

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
AUGUST 14, 2019**

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:

PRESENTATION-Galenas Medical Marijuana Business Plan

TOWNSHIP COMMITTEE OVERSIGHT REPORTS:

OLD BUSINESS:

- Penn East Update
- Barn Roof Discussion
- Auction of Township Properties

NEW BUSINESS:

- Ordinance 2019-7 Appropriating Sixty Thousand Dollars From The Capital Improvement Fund to Provide a Supplemental Appropriation Along With The Reserve For The Acquisition Of Public Works Equipment For The Acquisition Of A Truck To Be Used In The Department Of Public Works.
- Resolution 2019-080 Appointing Denise Farneski As Temporary Office Help in the Building Department
- Resolution 2019-081 Appointing Lora Wozniak as a Part-Time Violations Clerk for the Court and Alexandria Township as the Lead Agency for Payroll
- Gypsy Moth Spraying
- Herbicide Spraying by Asplundh Tree for PSE & G at B 21.04 Jeremiah Lane & Sky Manor Road ROW Approval

ENGINEER'S REPORT:

APPROVAL OF MINUTES:

- June 26, 2019 Workshop Executive Meeting
- July 10, 2019 Township Committee Meeting
- July 10, 2019 Township Executive Session
- July 5, 2019 Special Meeting

BILL LIST:

PUBLIC COMMENT ON GENERAL MATTERS:

CORRESPONDENCE/ANNOUNCEMENTS:

- The Hunterdon County Engineer has provided plans to the Township of a major resurfacing project on Route 513 from the Everittstown to the Pittstown Intersections. The project is anticipated to begin in late Summer/early Fall of this year. Plans are available for review at the Municipal Offices if anyone would like to review the proposed project.
- The Township of Alexandria received an email from Freeholder Lagay on July 19th stating that the Pennsylvania Department of Environmental Protection conducted an aerial black fly control operation along the Delaware River on Thursday, July 18th. The Black Fly Suppression Program treated the Commonwealth of Pennsylvania's portion of the Delaware River. Without financial support from New Jersey, Pennsylvania will no longer manage and spray New Jersey's portion on the Delaware River. The Freeholder's office has encouraged Municipalities to contact the NJ DEP to request the State continue to fund its share of the black fly suppression program as the State has done the past few years. The cost of this program is \$200,000.00.

UPDATE AS OF AUGUST 1, 2019: The Hunterdon County Freeholders have opted to use \$21,000.00 from an emergency fund to spray the County's approximately 40 mile stretch of riverbank. Black Fly spraying will begin in August.

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
Penn East Pipeline Co. LLC v. Kroese, et. al.
 - Matters falling within the attorney-client privilege.
Shared Service
Latter House of Glory
Beneduce Vineyards
 - 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 ADJOURN