

ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
October 11, 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:

OLD BUSINESS:

- Penneast Pipeline
- Ordinance 2017-8 Amended Salary Ordinance 2017-**2nd Reading**
- Ordinance 2017-9 To Provide for the Release and Extinguishment of a Natural Area Conservation Easement Located Upon B-14, L-13-**2nd Reading**

NEW BUSINESS:

- Resolution 2017-084 Opposition to Legislative Proposals Regarding the Open Public Meetings Act and Open Public Records Act
- Resolution 2017-085 Amended Salary Resolution for the Finance Department
- Resolution 2017-086 Certification of the Annual Audit
- Resolution 2017-087 Audit Corrective Action Plan
- Resolution 2017-088 Purchase of Rock Salt for the 2017/2018 Season
- Resolution 2017-089 Amended Cost Share for Grefe B-11, L-14
- Resolution 2017-090 Amended Cost Share for Grefe B-11, L-14.01
- Resolution 2017-091 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Mt. Salem Road Project
- Farmland Preservation-Perrine B-5, L-1

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

PUBLIC COMMENT ON GENERAL MATTERS:

CORRESPONDENCE:

- Hunterdon County will be holding a special Television and Computer Collection Day on Saturday, October 14th from 9:00 AM to 1:00 PM at the County Route 12 (Main Library) Complex located at 314 State Route 12, Flemington, NJ.
- Hunterdon County will be holding a Household Hazardous Waste Collection Day on Saturday, November 18th from 9:00 AM to 1:00 PM at the County Route 12 (Main Library) Complex located at 314 State Route 12, Flemington, NJ.
- Alexandria Township will be holding a Township Shred Day on Saturday, October 21st from 8:00 AM to 10:00 AM at the DPW Garage located at 255 Hickory Corner Road.
- Monthly Reminder that Dumpster Day is on Saturday, October 21st from 8:00 AM to 10:00 AM at the DPW Garage located at 255 Hickory Corner Road. PSE&G will be performing vegetation maintenance beginning on January 1, 2018 and continue throughout 2018 in the following right-of-ways:
 - 1.) Stamets Road
 - 2.) Everittstown Road
 - 3.) Schoolhouse Road
 - 4.) Airport Road & Pittstown Road
 - 5.) Nielson Corner Road
 - 6.) Everittstown Road & Pittstown Road

**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.

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
Clown Farm
Mt. Laurel Housing**

Matters falling within the attorney-client privilege.
Lionetti Tax Appeal

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