

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
December 12, 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:

**PRESENTATION BY THE ALEXANDRIA EQUESTRIAN ASSOCIATION TO THE TOWNSHIP
COMMITTEE**

TOWNSHIP COMMITTEE OVERSIGHT REPORTS:

PUBLIC COMMENT FOR AGENDA RELATED MATTERS ONLY:

OLD BUSINESS:

- Penn East Update

NEW BUSINESS:

- Resolution 2018-112 Approval of a Social Media Policy for the Township of Alexandria
- Resolution 2018-113 Appointment of Greg Heiser as DPW Foreman
- Resolution 2018-114 Appointment of Mike Hammerstone as DPW Asst. Foreman
- Resolution 2018-115 Emerald Ash Borer Financial Relief
- Resolution 2018-116 Appointment of Alternate Prosecutor Carl A. Taylor III, Esq.
- Resolution 2018-117 Mt. Salem Road Resurfacing Project Drainage Repairs
- Resolution 2018-118 Amending Contract Service Award Amount for LSRP Robert E. Schwarzkopf for the DPW NJDEP Site Remediation
- Resolution 2018-119 Appointment of Tim Duggan of Stark & Stark for Penn East Pipeline Litigation
- Special Events/Hunterdon County Economic Development
- Request for Proposals for Township Professionals
- New Phone System for the Township
- Township Employee Handbook Update

ENGINEER'S REPORT:

APPROVAL OF MINUTES:

- November 7, 2018 Special Meeting
- November 7, 2018 Executive Session
- November 20, 2018 Special Meeting
- November 20, 2018 Township Meeting

BILL LIST:

PUBLIC COMMENT ON GENERAL MATTERS:

CORRESPONDENCE/ANNOUNCEMENTS:

- The Township has applied for 1000 tree seedlings (6” – 24” high bare root) from the New Jersey Tree Recovery Program to be distributed on May 4, 2019. This is the final year for free seedlings with the State.

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.
NJ Clown Farm
Shared Service
Joint Court

Personnel matters involving a specific employee or officer of the Township.
Bryan Courter Salary Change Request

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