

ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
January 18, 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:

- Park Regulations

NEW BUSINESS:

- Service Electric Contract Renewal
- Township Website
- 2024-046 Transfer for 2023 Bills
- 2024-047 Tax Refund for Overpayment of Interest-Miranda
- Pending Affordable Housing Legislation-A4

APPROVAL OF MINUTES:

Township Committee Meetings:

- December 13, 2023, Township Committee Meeting

Executive Session Meetings:

- December 13, 2023, 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:

• **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 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.
Independent Fire Consultants/Shared Service-Fire Coverage
 - Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.
DCA Complaint
Zoning Violation-Woolf Road
 - Matters falling within the attorney-client privilege.
Employee Manual
Employee Accident Policy
 - 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