

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
February 10, 2016**

This meeting was advertised in the Hunterdon County Democrat, and 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 _____ PM

ROLL CALL: Comm. Garay, Comm. Abraham, Mayor Pfefferle and Attorney Dragan

FLAG SALUTE:

COMMITTEE REPORTS:

- ENVIRONMENTAL COMMISSION REPORT:
- FARMLAND/OPEN SPACE:
- PARK & RECREATION REPORT:
- ROAD CHAIRMAN'S REPORT:

PUBLIC COMMENT FOR AGENDA RELATED MATTERS ONLY:

OLD BUSINESS:

- Ordinance 2015-007 10 Ton Weight Limit Hog Hollow Road-NJ DOT Approval
- FEMA-Hurricane Irene Reimbursement
- Authorization for Hatch Mott MacDonald and the Alexandria Township Department of Public Works to spend balance of \$18,615.00 for B-7, L-23 Property Remediation and Demolition (Pepe Property)

NEW BUSINESS:

- Participation in the New Jersey Tree Recovery Campaign
- Appointment of a Municipal Coordinator for the Hunterdon County Senior, Disabilities, and Veterans Group
- Kingwood Township Committee request for discussion on possible Ordinance for Regulations Banning Hydraulic Fracturing
- Resolution 2016-039 2016 Gypsy Moth Spray Program
- Resolution 2016-040 Authorizing the Appointment of Various Personnel for the 2016 Gypsy Moth Spraying Program
- Resolution 2016-041 Tax Refund B-16, L-11.12
- Resolution 2016-042 Redemption Refund to Stephen Potter, B-16, L-11.12
- Ordinance 2016-1 Establishing a Speed Limit on Senator Stout Road-*1st Reading*

ENGINEER'S REPORT:

APPROVAL OF MINUTES:

- January 6, 2016 Re-Org Meeting
- January 6, 2016 Township Committee Meeting
- January 6, 2016 Executive Session
- January 20, 2016 Special Meeting Minutes
- January 20, 2016 Special Meeting Executive Session Minutes

PUBLIC COMMENT ON GENERAL MATTERS:

CORRESPONDENCE:

- A public hearing will be held on Monday, February 22, 2016 from 4:30-5:30 PM at the Hunterdon County Complex, Bldg. # 1, 314 State Route 12, Flemington, NJ 08822 to discuss the Notice of Filing of a Joint Petition for approval of the merger of the Southern Company and AGL Resources Inc. d/b/a Elizabethtown Gas. A copy of the notice can be found at www.elizabethtowngas.com.
- Hunterdon County has responded to citizen comments in regards to updating the Open Space Trust Fund Plan. The County has reached many of its goals and recommendations made in the 2000 Open Space Trust Fund Plan. The updated Open Space Trust Fund Plan now under consideration proposes no changes to the existing grant programs or the use of the Trust Fund and gives the Board of Chosen Freeholders no additional authority to utilize the Trust Fund monies beyond what was authorized through the 2008 ballot referendum. The newly revised final draft of the Trust Plan will be introduced by the Board of Chosen Freeholders in February. The draft Trust Plan is intended to secure the continued success of existing programs. Additional information can be found on the County's Open Space Trust Fund website: <http://www.co.hunterdon.nj/openspac.htm>.

Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:

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.

**Mt. Laurel Housing
Peacefield Janssen Farm-Farmland Preservation (B-15, L-10)**

- 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.

**Carla Katz Tax Settlement B- 2, L- 2.01
DPW Contract
Alexandria Township-Agricultural Lease/Maintenance Agreement
for B-11, L-16**

- Matters falling within the attorney-client privilege.
Boyden Stretch Bond Release
- Personnel matters involving a specific employee or officer of the Township.
Township Committee Meetings
CFO Interviews

Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.

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

MOTION TO ADJOURN