

**ALEXANDRIA TOWNSHIP SPECIAL COMMITTEE MEETING
MINUTES
December 28, 2015**

This meeting was advertised in the Hunterdon County Democrat and notice posted in the Alexandria Township Municipal Offices as required by the Open Public Meetings Act.

Meeting Called to order at 6:00 PM.

ROLL CALL: Committeewoman Garay, Committeeman Pfefferle, Mayor Abraham (via telephone), and Atty. Frank Taddeo were present.

FLAG SALUTE:

NEW BUSINESS:

- Resolution 2015-088 Balance Transfer

Comm. Pfefferle made a motion, seconded by Comm. Garay to approve Resolution 2015-088.

ROLL CALL: Comm. Garay; yes, Comm. Pfefferle; yes, Mayor Abraham, yes.

**RESOLUTION 2015-088 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF
HUNTERDON, STATE OF NEW JERSEY FOR A BALANCE TRANSFER**

WHEREAS, various 2015 bills have been presented for payment in the year 2015, which represent obligations of the fiscal year 2015, and were not covered by sufficient funds in certain budget accounts and there being excess funds in certain budget accounts in the 2015 Budget in the last two months of 2015; and

WHEREAS, IT IS THE RECOMMENDATION OF THE Chief Financial Officer that transfer be made as of 12-09-2015 to cover the various accounts

WHEREAS, N.J.S. 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 2015 Budget Appropriation as follows:

		From	To
Contribution to First Aid Organizations		1,100.00	
Medical W Payments			1,100.00
Building and Grounds O/E		50.00	
Building and Grounds S/W			50.00

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		ABRAHAM	X			
	X	PFEFFERLE	X			
X		GARAY	X			

Comm. Garay made a motion, seconded by Comm. Pfefferle to move to Executive Session.
ROLL CALL: Comm. Garay, yes; Comm. Pfefferle, yes; 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.

Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.

(DPW Contract)

(Frank Taddeo-Labor Attorney)

_____ 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.

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

ROLL CALL: Comm. Garay, yes; Comm. Pfefferle, yes; Mayor Abraham, yes.

MOTIONS FROM EXECUTIVE SESSION:

Comm. Pfefferle made a motion, seconded by Comm. Garay to hire Frank Taddeo, Esq. as a Labor Attorney for the Township. **ROLL CALL: Comm. Garay, yes; Comm. Pfefferle, yes; Mayor Abraham, yes.**

EXECUTIVE SESSION:

The following matters were discussed in Executive Session:

- Contract Negotiations/DPW Contract
Matter to stay in Executive Session
- Anticipated Litigation /Frank Taddeo-Labor Attorney
Matter to stay in Executive Session

MOTION TO ADJOURN:

Comm. Pfefferle made a motion, seconded by Comm. Garay to adjourn. **ROLL CALL: Comm. Garay, yes; Comm. Pfefferle, yes; Mayor Abraham, yes. Meeting Adjourned at 6:56 PM.**

Respectfully Submitted:
Michele Bobrowski, RMC
Township Clerk

I hereby certify that I have reviewed these Minutes of the Township Committee Meeting of December 9, 2015 and certify that said Minutes were approved unanimously by the Township on the 6th day of January 2016.

Dated: _____

Mayor