

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING**  
**AGENDA**  
**August 12, 2020**

This meeting was advertised in The Hunterdon Democrat notice posted in the Alexandria Township Municipal Offices and the Alexandria Township Website ([www.alexandrianj.gov](http://www.alexandrianj.gov)) as required by the Open Public Meetings Act. In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et, seq., and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9 ,2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey, the State of New Jersey does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meeting of the Mayor and the Township Committee scheduled August 12, 2020 will be held electronically only. Members of the public who wish to participate in the meeting may do so by calling 1-978-990-5000 and followed by meeting number Access Code: 333891 at 7:35 PM. Individuals calling into this number will be able to fully participate in the meeting, including providing public comment. A non-public dial in number will be used if executive session is required.

**ROLL CALL:** Mayor Plumer, Committeeman Pfefferle, Committeeman Kiernan, Twp. Attorney Dragan

**FLAG SALUTE:**

**OLD BUSINESS:**

- Covid 19 Update
- Special Events Ordinance
- Barn Roof Grant
- Court Agreement Updates

**NEW BUSINESS:**

- Fall Newsletter
- 2020 Dumpster Passes

**CONSENT AGENDA:**

All items listed with an asterisk on the agenda "\*" are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member or citizen requests, in which

event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda

- Resolution 2020-089 To Join the Somerset County Cooperative Pricing Program (CO-OP)
- Resolution 2020-090 Authorizing Alexandria Township to Enter into a Cooperative Pricing System with the Middlesex Regional Educational Services Commission
- Resolution 2020-093 Authorizing Alexandria Township to Enter into a Cooperative Pricing System with the Educational Services Commission of New Jersey
- Resolution 2020-094 For the Renewal of Plenary Retail Distribution License for NRU Liquor, Inc. t/a The Wine Hut
- 2020-095 For 2020 Tar and Chip on Various Township Roads
- 2020-096 For the 2020 Open Space Rate

**ENGINEER'S REPORT:**

**APPROVAL OF MINUTES:**

- July 8, 2020 Township Committee
- July 8, 2020 Executive Session
- July 22, 2020 Township Committee
- July 22, 2020 Executive Session

**BILL LIST:**

**PUBLIC COMMENT ON GENERAL MATTERS:**

**CORRESPONDENCE/ANNOUNCEMENTS:**

- **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.
  - 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.**
  - Matters falling within the attorney-client privilege.  
**Beneduce Vineyards**  
**Camp Tecumseh**  
**Alexandria Overlook**
  - Personnel matters involving a specific employee or officer of the Township.
  - 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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**MOTION TO ADJOURN**