

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING  
MINUTES  
June 12 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](http://www.alexandria-nj.us)) as required by the Open Public Meetings Act. Meeting Called to order at 7:50 PM.

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

**FLAG SALUTE:**

**STATE POLICE REPORT:** No one present to read report. Report is posted at the municipal offices.

**GUEST SPEAKER:** Cynthia Yard, County Administrator & Marcia Karrow arrived at 9:15 PM to discuss the 300th Year County Celebration with the Committee. The County will be selling calendars, books, pins, magnets and a commissioned painting to help offset the costs of the 300<sup>th</sup> County Celebration. So far 150 events are scheduled. Some of these events are walking tours, lectures, and reenactments. Alexandria Township will be having a walking tour on Saturday, October 26, 2014. A parade will take place on March 22, 2014 and the County would like the 26 municipalities to participate in the parade. Alexandria Township will do a float for the parade. Calendars will be given away showing the days of events for 2014. The website for this celebration is [www.hunterdon300th.org](http://www.hunterdon300th.org).

**COMMITTEE REPORTS:**

- ENVIRONMENTAL COMMISSION REPORT: None
- FARMLAND/OPEN SPACE: There are 500/600 acres actively pending, 2 farm preservations are State pending. Several other applicants are looking into the preservation program. Approximately 1000 acres should be closed on by the end of the year making over 3000 acres preserved in the Township.
- PARK & RECREATION REPORT: This Saturday, June 15<sup>th</sup> is Alexandria Gets Active at the Alexandria Park. Email went out regarding the soccer program. Only 15 kids were interested. Doesn't look like the Township will have a soccer program this year. Six concerts are scheduled starting July 11<sup>th</sup>. A water fountain is being looked into at the park. A new fee scheduled was approved at the meeting last night for AEA. AEA will be having an open house. An Eagle Scout project is waiting for approval from the insurance company.
- HISTORIC PRESERVATION COMMISSION: Eight proclamations were awarded to students of Alexandria Township Middle School who participated in the 4<sup>th</sup> Annual Photography contest where they were asked to submit a 5 x 7, color/black & white of a subject that is at least 100 years old.
- ROAD CHAIRMAN'S REPORT-Park maintenance has been on going, roadside mowing has started, and the Pepe property clean-up has begun, DPW cleaned up trees on Woolf & Creek Road. Cleaned inlets and un-clogged drainage pipes due to rain storms this month. Walking trail was started but waiting for dry weather to finish. A resident from Woolf Road addressed her

concerns over water issues on her driveway and the road being washed out. Chairman Abraham will have the DPW Foreman look into the issue.

## **OLD BUSINESS:**

### **MUNICIPAL BUILDING UPDATE:** *Public comment will be limited to 3 minutes per person*

At the last meeting the Committee went over two bids that were received for the Township to lease/option to purchase a municipal building. Ralph Runge, Township Engineer submitted his concept plan as per the request of the Committee for this meeting. The Township Committee had two requests pertaining to the concept plan the Ralph Runge was asked to draw up;

- 1.) That the Pepe property could accommodate a 4000 sq. ft. municipal office building, recycling center, DPW garage, and plenty of parking
- 2.) A worst case scenario brick building with most expensive options

The 1<sup>st</sup> concept design is to see that the Township can use the property for its needs. Out of 18 acres, only 3 acres can be used. The 2<sup>nd</sup> worst case scenario concept design price includes 10% for contingencies, added 21 % contractor overhead/profit, 2% for bonds/insurance, and 17 % for professional fees. Total cost would be \$1.6 million for the worst case scenario. The cost doesn't include site prep which is work that the DPW can perform such as demo of existing buildings and site improvements. With the DPW doing the site prep, the Township could see a cost savings of \$700,000.00.

The two options above that the Twp. is looking into are similar with the options to purchase/lease that were provided by the two RFP proposals. The price range for all the concepts comes out to be about the same.

Mayor Plumer opened the floor for comments:

Resident and Recycling Coordinator, Keith Kiskel looked at the concept drawings and noted that the dumpster site can be worked into the design plan. He saw a few problems with the entrance to the driveway/parking lot for recycling days, brush pile access, and proximity of building to dumpsters that would create a problem with views. He recommended that the building be rotated.

Resident, Floyd Evans asked about the \$700,000.00 in savings for the DPW to do the site work. Asked if that cost was for regular labor hours and if the Township put overtime costs into consideration. Comm. Abraham said that the numbers are inflated in the concept plan and that if there is contamination to the site, the costs were included.

Resident, Cathy Reese asked where the building will be placed on the site. Maps were spread out so the public could look at the proposed layout.

Resident asked about how much sq. ft. has been used in the past by the Township. The past 4 years the Township has been using 2300 sq. ft. Prior to that the Clerk used her

home with 144 sq. ft. being used with an office off of her kitchen, plus a trailer, and a farm house that housed the building dept. Resident asked if the building could be built at 2000 sq. ft. and an additional 2000 sq. ft. be built as a second phase. The Committee as well as other members in the audience familiar with construction noted that the cost savings would not be that much more significant if building was built in two phases. Mayor Plumer noted that the budget has been set for this building to occur and that taxes wouldn't go up unless another event occurred to impact the taxes. The concept plans being discussed are just ideas and changes can be made.

Resident from Hickory Corner Road is concerned about speeding, future issues such as courts or a police department, and worried about traffic. Resident is also concerned about the use of lights and light pollution.

Resident questioned the total line items for professional fees in the amount of \$438,846.00. Mayor Plumer explained that the cost associated for professional fees is an approximation of monies that will need to be spent before a building goes out to bid. A complete set of specks need to drawn up prior to bid. The resident is concerned about how much money needs to be spent just before bid goes out and what will the Township do if bids come in higher then estimates. The Committee compared the costs of the RFP's that were received with the costs of the concept plan drawn up by the Township Engineer. The RFP's allowed for a purchase of a municipal building with turnkey delivery at \$1.4 million and the Engineer's concept plan has a building cost of \$1.6 million.

Resident asked if the Township would consider a pole barn or modular construction. Mayor Plumer noted that pole building companies will build a building but won't do site work. More insight is still needed before a decision is made.

Resident, Bill Fritsche asked if the Township could utilize services of residents to construct the interior and outside site work. Atty. Dragan would need to look into if that is a possibility due to legalities.

Resident, Beth Kelly addressed the Committee and asked why the Township doesn't keep utilizing the school. Mayor Plumer noted that the Township wants to condense operations to one location and felt the Township would avoid future conflicts that have been experienced with the school. A meeting room for 40 people is not a big cost factor in savings to not build one. If a meeting room was to be built the Township would have a permanent sound system where the clerk now takes half an hour to set up and break down for each meeting.

Comm. Swift would like a better cost estimate instead of a worst case scenario and would like to see a municipal building built on the 6 acre lot the Township owns. Comm. Abraham supports having all Township resources in one place for efficiency. But cost is a major factor.

Mayor Plumer hears that the residents want their own municipal building. The Committee needs to investigate more. Mayor Plumer has concerns regarding the prerequisite requirements and engineering costs before the Township goes out to bid. The Committee is not looking at the lowest cost or the highest cost but the middle of the road costs. The Committee needs to know these costs before a bid is going to be done. The Committee reminded the public as to the reasons why the Township needs to move on this matter and the Committee needs to do so swiftly.

Comm. Swift asked Mayor Plumer how his meeting with Mr. DeSapio went. Mayor Plumer said that they had a good conversation and Mr. DeSapio is more willing to work with us for the time being.

#### **NEW BUSINESS:**

- Regional Rescue/Fire Dept.- Discussion tabled
- NJ Ride against Aids Approval Letter-Township Committee approved the bike ride to go through Alexandria Township even though majority of the ride is on a County Road. A letter will be sent to Hunterdon County noting the approval.
- Resolution 2013-048- Little York Tavern, Inc. renewal of Plenary Retail Consumption License

Comm. Abraham made a motion, seconded by Comm. Swift to approve Resolution 2013-048.

**Roll Call: Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes.**

#### **RESOLUTION# 2013-048 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY FOR RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE FOR THE LITTLE YORK , LLC.**

**BE IT RESOLVED** that Plenary Retail Consumption License No. 1001-33-001-005 be issued to **Little York Tavern, Inc.**, 569 Spring Mills Road, Little York, New Jersey for a fee of \$2,000.00 and to become effective 12:00 a.m. July 1, 2013 and to expire midnight, June 30, 2014.

#### **SPECIAL CONDITIONS**

1. No sales on weekdays between the hours 2:00 a.m. and 7:00 a.m.
2. No sales on Sunday between the hours 2:00 a.m. and noon.
3. Open Christmas Eve until 5:00 a.m. December 25<sup>th</sup>
4. Open New Year's Eve until 5:00 a.m. January 1, 2014

License is subject to the proper execution of renewal application forms.

**NOW, THEREFORE BE IT RESOLVED** that Michele Bobrowski, Township Clerk is hereby authorized to issue, sign, seal and deliver said license to the licensee prior to midnight June 30, 2013.

- Resolution 2013-049-Pittstown Inn renewal of Plenary Retail Consumption License-

Comm. Abraham made a motion, seconded by Comm. Swift to approve Resolution 2013-049.

**Roll Call: Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes.**

**RESOLUTION # 2013-049 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY FOR RENEWAL OF THE PLENARY RETAIL CONSUMPTION LICENSE FOR THE PITTSTOWN INN.**

**BE IT RESOLVED** that Plenary Retail Consumption License No. 1001-33-002-008 be issued to Pittstown Inn, Inc. 350 Pittstown Road, Pittstown, New Jersey for a fee of \$2,000.00 and to become effective 12:00 a.m. July 1, 2013 and to expire midnight, June 30, 2014.

**SPECIAL CONDITIONS**

1. No sales on weekdays between the hours 2:00 a.m. and 7:00 a.m.
2. No sales on Sunday between the hours 2:00 a.m. and 10:30 a.m.
3. Open Christmas Eve until 5:00 a.m. December 25<sup>th</sup>
4. Open New Year's Eve until 5:00 a.m. January 1, 2014

License is subject to the proper execution of renewal application forms.

**NOW, THEREFORE BE IT RESOLVED** that Michele Bobrowski, Township Clerk is hereby authorized to issue, sign, seal and deliver said license to the licensee prior to midnight June 30, 2013.

- Resolution 2013-050-KKJ, Inc. D/B/A The Wine Hut renewal of Plenary Retail Distribution License-

Comm. Abraham made a motion, seconded by Comm. Swift to approve Resolution 2013-050.

**Roll Call: Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes.**

**RESOLUTION# 2013-050 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY FOR THE RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE FOR KKJ, INC, D/B/A THE WINE HUT**

**BE IT RESOLVED** that Plenary Retail Distribution License No. 1001-44-003-004 be issued to KKJ, Inc. 741 Frenchtown Road, Milford, New Jersey for a fee of

\$2,000.00 and to become effective 12:00 A.M., July 1, 2013 and to expire midnight, June 30, 2014. License is subject to the proper execution of renewal application forms.

**NOW, THEREFORE BE IT RESOLVED** that Michele Bobrowski, Township Clerk is hereby authorized to issue, sign, seal and deliver said license to the licensee prior to midnight June 30, 2013.

- Resolution 2013-044-Person to Person and Place to Place (Expansion of Premises) Transfer regarding the Pittstown Inn-  
Planning Board Chairman Aram Papazian had a question of concern regarding the expansion and if it needed to be heard before the Planning Board. It was explained that the expansion has nothing to do with construction. The expansion is for where alcohol is being served only. The new owner would like to serve alcohol on the patio of the Pittstown Inn.

Comm. Swift made a motion, seconded by Comm. Abraham to approve Resolution 2013-044.  
**Roll Call: Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes.**

***RESOLUTION 2013-044 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY FOR PERSON TO PERSON AND PLACE-TO-PLACE (EXPANSION OF PREMISES) TRANSFER REGARDING THE PITTSTOWN INN***

**WHEREAS**, an application has been filed for a Person-to Person Transfer of Plenary Retail Consumption License Number 1001-33-002-008, heretofore issued to Jennifer Disposti trading as the Pittstown Inn to GSW Hospitality, LLC for premises located at 350 Pittstown Road, Pittstown, N.J. 08867; and

**WHEREAS**, the aforesaid application also requests a Place-to-Place (Expansion of Premises) Transfer requesting that the licensed premises at 350 Pittstown Road, Pittstown, N.J. 08867 covered by the aforesaid Plenary Retail Consumption License be expanded to include the outdoor patio area, as delineated in the application form and sketch of the licensed premises attached thereto; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license is in effect until June 30, 2013 and thereafter upon renewal;

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

**WHEREAS**, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business;

**NOW, THEREFORE, BE IT RESOLVED** that the Alexandria Township

Committee does hereby approve, effective June 12, 2013, the following:

1) the person-to-person transfer of the aforesaid Plenary Retail Consumption License to GSW Hospitality, LLC; and

2) the place-to-place transfer (expansion) of the licensed premises covered by the aforesaid Plenary Retail Consumption License to include the outdoor patio area of the licensed premises located at 350 Pittstown Road, Pittstown, N.J. 08867, as delineated in the application form and sketch of the licensed premises attached thereto; and

***BE IT FURTHER RESOLVED***, that the Township Clerk, Michele Bobrowski is hereby directed to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions is hereby transferred to GSW Hospitality, LLC Effective June 12, 2013".

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

- Resolution 2013-053-Refunding Premium Payment-  
Comm. Abraham made a motion, seconded by Comm. Swift to approve Resolution 2013-053.  
**Roll Call: Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes.**

**RESOLUTION 2013-053 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY REFUNDING PREMIUM PAYMENT**

WHEREAS, at the September 27, 2011 tax sale FNA Jersey BOI, LLC paid a premium on Block 12 Lot 1.10 in the amount of \$7,300 and was issued Certificate of Sale No. 2011-04; and

WHEREAS, Certificate No. 2011-04 was redeemed June 6, 2013 in full.

NOW THEREFORE, BE IT RESOLVED, that the Treasurer is directed to refund FNA Jersey BOI, LLC, P.O. Box 1030 Brick NJ 08723 \$7,300 representing the full premium paid to purchase Block 12 Lot 1.10 certificate No. 2011-04.

- Resolution 2013-054-Preliminary Approving Cost Share for Kappus II Farm, Block 18, Lot 9.01 and 23-  
Comm. Abraham made a motion, seconded by Comm. Swift to approve Resolution 2013-054.  
**Roll Call: Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes.**

**RESOLUTION 2013-054 OF THE TOWNSHIP OF ALEXANDRIA , COUNTY OF HUNTERDON , STATE OF NEW JERSEY PRELIMINARILY APPROVING COST SHARE FOR KAPPUS II FARM, BLOCK 18 , LOTS 9.01 AND 23**

**WHEREAS**, there are certain properties within the Township of Alexandria for which the owners have filed applications to place their properties within the farmland preservation program; and

**WHEREAS**, the Hunterdon County Agricultural Development Board (HCADB) informed Alexandria Township that the HCADB has received a farmland preservation application from Ronald and Kathleen Kappus, et. als (“Owners”). for the preservation of Block 18, Lots 9.01 and 23 , located within the Township of Alexandria (also known as Kappus II Farm), which property is contained in Alexandria Township’s Municipal Planning Incentive Grant list of farms ; and

**WHEREAS**, the application states that the Block 18, Lots 9.01 and 23 consists of approximately 122.13 +/- acres which are proposed to be preserved subject to a 4.0+/- acre non-severable exception area; and

**WHEREAS**, the Township Committee of the Township of Alexandria desires to adopt this Resolution to approve of said preservation and to agree to cost share with the State SADC and the County HCADB for the purchase of a farmland preservation easement on Block 18, Lots 9.01 and 23; and

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

1. The Township of Alexandria approves of the application for a farmland preservation easement on Block 18, Lots 9.01 and 23 within the Township of Alexandria, and further agrees to cost share with the County of Hunterdon and the New Jersey SADC for the purchase of same, subject to the Owners entering into a contract with the County of Hunterdon for the sale of the development easement and the SADC’s approval of the cost-share for same, at a purchase price to be determined after a certified market value is established by appropriate appraisals.

2. A copy of this Resolution shall be forwarded to the Hunterdon County Agriculture Development Board for its information and records.

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

- Resolution 2013-055- Final Approval of Cost Share for Zander Farm, B-22, Lot 26-

Comm. Abraham made a motion, seconded by Comm. Swift to approve Resolution 2013-055.

**Roll Call: Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes.**

**RESOLUTION 2013-055 APPROVING FINAL APPROVAL OF COST SHARE FOR  
THE ZANDER FARM, BLOCK 22 , LOT 26**

**WHEREAS**, the New Jersey State Agriculture Development Committee (SADC) certified the Fair Market Value (FMV) of \$7,400.00 per acre for the development easement on property in the Township of Alexandria known as (Bl 22, Lot 26) consisting of approximately 29 acres (with a three acre non-severable exception area), owned by Donald and Jill Zander (also known as Zander I) which farm is contained in Hunterdon County's 2011 Round Planning Incentive Grant list of farms and for which the owners made an individual application to the Hunterdon County Planning Incentive Grant Program; and

**WHEREAS**, the SADC approved the allocation of \$7,400 per acre to be appropriated from the Garden State Preservation Trust, Farmland Preservation Fund, for Hunterdon County's Planning Incentive Grant application, conditioned upon Garden State Preservation Trust, legislative and gubernatorial appropriation with a cost-share of 60% from the SADC, 20% from the County and 20% from the Township of Alexandria; and

**WHEREAS**, based on the individual owners' application and its acceptance into the Hunterdon County Planning Incentive Grant Program, the County of Hunterdon will provide a cost share for the purchase of the development easement, holding title to the development easement and provided Alexandria Township agrees to provide its proportionate share of funding toward the purchase.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Alexandria, County of Hunterdon, State of New Jersey:

1. Grants and commits its final approval to fund the purchase of the development easement by the County of Hunterdon on the Donald and Jill Zander Farm Bl. 22 Lot 6 based on the cost share set forth by the SADC in the amount of 20%.
2. Funding from Alexandria Township will come from the Township's Farmland/Open Space Trust Fund.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk is directed to forward certified copies of this Resolution to the Hunterdon County Agricultural Development Board and the New Jersey State Agriculture Development Committee as requested and required.

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

- Winery Expansion Consent-Mt. Salem Vineyards located at 54 Mount Salem Road submitted a letter to the Committee for expansion of their licensed area for the production, storage, and sale of wine. Mt. Salem Vineyards intend to petition ABC to expand the licensed area to include the areas of the cellar and library of the farmhouse. ABC is requesting the approval of such expansion in letter form by the Township Committee. The expansion will not require any construction or modification of the building and can be used immediately after permission is granted by ABC.

Comm. Swift made a motion, seconded by Comm. Abraham to approve the increase of the licensed area to include the cellar and library of the farmhouse. **Roll Call: Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes.**

- Resolution 2013-056-Proving for the insertion of any special item of revenue in the 2013 budget and offsetting appropriations for the Delaware Valley Municipal Alliance

Comm. Abraham made a motion, seconded by Comm. Swift to approve Resolution 2013-056. **Roll Call: Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes.**

RESOLUTION 2013-056 PROVIDING FOR THE INSERTION OF ANY SPECIAL  
ITEM OF REVENUE IN THE 2013 BUDGET AND OFFSETTING  
APPROPRIATIONS FOR THE DELAWARE VALLEY MUNICIPAL ALLIANCE.

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Alexandria has received notice of an award of \$23,050 from the state of New Jersey, Governor's Council on Alcoholism and Drug Abuse through the Delaware Valley Municipal Alliance Program and the required match of 25% of the total grant amount to be raised by the Delaware Valley Municipal Alliance Program wishes to amend the 2013 budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Alexandria, in the County of Hunterdon, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of \$23,050 which is now available as a revenue from the Delaware Valley Municipal Alliance Program pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED that a like sum of 23,050 be and the same is hereby appropriated under the caption of Delaware Valley Municipal Alliance Program; and

BE IT FURTHER RESOLVED that the above is the result of having received a grant after the adoption of the 2013 budget; and

BE IT FURTHER RESOLVED that the Township Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

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

**ATTORNEY’S REPORT:** Atty. Dragan explained that the report she submitted to the Committee was divided into two sections one being for farmland preservation due to the volume of properties going into preservation. Atty. Dragan will review her report with the Committee in Executive Session.

**ENGINEER’S REPORT:** Majority of report reflects the proposed concept plan that was requested by the Committee. Another problem indicated on the report pertains to old developments and the contractors that built them. There are many outstanding issues on these developments. Atty. Dragan offered to reach out to the attorneys of the developers.

**APPROVAL OF MINUTES:**

- May 8, 2013 Township Committee Meeting
- May 8, 2013 Executive Session

Comm. Swift made a motion seconded by Comm. Abraham to approve the minutes of the May 8, 2013 Township Committee Meeting and Executive Session.

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

**MOTION TO PAY BILLS:**

Comm. Abraham made a motion, seconded by Comm. Swift to approve the payment of the bills as listed. **Roll Call: Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes.**

<b>Current Fund</b>	<b>\$53,920.76</b>
<b>Other Trust Fund</b>	<b>\$ 1,186.95</b>
<b>State &amp; Federal Grants</b>	<b>\$ 1,139.50</b>
<b>General Capital Fund</b>	<b>\$ 1,532.45</b>
<b>COAH</b>	<b>\$ 394.01</b>
<b>Farm Preservation</b>	<b>\$17,829.81</b>
<b>Dog Fund</b>	<b>\$ 309.00</b>
<b>Developers Escrow</b>	

**Bank of America**                   \$ 2812.44  
**Fulton Bank**                       \$ 216.50

**TOTAL:**                               \$79,341.42  
**Other disbursements**

**Hunterdon County**  
**Del Val HS**

**Total payments presented to the Township Committee**    **\$79,341.42**

**ANNOUNCEMENTS / CORRESPONDENCE:**

- Alexandria Gets Active-Saturday June 15<sup>th</sup> – Various sports activities, food for sale, concert and other events from 3 PM to 9 PM at the Alexandria Park.
- State of New Jersey is holding Free Fishing Days on Saturday June 15<sup>th</sup> & 16<sup>th</sup> to introduce freshwater fishing to families and novices across the State without needing to purchase a license or trout stamp.
- Governor Christie has ordered two special elections to fill the vacancy left in the Senate by the passing of Senator Lautenberg. The special US Senate Primary election will be held on Tuesday, August 13<sup>th</sup>. The special US Senate General Election will be held on Wednesday, Oct 16<sup>th</sup>. Times for the polls have not been determined at this time.

**COMMENTS FROM THE FLOOR: *Public Comment will be limited to 3 minutes per person***

Owner, Mr. Crouse of the Mountain View Campground would like to install an inground pool. Asked Township Committee for direction as to how he needs to proceed. Owner was advised to contact the Dept. of Environmental Protection prior to seeing the Zoning Officer since the property is in the Highlands for approval. Owner had concerns about bridge closures that will affect his campground. The County will be performing the bridge repairs and the Township Committee recommended the owner to contact them pertaining to the routes that will be used for the detours.

Resident, Stuart Hutcheson questioned why the Regional Rescue/Fire Dept. discussion was tabled. Mayor Plumer noted that he was called by the Chief of the Franklin Township Fire Dept. to table the discussion.

Comm. Abraham made a motion, seconded by Comm. Swift to Approve Open Public Meeting Resolution for **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.
- \_\_\_\_\_ 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.  
*(COAH Housing)*  
*(Kappus Appraisals)*  
*(HOA –Hartley Court)*
- \_\_\_\_\_ Matters falling within the attorney-client privilege.
- \_\_X\_\_ Personnel matters involving a specific employee or officer of the Township.  
*(Tax Collector Job Opening)*
- \_\_\_\_\_ 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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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:

- COAH-46 Kappus RD –A Letter will be sent by Atty. Dragan

- Kappus Farm #2 (B 18, Lots 9.01 and 23) Appraisal Proposals-Appraisals awarded to Vanguard (\$1750.00) and Tom Rodriquez (\$2400.0)
- Homeowner Association-Hartley Court-Township will not pursue
- Retirement of Tax Collector, Susan Luthringer-Will have interviews on July 10, 2013 starting at 6:30 PM as a special meeting.

Comm. Abraham made a motion, seconded by Comm. Swift to have Atty. Dragan send a COAH letter pertaining to 46 Kappus Road. **ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes.**

Comm. Abraham made a motion, seconded by Comm. Swift to accept an appraisal quotes from Vanguard (\$1750.00) and Tom Rodriquez (\$2400.00) for the Kappus Farm # 2 (B18, Lots 9.01 and 23) . **ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes.**

Comm. Swift made a motion, seconded by Comm. Abraham to not have Alexandria Township pursue the matter regarding the Homeowner Association at Hartley Court. **ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes.**

**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.**  
 The meeting adjourned at 11:38 PM.

**Respectfully Submitted:**  
**Michele Bobrowski, Township Clerk**

I hereby certify that I have reviewed these Minutes of the Township Committee Meeting of June 12, 2013, and certify that said Minutes were approved unanimously by the Township Committee on the 10th day of July, 2013.

\_\_\_\_\_  
**Gabriel C. Plumer, Mayor**

Dated: \_\_\_\_\_