

ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
April 17, 2018

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: Mayor Garay, Committeeman Pfefferle, Committeeman Kiernan, Twp.
Attorney Dragan

FLAG SALUTE:

TOWNSHIP COMMITTEE OVERSIGHT REPORTS:

PUBLIC COMMENT FOR AGENDA RELATED MATTERS ONLY:

OLD BUSINESS:

- PennEast Pipeline
- **2nd Reading** Ordinance 2018-02 Amending Chapter 53, Article I of the Code Entitled "Affordable Housing Regulations" to Address the Requirements of the Fair Housing Act and the Uniform Housing Affordability Control (UHAC) Regarding Compliance with the Township's Affordable Housing Obligations
- **2nd Reading** Ordinance 2018-3 To Amend and Supplement Chapter 53 "Affordable Housing" with a New Article II "Affordable Housing Development Fees", to Provide Updated Standards for the Collection of Development Fees in Support of Affordable Housing as Permitted by the New Jersey Fair Share Housing Act
- **2nd Reading** Ordinance 2018-4 Amending Chapter 115 of the Code of the Township of Alexandria to Establish Zoning Standards for the Development of Affordable Housing Pursuant to Alexandria Township's Third Round Affordable Housing Obligations

NEW BUSINESS:

- Flag at the Municipal Building
- Mt. Salem Road NJ DOT Grant
- SWAC Appointment
- Abandon Property Officer
- County Road 513 Intersection/Traffic Light

- 2018-060 Refund of Taxes for B-21, Lots 38.01, 38.07, 38.08, 38.09, 38.10, 38.15, 38.16, 38.17, 38.19, 38.20
- Resolution 2018-061 Appointment of Chris Boxwell as Tax Collector
- Resolution 2018-062-Appoint Certifying Officer for Pensions for 2018
- Solid Waste Advisory Committee (SWAC) Appointment

ENGINEER’S REPORT:

APPROVAL OF MINUTES:

- March 12, 2018 Budget Meeting Minutes
- March 14, 2018 Executive Meeting
- March 14, 2018 Township Committee Meeting
- March 21, 2018 Special Township Committee Meeting
- March 21, 2018 Executive Session
- March 28, 2018 Special Township Committee Meeting
- March 28, 2018 Executive Session
- April 4, 2018 Budget Meeting Minutes
- April 4, 2018 Executive Session

BILL LIST:

PUBLIC COMMENT ON GENERAL MATTERS:

CORRESPONDENCE/ANNOUNCEMENTS:

- Alexandria Township will be providing electronic recycling to its residents in 2018. On the 3rd Saturday in May and the 3rd Saturday in October residents can bring TV’s and computers for disposal.
- Hunterdon County will be holding a Computer and Television collection day at the Hunterdon County Route 12 Complex (Library) on Saturday, April 14, 2018 from 9:00 AM to 1:00 PM. Limit 10 per household. No a/c units, dehumidifiers, refrigerators, propane tanks.

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.
Delaware River Tubing
Joint Court
Penn East Pipeline Co. LLC v. Kroese, et. al.

- Matters falling within the attorney-client privilege.
NJ Clown Farm
Subordination of Mortgage/Luca
Sky Manor Airport

- Personnel matters involving a specific employee or officer of the Township.
Township Committee Meetings
DPW Contract
Michele Bobrowski

- 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