

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING**  
**AGENDA**  
**August 9, 2017**

This meeting was advertised in the Hunterdon County Democrat, 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:** Committeewoman Garay, Committeeman Pfefferle, Mayor Abraham and Attorney Dragan

**FLAG SALUTE:**

**PROCLAMATION TO EAGLE SCOUT WILLIAM ARMSTRONG**

**PROCLAMATION TO SILVER AWARD GIRL SCOUTS:**

Mackenzie Kapples  
Sarah Wardach  
Amanda Metenosky  
Brianna Giuliano

**DISTRIBUTION OF EMS/FIRE 2017CONTRIBUTION CHECKS**

**TOWNSHIP COMMITTEE OVERSIGHT REPORTS:**

**PUBLIC COMMENT FOR AGENDA RELATED MATTERS ONLY:**

**OLD BUSINESS:**

- Penneast Pipeline
- Election Locations
- Max Spann Auctions/B-11, L016
- Ordinance 2017-6 Joint Land Use Board Amendment-**2<sup>nd</sup> Reading**
- Verizon Wireless

**NEW BUSINESS:**

- Northfield Bank
- Resolution 2017-058 Appointment of Engineer
- Appointment of Stormwater Management Coordinator
- Resolution 2017-061 Tax Refund for B-6, L-21.01

- Resolution 2017-062 Tax Refund for B-3, L-45
- Resolution 2017-063 Participating as a Lead Agency in the Municipal Alliance
- Resolution 2017-064 Cancel Certain Items of the General Capital Fund
- Resolution 2017-065 Supporting a Daytime Fire Department
- Ordinance 2017-7 Appropriating \$525,000.00 from the Capital Fund Balance to Provide for 2017 Road Repair and Improvements- **1<sup>st</sup> Reading**

**BILL LIST:**

**ENGINEER’S REPORT:**

**APPROVAL OF MINUTES:**

- July 12, 2017 TC Meeting
- July 12, 2017 Executive
- July 24, 2017 TC Meeting
- July 24, 2017 Executive

**PUBLIC COMMENT ON GENERAL MATTERS:**

**CORRESPONDENCE:**

**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.

**Mt. Laurel Housing**

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**

**Auction of Township Parcels**

Matters falling within the attorney-client privilege.

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

**CFO Interviews**

**Planning Board/BOA Office**

**Finance Department**

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**