

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING**  
**AGENDA**  
**September 13, 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:**

**PRESENTATION-EMERALD ASH BORER BEETLE**

Todd Pierson, New Jersey Department of Environmental Protection

**TOWNSHIP COMMITTEE OVERSIGHT REPORTS:**

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

**OLD BUSINESS:**

- Penneast Pipeline
- Election Locations
- Max Spann Auctions/B-11, L-16
- Resolution 2017-083 Authorizing the Sale of Certain Land and Property No Longer Needed for Public Use By Alexandria Township B-11/L-16

**NEW BUSINESS:**

- Best Practices for 2017
- Resolution 2017-67 Suicide Awareness Month
- Resolution 2017-068 To Approve Fireworks Display for Del Val HS on September 22, 2017
- Resolution 2017-069 Halloween Curfew
- Resolution 2017-070 Amended Salary Resolution for 2017
- Resolution 2017-071 Final Approval of Cost Share for Janssen Ortho Pharm/Peacefield Mgmt. Group LLC B-15, Lot 10 "Farm A"
- Resolution 2017-072 Final Approval of Cost Share for Janssen Ortho Pharm/Peacefield Mgmt. Group LLC B-15, Lot 10 "Farm B"

- Resolution 2017-073 Final Approval of Cost Share for Janssen Ortho Pharm/Peacefield Mgmt. Group LLC B-15, Lot 10 “Farm C”
- Resolution 2017-074 Final Approval of Cost Share for Janssen Ortho Pharm/Peacefield Mgmt. Group LLC B-15, Lot 10 “Farm D”
- Resolution 2017-075 Statewide Insurance Fund Renewal for 2018-2021
- Resolution 2017-076 Chapter 159 Municipal Alliance Grant
- Resolution 2017-077 Chapter 159 Recycling Grant 2017
- Resolution 2017-078 Appointing a Fund Commissioner for Statewide Insurance-Amendment
- Resolution 2017-079 Appointment of a Deputy Court Administrator
- Resolution 2017-080 Appointment of Court Security
- Resolution 2017-081 Salary of Interim Judge Gerald Shamey
- Resolution 2017-082 Appointment of Township Chief Financial Officer
- Ordinance 2017-8 Amended Salary Ordinance 2017-**1<sup>st</sup> Reading**
- Ordinance 2017-9 To Provide for the Release and Extinguishment of a Natural Area Conservation Easement Located Upon B-14, L-13

**BILL LIST:**

**ENGINEER’S REPORT:**

**APPROVAL OF MINUTES:**

- August 9, 2017 TC Meeting
- August 9, 2017 Executive
- August 9, 2017 TC Special Meeting
- August 9, 2017 Special Executive
- August 24, 2017 TC Special Meeting
- August 24, 2017 Executive Session

**PUBLIC COMMENT ON GENERAL MATTERS:**

**CORRESPONDENCE:**

- As part of an on-going public education effort, the NJ Department of Environmental Protection (NJDEP) has prepared a flier that can be found on the township website ([www.alexandrianj.gov](http://www.alexandrianj.gov)) to help residents learn more about living safely near black bears. The simple steps outlined in the flier will discourage nuisance bears in our community, can minimize the potential

conflicts between people and bears, and reduce the number of incidents that must be handled by the State Police or NJDEP staff.

- The NJ DEP has lifted the drought warning for the central part of New Jersey including all of Hunterdon and Somerset Counties. Sufficient rainfall during the spring and summer months has contributed to the restoration of stream flows, unconfined groundwater levels, and reservoir levels across the State.

**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  
**Court Security**  
**Court Personnel**  
**CFO/Finance Dept.**  
**DPW**

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**