

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING**  
**AGENDA**  
**January 9, 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](http://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:**

**TOWNSHIP ADMINISTRATOR REPORT:**

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

**OLD BUSINESS:**

- Penn East Update

**NEW BUSINESS:**

- Appointment of Bill Miller to the Environmental Commission
- Resolution 2019-038 Appointment of Leon Jordan, Jr. as a Seasonal DPW Snow Plow Operator
- Resolution 2019-039 Establishing a Green Team
- Alexandria Township Mileage Reimbursement Policy
- Fees/Escrow-Land Use Applications

**ENGINEER'S REPORT:**

**APPROVAL OF MINUTES:**

- November 7, 2018 Executive Session
- November 20, 2018 Township Meeting
- November 20, 2018 Executive Session
- December 12, 2018 Township Meeting
- December 27, 2018 Special Meeting

**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.
- 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.  
**NJ Clown Farm**  
**Shared Service**  
**Joint Court**
- 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**