

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING  
AGENDA  
February 13, 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:**

**TOWNSHIP ADMINISTRATOR REPORT:**

**PUBLIC COMMENT FOR AGENDA RELATED MATTERS ONLY:**

**PRELIMINARY BUDGET DISCUSSION/BANKING:**

- 1.) Northfield Bank

**OLD BUSINESS:**

- Penn East Update
- Mileage Reimbursement Policy Amendment

**NEW BUSINESS:**

- Little York Raceway Drainage
- County Request for Rescue Boxes
- Resolution 2019-040 Discharging Mortgages and Housing Rehabilitation Agreements and Restrictions for Mary MacIntyre B-20.02, L-2
- Resolution 2019-041 Appointment of Interim Municipal Court Administrator for 1/1/2019 to 12/31/2019
- Resolution 2019-042 Volunteer Tuition Credit Program
- Resolution 2019-043 Salary Resolution for 2019
- Resolution 2019-044 2018 Grant Application
- Resolution 2019-045 Appointing Jennifer Houck as Co-Recycling Coordinator
- Resolution 2019-46 Authorizing Release of Unused Sick Time to DPW Foreman Glenn Griffith Due to Retirement as Set Forth in the 2019 Budget Appropriation

- Ordinance 2019-001 - ***1st Reading*** Supplemental Ordinance Appropriating Additional Funds in the Amount of \$20,000.0 (Twenty Thousand Dollars) To Provide for Unforeseen Drainage Costs Encountered in the Mount Salem Road Project Originally Funded Through Ordinance 2018-8
- Farmland Preservation Program  
Alexandria Airpark, LLC  
SADC # 10-0267 DE  
B-10, L-63
- Hunterdon County Economic Development Grant Update/Special Events
- Remedial Action Report/Authorization to Submit a Remedial Phase Report through NJDEP Online  
DPW Garage  
255 Hickory Corner Road
- Bid Opening Results of Bond Counsel

**ENGINEER’S REPORT:**

**APPROVAL OF MINUTES:**

- January 3, 2019 Township Re-Org Meeting
- January 9, 2019 Township Meeting
- January 9, 2019 Executive Session
- January 23, 2019 Work Shop Session

**BILL LIST:**

**PUBLIC COMMENT ON GENERAL MATTERS:**

**CORRESPONDENCE/ANNOUNCEMENTS:**

**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.  
**Payroll**
  - 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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**MOTION TO ADJOURN**