

ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
May 10, 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:

TOWNSHIP COMMITTEE OVERSIGHT REPORTS:

PUBLIC COMMENT FOR AGENDA RELATED MATTERS ONLY:

BUDGET ADOPTION:

Public Hearing
Budget amendment
Adoption

OLD BUSINESS:

- Penneast Pipeline

NEW BUSINESS:

- Presentation from Rehabco-Affordbale Housing
- Resolution 20117-049 Road Material Contract Extension with Holland & Bethlehem Townships

BILL LIST:

ENGINEER'S REPORT:

APPROVAL OF MINUTES:

- April 12, 2017 Executive Session Minutes
- April 12, 2017 Township Committee Meeting Minutes

PUBLIC COMMENT ON GENERAL MATTERS:

CORRESPONDENCE:

- **Save the Date:** June 10, 2017 Girl Scout Troop 80385 will be holding a Community Day at the Park from 4 PM to 10 PM. Fun Activities to include a DJ, Movie, Vendors, Games
- Join the NJTPA and Hunterdon County for a public meeting to gather input for Plan 2045 on Thursday, May 25, 2017 at 6:00 PM at the Route 12 County Complex at 314 Route 12, Flemington. The discussion will be regarding long range transportation plans that covers the next 20 years.

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.

 X 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.

 X Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.

Delaware River Tubing

Solid Waste Bid

X Matters falling within the attorney-client privilege.

Tax Liens

Escrows

Fire Coverage

Township Properties

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

 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