

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING
MINUTES
September 10, 2014**

This meeting was advertised in the Hunterdon County Democrat ,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 7:35 PM.

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

FLAG SALUTE/MOMENT OF SILENCE FOR 9/11 REMEMBRANCE

COMMITTEE REPORTS:

- ENVIRONMENTAL COMMISSION REPORT: None
- FARMLAND/OPEN SPACE: None
- PARK & RECREATION REPORT: None
- ROAD CHAIRMAN’S REPORT:

Road Chair, Comm. Harry Swift read the following road report as prepared by DPW Foreman, Glenn Griffith:

- 1.) Oil and Chip Program has finished. The application rate of the oil was .35 gallon per sq. yd. with 24 lbs. of 1/4in. stone. Cost was \$1.49 per sq. yd. per State Contract;
- 2.) The gravel roads of Goritz, Mt. Salem, and Whitehall Road have been graded plus an application of liquid calcium for dust control;
- 3.) Roadside mowing is still ongoing;
- 4.) Asphalt repairs on Senator Stout Road;
- 5.) Park Maintenance;
- 6.) Equipment maintenance

MUNICIPAL BUILDING UPDATE:

Mayor Abraham noted that the area for the building has been staked out. Mobilease Modular Space did some soil borings at the site on Friday, September 5, 2014. The Alexandria Township was given a recommendation to do 3 phase electric for the municipal building. JCP&L gave an estimate of \$20,000.00 to do this work. Alexandria Township is opting for single phase. The Township Committee is waiting for three quotes for well repairs. Township Engineer, Robert O’Brien received a verbal quote from one vendor for approximately \$2200.00. Since the Township Committee doesn’t meet again until October 8, 2014, CFO Rees recommended that the Township Committee permit the CFO and the Township Clerk to award the job to the lowest quote received. Comm. Swift made a motion, seconded by Comm. Schick to permit CFO Rees and Township Clerk, Michele Bobrowski to award the lowest quote received. **ROLL CALL: Comm. Swift, yes; Comm. Schick, yes; Mayor Abraham, yes.**

Judy Tucker questioned replacement of the existing water tank. The verbal quote received by Township Engineer, Robert O’Brien to replace the existing water tank came in at \$1,300.00. The existing tank does have some rust on it according to Mrs. Tucker but it is useable. Mrs. Tucker noted that if the Township doesn’t replace the tank that additional costs such as reoccurring maintenance would be needed. Mayor Abraham

noted that the tank would not be replaced and would like to have a water tank installed at the new municipal building. Mayor Abraham noted that the Township will be selling temporary notes to fund the municipal building during construction. A report of the sale will be given at the next meeting. Comm. Schick noted that bollards were installed on Monday in front of the well.

OLD BUSINESS:

- Ordinance 2014-011-**2nd Reading** For Appropriating \$10,000.00 from the Capital Fund Reserve for a Public Works Purchase

Comm. Swift made a motion, seconded by Comm. Schick to open public hearing for Ordinance 2014-011. **Roll Call:** Comm. Swift, yes; Comm. Schick, yes; Mayor Abraham, yes.

Public Comment: Mayor Abraham noted that the purchase of the brush hog is for the park and the Pepe property. Comm. Swift noted that the brush hog being purchased will be sufficient to take care of these properties. The cost of the mower is a little over \$8,000.00. The Township has had problems with leasing out the mowing in the past. Resident, Mr. Crouse felt that the cost was expensive. Mayor Abraham noted that this quote received was the least expensive compared to other quotes received. Comm. Schick made a motion, seconded by Comm. Swift to close public hearing. **Roll Call:** Comm. Swift, yes; Comm. Schick, yes; Mayor Abraham, yes. Comm. Schick made a motion, seconded by Comm. Swift to adopt Ordinance 2014-011. **Roll Call:** Comm. Swift, yes; Comm. Schick, no; Mayor Abraham, yes.

**TOWNSHIP OF ALEXANDRIA
COUNTY OF HUNTERDON
ORDINANCE NO. 2014- 11**

AN ORDINANCE APPROPRIATING \$10,000.00 FROM THE CAPITAL FUND RESERVE FOR THE PURCHASE OF PUBLIC WORKS EQUIPMENT IN THE TOWNSHIP ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY

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

SECTION ONE: The sum of \$10,000.00 is hereby appropriated from the Capital Fund Reserve Fund for Purchase of Public Works Equipment in the General Capital Account for Purchase of Public Works Equipment and various appurtenances as required.

SECTION TWO: The period of usefulness of the upgrades and improvements, as defined by N.J.S.A. 40A:2-22, is at least 20 years.

SECTION THREE: The gross debt of the Township of Alexandria, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

ATTEST:

THE TOWNSHIP OF ALEXANDRIA

Michele Bobrowski, RMC, Twp. Clerk

Paul Abraham, Mayor

NEW BUSINESS:

- Resolution 2014-057 Halloween Juvenile Curfew
Comm. Schick made a motion, seconded by Comm. Swift to approve Resolution 2014-057. **ROLL CALL: Comm. Swift, yes; Comm. Schick, yes; Mayor Abraham, yes.**

**RESOLUTION 2014 – 057 TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY
ESTABLISHING AND DECLARING A JUVENILE CURFEW
IN THE TOWNSHIP OF ALEXANDRIA**

WHEREAS, P.L. 1992, Chapter 133 (N.J.S.A. 17:16F-20 et seq) authorizes and empowers a municipality to enact an ordinance making it unlawful for a juvenile of any age under 18 years within the discretion of the municipality to be on any public street or in a public place between the hours of 10:00 p.m. & 6:00 a.m. unless accompanied by the juvenile's parent or guardian, or unless engaged in, or traveling from, a business or activity which the laws of this State authorize a juvenile to perform and making it unlawful for any parent or guardian to allow an unaccompanied juvenile to be on any public street or in any public place during those hours; and

WHEREAS, the Municipal Governing Body of the Township of Alexandria on July 14, 1993 adopted on final reading "An Ordinance to Provide For The Establishment of A Curfew For Juveniles In The Township Of Alexandria And Providing Penalties For The Violation Thereof"; and

WHEREAS, said Ordinance provides that whenever the Governing Body shall determine the need for a curfew for juveniles, the Governing Body may by resolution declare a curfew in the Municipality for a period of not more than 90 days and for such hours and under such conditions as may be prescribed by the Governing Body, provided that such curfew shall commence not earlier than 10:00 p.m. and shall end not later than 6:00 a.m. during each of the curfew dates established;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the

Township of Alexandria as follows:

1. **Establishment of Juvenile Curfew.** A juvenile curfew is hereby established and declared in the Township of Alexandria commencing at 10:00 p.m. and ending at 6:00 a.m. of the following day, during each of the following curfew dates:

Friday, October 24, 2014 through Saturday, November 1, 2014

2. **Conditions of Curfew.** During the curfew established herein, it shall be unlawful for any juvenile under the age of 18 years to be on any public street, or in a public place, either on foot or in a vehicle, within the Township of Alexandria during the above designated times.
3. **Exceptions to Curfew.** The above established curfew shall not apply to a juvenile:

- When the juvenile is engaged in an errand involving a medical emergency.
- When the juvenile is in attendance at an extracurricular school activity, or an activity sponsored by a religious or community-based organization, or other cultural, educational, or social events.
- When work time of the juvenile who is gainfully and lawfully employed overlaps the curfew hours.
- When the juvenile is an attendant as a bona fide student at an evening school of instruction.
- When the juvenile is accompanied by a parent or guardian or other adult having the care and custody of the juvenile.
- Where the juvenile is upon an emergency errand or legitimate business directed by the juvenile's parent or guardian.

4. **Responsibility of Parent or Guardian.** During the curfew herein established, it shall be unlawful for any parent or guardian of a juvenile to allow an unaccompanied juvenile to be on any public street or in any public place in violation of the above referenced Ordinance and the curfew established hereunder.

5. **Posting, Publication and. Distribution of Curfew Notice.** Copies of the above Ordinance and this Resolution shall be posted in such public or quasi-public places as may be designated by the Governing Body and may be published in such newspapers as the Governing Body shall designate. Copies shall also be supplied

to

area schools with a request that they make students aware of the curfew. Failure to post, publish or distribute this Resolution or the above Ordinance shall not relieve any person from the obligation of complying with the terms of the curfew imposed hereunder.

6. **Notification to Law Enforcement Agencies.** Certified copies of this Resolution.

and the above referenced Ordinance shall be sent by the Municipal Clerk to law enforcement agencies, including the Municipal Police Department, if any, and the New Jersey State Police.

Paul Abraham, Mayor

ATTEST:

Michele Bobrowski, RMC
Township Clerk

- Resolution 2014-058 Lock Box Collection
Comm. Schick made a motion, seconded by Comm. Swift to approve Resolution 2014-058. **ROLL CALL: Comm. Swift, yes; Comm. Schick, yes; Mayor Abraham, yes.**

RESOLUTION 2014-058 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY AUTHORIZING TAX RECEIVING AGENCY-“LOCK BOX COLLECTIONS”

WHEREAS, N.J.S.A. 54:4-122.9 permits municipalities to designate a bank or trust company to receive current taxes under the supervision of the Tax Collector; and

WHEREAS, Hopewell Valley Community Bank is an official depository in accordance with N.J.S.A. 40A:5-14 and has contracted to provide said lock box collections service at no extra cost to the Township of Alexandria; and

WHEREAS, written advice has been received from the municipal auditor, William Colantano Jr., CPA, that said contract and policy with Hopewell Valley Bank complies with the relevant law, rules, and proper internal control procedures, and

WHEREAS, in accordance with N.J.S.A. 54:4-122.9, notification shall be made to all taxpayers at least once annually and at least 30 days prior to the next payment due, that such service has been contracted;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of Alexandria Township, County of Hunterdon, State of New Jersey, that Hopewell Valley Community Bank be designated as a tax receiving agency in accordance with N.J.S.A. 54:4-122.9;

BE IT FURTHER RESOLVED that a certified copy of this Resolution and report of the auditor shall be provided to the Director, Division of Local Government Services, within three days of adoption of said resolution.

Attest: September 10, 2014

Paul Abraham, Mayor

Michele Bobrowski, RMC, Township Clerk

- Resolution 2014-059 Tax Redemption Refund
Comm. Schick made a motion, seconded by Comm. Swift to approve Resolution 2014-059. **ROLL CALL: Comm. Swift, yes; Comm. Schick, yes; Mayor Abraham, yes.**

RESOLUTION 2014 – 059 TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY FOR TAX REDEMPTION REFUND FOR B-21.01, LOT 25

WHEREAS, Tax Sale Certificate #2012-004 for Block 21.01 Lot 25, 362 Pittstown Rd., Assessed Owner: David Peer, was sold to Stuart Hutcheson on 9/13/12 ; and

WHEREAS, certified funds in the amount of \$27,552.85 have been received from Corelogic Tax Services, as mortgagee and party of interest entitled to make said redemption;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Alexandria, County of Hunterdon, State of New Jersey, that the Chief Financial Officer be authorized to issue redemption monies as follows:

Stuart Hutcheson	\$27,552.85
22 Senator Stout Rd.	
Pittstown NJ 08867	

BE IT FURTHER RESOLVED that a certified copy of this Resolution be provided to the Tax Collector and Chief Financial Officer.

Paul Abraham, Mayor

ATTEST:

Michele Bobrowski, RMC
Township Clerk

• Ordinance 2014-012 Salary Ordinance 1st Reading (Creation of Job Title)
Township is formalizing a contractual obligation provided for by a previous Mayor. Letter placed in the personnel file relative to this offer is confusing but it was agreed this would be a one-time fix. This new job title creation is only valid for DPW Foreman Glenn Griffith. Comm. Swift made a motion, seconded by Comm. Schick to approve Ordinance 2014-012 on first reading. **Roll Call: Comm. Swift, yes; Comm. Schick, yes; Mayor Abraham, yes. Public Hearing will be on October 8, 2014.**

ORDINANCE # 2014- 012 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY FIXING THE SALARIES OF THE VARIOUS OFFICERS AND EMPLOYEES OF TOWNSHIP FOR THE YEAR 2014

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

SECTION 1. The schedule of salaries for the various officers and employees of the Township shall be as follows:

SALARY RANGE

TITLE		
Township Committeemen	0	10,000.00
Township Clerk	40,000.00	65,000.00
Deputy Clerk	13,000.00	20,000.00
Chief Financial Officer	40.00 Per Hour	65.00 Per Hour
Assistant to the CFO	20.00 Per Hour	30.00 Per Hour
Tax Assessor	25,000.00	35,000.00
Tax Collector	25,000.00	35,000.00
Zoning Officer	7,000.00	12,000.00
Registrar of Vital Statistics	1,000.00	3,000.00
Deputy Registrar	100.00	500.00
Percolation Test Witness	PER FEE SCHEDULE	
Planning Board Recording Clerk	20.00 Per Hour	30.00 Per Hour
Planning Board Recording Clerk	200.00 Per Meeting	300.00 Per Meeting

Board of Adjustment Secretary	20.00 Per Hour	30.00 Per Hour
Board of Adjustment Secretary	200.00 Per Meeting	300.00 Per Meeting
Board of Health Secretary	1,000.00	2,500.00
Emergency Mgmt. Coordinator/911 Coordinator	2,000.00	4,000.00
Deputy Emergency Mgmt. Coordinator	400.00	900.00
Fire Prevention Official	6,000.00	10,000.00
Clerical Help	10.00 Per Hour	25.00 Per Hour
Dept. of Public Works Personnel		Per signed Contract
Recycling/Dumpster Attendant	2,000.00	6,000.00
Construction Official	30.00 Per Hour	60.00 Per Hour
Building Dept. Technical Assistant	24,000.00	35,000.00
Plumbing Sub Code Official	30.00 Per Hour	60.00 Per Hour
Electrical Sub Code Official	30.00 Per Hour	60.00 Per Hour
Electrical Inspector	30.00 Per Hour	60.00 Per Hour
Fire Code Official	30.00 Per Hour	60.00 Per Hour
Fire Sub Code Official	30.00 Per Hour	60.00 Per Hour
Municipal Court Judge	4,000.00	10,000.00
Municipal Court Administrator	4,000.00	12,000.00
Deputy Court Administrator	1,000.00	5,000.00
Municipal Court Prosecutor	3,000.00	10,000.00
Public Defender	750.00	2,500.00
Court Security	500.00	1,500.00
Clerical Assistance	100.00	250.00
Senior Working Foreman	10.00 Per Hour	\$100.00 Per Hour
Dog Warden		Per Contract
Custodial Help		Per Contract
Housing Administrator		Per Contract

All authorized township officials or employees of the township while on official business for the township, when a sworn voucher is approved by the Township Committee, shall be paid per IRS publication per mile for use of their own personal vehicle.

Section 2: Health benefits are paid for full-time employees with scheduled work hours over 32 hours per week, with state mandated employee contributions per N.J.S.A. Chapter 78 P.L.211

Section 3: This Ordinance shall take effect immediately upon final adoption and publication according to law.

Attest:

Paul Abraham, Mayor

Michele Bobrowski, RMC, Municipal Clerk

- Acquisition of County Trucks

DPW Foreman Glenn Griffith informed the Mayor that Hunterdon County is taking five trucks out of service and auctioning them in the near future. These trucks are similar to what the Township has now. The average age of the Township's trucks are approximately 16 ½ years old. The oldest is from 1991 and the newest is from 2004. Comm. Swift noted that these trucks are for sale only to municipalities. Comm. Swift is not sure if the snowplows or spreaders are part of the sale or the exact amount that the County will be selling the trucks to the Township for. The last time the Township purchased trucks from the County they cost \$10,000.00 each.

- Ordinance 2014-013 Purchasing of County Trucks

Comm. Schick made a motion, seconded by Comm. Swift to approve Ordinance 2014-013 on first reading. **Roll Call: Comm. Swift, yes; Comm. Schick, yes; Mayor Abraham, yes. Public Hearing will be on October 8, 2014**

**TOWNSHIP OF ALEXANDRIA
COUNTY OF HUNTERDON
ORDINANCE NO. 2014-13**

AN ORDINANCE APPROPRIATING \$30,000.00 FROM THE CAPITAL FUND RESERVE FOR PUBLIC WORKS EQUIPMENT ACQUISITIONS FOR THE PURCHASE OF PUBLIC WORKS EQUIPMENT IN THE TOWNSHIP ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY

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

SECTION ONE: The sum of \$30,000.00 is hereby appropriated from the Capital Fund Reserve for Public Works Equipment Acquisitions for Purchase of Public Works Equipment and various appurtenances necessary.

SECTION TWO: The period of usefulness of the upgrades and improvements, as defined by N.J.S.A. 40A:2-22, is at least 5 years.

SECTION THREE: The gross debt of the Township of Alexandria, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

ATTEST:

THE TOWNSHIP OF ALEXANDRIA

Michele Bobrowski, RMC, Twp. Clerk

Paul Abraham, Mayor

ENGINEER'S REPORT: The following report was read by Mayor Abraham and is posted on the bulletin board at the municipal offices:

1.) Municipal Building Site Plan-Drilling Contractor on-site to complete soil borings for foundation design on September 5, 2014. On September 4, 2014 met with well driller in regard to replacement of well pump/tank. The first quote is expected on September 8th from Stover. Will request two additional quotes from additional well companies.

Tentative schedule for the construction of the municipal building is as follows:

- a.) First week of October-Mobilease to provide plan submission for permit applications;
 - b.) Second week of October-Township DPW to excavate foundation;
 - c.) Third week of October-Mobilease to pour foundation walls and floor;
 - d.) First week of November-Mobilease to set pre-fabricated building
- 2.) Woolf Road-Responded to request from State Trooper in regard to speed limit as there are no speed limit signs posted except for the curved sections (20mph). Per Title 39- Woolf Road meets the statutory requirements for a 35 MPH posted speed limit. Mayor Abraham requested the Township Clerk to contact DPW Foreman Griffith and advise him to erect 35 MPH speed limit signs along Woolf Road.
- 3.) Hog Hollow Road- Tom Mathews (Director of DPW/Hunterdon County) has recommended that the County not take over the ownership and maintenance of Hog Hollow Road. The Freeholders have not officially responded.
- 4.) NJDOT/Municipal State Aid-Applications for FY 2015 Municipal State Aid for road projects are due on December 15, 2014.

Results are not in yet from Toll Brothers pertaining to the road boring that was done. Comm. Schick asked that this matter be included on the Engineer Report.

TOWNSHIP PLANNER REPORT: None

APPROVAL OF BILL LIST:

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

Current Fund	\$ 187,012.57
Other Trust Fund:	
1.) Reserves	
2.) Grants	6,853.20
General Capital Fund	
Ordinances	91,361.86
COAH	2,712.95
Farm Preservation	
Budget and App. Reserves	1,227.61
Dog Fund	10.80
Developers Escrow	
1.) Bank of America	
2.) Fulton Bank	
3.) Hopewell Valley	140.25
TOTAL:	\$ 289,319.24
Other disbursements	
Local Schools	1,092,379.00
Delaware valley HS	829,330.00

Total payments presented to the Township Committee \$2,211,028.24

APPROVAL OF MINUTES:

- August 13, 2014 Township Committee
- August 13, 2014 Executive Session

Comm. Swift made a motion, seconded by Comm. Schick to approve the above Township Committee meeting minutes with a modification noted by Atty. Dragan to the J & J property discussion under the Open Space Commission Report and Executive Session minutes. **ROLL CALL: Comm. Swift, yes; Comm. Schick, yes, Mayor Abraham, yes.**

COMMENTS FROM THE FLOOR:

- Resident, Stu Hutcheson commended the Township Committee on a fine job;
- Resident, Maureen Santoro asked for an update on the proposed pipeline. Mayor Abraham noted that there isn't a lot of information being provided at this time to the Township. Mayor Abraham showed Mrs. Santoro a map of a proposed route that was provided by PennEast. Mrs. Santoro noted that the proposed map route she received is different to what Township was given. Mrs. Santoro noted that she received a letter approximately a week after representatives of the pipeline met with the Township. Representatives met with Mayor Abraham on August 1st. Mayor Abraham will reach out to the pipeline representatives to see if they can attend the next Township Committee meeting on October 8th.

CORRESPONDENCE/ANNOUNCEMENTS:

- JCP & L/First Energy Transmission Vegetation Management will be conducting aerial patrols, September 8th through September 12th, weather permitting. Haverfield will be assisting JCP & L/First Energy for this inspection. The pilot will be in communication with local airports when in their airspace. The helicopter will be flying at a speed of about 35-40 mph, above or alongside the lines, and may circle around for a closer inspection. The helicopter is a McDonnell-Douglas MD500 tail number N8330P.
- Dumpster Day is September 20, 2014 from 9AM to 12 Noon at the DPW Garage.
- Mark your calendars!! The second shred day is scheduled for Saturday, October 11th from 9 AM to 12 Noon. Shred days will be at the DPW garage located at 255 Hickory Corner Road, Milford, NJ 08848. Residents/and Area Residents can bring papers (staples, paper clips, binding clips are okay), manila folders, hanging folders in neutral colors, old check books, old credit cards, windowed envelopes, notebooks and binders. The shredding trucks can't accept newspapers, magazines, plastic sheet protectors, plastic, cardboard or carbon paper. The trucks have open windows on them so residents can see their documents being shredded for peace of mind. Should you have any additional questions, please contact the Township Clerk at (908) 996-7071 ext. 10.
- A barn tour is scheduled for Sunday, October 12, 2014 from 10 AM to 4 PM rain or shine (no-refunds). Cost is \$20.00 per adult (\$25.00 at the door) & \$5.00 per child (Ages 5-15). You can register on-line at alexandriabarntour.eventbrite.com
- Hunterdon County will be holding two cleanup days this fall. Both cleanup days will be held at the Hunterdon County Route 12 (Library) Complex, 314 State Route east, Flemington, NJ 08822. For more information contact the County at 908-788-1110. The dates are:
Saturday, October 11, 2014-Computer and Electronics Collection Day
Time: 9 AM to 1PM (Rain or Shine)
Saturday, November 8, 2014-Household Hazardous Waste Cleanup Day
Time: 9 AM to 1PM (Rain or Shine)

Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:
Comm. Schick made a motion, seconded by Comm. Swift to move to Executive Session.
Roll Call: Comm. Swift, yes; Comm. Schick, yes and Mayor Abraham, 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.
 - Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.
(Brinkerhoff Survey)
 - Matters falling within the attorney-client privilege.
 - Personnel matters involving a specific employee or officer of the Township.
 - 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:

Comm. Schick made a motion, seconded by Comm. Swift to return to Public Session.

ROLL CALL: Comm. Swift, yes; Comm. Schick, yes and Mayor Abraham, yes.

Comm. Schick made a motion, seconded by Comm. Swift to award Hatch Mott MacDonald the surveying contract for Brinkerhoff property located on B- 14, Lot 15.01, 15.02, & 15.03 in the amount of \$1,950.00 which will include setting corner pins as needed. **ROLL CALL: Comm. Swift, yes; Comm. Schick, yes, Mayor Abraham, yes.**

EXECUTIVE SESSION:

The following matters were discussed in Executive Session:

- Contract Negotiations/Brinkerhoff Surveying:

Two quotes were received for surveys to be conducted at property owned by Brinkerhoff in which the Township is purchasing. These lots are located on Route 513 and are B-14, Lot 15.01, 15.02, & 15.03. Two of the lots are to be sold to ARC and the Township will receive 4 COAH credits for each lot. The first quote received was from Bohren and Bohren for \$2,480.00 without property corners, \$3,280.00 with property corners. The second quote received was from Hatch Mott MacDonald in the amount of \$1,950.00 in accordance with State regulations. The Township Committee will award the contract to Hatch Mott MacDonald.

MOTION TO ADJOURN

Comm. Swift made a motion, seconded by Comm. Schick to adjourn. **ROLL CALL:** Comm. Swift, yes; Comm. Schick, yes; and Mayor Abraham, yes. **Meeting Adjourned at 9:20 PM.**

Respectfully Submitted:
Michele Bobrowski, RMC, CMR
Township Clerk

I hereby certify that I have reviewed these Minutes of the Township Committee Meeting of September 10, 2014 and certify that said Minutes were approved unanimously by the Township on the 8th day of October 2014.

Paul Abraham, Mayor

Dated: _____

