

**ALEXANDRIA TOWNSHIP COMMITTEE**  
**Special Meeting**  
**MINUTES**  
**December 17, 2019**

This meeting was advertised in The Express Times notice posted in the Alexandria Township Municipal Offices and the Alexandria Township Website ([www.alexandriaj.gov](http://www.alexandriaj.gov)) as required by the Open Public Meetings Act.

**Meeting Called to order at 6:08 PM.**

**ROLL CALL:**

**PRESENT:** Mayor Garay, Committeeman Pfefferle, Committeeman Kiernan, Twp. Atty. Dragan, Labor Counsel Franklin

**ABSENT:** None

**NOTE:** Also present was Committee Elect Gabe Plumer

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to go into Executive Session. **(6:08 PM)**

**Roll Call: Aye: Garay, Pfefferle, Kiernan**

**Nay: None**

**Abstain: None**

**Motion Carried**

**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.
  - \_\_\_\_\_ Matters falling within the attorney-client privilege.
  - X   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.

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Comm. Pfefferle made a motion, seconded by Comm. Kiernan to return to Public Session (6:32 PM).

**Roll Call: Aye: Garay, Pfefferle, Kiernan**

**Nay: None**

**Abstain: None**

**Motion Carried**

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to authorize the firm of Cleary, Giacobbe, Alfieri, Jacobs, LLC to proceed with the complaint investigation.

**Roll Call: Aye: Garay, Pfefferle, Kiernan**

**Nay: None**

**Abstain: None**

**Motion Carried**

Matters Discussed in Executive Session:

- Personal Matters

Matter to Stay in Executive

**MOTION TO ADJOURN**

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to adjourn at 6:42 PM.

**Roll Call: Aye: Garay, Pfefferle, Kiernan**

**Nay: None**

**Abstain: None**

**Motion Carried**

Meeting Adjourned at 6:42 PM.

**Respectfully Submitted:**  
**Michele Bobrowski, CMC/RMC**  
**Township Clerk**

I hereby certify that I have reviewed these Minutes of the Township Committee Special Meeting of December 17, 2019 and certify that said Minutes were approved by the Township Committee on the 8<sup>th</sup> day of January 2020.

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Mayor