

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
August 8, 2018**

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:

TOWNSHIP COMMITTEE OVERSIGHT REPORTS:

PUBLIC COMMENT FOR AGENDA RELATED MATTERS ONLY:

OLD BUSINESS:

- Penn East Update
- Curtis Paper Demolition
- Ordinance 2018-007 Fixing the Salaries of the Various Officers and Employees of Township for the Year 2018-*2nd Reading*

NEW BUSINESS:

- Proclamation: September 2018 as Square Dance Month
- Shared Services Agreement with Bethlehem Township for the Provision of Fuel
- Resolution 2018-092 Miller Cost Share
- Resolution 2018-093 Extending the Grace Period of the payment of the 3rd Quarter 2018 Real Estate Taxes

ENGINEER'S REPORT:

APPROVAL OF MINUTES:

- July 11, 2018 Executive Meeting
- July 11, 2018 Township Meeting

BILL LIST:

PUBLIC COMMENT ON GENERAL MATTERS:

CORRESPONDENCE/ANNOUNCEMENTS:

- **Dumpster Day Reminder:** Saturday, August 18, 2018 from 8:00 AM to 10:00 PM.
- Attention Residents 55 and over!!! Alexandria Township is looking for people who are interested in forming or joining a 55+ group. A kick-off meeting will be held at the municipal office on September 12, 2018 from 11:00 AM to 1:00 PM.

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.

Delaware River Tubing

Penn East Pipeline Co. LLC v. Kroese, et. al.

Kappus Farm B-18, L-9.02

Matters falling within the attorney-client privilege.

NJ Clown Farm
Voter Referendum
Shared Service

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

Part-Time DPW help at Park

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