witness	PER FEE SCHEDULE	
Planning Board Recording Clerk	20.00 Per Hour	30.00 Per Hour
Planning Board Recording Clerk	200.00 Per Meeting	300.00 Per Meeting
Board of Adjustment Secretary	20.00 Per Hour	30.00 Per Hour
Board of Adjustment	200.00 Per Meeting	300.00 Per Meeting

Secretary		
Board of Health Secretary	1,000.00	2,500.00
Emergency Mgmt. Coordinator/911 Coordinator	2,000.00	4,000.00
Deputy Emergency Mgmt. Coordinator	400.00	900.00
Fire Prevention Official	6,000.00	10,000.00
Clerical Help	10.00 Per Hour	25.00 Per Hour
Dept. of Public Works Personnel		Per signed Contract
Recycling/Dumpster Attendant	2,000.00	6,000.00
Construction Official	30.00 Per Hour	60.00 Per Hour
Building Dept. Technical Assistant	24,000.00	35,000.00
Plumbing Sub Code Official	30.00 Per Hour	60.00 Per Hour
Electrical Sub Code Official	30.00 Per Hour	60.00 Per Hour
Electrical Inspector	30.00 Per Hour	60.00 Per Hour
Fire Code Official	30.00 Per Hour	60.00 Per Hour
Fire Sub Code Official	30.00 Per Hour	60.00 Per Hour
Municipal Court Judge	4,000.00	10,000.00
Municipal Court Administrator	4,000.00	12,000.00
Deputy Court Administrator	1,000.00	5,000.00
Municipal Court Prosecutor	3,000.00	10,000.00
Public Defender	750.00	2,500.00
Court Security	500.00	1,500.00
Clerical Assistance	100.00	250.00
Senior Working Foreman	10.00 Per Hour	\$100.00 Per Hour
Dog Warden		Per Contract
Custodial	5,000.00	10,000.00
Housing Administrator	0	5,000.00
Township Administrator	10,000.00	20,000.00
Municipal Clerk Special Meetings	200.00 Per Meeting	300.00 Per Meeting

All authorized township officials or employees of the township while on official business for the township, when a sworn voucher is approved by the Township Committee, shall be paid per IRS publication per mile for use of their own personal vehicle.

Section 2: Health benefits are paid for full-time employees with scheduled work hours over 32 hours per week, with state mandated employee contributions per N.J.S.A. Chapter 78 P.L.211

Section 3: This Ordinance shall take effect immediately upon final adoption and publication according to law.

• Ordinance 2016-10 Creating the Position of Township Administrator-**1st Reading**
Mayor Pfefferle noted that this new position formalizes duties of what is currently being done.

Comm. Garay made a motion, seconded by Comm. Abraham to approve Ordinance 2016-10 on 1st Reading. **Public Hearing will be on September 14, 2016.**

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

ORDINANCE # 2016-010 AMENDING CHAPTER 33 OF THE CODE OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY CREATING THE POSITION OF TOWNSHIP ADMINISTRATOR

BE IT ENACTED AND ORDAINED by the Township Committee of the Township of Alexandria, in the County of Hunterdon, State of New Jersey that the following amendments shall be made to Chapter 33 of the Code of the Township of Alexandria, entitled, "Officers and Employees" to include the following new Article.

Section 1. Office Created

The office of Township Administrator in and for the Township of Alexandria is hereby created pursuant to N.J.S.A. 40A:9-136 et. seq.

Section 2. Appointment; tenure; replacement

A. The Administrator shall be appointed by the Township Committee pursuant to N.J.S.A. 40A:9-137.

- B. The Administrator shall serve at the pleasure of the Committee, provided that he/she may be removed at any time by a two-thirds vote, on motion of any Committee person. The resolution of removal shall become effective three months after its adoption, unless it is given immediate effect. In that case, the Committee shall cause to be paid to the Administrator forthwith any unpaid balance of salary and salary for the next three calendar months following adoption of the resolution.
- C. The Township Committee may designate an Acting Administrator to perform the duties of the office during an absence or disability of more than 30 days.
- D. On removal or resignation of the Administrator, the Committee shall appoint an Acting Administrator to serve for 90 days or until an Administrator is appointed pursuant to Subsection A above, whichever is sooner.

Section 3. Compensation

The Administrator shall be paid a salary fixed and adopted by the Committee in the Annual Salary Ordinance.

Section 4. Residency Requirements; qualifications

- A. The Administrator need not be a resident of the Township or the State at the time of appointment.
- B. The Administrator shall be chosen on the basis of his or her executive and administrative abilities and qualifications, with special regard as to education, training and experience in government affairs.

Section 5. Duties and Responsibilities

- A. The Administrator shall be the chief administrative officer of the Township, responsible to the Committee for the administration of all township affairs and with the following powers and duties. He/she shall:
 - (1) Direct and supervise the administration of all departments, offices and agencies of the Township, except as otherwise provided by law.
 - (2) Recommend to the Committee the appointment and, when necessary for the good of the service, suspension or removal of department heads and all other employees except the Clerk, the Attorney and personnel appointed by them.
 - (3) Develop and administer a comprehensive personnel program when approved by the Committee.
 - (4) Attend meetings when requested by the Township Committee, with the right to take part in discussion but not vote.
 - (5) See that all laws and all acts of the Committee subject to enforcement by him/her or by officers and employees subject to his direction and supervision are faithfully executed.
 - (6) Assist the Committee in the preparation of annual budgets and capital programs.
 - (7) Submit to the Committee a full report on the finances and administrative activities of the Township as of the end of each fiscal year.
 - (8) Make such other reports as the Committee may require concerning the operation of the Township.

- (9) Keep the Committee fully advised as to the current financial condition and future needs of the Township and make such recommendations concerning the affairs of the Township as he deems desirable.
- (10) Perform such other duties as may be required by the Committee.

Section 6 . This ordinance supersedes any ordinances, sections or portion(s) of Ch. 33 of the Alexandria Township Code or any other Township ordinance or portion of the Code inconsistent herewith.

Section 7. All other language contained in Chapter 33 of the Alexandria Township Code not specifically changed by this ordinance amendment shall remain in full force and effect.

Section 8. If the provision of any article, section, subsection, paragraph, subdivision or clause of this ordinance shall be adjudged by a court of competent jurisdiction to be invalid, such order or judgement shall not affect, impair or invalidate the remainder of any such article, section, subsection, paragraph, subdivision or clause and, to this end, the provisions of this ordinance are hereby declared to be severable.

Section 9. This ordinance shall take effect immediately upon final passage and publication in accordance with law.

ENGINEER’S REPORT:

Mayor Pfefferle read the following report prepared by Township Engineer Robert O’Brien:

1.) Garage Site Remediation/LSRP:

08/08/16-Groundwater sampling event tentatively scheduled for August 30 pending status of DPW storage building construction.

2.) Pepe Property Environmental Investigation:

08/08/16-Prepaation of specifications for removal of asbestos material from existing dwelling is on-going. Mott MacDonald to perform final inspection and clearance air sampling after removal of asbestos material.

3.) DPW Pole Building:

08/01/16-Met on-site with Security Structures to review pole installation, wrap material/concrete footing depths. Verify quantities for Pay Application No. 1 w/DPW.

4.) Minor subdivision and major subdivision checklists and the “Table of Performance and Dimensional Regulations-4/10/2016-Working to revise checklist and table to update per 2012 Ordinance.

On-going

BILL LIST:

Comm. Garay made a motion, seconded by Comm. Abraham to approve the attached bill list.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Motion Carried

APPROVAL OF MINUTES:

- July 6, 2016 Township Committee Meeting
- July 6 2016 Executive Session
- July 29, 2016- Executive Session

Comm. Garay made a motion, seconded by Comm. Abraham to approve the above Township Meeting Minutes and Executive Session Meeting Minutes.

Roll Call: Aye: Garay, Abraham

Nay: None

Abstain: Pfefferle

Motion Carried

PUBLIC COMMENT ON GENERAL MATTERS:

- Resident Floyd Evans questioned the salary of Township Clerk Bobrowski and read several salaries of area Township Clerks. Mayor Pfefferle noted that Township Clerk Bobrowski makes \$57,000.00 a year as Township Clerk, Registrar, and Board of Health Secretary combined. There are no changes occurring to the Clerk's salaries.
- Resident Bill Fritsche asked if the position of Township Administrator will be advertised for hiring. The Township Committee will do what is required.
- Stu Hutchenson from Quakertown EMS was approached a few months ago by a Franklin Township Committee member about merging with the Franklin Fire Co. Mr. Hutchenson representing the Quakertown EMS sat with the Franklin Township Fire Co. and Kingwood Rescue Squad about a merger. Quakertown EMS is interested in talking but won't do anything until Alexandria Township is aware of the talks. Franklin Township would like one squad to cover all of Franklin Township.
- Resident Frank Hahola asked if the Township is considering having Community Day again. Mayor Pfefferle noted that there has been discussion on it and would like to incorporate it into the budget.

CORRESPONDENCE:

- 4-Day Walking Pilgrimage from Ss Peter & Paul Church, Great Meadows, NJ to Our Lady of Czestochowa Shrine, Doylestown, PA on August 12, 2016. Walkers will be on Mechlin Corner Road, Hog Hollow Road, Palmyra Corner Road, and Creek Road in the afternoon.

Comm. Abraham made a motion, seconded by Comm. Garay to move to Executive Session.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

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.

 X 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.

Mt. Laurel Housing

Alexandria Township Owned Property/Farmland Preservation B-11, L-16

_____ 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.

Fire Marshall Giannone-Frenchtown Fire Department Coverage
Latter House of Glory
Digital Record Scanning Proposals
Giambrone v. Ditech Financial, LLC

 X Matters falling within the attorney-client privilege.
Banking Proposal
Hahola Development Paving

 X Personnel matters involving a specific employee or officer of the Township.
Township Committee Meetings

Township Alternate Prosecutor Appointment
OEM Coordinator
DPW

_____ 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. Garay to return to Public Session.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

MOTIONS FROM EXECUTIVE SESSION:

Comm. Abraham made a motion, seconded by Comm. Garay to have CFO Hart provide the Township Committee with more information on his spending freeze plan and to authorize CFO Hart to draft a Resolution for the next meeting to move forward with Investors Bank for the Township's needs.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

Comm. Abraham made a motion, seconded by Comm. Garay to approve Resolution 2016-074.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

RESOLUTION 2016-074 FOR FINAL APPROVAL OF COST SHARE FOR PROPERTY KNOWN AS BLOCK 11, LOT 16 IN THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY

WHEREAS, the New Jersey State Agriculture Development Committee (SADC) has certified the market value (CMV) of a development easement on property in the Township of Alexandria known as Bl. 11, Lot 16 consisting of approximately 82.5+/- acres, with one non-severable exception area totaling approximately 2 acres, owned by the Township of Alexandria ("Property Owner") which farm (also referred to herein as "the Alexandria Farm") is contained in Alexandria Township's Municipal Planning Incentive Grant list of farms and for which the Property Owners made an individual application to the Hunterdon County Planning Incentive Grant Program; and

WHEREAS, outside of the 2-acre non-severable exception area, there are zero (0) residential dwelling site opportunities, zero (0) agricultural labor units, zero (0) existing dwellings and zero (0) pre-existing non-agricultural uses contained upon the easement area;

WHEREAS, the Township has been advised that the SADC , pursuant to N.J.A.C.

2:76-10, has certified the value at \$7,000.00 per acre, but is willing to cost-share based on a value calculated at the purchase price paid by the Township minus the certified “after” value of the restricted property, which in this case equates to \$5,137.63 per acre, with a resulting cost-share from the SADC of \$3,468.81 per acre and County of Hunterdon and the Township of Alexandria at approximately 16.5% of CMV each, or approximately \$834.41 per acre; and

WHEREAS, the Township Committee is willing to approve and accept the purchase price of \$5,137.63 per acre, as determined by the SADC.

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

1. The Township Committee approves and accepts the value of \$5,137.63 per acre determined by the SADC for the purchase price of the development easement on the property it owns known as Block 11, Lot 16 in the Township; and

2. Grants and commits its final approval to fund the purchase of the development easement by the County of Hunterdon on the property the Township owns known as Bl. 11, Lot 16 based on the cost share calculated by the SADC in the amount of 16.5% of the CMV of \$5,137.63 per acre (80.5 acres x \$834.41 = \$67,170.00+/-), subject to any adjustments for survey or title.

2. Funding from Alexandria Township will come from the Township’s Farmland/Open Space Trust Fund or deducted from the final purchase price paid at closing, as determined by the SADC and/or County, as appropriate.

3. The Township’s funding is conditioned on both the SADC and the County of Hunterdon adopting final resolutions approving their respective cost-shares and the County of Hunterdon entering into a contract with the Township for the purchase of the development rights easement on Block 11, Lot 16.

BE IT FURTHER RESOLVED, that the Municipal Clerk is directed to forward certified copies of this Resolution to the Hunterdon County Agricultural Development Board and the New Jersey State Agriculture Development Committee as requested and required.

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

Comm. Garay made a motion, seconded by Comm. Abraham to authorize payment in the amount of \$2,000.00 to Jeff Surenian to fund the ongoing litigation between members of the consortium and Fair Share Housing Center and the New Jersey Builders Association.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

EXECUTIVE SESSION:

The following matters were discussed in Executive Session:

- **Fire Marshall Giannone-Frenchtown Fire Department Coverage:**

Matter to Stay in Executive Session

- **Alternate Prosecutor:**

One resume has been received so far. Township Committee would like to interview several candidates.

- **Mt. Laurel Housing:**

Atty. Drill (via email correspondence) advised the Township Committee that Jeff Surenian has not received the second requested Municipal Group payment of \$2,000 to fund the ongoing litigation between members of the consortium and Fair Share Housing Center and the New Jersey Builders Association.

- **Latter House of Glory:**

No update.

- **Digital Record Scanning:**

Township Clerk Bobrowski will review the companies she has met with and select the top two. Township Clerk Bobrowski will submit pros and cons to the Township Committee on the top two companies.

- **Banking Proposal:**

Township Clerk Bobrowski will ask CFO Hart to draft a Resolution for the next Township meeting on September 14, 2016.

- **Hahola Development Paving:**

Matter to Stay in Executive Session

- **DPW:**

Chair Garay will discuss with DPW Foreman Griffith doing 2 roadside mowing's a year instead of 3 and maintenance issues at the Park and Municipal Building.

- **Giambone vs. Ditech Financial, LLC:**

Township Committee will not move forward on this matter.

- **Alexandria Township Owned Property/Farmland Preservation B-11, L-16:**

Township Committee reviewed a cost share draft resolution on this property.

MOTION TO ADJOURN

Comm. Abraham made a motion, seconded by Comm. Garay to adjourn.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

Meeting Adjourned at 10:40 PM.

Respectfully Submitted:

Michele Bobrowski, RMC

Township Clerk

I hereby certify that I have reviewed these Minutes of the Township Committee Meeting of August 10, 2016 and certify that said Minutes were approved unanimously by the Township Committee on the 12th day of October 2016.

R. Christian Pfefferle, Mayor

Dated: _____