

ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
April 10, 2013

This meeting was advertised in the Hunterdon County Democrat, and notice posted in the Alexandria Township Municipal Offices and the Alexandria Township Website, (www.alexandria-nj.us) as required by the Open Public Meetings Act. Meeting Called to order at 7:48 PM

ROLL CALL: Committeeman Swift, Committeeman Abraham, Mayor Plumer and Attorney Dragan were present.

FLAG SALUTE:

STATE POLICE REPORT: Lt. Dienes reviewed a report for the month of March that was provided by the Barracks.

- 8 crimes occurred in town
- 1 arrest from a bomb threat at HS
- 9 accidents
- 253 calls
- 140 traffic stops

State Police are doing everything they can do regarding the ATV issue. The police have increased patrols in the area of Woolf and Rick Road. Unless the State Police see the ATV's they can't pursue them. Mayor Plumer spoke to Lt. Dienes about a muffler requirement ordinance and asked for his opinion on such an ordinance. Lt. Dienes spoke about how New Hope, PA have all their police officers certified for decibel readings pertaining to loudness. The State Police don't have that ability and don't know how they can enforce in this area especially if on private property. The State Police enforce road violations, not quality of life issues. Mayor Plumer will discuss the ordinance option a little more with the Twp. Atty and discuss options with the State Police.

Mayor Plumer briefly discussed with the public two bids pertaining to a municipal building lease that were received from the RFP's advertised in the Hunterdon Democrat. One was for \$7333.00 a month and another for \$5333.00. An announcement will be made at the next meeting (May 8, 2013) as to who will be awarded the bid after attorney review.

COMMITTEE REPORTS:

- ENVIRONMENTAL COMMISSION REPORT: None
- FARMLAND/OPEN SPACE:

Kappus Farm # 2 is ready for appraisals. Comm. Swift made a motion to obtain quotes for appraisals on Kappus Farm # 2, seconded by Comm. Abraham. **ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes; Mayor Plumer, yes.** The Reid Farm needs two items to be signed off by the Township and the County. An engineering issue for the Reid Farm is a right of way on Schoolhouse Road. Bill Fritsche recommended a letter be sent to the owner pertaining to the right of way since he will not be paid for that portion of the road. Atty. Dragan will ask for an extension until the owner is informed about the

right of way request. Comm. Swift made a motion to authorize Atty. Dragan to draft a letter to the Reid Farm informing them of the right of way issue, seconded by Comm. Abraham. **ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes; Mayor Plumer, yes.** Bill Fritsche informed the Committee that several farms are looking into the preservation program.

- **PARK & RECREATION REPORT:**

Several Scout projects are in the works at the park. The Park and Rec Commission approved the purchase of 16 trees in honor of Joey Karabin who passed away and attended Del Val HS. Donations are being sought for the cost of the trees. Pets and their Peeps will be at the park this Saturday. It's a community service project being run by Alexandria Twp. Middle School students. April 27th is a fishing derby at Brunner's Pond, and the footing at the barn is almost complete.

- **HISTORIC PRESERVATION COMMISSION-**

Mary Ann Lesko discussed the photography contest and would like the kids to receive their awards at a Committee Meeting. Mayor Plumer agreed it was a wonderful idea and will give each winner a proclamation from the Township.

- **ROAD CHAIRMAN'S REPORT-**

Comm. Abraham reviewed a report by DPW Foreman Griffith. Tree maintenance was done on Globe Mill, Benjamin Court, Mill Pond, Ramshorn, Vanderbelt, Homestead, Sweet Hollow, Tinsman Road. Plowing done due to snow storm on March 18th. Spring Cleanup at the park has begun. Resident Curtis Schick voiced his concerns regarding drainage at the park.

OLD BUSINESS:

2nd Reading of Ordinance 2013-002-Amending Fire Prevention Fees

Comm. Abraham made a motion, seconded by Comm. Swift to open public hearing for this Ordinance 2013-002. **Roll Call: Comm. Swift, yes; Comm. Abraham, yes; Mayor Plumer, yes. Public Comment:** As there was no public comment, Comm. Abraham made a motion, seconded by Comm. Swift to close public hearing. **Roll Call: Comm. Swift, yes; Comm. Abraham, yes; Mayor Plumer, yes.**

Comm. Abraham made a motion, seconded by Comm. Swift to approve Ordinance 2013-002 on second reading. **Roll Call: Comm. Swift, yes; Comm. Abraham, yes; Mayor Plumer, yes.**

AN ORDINANCE AMENDING A PORTION OF CHAPTER 24 OF THE CODE OF THE TOWNSHIP OF ALEXANDRIA , COUNTY OF HUNTERDON AND STATE OF NEW JERSEY PERTAINING TO THE BUREAU OF FIRE PREVENTION AND AMENDING THE FEE SCHEDULE FOR CERTAIN PERMITS AND CERTIFICATES ISSUED THEREBY

Ordinance # 2013- 002

BE IT ENACTED AND ORDAINED by the Township Committee of the Township of Alexandria, in the County of Hunterdon, State of New Jersey that the following amendments shall be made to Chapter 24 of the Code of the Township of Alexandria, entitled "Fire Prevention, Bureau of". Additions are indicated thus and deletions are indicated [thus].

SECTION 1. Section 24-9 entitled “Permits; Smoke Detector and Carbon Monoxide Alarm Compliance Inspections; Certificate of Fire Code Status” shall be amended as follows:

[The application fees for permits listed in *N.J.A.C. 5:70-2.7(a)* shall be in the amount set forth in *N.J.A.C. 5:70-2.9(c)*. Smoke detector and carbon monoxide alarm compliance inspection fees shall be in accordance with *N.J.A.C. 5:70-2.9(d)*. The cost for the issuance of a certificate of fire code status shall be \$35.00].

(a) Before any Use Group R-3 or R-4 structure (as those terms are defined by the N.J. State Uniform Fire Code found at N.J.A.C. 5.70, et seq., as may be amended now or in the future) is sold, leased or otherwise made subject to a change of occupancy for residential purposes, the owner shall obtain a Certificate of Smoke Detector and Carbon Monoxide Alarm Compliance (hereinafter referred to as “CSDCMAC”) evidencing compliance with N.J.A.C. 5:70-4.19.

(b) Applications for a CSDCMAC shall be made to and issued by the Alexandria Bureau of Fire Prevention.

(c) The application fee for a CSDCMAC shall be based upon the amount of time remaining before the change of occupant is expected, as follows:

1. Requests for a CSDCMAC received more than 10 business days prior to the change of occupant: \$35.00.

2. Requests for a CSDCMAC received four (4) to ten (10) business days prior to the change of occupant: \$70.00; and

3. Requests for a CSDCMAC received fewer than four (4) business days prior to the change of occupant: \$125.00.

SECTION 2. This ordinance supersedes any ordinances, sections or portion(s) of Ch. 24 of the Alexandria Township Code or any other Township ordinance or portion of the Code inconsistent herewith.

SECTION 3. All other language contained in Chapter 24 of the Alexandria Township Code not specifically changed by this ordinance amendment shall remain in full force and effect.

SECTION 4. If the provision of any article, section, subsection, paragraph, subdivision or clause of this ordinance shall be adjudged by a court of competent jurisdiction to be invalid, such order or judgment shall not affect, impair or invalidate the remainder of any such article, section, subsection, paragraph, subdivision or clause and, to this end, the provisions of this ordinance are hereby declared to be severable.

SECTION 5. This ordinance shall take effect immediately upon final passage and publication in accordance with law.

2nd Reading of Ordinance 2013-004-Amended Food License Fees

Comm. Abraham made a motion, seconded by Comm. Swift to open public hearing for this Ordinance 2013-004. **Roll Call: Comm. Swift, yes; Comm. Abraham, yes; Mayor Plumer, yes. Public Comment:** As there was no public comment, Comm. Abraham made a motion, seconded by Comm. Swift to close public hearing. **Roll Call: Comm. Swift, yes; Comm. Abraham, yes; Mayor Plumer, yes.** Comm. Swift made a motion, seconded by Comm. Abraham to approve Ordinance 2013-004 on second reading. **Roll Call: Comm. Swift, yes; Comm. Abraham, yes; Mayor Plumer, yes.**

AN ORDINANCE AMENDING A PORTION OF CHAPTER 102 OF THE CODE OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY PERTAINING TO FOOD-HANDLING ESTABLISHMENTS AND AMENDING THE FEE SCHEDULE FOR SAME

Ordinance # 2013- 004

BE IT ENACTED AND ORDAINED by the Township Committee of the Township of Alexandria, in the County of Hunterdon, State of New Jersey that the following amendments shall be made to Chapter 102 of the Code of the Township of Alexandria, entitled “Food-Handling Establishments”. Additions are indicated thus and deletions are indicated [thus].

SECTION 1. Section 102-2A(1) pertaining to Category 1 license fees, shall be amended as follows:

(1) Category 1: for newsstands, pharmacies, liquor stores, video stores, and other retail establishments which handle commercially prepared, prepackaged, non-potentially hazardous foods as an incidental part of their business, the license fee is \$150.00 [\$110].

SECTION 2. Section 102-2A(3) pertaining to Category 3 retail food establishments shall be amended as follows:

(3) Category 3: for all other retail food establishments selling potentially non-hazardous foods, including mobile food vendors and vending machine locations, the license fee shall be \$250.

SECTION 3. Section 102-2A(4) pertaining to temporary retail food establishments shall be amended as follows:

(4) Temporary retail food establishments: for each temporary retail food establishment as defined under N.J.A.C. 8:24-1.3, a license fee of \$100.00 [\$85] will be charged, provided that the food establishment is operational for a period of not more than three days. For temporary food establishments which are operational for four or more days, a license fee of \$250.00 [\$135] will be charged.

SECTION 4. This ordinance supersedes any ordinances, sections or portion(s) of Chapter 102 of the Alexandria Township Code or any other Township ordinance or portion of the Code inconsistent herewith.

SECTION 5. All other language contained in Chapter 102 of the Alexandria Township Code not specifically changed by this ordinance amendment shall remain in full force and effect.

SECTION 6. If the provision of any article, section, subsection, paragraph, subdivision or clause of this ordinance shall be adjudged by a court of competent jurisdiction to be invalid, such order or judgment shall not affect, impair or invalidate the remainder of any such article, section, subsection, paragraph, subdivision or clause and, to this end, the provisions of this ordinance are hereby declared to be severable.

SECTION 7. This ordinance shall take effect immediately upon final passage and publication in accordance with law.

- 2nd Reading of Ordinance 2013-005- Tax Reassessment
Comm. Swift made a motion, seconded by Comm. Abraham to open public hearing for this Ordinance 2013-005. **Roll Call: Comm. Swift, yes; Comm. Abraham, yes; Mayor Plumer, yes. Public Comment:** Resident Curtis Schick requested that a letter be sent to the Governor about unfunded mandates so that other towns will not have to spend money on rules and regulations that are frivolous. Comm. Abraham made a motion, seconded by Comm. Swift to close public hearing. **Roll Call: Comm. Swift, yes; Comm. Abraham, yes; Mayor Plumer, yes.**
Comm. Swift made a motion, seconded by Comm. Abraham to approve Ordinance 2013-005 on second reading. **Roll Call: Comm. Swift, yes; Comm. Abraham, yes; Mayor Plumer, yes.**

AN ORDINANCE OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 FOR THE PREPARATION AND EXECUTION OF A PROGRAM OF REASSESSMENT OF REAL PROPERTY FOR THE USE OF THE LOCAL ASSESSOR WHEN SUCH IS ORDERED BY THE COUNTY BOARD OF TAXATION

Ordinance # 2013- 005

WHEREAS, the Township of Alexandria has received such an Order from the Hunterdon County Board of Taxation requiring the reassessment of all real property in the Township, and to be done in 2013 for the 2014 tax year; and

WHEREAS, the Township Committee of the Township Alexandria has determined to authorize a special emergency appropriation to provide for the payment of the aforementioned reassessment program;

WHEREAS, such special emergency appropriation is authorized by N.J.S.A. 40A:4-53; and

WHEREAS, the estimated cost for preparation and execution of the reassessment program is \$135,000.00, including administrative costs and legal expenses.

BE IT ENACTED AND ORDAINED by the Township Committee of the Township of Alexandria, in the County of Hunterdon, State of New Jersey as follows:

SECTION 1. Pursuant to N.J.S.A. 40A:4-53, the sum of \$135,000 is hereby appropriated for the payment by the Township for the preparation and execution of a reassessment program for the use of the local tax assessor, pursuant to Order of the Hunterdon County Board of Taxation, which shall be deemed a Special Emergency Appropriation as defined and provided for in the aforementioned statute.

SECTION 2. The authorization to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least one-fifth (1/5) of the amount authorized by this Ordinance and as provided in N.J.S.A. 40A:4-55.

SECTION 3. A copy of this ordinance shall be filed with the Director of the Division of Local Government Services.

SECTION 4. This ordinance shall take effect immediately upon final passage and publication in accordance with law.

- ATV Update- Mayor Plumer briefly touched upon what was discussed earlier in the evening. He would like to discuss with the State Police options that the town can pursue before enacting an ordinance. Mayor Plumer will sit with Twp. Atty. Dragan and look at various ordinances from other townships and see how they are enforced.

NEW BUSINESS:

- 1st Reading of Ordinance 2013-007- Budget Approp./Establish Cap Bank- Comm. Abraham made a motion, seconded by Comm. Swift to approve Ordinance 2013-007 on first reading. **ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes; Mayor Plumer, yes. Public Hearing will be on May 8, 2013.**
- Resolution 2013-038- Tonnage Grant Application- Comm. Swift made a motion, seconded by Comm. Abraham to approve a Resolution for Tonnage Grant Application. **ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes; Mayor Plumer, yes.**

**RESOLUTION 2013-038 OF THE TOWNSHIP OF ALEXANDRIA,
COUNTY OF HUNTERDON, STATE OF NEW JERSEY FOR THE
2012 TONNAGE GRANT APPLICATION**

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L. 1987, c.102 has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection and Energy is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2012 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and indicate the assent of the Township of Alexandria to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Alexandria that Alexandria Township hereby endorses the submission of a municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and Energy and designates Mr. Keith Kiskel, Alexandria Township Recycling Coordinator, to ensure that the said application is properly filed.

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

- Resolution 2013-039- Appointing Mark Farneski as Acting Construction Official Comm. Abraham made a motion, seconded by Comm. Swift to approve a Resolution for Appointing Mark Farneski as Acting Construction Official. **ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes; Mayor Plumer, yes.**

RESOLUTION 2013-039 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY TO APPOINT A ACTING CONSTRUCTION OFFICIAL

WHEREAS, the Township of Alexandria is in need of a Construction Official, and;

WHEREAS, Mr. Mark Farneski is qualified for this position;

NOW, THEREFORE, BE IT RESOLVED, effective this date, the Township Committee of the Township of Alexandria, County of Hunterdon, State of New Jersey, does hereby appoint **Mr. Mark Farneski** to the position of **Acting Construction Official** for the Township of Alexandria, at the hourly rate of \$47.68 the current hourly rate as Plumbing Subcode. This appointment shall take effect April 10, 2013.

- Resolution 2013-040-Wastewater Service for Valley View Health Center
Comm. Swift made a motion, seconded by Comm. Abraham to approve a Resolution for Wastewater Service for Valley View Health Center. **ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes; Mayor Plumer, yes.**

RESOLUTION 2013-040 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY FOR WASTEWATER SERVICE AT VALLEY VIEW HEALTH CARE CENTER

WHEREAS, on July 2, 2012, the County of Hunterdon, State of New Jersey (hereinafter “County”) submitted a proposed Countywide Future Wastewater Service Area Map to the New Jersey Department of Environmental Protection (hereinafter “NJDEP” or “Agency”) for review and adoption by the Agency; and

WHEREAS, the aforesaid map submitted by the County included a map of the future sewer service area for the Frenchtown Borough sewerage treatment plant as requested by Frenchtown Borough (“hereinafter “Frenchtown”) which proposed the expansion of Frenchtown’s sewer service area to include Block 18, Lot 39 located within Alexandria Township; and

WHEREAS, Block 18, Lot 39 contains the Valley View Health Care Facility (hereinafter “Valley View”) , which also owns Block 18, Lots 39.01 and 41, which may need sewerage capacity in the future and which Valley View, in 2009, asked the Township Committee to be included in any proposed sewer service area expansion; and

WHEREAS, the County has requested confirmation from the Township of Alexandria that the Township agrees to include Block 18, Lot 39 in the proposed future sewer service area of Frenchtown’s sewerage treatment plant, as well as Block 18, Lots 39.01 and 41, both of which are located between Block 18, Lot 39 and Frenchtown’s delineated future sewer service area; and

WHEREAS, the Alexandria Township Engineer has also recommended including within the aforesaid future sewer service area, Block 18, Lots 44 and 52 in Alexandria Township because they are both small residential lots under one acre each, are both located between Block 18, Lot 41 and Frenchtown’s future sewer service area , and could someday experience failing septic systems; and

WHEREAS, the Alexandria Township Committee has reviewed the proposed maps depicting Frenchtown's proposed future sewer service area and agrees that including Block 18, Lots 39, 39.01, 41, 44 and 52 within the future sewer service area of the Frenchtown sewerage treatment plant makes rational planning sense.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

The Committee hereby confirms that it agrees to the inclusion of Block 18, Lots 39, 39.01, 41, 44 and 52 in the revised Frenchtown Sewerage Treatment Plant Future Sewer Service Area Map, provided that none of the aforesaid properties shall be required to hook up or connect into Frenchtown's sewerage treatment plant until such time as the capacity is actually needed by a particular lot.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

- Air Compressor at the DPW garage-
Road Chair, Comm. Abraham noted that a State Inspector came to the garage and failed the existing air compressor because it doesn't meet State requirements. A new air compressor will cost approx. \$3,000.00. Comm. Abraham requested approval to auction off the old compressor. The new air compressor will be purchased using funds from the DPW budget. Auction to be handled by the Township and advertised in the Hunterdon Democrat. Comm. Swift made a motion, seconded by Comm. Abraham to declare the existing air compressor no longer an asset to the Township and to be auctioned off.

ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes; Mayor Plumer, yes.
Comm. Swift made a motion, seconded by Comm. Abraham to authorize DPW Foreman, Glenn Griffith to do auction. **ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes; Mayor Plumer, yes.**

- Authorization to Solicit Quotes for park barn and garage repairs-
Comm. Swift made a motion, seconded by Comm. Abraham to authorize Foreman, Glenn Griffith to solicit quotes for siding/gutter work on park barn. **ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes; Mayor Plumer, yes.**

- Award of Contract for siding/gutter work on park barn building-
Three quotes were received for siding/gutter work on the park barn. Comm. Swift made a motion, seconded by Comm. Abraham to accept the low bid of \$12,150.00 from Big Dog Gutters. **ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes; Mayor Plumer, yes.**

- Purchase of backhoe/Trade-in of two old backhoes-
Road Chair, Comm. Abraham discussed the costs of purchasing a new back hoe and trade in values on two existing back hoes. A discussion ensued regarding the priority of a

purchase of a back hoe or a new truck. Comm. Abraham suggested the Township wait another year on the back hoe to save more money. Mayor Plumer would like to revisit this matter next year.

- **Consolidation Study-**

Mayor Plumer was contacted by a non-profit org. called Courage to Connect about school and municipal consolidation. Mayor Plumer wanted to make the public aware of the study and that those who are interested in partaking to reach out to him. Conversations are going on with the surrounding towns. Residents can go on their website that spells out the funding. The website is www.couragetconnectnj.org . If a municipality supports a study and at least 5 surrounding municipalities are interested they will commit to fund the entire study and once the study is complete we are locked in to their recommendations.

ATTORNEY'S REPORT: Nothing to report. Mayor Plumer wanted everyone to know that Atty. Dragan works very hard for us and we appreciate it.

ENGINEER'S REPORT:

Mayor Plumer read off the report from Ralph Runge, Twp. Engineer-

- A change order is being prepared to extend the Road Maintenance Material procurement contracts through the end of 2013. Change orders for the Townships of Bethlehem and Holland are also being prepared as the current contracts were the last of the three year procurement agreement with those Townships;
- Garage site remediation has been performed. Based upon historic and most recent contaminant sampling, vapor intrusion testing is not required. The re-evaluation documentation will be submitted to NJDEP prior to the April 16, 2013 deadline.
- The environmental assessment report and survey documents for B-7, Lot 23 are complete.

APPROVAL OF MINUTES:

- March 13, 2013 Township Committee
- March 13, 2013 Executive Session
- March 21, 2013 Township Committee
- March 21, 2013 Executive Session

Comm. Swift made a motion, seconded by Comm. Abraham to approve the minutes of March 13, 2013 and March 21, 2013, Township Committee Meeting.

ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes, Mayor Plumer, yes.

MOTION TO PAY BILLS:

Comm. Swift made a motion, seconded by Comm. Abraham to approve the payment of bills. **ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes; Mayor Plumer, yes.**

ANNOUNCEMENTS / CORESPONDENCE:

- April 27th - 9 AM to 2 PM-Alexandria Twp. Fishing Derby at Brunner’s Pond on Airport Road. Free Admission. Open to all Alexandria Twp. kids 15 years and under. Food and drinks available on grounds! Hourly prizes awarded for the largest fish!!! Rain Date: April 28th.
- Volunteer Police Department-Twp received correspondence if we are interested in a volunteer police dept. The Committee is not interested in exploring this option.

COMMENTS FROM THE FLOOR:

- Bill Fritsche asked the Committee who owned the old boy scout building in Mt. Pleasant because it is need of a cleanup. The Committee advised that the property is in the foreclosure process and cleanup will be imminent.
- Chris Pfefferele asked about Acting Construction Official resolution salary and how the public can review the resolutions in advance. A discussion ensued as to how the public can have the resolutions in advance. Copies will be made for the public to preview at the meetings.
- Judy Tucker asked about the release dates of executive session minutes. Atty. Dragan made suggestions to the Committee as how they can proceed with the release of the minutes. At this time the Committee doesn’t release executive session.

Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:

Comm. Abraham made a motion, seconded by Comm. Swift to move to Executive Session. **ROLL CALL:** Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes.

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. (Municipal Lease)
(681 Route 513)
 - 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.
 - Personnel matters involving a specific employee or officer of the Township.
(Zoning Officer Position)
 - 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 .



Comm. Swift made a motion, seconded by Comm. Abraham to return to open session.
ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes.

EXECUTIVE SESSION:

The following matters were discussed in Executive Session:

- Land Preservation-681 Route 513 :

Matter to be kept in Executive Session

- Contract Negotiations/Municipal Lease :

Committee reviewed RFP's. More discussion set for April 24, 2013.

- Personnel Matters:

Zoning Officer position-Three candidates selected and will be interviewed on April 24, 2013 at 6 PM in the Alexandria Middle School library.

- Burdi vs. Alexandria Twp Litigation:

Matter to be kept in Executive Session

- Alternate Tax Appeal Attorney:

Committee appointed Richard M. Conley, LLC as an alternative Tax Appeal Attorney due to Attorney conflict.

Comm. Abraham made a motion, seconded by Comm. Swift to appoint Richard M. Conley, LLC as an alternate Tax Appeal Attorney due to Attorney conflict. **ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes.**

A special meeting will be held on Wednesday, April 24, 2013 at 6 PM at the Alexandria Middle School library.

MOTION TO ADJOURN

Comm. Swift made a motion, seconded by Comm. Abraham to adjourn. **ROLL CALL:** Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes. **Meeting Adjourned at 11:04 PM.**

Respectfully Submitted:

Michele Bobrowski, RMC, Township Clerk



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