

ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
FEBRUARY 8, 2024

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.

ROLL CALL: Mayor Kiernan, Committeeman Pfefferle, Committeeman Mortara, Comm. Arancio, Comm. Hudanish, Twp. Attorney Kaczynski

INVOCATION OF PRAYER:

FLAG SALUTE:

OLD BUSINESS:

- Service Electric Contract Renewal

NEW BUSINESS:

- RFP for Labor Attorney
- Land Use Appointments:
Bill Miller-4th Alternate 2 Year Term
Tom Hudanish, Township Committee-1 Year
- Ordinance 2024-01 Article XXIII Stormwater Management of the Land Use Code
1st Reading
- Ordinance 2024-02 To Exceed the Municipal Budget Appropriation Limits and To Establish a Cap Bank (N.J.S.A. 40A: 4-45.14) Calendar Year 2024-**1st Reading**

CONSENT AGENDA:

All items listed with an asterisk on the agenda “*” are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee Member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

- Resolution 2024-050 Release of a Driveway Bond for Thomas, 783 Hidden Meadows Drive, B-18, L-24.03
- Resolution 2024-051 Release of a Driveway Bond for Romanowski, 776 Hidden Meadows Drive, B-18, L-24.04

- Resolution 2024-052 Amendment Resolution to Purchase Infield Clay for Baseball Fields at the Park
- Resolution 2024-054 New Township Website
- Resolution 2024-055 Tax Redemption B-17.01, L-6 Bridge Street Auto Service Ctr.
- Resolution 2024-056 Amending 2023 Professional Services Agreement for Martin Allen-Tax Attorney
- Resolution 2024-057 Amending 2023 Professional Services Agreement for Michael Finelli, P.E., P.P. C.M.E. Conflict Engineer
- Resolution 2024-058 Amending 2023 Professional Services Agreement for Tom Decker, Township Engineer
- Resolution 2024-059 Amending 2023 Professional Services Agreement for Jon Gillispie, Esq. for Special Legal Counsel for Latter House of Glory
- Resolution 2024-060 Purchase of Volleyball Sand for the Volleyball Court at the Park
- Resolution 2024-061 Authorizing the Engagement of Riverview Paving, Inc. Road Safety Systems, LLC. Inc. and Denville Line Painting, Inc. through the Morris County Cooperative Pricing Council for the Whitehall Road Section Two Road Improvement Project

APPROVAL OF MINUTES:

Township Committee Meetings:

- January 4, 2024, Township Committee Meeting Re-Org Meeting
- January 18, 2024, Township Committee Meeting Budget Meeting
- January 18, 2024 Township Committee Meeting

Executive Session Meetings:

- January 18, 2024, Executive Session

BILL LIST:

PUBLIC COMMENT ON GENERAL MATTERS- *Due to time constraints, please note that a time limit of three minutes per individual will be applied*

CORRESPONDENCE/ANNOUNCEMENTS:

Hunterdon County Clerk Mary Melfi and Board of Election Administrator Beth Thompson will be hosting two workshops for residents with a comprehensive step by step look at options on casting your vote and how your vote is counted. The two convenient dates to choose from are:

- 1.) Wed., February 21st 6 PM-8 PM

2.) Sat., February 24th 10 AM to Noon

RSVP by February 19th by calling 908-788-1190 or email: elections@co.hunterdon.nj.us

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.

 X Collective Bargaining Agreement or negotiation of the Agreement.

DPW Contract

_____ Matters involving the purchase, lease or acquisition of real property with public funds which 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.

 X Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.

Independent Fire Consultant

_____ Matters falling within the attorney-client privilege.

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

_____ 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.

This Resolution shall take effect immediately.

MOTION TO ADJOURN