

ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
February 14, 2018

This meeting was advertised in the Hunterdon County Democrat, and notice posted in the
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:

PUBLIC COMMENT FOR AGENDA RELATED MATTERS ONLY:

OLD BUSINESS:

- PennEast Pipeline

NEW BUSINESS:

- Ordinance 2018-001 To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank-**1st Reading**
- Flag at the Municipal Building
- Appointment for Agriculture/Open Space Committee-Thomas W. Hlasney
- Appointment for Aging Coordinator-Linda Harris
- Appointment of Public Officer-Abandoned Property Act
- Raritan Headwaters Donation of \$300.00
- Resolution 2018-038 Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commissions "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decision Under Title VII of the Civil Rights Act of 1964"
- Resolution 2018-039 Authorizing Release of Letter of Credit and Performance Guarantee Monies Held for Helen Weeast, Minor Subdivision, B-14, L-13
- Resolution 2018-040 Amending Professional Contract Service Award Amount to LSRP Robert E. Schwarzkopf
- Resolution 2018-041 Authorizing an Amendment to the Shared Services Agreement for the Delaware Valley Joint Municipal Court
- County Road 513 Intersection/Traffic Light

ENGINEER'S REPORT:

APPROVAL OF MINUTES:

- January 3, 2018 Twp. Committee Meeting
- January 3, 2018 Re-Org Meeting
- January 3, 2018 Executive Meeting
- January 24, 2018 Special Twp. Committee Meeting
- January 24, 2018 Executive Meeting
- December 13, 2017 Township Committee Meeting
- December 13, 2017 Executive Meeting
- December 27, 2017 Township Special Meeting

PUBLIC COMMENT ON GENERAL MATTERS:

CORRESPONDENCE/ANNOUNCEMENTS:

- Alexandria Township will be providing electronic recycling to its residents in 2018. On the 3rd Saturday in May and the 3rd Saturday in October residents can bring TV's and computers for disposal.

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

_____ 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
Miller Appraisals B-9, L-10 & B-10, L-74
Fodor vs. Alexandria Twp.

Matters falling within the attorney-client privilege.

NJ Clown Farm
Municipal Building Security

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

Township Committee Meetings
Seasonal Snow Plow Truck Driver
Tax Collector Resumes
Mary Knapp-Tax Collector Position

_____ 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