

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING  
AGENDA  
November 8, 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

**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.

**Auction of B-11, L-16**
- Matters falling within the attorney-client privilege.
- 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 RETURN TO PUBLIC SESSION:**

**FLAG SALUTE:**

**TOWNSHIP COMMITTEE OVERSIGHT REPORTS:**

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

**OLD BUSINESS:**

- PennEast Pipeline

**NEW BUSINESS:**

- Resolution 2017-087 Audit Corrective Action Plan
- Ordinance 2017-010 Amending Section 64-3-Establish a Fee Schedule for Construction Permits-**1<sup>st</sup> Reading**
- Ordinance 2017-011 Amending Section 64-3-Establish a Fee Schedule for Mechanical Permits-**1<sup>st</sup> Reading**
- Raritan Headwater Association Annual Stream Clean-up donation request of \$300.00.
- Resolution 2017-092 Authorizing the Township Tax Collector to Grant Credits of Taxes Paid in Error on B-8, L-24
- Resolution 2017-093 Providing for the Insertion of any Special Items of Revenue in the 2017 Budget and Offsetting Appropriations for the Municipal Alliance Grant
- Resolution 2017-094 Cancellation of an Appropriation Entitled Municipal Alliance-Matching Funds in the Amount of \$5,194.25
- Resolution 2017-095 2017 Appropriations Transfer
- Resolution 2017-096 Emergency Appropriation to the 2017 Court Salary & Wages
- Resolution 2017-097 Authorizing Release of Performance Guarantee (Roadway/Site Improvements) For Kiser Enterprises, LLC (Pondview Estates) B-10, L-17

- Municipal Alliance Support Survey to allow the Hunterdon County Educational Services Commission Pay Expenditures for all five Municipal Alliance Consortiums.
- Ordinance 2017-12 Specifying the Required Format for Digital Submission of Land Development Applications to Establish and/or Maintain a Digital Tax Map & GUS Based Parcel Layer

**BILL LIST:**

**ENGINEER'S REPORT:**

**APPROVAL OF MINUTES:**

- September 13, 2017 TC Meeting
- September 13, 2017 Executive
- September 13, 2017 TC Special Meeting
- September 13, 2017 Special Executive
- October 11, 2017 TC Special Meeting
- October 11, 2017 Executive Session

**PUBLIC COMMENT ON GENERAL MATTERS:**

**CORRESPONDENCE/ANNOUNCEMENTS:**

- Hunterdon County will be holding their last hazardous clean-up day on Saturday, November 18<sup>th</sup> from 9 AM to 1 PM at the County Route 12 Complex located at 314 Route 12.
- The Township Offices will be closed on Friday, November 10<sup>th</sup> in observance of Veteran's Day.
- The Alexandria Township Tax Sale is scheduled for Friday, November 17<sup>th</sup> at 11:00 AM .
- Dumpster Day is scheduled for Saturday, November 18, 2017 from 8:00 AM to 10:00 AM.

**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**
    - Clown Farm**
    - Mt. Laurel Housing**
    - 2018 Dumpster Days**
  - Matters falling within the attorney-client privilege.
    - Vath**
  - Personnel matters involving a specific employee or officer of the Township.
    - Township Committee Meetings
    - Seasonal Plow Truck Driver**
    - Township Prosecutor**
  - 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.
6. This Resolution shall take effect immediately.

---

**MOTION TO ADJOURN**