

ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
August 10, 2023

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 Mortara, Committeeman Pfefferle, Committeeman Kiernan, Comm. Arancio, Comm. Hudanish, Twp. Attorney Kaczynski

FLAG SALUTE:

COMMITTEE REPORTS/COMMENTS:

- DPW/Park Report
- Building Department
- Finance Report
- Administrator Report
- Mayor Report

OLD BUSINESS:

- Ordinance 2023-011 Private Storm Drain Inlet Retrofitting-**2nd Reading**
- Ordinance 2023-012 Illicit Connect- **2ndrd Reading**
- Daniello Trees
- Resolution 2023-078 Installation of GPS Units in DPW Vehicles

NEW BUSINESS:

- Review of proposed draft Ordinance of Tree Removal-Replacement being required by the NJ DEP
- Review of proposed draft Ordinance of Privately Owned Salt Storage being required by the NJ DEP
- Resolution 2023-092 Hiring Temporary Office Staff to Assist Various Offices
- Resolution 2023-093 Re-Appointment of Bianca Watkins as Interim Court Administrator

APPROVAL OF MINUTES:

Township Committee Meetings:

- July 13, 2023, Township Committee Meeting
- July 26, 2023 Township Committee Special Meeting

Executive Session Meetings:

- July 13, 2023, Executive Session
- July 26, 2023, 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:

- **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.

 X Collective Bargaining Agreement or negotiation of the Agreement.
DPW Contract

_____ 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.

Alexandria Overlook
Lester D. Wilson School
Latter House of Glory

Matters falling within the attorney-client privilege.

Creek Road Solid Waste Complaint

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

Finance Department

_____ 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