

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
APRIL 13, 2016**

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. Meeting Called to order at _____ PM

ROLL CALL: Comm. Garay, Comm. Abraham, Mayor Pfefferle and Attorney Dragan

FLAG SALUTE:

COMMITTEE REPORTS:

- ENVIRONMENTAL COMMISSION REPORT:
- FARMLAND/OPEN SPACE:
- PARK & RECREATION REPORT:
- ROAD CHAIRMAN'S REPORT:

PUBLIC COMMENT FOR AGENDA RELATED MATTERS ONLY:

OLD BUSINESS:

- Penneast Pipeline
- Ordinance 2016-001- To exceed the Municipal Budget Appropriations Limits and to Establish a Cap- *2nd Reading*
- Ordinance 2016-002- Speed Limit Establishment for Rick Road, Woolf Road, and Senator Stout Road-*2nd Reading*

NEW BUSINESS:

- 2016 Budget Introduction
- Well Capping or Well to Remain at Pepe Property
- Ordinance 2016-003 Appropriating \$120,000.00 from the Capital Fund Reserve for Public Works Equipment for the Purchase of Public Works Equipment-*1st Reading*
- Resolution 2016-051 Final Approval of Cost Share for the Kluber Farm, B-20.01, L-9
- Resolution 2016-052 Homestead Rebate Tax Credit Refund B-17.02, L-8
- Resolution 2016-053 Tax Credit for B-2, L-2.01
- Request to Waive Interest B 13.02, L-3.26
- Resolution 2016-055 Budget for 2016

ENGINEER'S REPORT:

BILL LIST:

APPROVAL OF MINUTES:

- February 10, 2016 Township Committee Special Meeting
- March 3, 2016 Township Committee Closed Session Meeting with the Planning Board
- March 3, 2016 Township Budget Meeting # 1
- March 3, 2016 Executive Session Meeting # 2
- March 9, 2016 Township Committee Special Meeting
- March 9, 2016 Township Committee Meeting
- March 9, 2016 Executive Session Meeting-1st Session
- March 9, 2016 Executive Session Meeting-2nd Session
- March 17, 2016 Special Joint Meeting with Planning Board regarding Mt. Laurel Housing
- March 17, 2016 Executive Session
- March 23, 2016 Township Budget Meeting # 2
- March 23, 2016 Executive Session

PUBLIC COMMENT ON GENERAL MATTERS:

CORRESPONDENCE:

- Free Tree Seedlings will be available on a first come, first serve basis on Saturday, April 23rd from 9:00 AM to 12 Noon at the Municipal Offices.
- The Hunterdon County Community Day is scheduled for Saturday, June 4th from 12:00 PM to 6:00 PM at the County Fairgrounds-South County Park-1207 Route 179, Ringoes, NJ. There will be games, demos, pony rides, petting zoo, reptile show, outdoor games, dunk tank, shred day (Bring your documents to be shredded), hot air and tethered balloon rides. For more information visit www.hunterdonchamber.org.

**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

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.

**Mt. Laurel Housing
Peacefield Management
Diocese of Metuchen, B-11, L-16 Ag Easement**

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.

Mt. Salem Generator Service Contract Renewal

Matters falling within the attorney-client privilege.

DPW Garage Bids

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

Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.

3. It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.
4. The executive session minutes will be placed on file in the township clerk's office, and will be available to the public as provided for by New Jersey law.
5. This Resolution shall take effect immediately.

MOTION TO ADJOURN