

**ALEXANDRIA TOWNSHIP COMMITTEE SPECIAL MEETING  
MINUTES  
March 3, 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 6:01 PM.**

**ROLL CALL:**

**PRESENT:** Committeewoman Garay, Committeeman Abraham, Mayor Pfefferle

**ABSENT:** Twp. Atty. Dragan

**NEW BUSINESS:**

None

**OLD BUSINESS:**

- **Development Review Checklist**

To be tabled until the March 9, 2016 Township Committee Meeting

Comm. Abraham made a motion, seconded by Comm. Garay to go into Executive Session with the Alexandria Township Planning Board as a Joint Session.

**Roll Call: Aye: Garay, Abraham, Pfefferle**

**Nay: None**

**Abstain: None**

**Motion Carried**

**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.

\_\_\_ 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.

**Mt. Laurel Housing Discussion with the Alexandria Township Planning Board-1<sup>st</sup> Session**

\_\_\_ Matters falling within the attorney-client privilege.

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

**Mary Knapp-2<sup>nd</sup> Session**

\_\_\_ 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.

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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**

**EXECUTIVE SESSION-1<sup>st</sup> Session:**

The following matters were discussed in Executive Session:

- Mt. Laurel Housing/Litigation:  
Township Committee and Planning Board will have a Public Hearing on Thursday, March 17, 2016.

**EXECUTIVE SESSION-2nd Session:**

The following matters were discussed in Executive Session:

- Mary Knapp/Personnel:  
Matter to stay in Executive Session

**MOTION TO ADJOURN**

Mayor Pfefferle made a motion, seconded by Comm. Abraham to adjourn.

**Roll Call: Aye: Garay, Abraham, Pfefferle**

**Nay: None**

**Abstain: None**

**Motion Carried**

**Meeting Adjourned at 6:40 PM.**

**Respectfully Submitted:  
Michele Bobrowski, RMC  
Township Clerk**

I hereby certify that I have reviewed these Minutes of the Township Committee Meeting of March 3, 2016 and certify that said Minutes were approved unanimously by the Township on the 13th day of April 2016.

\_\_\_\_\_  
Mayor

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