

ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
April 10, 2019

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: Mayor Garay, Committeeman Pfefferle, Committeeman Kiernan, Twp.
Attorney Dragan

FLAG SALUTE:

PROCLAMATION: 50th ANNIVERSARY OF MUNICIPAL CLERKS WEEK MAY 5-11, 2019

PRESENTATION BY THE ALEXANDRIA PTO: AUTUMN FEST 2019

TOWNSHIP COMMITTEE OVERSIGHT REPORTS:

TOWNSHIP ADMINISTRATOR REPORT:

PUBLIC COMMENT FOR AGENDA RELATED MATTERS ONLY:

BUDGET INTRODUCTION:

OLD BUSINESS:

- Penn East Update
- Ordinance 2019-002 **2nd Reading** To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank
- Strike Out for Hunger

NEW BUSINESS:

- Resolution 2019-053 Supporting the Green Amendment to the New Jersey State Constitution
- Schaaf Road Grant
- Resolution 2019-054 Cost Share Approval of Kappus Farm B-18, L-9.02 for Alexandria Township's Cost Share of \$31,160.00
- Resolution 2019-055 Final Cost Approval of Cost Share for Ortho-McNeil Pharmaceutical., Inc./Peacefield Management Group, LLC B-15, L-10.01 Farm A
- Resolution 2019-056 Final Cost Approval of Cost Share for Ortho-McNeil Pharmaceutical., Inc./Peacefield Management Group, LLC B-15, L-10 Farm B

- Resolution 2019-057 Final Cost Approval of Cost Share for Ortho-McNeil Pharmaceutical, Inc./Peacefield Management Group, LLC B-15, L-10.02 Farm C
- Resolution 2019-058 Final Cost Approval of Cost Share for Ortho-McNeil Pharmaceutical, Inc./Peacefield Management Group, LLC B-15, L-10.03 Farm D

ENGINEER’S REPORT:

APPROVAL OF MINUTES:

- March 13, 2019 Township Meeting
- March 13, 2019 Executive Session
- March 13, 2019 Special Budget Meeting
- March 4, 2019 Budget Meeting
- March 27, 2019 Special Budget Meeting

BILL LIST:

PUBLIC COMMENT ON GENERAL MATTERS:

CORRESPONDENCE/ANNOUNCEMENTS:

- Demolition at the Curtis Specialty Paper Site will begin around April 15, 2019. Demolition will include all site buildings and associated structures. Demolition is expected to last for approximately 9 months and work will take place between the hours of 7:00 AM and 7:00 PM Monday through Friday.

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.
 - Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.
 - Delaware River Tubing**
 - Penn East Pipeline Co. LLC v. Kroese, et. al.**
 - Verizon Cell Phone Contract**
 - Park Ag Lease/Maintenance**
 - Matters falling within the attorney-client privilege.
 - NJ Clown Farm**
 - Shared Service**
 - Special Events**
 - Personnel matters involving a specific employee or officer of the Township.
 - Summer Hours**
 - 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