

**ALEXANDRIA TOWNSHIP COMMITTEE**  
**WORKSHOP MEETING**  
**AGENDA**  
**June 24, 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](http://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 June 24, 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 6:00 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

**FLAG SALUTE:**

**NEW BUSINESS:**

- Resolution 2020-079 Authorizing Approval to Apply for a County Open Space Grant to Utilize Funds to Replace the Barn Roof at Alexandria Park.
- Resolution 2020-080 To Amend the 2020 Introduced Budget
- Resolution 2020-081 Authorizing the Withdrawal Process from the Delaware Valley Joint Municipal Court
- Approval f the Shared Service Agreement for a Shred Municipal Court between Alexandria Township and Raritan Township

**OLD BUSINESS:**

- 2020 Budget

**PUBLIC COMMENT ON GENERAL MATTERS:**

**CORRESPONDENCE:**

The County was given 5 secure ballot drop boxes by the State. The following locations are available to voters:

- **NORTH LOCATION:**  
Glen Gardner Municipal Building  
83 Main Street, Glen Gardner NJ 08826
- **SOUTH LOCATION:**  
Phillip L. Pittore Justice Center  
25 South Union Street, Lambertville NJ 08530
- **CENTRAL LOCATION:**  
Hunterdon County Library  
314 State Route 12, Bldg. 3, Flemington NJ 08822
- **EAST LOCATION:**  
Readington Township. Municipal Building  
509 County Rd 523, Whitehouse Station, NJ
- **WEST LOCATION:**  
Holland Township Municipal Building  
61 Church Road, Milford NJ 08848

Voters are NOT to place ballots in the Township drop box in front of the Municipal Offices. Voters can only place ballots in the drop boxes noted above or place them in the mail.

Any questions about the election, voters can visit the County Website for the most current and accurate information at <http://co.hunterdon.nj.us/Primary2020.htm>

- **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.

\_\_\_ Matters falling within the attorney-client privilege.

X  Personnel matters involving a specific employee or officer of the Township.  
**Jennifer Houck, Deputy Clerk**

\_\_\_ 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