

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
December 14, 2016**

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: Comm. Garay, Comm. Abraham, Mayor Pfefferle and Attorney Dragan

FLAG SALUTE:

COMMITTEE REPORTS:

- ENVIRONMENTAL COMMISSION REPORT:
- FARMLAND/OPEN SPACE:
- PARK & RECREATION REPORT:
- ROAD CHAIRMAN'S REPORT:
- TOWNSHIP ADMIISTRATOR REPORT

PUBLIC COMMENT FOR AGENDA RELATED MATTERS ONLY:

NEW BUSINESS:

- Resolution 2016-090 Municipal Alliance Grant for Fiscal Year 2018
- Resolution 2016-091 Tax Overpayment Refund B-21.04, L-18
- Resolution 2016-092 Tax Redemption Refund B-3, L-40.04
- Resolution 2016-093 Establishing a Petty Cash Account of \$500.00

OLD BUSINESS:

- Penneast Pipeline
- General Code Proposed Comprehensive Vehicles and Traffic Ordinance-Ongoing
- Dog Licensing Fees-Ongoing
- Ordinance 2016-011 Development Checklists To Be Submitted With Applications For Certain Subdivisions-*2nd Reading*

ENGINEER'S REPORT:

BILL LIST:

APPROVAL OF MINUTES:

- November 9, 2016 Township Committee Meeting
- November 9, 2016 Executive Session Meeting

PUBLIC COMMENT ON GENERAL MATTERS:

CORRESPONDENCE:

- Township Re-Org Meeting is scheduled for Wednesday, January 4, 2017 at 7:00 PM.

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.

 X 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.

**Mt. Laurel Housing
Diocese of Metuchen
Peacefield Mgmt.**

_____ 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.

**EMS/Fire Department Coverage
Township Engineer RFP
Delaware River Tubing
6th Amendment of Performance for Kiser**

Matters falling within the attorney-client privilege.

**Hahola Development Paving
Latter House of Glory
Digital Record Scanning
Sterling Brook Farm
NJ Clown Farm**

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

Township Personnel

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