

ALEXANDRIA TOWNSHIP COMMITTEE
Special Meeting
MINUTES
December 27, 2018

This meeting was advertised in The Express Times 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 6:05 PM.

ROLL CALL:

PRESENT: Mayor Garay, Committeeman Pfefferle, Committeeman Kiernan

ABSENT: None

NEW BUSINESS:

- **Resolution 2018-119 Appropriation Transfer for 2018**

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to approve Resolution 2018-119.

Roll Call: Aye: Garay, Pfefferle, Kiernan

Nay: None

Abstain: None

Motion Carried

RESOLUTION 2018-119 FOR THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY FOR 2018 APPROPRIATIONS TRANSFERS

WHEREAS, various 2018 bills have been presented for payment in the calendar year of 2018, which represent obligations of the fiscal year 2018 and insufficient balances exist in the appropriate budget accounts to cover the cost of these charges and / or anticipated costs prior to year end, and

WHEREAS, excess fund balances exist in other budget accounts in the 2018 Budget in the last two months of the calendar year of 2018; and

WHEREAS, IT IS THE RECOMMENDATION OF THE Chief Financial Officer that transfer be made to cover the expenses and needs of various areas of operation, and

WHEREAS, N.J.S. 40A:4-58 allows transfers to be made from unexpended balances to those which are expected to be insufficient during the last two months of the fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Committee of the Township of Alexandria, in the County of Hunterdon, State of New Jersey, (2/3 of the majority of the full membership concurring herein) that the transfers as listed in the resolution be made between the 2018 Budget Appropriation as follows:

		<u>FROM</u>	<u>TO</u>
Emp Group Insurance	O/E	1,500.00	
Fire Prevention	O/E		1,000.00
Building & Grounds	O/E		500.00
		<u>1,500.00</u>	<u>1,500.00</u>

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		Garay	X			
X		Pfefferle	X			
	X	Kiernan	X			

- **Resolution 2018-120 Appointment of Michael Gallagher as a Seasonal DPW Snow Plow Operator**

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to approve Resolution 2018-120.

Roll Call: Aye: Garay, Pfefferle, Kiernan

Nay: None

Abstain: None

Motion Carried

RESOLUTION 2018-120 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY APPOINTMENT OF MICHAEL GALLAGHER AS A SEASONAL DPW SNOW PLOW OPERATOR

WHEREAS, the Township of Alexandria needs a Seasonal DPW Snow Plow Operator, and;

WHEREAS, the Township Committee and Township Administrator advertised the position of Seasonal DPW Snow Plow Operator in the Hunterdon County Democrat and on the Township website, and;

WHEREAS, Michael Gallagher applied for the position and;

WHEREAS, based on his experience, the Township Committee wishes to hire Michael Gallagher as a Seasonal DPW Snow Plow Operator.

NOW THEREFORE, BE IT RESOLVED, by the Governing Body, of the Township of Alexandria, County of Hunterdon, State of New Jersey, that Michael Gallagher be appointed Seasonal DPW Snow Plow Operator effective immediately at an hourly rate of \$25.00. Hours of work will be at the discretion of the DPW Foreman on an "as needed" basis during inclement weather.

BILL LIST:

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to approve the year end bill list.

Roll Call: Aye: Garay, Pfefferle, Kiernan

Nay: None

Abstain: None

Motion Carried

MOTION TO ADJOURN

Comm. Kiernan made a motion, seconded by Comm. Pfefferle to adjourn at 6:43 PM.

Roll Call: Aye: Garay, Pfefferle, Kiernan

Nay: None

Abstain: None

Motion Carried

Meeting Adjourned at 6:43 PM.

Respectfully Submitted:

Michele Bobrowski, CMC/RMC

Township Clerk

I hereby certify that I have reviewed these Minutes of the Township Committee Meeting of December 27, 2018 and certify that said Minutes were approved unanimously by the Township Committee on the 9th day of January 2019.

Michelle Garay, Mayor