

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
June 8, 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:

PROCLAMATION TO CHRISTINA TUFARO-GIRL SCOUT GOLD AWARD

PLAQUE PRESENTATION TO THE BRUNNER FAMILY

COMMITTEE REPORTS:

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

PUBLIC COMMENT FOR AGENDA RELATED MATTERS ONLY:

OLD BUSINESS:

- Penneast Pipeline
- Ordinance 2016-5

PROHIBITING PARKING IN FRONT OF UNDERGROUND WATER STORAGE TANKS ESTABLISHED FOR FIRE-FIGHTING PURPOSES WITHIN THE TOWNSHIP OF ALEXANDRIA AND ESTABLISHING PENALTIES FOR THE VIOLATION THEREOF-2ND

Reading

- Hatch Mott MacDonald Budget 2016

NEW BUSINESS:

- Resolution 2016-056 Participation in the Vicinage XIII Municipal Group for the Consolidated Methodology Trial Among All of the Somerset, Hunterdon, and Warren County Municipalities Seeking Declaratory Judgment for their Affordable Housing Obligations
- Resolution 2016-059-Clean Communities 2016
- Resolution 2016-060 Renewal of Plenary Retail Consumption License for the Little York, LLC

- Resolution 2016-061 Renewal of the Plenary Retail Consumption License for The Grill at the Pittstown Inn
- Resolution 2016-062 Authorizing Execution of an Agreement with the Morris County Cooperative Pricing Council to Renew Membership therein for the period of October 1, 2016 Through September 30, 2021
- Resolution 2016-063 Support of the Adoption of S2254/A3821 to Clarify Municipal Affordable Housing Obligations
- Resolution 2016-064 Authorizing Closure of PNC Bank Account
- Ordinance 2016-6 Amendment of Kennel and Pet Shop Licenses-*1st Reading*

ENGINEER'S REPORT:

BILL LIST:

APPROVAL OF MINUTES:

- May 11, 2016 Township Committee Meeting
- May 11, 2016 Executive Session

PUBLIC COMMENT ON GENERAL MATTERS:

CORRESPONDENCE/ANNOUNCEMENTS:

- Shred Day is June 18th at the DPW Garage from 9:00 AM to 12 Noon
- Rick Road will be closed starting Tuesday, June 7, 2016 until approximately June 21, 2016 during day time hours (7:30 AM to 3:30 PM) from Schoolhouse Rd. to Hemingway Dr.

Plan Alternate Routes!!!

**** Optional route from Rt. 519 is to use Woolf Rd. right onto Hartpence Rd., Hartpence Rd. intersects with Rick Rd. above the road closer ****

**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.
DPW Contract
- 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
JDS B-10, L-63.01
Wilson Farm B-13, L-9

- 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.

Delaware Tubing
Sky Manor Airpark Site Plans
Shared Service Agreement for Procurement of Road materials with
Holland and Bethlehem Township

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

Gerald Twardy

- 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