

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING**  
**AGENDA**  
**June 14, 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 FOR RELAY FOR LIFE-HUNTERDON COUNTY JUNE 16<sup>th</sup> & 17<sup>th</sup>**  
**PROCLAMATION FOR EAGLE SCOUT PIERCE WERRMANN**

**BETH THOMPSON, BOARD OF ELECTIONS-ALEXANDRIA POLLING ELECTIONS FOR THE 2017 GENERAL ELECTION**

**TOWNSHIP COMMITTEE OVERSIGHT REPORTS:**

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

**OLD BUSINESS:**

- Penneast Pipeline
- Township Administrator/Clerk Bobrowski worked with FEMA and the NJ Department of Disaster Recovery in which the Township was awarded an additional \$48,700.93 in monies for Sweet Hollow Road repairs due to Superstorm Sandy. The Township spent \$199,032.45 to repair a section of Sweet Hollow Road due to Superstorm Sandy in 2011. FEMA originally awarded the Township \$75,165.76. Township Administrator/Clerk Bobrowski reviewed documents along with a Disaster Recovery Specialist from the NJ Office of Emergency Management that were filed in 2011 and found additional paperwork to submit for review to FEMA for additional monies. A check should arrive in about a month and this project was the last of the Superstorm Sandy projects to be closed.

**NEW BUSINESS:**

- The Creation of a County Daytime Fire Department to Support our Volunteer Fire Companies
- Township Volunteer Fire Coverage/Contributions
- Resolution 2017-038 Appointing of LSRP Robert E. Schwarzkopf, CHMM, LSRP
- Resolution 2017-051 Shared Service with Delaware Valley Regional HS for Technology Services
- Resolution 2017-052 Renewal of Plenary Retail Consumption License for the Grill at the Pittstown Inn
- Resolution 2017-053 Renewal of Plenary Retail Consumption License for the Little York, LLC
- Resolution 2017-054 Renewal of Plenary Retail Distribution License for KKJ, Inc. t/a The Wine Hut
- Refund of \$200.00 to the Pittstown Inn for an overpayment of Liquor License
- Resolution 2017-055 Support of Hunterdon Medical Center Angioplasty
- Resolution 2017-056 Appointment of Interim Judge Gerard J. Shamey, Esq.
- Resolution 2017-057 Chapter 159-Clean Communities

**BILL LIST:****ENGINEER'S REPORT:****APPROVAL OF MINUTES:**

- May 10, 2017 Executive Session Minutes
- May 10, 2017 Township Committee Meeting Minutes

**PUBLIC COMMENT ON GENERAL MATTERS:****CORRESPONDENCE:**

- Received correspondence from the NJ Department of Environmental Protection that they have reviewed the Township's nitrate sampling results for the Municipal Complex and have determined that the Township may reduce the monitoring frequency to annual beginning in the calendar year 2018 for the point of entry WL001001. Sample collection shall be conducted during the 2<sup>nd</sup> quarter, which previously yielded the highest analytical result.
- Alexandria Township received \$18,104.29 through the Clean Communities Grant for the 2016 Calendar Year. Out of the 5 sending districts the Township grossed the highest amount of grant money.

- The AED that Township Administrator/Clerk Bobrowski purchased from a grant awarded by Statewide Insurance has arrived and will be installed at the park pavilion shortly. Quakertown Rescue Squad will be offering CPR/AED classes in August for Township Employees and Residents. All those that attend classes can purchase certification cards for \$10.00. The dates for these classes will be advertised on the Township Website: alexandrianj.gov.

**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 Hart  
Diane McDaniel**

\_\_\_\_\_ 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**