

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING**  
**AGENDA**  
**APRIL 11, 2024**

This meeting was advertised in the Hunterdon County Democrat, and notice posted in the Alexandria Township Municipal Offices and the Alexandria Township Website, (www.alexandrianj.gov) as required by the Open Public Meetings Act.

**ROLL CALL:** Mayor Kiernan, Committeeman Pfefferle, Committeeman Mortara, Comm. Arancio, Comm. Hudanish, Twp. Attorney Kaczynski

**INVOCATION OF PRAYER:**

**FLAG SALUTE:**

**BUDGET DISCUSSION:**

**OLD BUSINESS:**

- Service Electric Contract Renewal
- Park/Rec Commission Ordinance Recommendations
- Ordinance 2024-001 Article XXIII Stormwater Management of the Land Use Code  
*2<sup>nd</sup> Reading*

**NEW BUSINESS:**

- Ordinance 2024-003 Amending the Land Use Code of the Township of Alexandria, Hunterdon County, NJ and Creating a New Chapter of the Code of the Township of Alexandria Regulating Trees Amendment Article XXIV Chapter 115-171 through Chapter 115-173-*1<sup>st</sup> Reading*
- Master Plan Re-Examination

**CONSENT AGENDA:**

All items listed with an asterisk on the agenda "\*" are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee Member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

- Resolution 2024-071 Providing for Emergency Temporary Appropriations for Current Fund of \$473,871.00 for a Total of \$1,343,298.70
- Resolution 2024-072 Budgeting Money for Park and Rec Maintenance for 2024

**APPROVAL OF MINUTES:**

**Township Committee Meetings:**

- March 14, 2024, Township Committee Meeting

**Executive Session Meetings:**

- March 14, 2024, Executive Session

**BILL LIST:**

**PUBLIC COMMENT ON GENERAL MATTERS- *Due to time constraints, please note that a time limit of three minutes per individual will be applied***

**CORRESPONDENCE/ANNOUNCEMENTS:**

- Hunterdon County presents the Senior Services Expo on May 31<sup>st</sup> from 10 AM to 2 PM at the Hunterdon Senior Center, 4 Gauntt Place, Flemington, NJ. This is a FREE EVENT!! Learn about local agencies, organizations, and companies that focus on serving seniors. There will be vendors, snacks, and giveaways!!
- Mr. Fix it Spring Appliance Day in Flemington on April 25<sup>th</sup> from 9:00 AM to Noon. Hunterdon County residents, age 60 and over and residents with disabilities can bring small appliances in need of repair to the Senior Center, 4 Gauntt Place, Building 1, Flemington, NJ on April 25<sup>th</sup>. No appointment is necessary. The only charge will be for parts, if needed. Light refreshments will be available while you wait.
- Alexandria Township Fishing Derby is scheduled for Saturday, April 20<sup>th</sup> from 9 AM to Noon at the Airport Road Pond-70 Airport Road, Pittstown, NJ 08867. Derby is open to youth 15 years old and younger. Prizes will be awarded each hour for boys and girls in the longest and heaviest categories. Any cancellations will be posted on the Township website: [www.alexandrianj.gov](http://www.alexandrianj.gov). Parking in designated areas only.

**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.

**DPW Contract**

**Independent Fire Consultant**

Matters involving the purchase, lease or acquisition of real property with public funds which 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.

**Independent Fire Consultant**

**Latter House of Glory**

**Lester D. Wilson School**

Matters falling within the attorney-client privilege.

**Latter House of Glory**

**Stormwater Violations for B-10, Lot 36 Rick Road**

**DePetro 760 Route 579**

Personnel matters involving a specific employee or officer of the Township.

**Township Employee Hours & Salary for 2024**

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.

This Resolution shall take effect immediately.

**MOTION TO ADJOURN**