

ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
July 8, 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) 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 July 8, 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:

2020 BUDGET PUBLIC HEARING & ADOPTION:

OLD BUSINESS:

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

NEW BUSINESS:

- Resolution 2020-073 Authorizing Ruth Mulligan, Substitute Court Administrator for the Joint Municipal Court of the Delaware valley to be Paid Retro in Accordance with Court Agreement
- Resolution 2020-083 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for Schaaf Road, Section III Project

- Resolution 2020-084 Refund of Transfer Liquor License 1001-22-001-005 from the Little York LLC to the Lily and the Stone LLC for a Person to Person and Place to Place Transfer
- Township Insurance Renewal 2021-2024

ENGINEER'S REPORT:

APPROVAL OF MINUTES:

- May 13, 2020 Township Committee
- May 27, 2020 Township Budget/Workshop
- May 13, 2020 Executive Session
- May 27, 2020 Executive Session
- June 10, 2020 Township Committee
- June 10, 2020 Executive Session
- June 24, 2020 Township Committee
- June 24, 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

 - Personnel matters involving a specific employee or officer of the Township.
CFO Position
Jennifer Houck

 - 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