

ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
December 11, 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:

TOWNSHIP COMMITTEE OVERSIGHT REPORTS:

OLD BUSINESS:

- Barn Roof Discussion
- Auction of Township Properties
- Ordinance 2019-013 Amending the Salary Ordinance to Include the Position of
Municipal Housing Liasion-**2nd Reading**

NEW BUSINESS:

- Resolution 2019-100 Adopting a Domestic Violence Policy
- Resolution 2019-105 Appointment of Ryan Beenders as a Seasonal Snowplow
Operator
- Resolution 2019-106 Reimbursement of Out Of Pocket Expenses to Township
Resident Michael Kelly for the Alexandria Township Boys Basketball Recreation
Team 7-8
- Resolution 2019-107 Authorizing Release of a Driveway Bond for Frank
Catchings, B-24, L-38.18
- Resolution 2019-108 Authorizing the Signing of Government Energy Aggregation
Program Agreements

ENGINEER'S REPORT:

APPROVAL OF MINUTES:

- November 13, 2019 Township Committee Meeting
- November 13, 2019 Township Executive Session
- November 13, 2019 Special Executive Meeting
- November 27, 2019 Workshop Meeting
- November 27, 2019 Special Executive Meeting
- December 4, 2019 Special Township Meeting

BILL LIST:

PUBLIC COMMENT ON GENERAL MATTERS:

CORRESPONDENCE/ANNOUNCEMENTS:

- Correspondence was received from the State Agriculture Board Committee (SADC) stating that at this time the SADC will not proceed with applications for properties within the route of the proposed PennEast pipeline due to pending litigation between the State and PennEast. This includes applications where the landowner entered into a Right-of-Way agreement with PennEast.
- The State of New Jersey Department of Transportation has awarded Alexandria Township a grant in the amount a \$170,000.00 for Schaaf Road, Section II Project. This year 661 applications received funding totaling more than \$368 million. The Transportation Trust Fund is supported by the State gas tax is the source of the \$161.25 million funding for this program.
- JCP&L will be performing line clearance tree trimming in the Township along Company rights-of-way at Frenchtown Substation beginning January 2, 2020. This work will include the routine trimming of limbs to provide 4 years of clearance from electric wires, selective removal of limbs overhanging the electric conductors and removal of hazard trees that pose imminent risk to electric facilities. The following roads are:
Cedar Bridge Court
Creek Road
Everittstown Road
Frenchtown Road
Gallmeier Road
Kappus Road
Milford Frenchtown Road
Route 519
Stamets Road
Tinsman Road

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.

**Beneduce Vineyards
Latter House of Glory**

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

Personnel Matters

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