

**ALEXANDRIA TOWNSHIP SPECIAL COMMITTEE MEETING
MINUTES
May 22, 2014**

This meeting was advertised in The Express Times, and notice posted in the Alexandria Township Municipal Offices and the Alexandria Township Website, (www.alexandria-nj.us) as required by the Open Public Meetings Act. Meeting Called to order at 12:01 PM.

ROLL CALL: Committeeman Swift (Via Telephone), Committeeman Schick, and Mayor Abraham (Via Telephone)

OLD BUSINESS: None

NEW BUSINESS:

- 1st Reading of Ordinance 2014-7 to Appropriate \$375,000.00 from the Capital Surplus for Improvements to Various Roads in the Township:

Mayor Abraham noted that this ordinance is for \$275,000.00 to repair Section 6-Rick Road and \$100,000.00 for oil and chip. Comm. Swift made a motion, seconded by Comm. Schick to approve Ordinance 2014-7 on first reading. **ROLL CALL: Comm. Swift, yes; Comm. Schick, yes; Mayor Abraham, yes. Public Hearing will be held on June 11 2014, the next Township Committee.**

**TOWNSHIP OF ALEXANDRIA
COUNTY OF HUNTERDON
ORDINANCE NO. 2014- 7**

**AN ORDINANCE APPROPRIATING \$375,000 FROM THE CAPITAL SURPLUS
FOR IMPROVEMENTS TO VARIOUS ROADS IN THE TOWNSHIP OF
ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

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

SECTION ONE: The sum of \$375,000 is hereby appropriated from the Capital Surplus Fund in the General Capital Account for various improvements to roads in the Township.

SECTION TWO: The period of usefulness of the upgrades and improvements, as defined by N.J.S.A. 40A:2-22, is at least 5 years.

SECTION THREE: The gross debt of the Township of Alexandria, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

ATTEST:

THE TOWNSHIP OF ALEXANDRIA

Michele Bobrowski, RMC, Twp. Clerk

Paul Abraham, Mayor

- Mayor Abraham discussed an email he received on May 21, 2014 from Brad Patkochis, Deputy Chief of the Quakertown Fire Company pertaining to their concerns with Quakertown EMS. Alexandria Township appreciates the work that both organizations do in service to our community.

MOTION TO ADJOURN

Comm. Schick made a motion, seconded by Comm. Swift to adjourn. **ROLL CALL: Comm. Swift, yes; Comm. Schick, yes; Mayor Abraham, yes.**

Meeting Adjourned at 12:06 PM.

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

I hereby certify that I have reviewed these Minutes of the Township Committee Meeting of May 22, 2014, and certify that said Minutes were approved unanimously by the Township on the 11th day of June 2014.

Paul Abraham, Mayor

Dated: _____