

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING
MINUTES
January 26, 2022**

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 7:43PM.

ROLL CALL:

PRESENT: Mayor Plumer, Committeeman Pfefferle, Committeeman Kiernan, Comm. Arancio, Comm. Mortara, and Twp. Atty. Dragan

ABSENT: None

FLAG SALUTE:

Mayor Plumer led the flag salute.

IN-PERSON SWEARING IN OF ELECTED OFFICIALS:

Township Clerk Bobrowski re-administered Oaths of Office to Comm. Arancio and Comm. Mortara in person (original Oaths were administrated on January 5, 2022 via conference call) so that their family could be in attendance and have photos taken.

SPECIAL PRESENTATION:

- Honorable Mention in the 4th Grade Category of the Milford Borough Historical Society's, "Would you Prefer to Learn in a Modern School or in a One-Room Schoolhouse, and Why" Essay Contest

Mayor Plumer presented Alexandria Township 4th grader Nico Nassi with a Certificate of Honorable Mention for his essay participation.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- Authorization for Township Engineer Decker to start planning/designing of Whitehall Road, Section 1

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to Authorize Township Engineer Decker to start planning/designing of Whitehall Road, Section 1.

Roll Call: Aye: Plumer, Pfefferle, Kiernan, Arancio, Mortara

Nay: None

Abstain: None

Motion Carried

- Shared Service Agreement Renewal for Road Material with Holland and Bethlehem Townships

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to continue with a Shared Service Agreement with Bethlehem as Holland Township will no longer be continuing with the Shared Service Agreement. Mayor Plumer recommended that Township Clerk/Administrator Bobrowski reach out to Union Township to see if they are interested in joining the Shared Service Agreement.

Roll Call: Aye: Plumer, Pfefferle, Kiernan, Arancio, Mortara

Nay: None

Abstain: None

Motion Carried

- Planet Networks

Planet Networks Representative Robert Boyle spoke to the Township Committee as to the processes of upgrading and expanding its fiber optic network by deploying fiber optic cabling in the public right-of-way. The fiber optic cabling will be used to provide high-speed internet access, phone services, and other ancillary internet-enabled services to the businesses and residents of the Township. Part of the planning process includes securing the permissions necessary for that deployment. Planet Networks needs to obtain consent from the municipalities in which they wish to locate and operate in the right-of-way as required by NJ Statute. Mr. Boyle indicated that once the Township provides consent, they would like to begin work late summer as they are working across the State. Planet Networks will install their cabling underground with little impact as possible. Once the service is available to residents then Planet Networks will mail out postcards to residents, leave door hangers on doorknobs, make social media announcements, and ask that the information be placed in the Township Newsletter. Township Atty. Dragan noted that the Township will need to give consent through an Ordinance. Township Atty. Dragan provided a draft Ordinance to Mr. Boyle so that he and Planet Networks can review it and advise of any necessary changes needed.

- Resolution 2022-055 Granting a Veteran's Exemption

Comm. Arancio made a motion, seconded by Comm. Kiernan to approve Resolution 2022-055.

Roll Call: Aye: Plumer, Pfefferle, Kiernan, Arancio, Mortara

Nay: None

Abstain: None

Motion Carried

**RESOLUTION 2022-055 OF THE ALEXANDRIA TOWNSHIP, COUNTY OF HUNTERDON
AND STATE OF NEW JERSEY GRANTING A VETERAN'S EXEMPTION**

WHEREAS, the Township Tax Assessor granted a veteran's exemption on December 10, 2021, pursuant to N.J.S.A. 54:4-2.20 et seq, effective with Veterans' Association determination of December 7, 2021; and

WHEREAS, this property will remain exempt from property tax while it remains the principal residence.; and

WHEREAS, taxes have been paid for 2021 through the 4th quarter in the amount of \$ 15,225.40; and

WHEREAS, said property owner is entitled to a refund of taxes paid for 2021 in the amount of \$ 5,088.62. The refund is retroactive September 1, 2022, due to delays in processing of documents by the United States Veteran's Administration due to backlogs from the Covid-19 pandemic.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Alexandria, County of Hunterdon, that all billing effective December 10, 2021, be cancelled; the records of the Tax Collector be adjusted to reflect the exempt status of this property; a refund be issued in the amount of \$ 5,088.62.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be provided to the Tax Collector and Chief Financial Officer.

- Resolution 2022-047 Veteran Tax Exempt Policy
Comm. Pfefferle made a motion, seconded by Comm. Kiernan to approve Resolution 2022-047.

Roll Call: Aye: Plumer, Pfefferle, Kiernan, Arancio, Mortara

Nay: None

Abstain: None

Motion Carried

**RESOLUTION 2022-047 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON,
STATE OF NEW JERSEY VETERANS TAX EXEMPTION POLICY**

WHEREAS, the legislature in adopting N.J.S.A 54:4-3.30-3.33 has granted full property tax exemption for veterans suffering from service-connected disabilities as declared by the United States Department of Veterans Administration; and

WHEREAS, such exemption shall be approved and granted by the Tax Assessor upon filing of the claim demonstrating the right of exemption; and

WHEREAS, the statute does not specify the effective date for granting of a disabled Veteran tax exemption but rather states that the municipal governing body shall by resolution establish a policy for the granting of property tax exemptions under this statute;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Alexandria, Hunterdon County, and the State of New Jersey, that the Tax Assessor shall be authorized to grant property tax exemption to Veterans suffering from service connected disabilities as declared by the United States Department of Veterans Administration upon the filing of a claim demonstrating the right to an exemption; such property tax exemption shall be effective as of the date the completed application is received in the Tax Assessor's Office.

- Resolution 2022-048 Policy for Claims for Mailboxes Damaged by Snowplows
Comm. Arancio made a motion, seconded by Comm. Kiernan to approve Resolution 2022-048.

Roll Call: Aye: Plumer, Pfefferle, Kiernan, Arancio, Mortara

Nay: None

Abstain: None

Motion Carried

**A RESOLUTION TO THE TOWNSHIP'S POLICY
FOR CLAIMS FOR MAILBOXES DAMAGED BY SNOWPLOWS**

WHEREAS, the Department of Public Works is responsible for plowing snow on Township roads; and

WHEREAS, mailboxes may sustain damage from snowplows as they are often placed in the Township's right-of-way and/or installed incorrectly; and

WHEREAS, it is beneficial to the Township to establish a policy to efficiently respond to and address those instances where mailboxes are damaged;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Alexandria, County of Hunterdon, State of New Jersey that the following policy is established for instances where mailboxes are damaged as a result of being hit by a snowplow on Township roads:

1. If a mailbox is hit by a Township snowplow, the owner shall contact the Township within ninety (90) days to report the incident. Any claim submitted after 90 days will not be processed.

2. The owner must submit a receipt to the Township Clerk/Administrator as proof that a new mailbox/post was purchased to replace the one damaged.
3. The Township will reimburse a property owner for their mailbox/post for no more than \$30.00 if the plow ***directly*** hits the mailbox/post.
4. Should the mailbox be damaged solely by the impact of snow being thrown from or pushed by the plow, the Township shall not be responsible.
5. The Township Clerk/Administrator is hereby authorized to update and revise the policy set forth herein for the benefit of the Township if not inconsistent with the purposes and intents of this Resolution.

BE IT FURTHER RESOLVED that this resolution establishes a written policy for claims relating to damages to mailboxes caused by snowplows and the policy takes effect immediately.

- **Gortiz Road Repair**

Several Township residents came out to voice their concerns over the condition of Gortiz Road. Gortiz Road is a dirt/gravel road that was deemed a scenic road several years ago. The DPW would like to pave the entire length of the road due to the upkeep of the dirt/gravel being washed away from rainstorms that occur more frequently and in severity. DPW Foreman Heiser has projected a cost of approximately \$600,000.00 to pave the road and install drainage along the road. Township Clerk/Administrator Bobrowski advised that the Township is looking into securing possible grants from NJ DOT and FEMA for these road upgrades. Due to Gortiz Road being deemed a scenic Road by the Township the Environmental Commission would need to approve any work proposed there as well.

- Resolution 2022-054 Authorizing Change Order #1 Increasing the Price of a Certain Contract Made with Henderson Products, Inc. under Sourcewell National Cooperative Purchasing Agreement for a Truck and Snowplow Equipment for a Total Amount not to Exceed \$97,644.16.

Comm. Kiernan made a motion, seconded by Comm. Mortara to approve Resolution 2022-054.

Roll Call: Aye: Plumer, Pfefferle, Kiernan, Arancio, Mortara

Nay: None

Abstain: None

Motion Carried

RESOLUTION 2022- 054 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER #1 INCREASING THE PRICE OF A CERTAIN CONTRACT MADE WITH HENDERSON PRODUCTS, INC. UNDER SOURCEWELL NATIONAL COOPERATIVE PURCHASING AGREEMENT FOR A TRUCK AND SNOWPLOW EQUIPMENT FOR A TOTAL AMOUNT NOT TO EXCEED \$97,644.16

WHEREAS, pursuant to Resolution No. 2021-055, dated February 10, 2021, the Alexandria Township Committee ("Township") entered into a Contract dated the same date with Henderson Products, Inc. ("Contractor") in the amount not to exceed \$84,176.00 for a reversible snow plow, one (1) Marke SA dump body, a TGS salt/sand spreader and installation services (hereinafter "Snow plow, dump body and spreader") (but not including a cab and chassis, which were contracted by the Township with a separate vendor) pursuant to a national cooperative purchasing contract between the co-op, Sourcewell, and Contractor for "Snow and Ice Handling Equipment, Supplies and Accessories" of which co-op the Township is a member; and

WHEREAS, Contractor has submitted a price adjustment detail (hereinafter referred to as "Change Order #1") to the Township setting forth a \$13,468.16 increase to the contract price to reflect an extreme and unforeseen increase in material costs that occurred since the order was originally quoted; and

WHEREAS, Contractor submitted a Contract Amendment Price and Product Change Request Form which forms the basis for the price adjustment and received approval from Sourcewell of same on October 26, 2021; and

WHEREAS, the Chief Financial Officer of the Township has reviewed and recommends the price adjustment under the circumstances; and

WHEREAS, the Township desires to approve Change Order #1 increasing the amount of the Contract by \$13,468.16 for the Snow plow, dump body and spreader, thereby adjusting the total Contract price to \$97,644.16; and

WHEREAS such price adjustment reflected in Change Order #1 is permitted in accordance with N.J.A.C. 5:30-11.1 et seq.

WHEREAS, the Township of Alexandria has sufficient funds to pay for the Change Order in the General Capital Account of The Township of Alexandria Account Number 04-226-55-000-003; and

WHEREAS, the Township's Chief Financial Officer has certified that there are funds in place to complete the project at the revised not to exceed total Contract price.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee, Township of Alexandria, County of Hunterdon, State of New Jersey as follows:

1. The foregoing "Whereas" clauses are hereby incorporated as if fully restated;
2. Change Order #1 , consisting of a price adjustment in the amount of \$13,468.18 , which has been submitted for the contract made with Henderson Products, Inc. on February 10, 2021 for the purchase of one (1) reversible snow plow, one (1) Marke SA Dump Body, salt/sand spreader and Installation Services is hereby approved, thereby increasing the total contract amount not to exceed \$97,644.16. Such contract is therefore amended accordingly, and Change Order #1 shall be appended to and made a part thereof, along with a copy of the Contract Amendment approved by Sourcewell on October 26, 2021.
3. The Mayor, Deputy Mayor, Township Administrator/Clerk, Township Engineer and CFO are authorized to take any and all action necessary to necessary to effectuate the purposes of this Resolution.

- Alexandria Middle School Addition Project

Comm. Mortara advised the Township Committee, Township Clerk/Administrator Bobrowski, Construction Official Farneski and Technical Assistant Colucci have had numerous discussions with School Representatives and their Architect pertaining to securing building permits and necessary prior approvals needed for the addition being proposed at Alexandria Middle School. Comm. Mortara praised these employees for going above and beyond in their assistance and in aiding the school.

- Resolution 2022-053 Amending Professional Service Contract for Tax Attorney, Martin Allen.

PLEASE NOTE: Comm. Mortara recused himself from Resolution 2022-053

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to Resolution 2022-053.

Roll Call: Aye: Plumer, Pfefferle, Kiernan, Arancio

Nay: None

Abstain: None

Motion Carried

**RESOLUTION 2022-053 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON,
STATE OF NEW JERSEY AMENDING PROFESSIONAL CONTRACT SERVICE AWARD TO
TAX ATTORNEY MARTIN ALLEN, ESQ. OF DI FRANCESCO, BATEMAN, KUNZMAN,
DAVIS, LEHRER, AND FLAUM**

WHEREAS, on January 6, 2021 the Alexandria Township Committee appointed Martin Allen, Esq. of Di Francesco, Bateman, Kunzman, Davis, Lehrer, and Flaum for a one-year

appointment from January 1, 2021 to December 31, 2021 as the Township Tax Attorney;
and

WHEREAS, on January 6, 2021 the Alexandria Township Committee approved a budgeted amount not to exceed of \$10,000.00 in account number **01-201-20-155-127** for services to be rendered by Township Tax Attorney Martin Allen, Esq. of the Firm of Di Francesco, Bateman, Kunzman, Davis, Lehrer, and Flaum, 15 Mountain Boulevard, Warren, New Jersey 07059.

WHEREAS, on July 14, 2021 the Alexandria Township Committee approved a budgeted amount not to exceed of \$15,000.00 in account number **01-201-20-155-127** for services to be rendered by Township Tax Attorney Martin Allen, Esq. of the Firm of Di Francesco, Bateman, Kunzman, Davis, Lehrer, and Flaum, 15 Mountain Boulevard, Warren, New Jersey 07059.

WHEREAS, on October 13, 2021 the Alexandria Township Committee approved a budgeted amount not to exceed of \$25,000.00 in account number **01-201-20-155-127** for services to be rendered by Township Tax Attorney Martin Allen, Esq. of the Firm of Di Francesco, Bateman, Kunzman, Davis, Lehrer, and Flaum, 15 Mountain Boulevard, Warren, New Jersey 07059.

WHEREAS, the Township Committee budgeted a total of \$25,000.00 for Tax Attorney services (not out-of-pocket expenses) by the Township Tax Attorney for 2021 and bills submitted by Township Tax Attorney Martin Allen, Esq. so far for the year are \$ not including out-of-pocket expenses.

NOW THEREFORE, BE IT RESOLVED by the Township of Alexandria as follows:

1. Resolution 2021-029, 2021-090, 2021- is amended to revise the “not to exceed number” and the Alexandria Township Chief Financial Officer shall certify that the amount of, not to exceed \$26,000.00 in excess of the already budgeted amount of \$25,000.00 set by the Township Committee is available in the following account numbered 01-203-20-155-127.

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.

Motion/Roll Call: Comm. Pfefferle made a motion, seconded by Comm. Kiernan to approve the resolutions below on the Consent Agenda.

Roll Call: Aye: Plumer, Kiernan, Pfefferle, Arancio, Mortara

Nay: None

Abstain: None

Motion Carried

- Resolution 2022-027 Appointing Joseph Tauriello, Esq. as a Special Litigation Atty.

RESOLUTION 2022-027 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY FOR APPOINTMENT OF SPECIAL LITIGATION COUNSEL OF JOSEPH TAURIELLO, ESQ.

WHEREAS, there exists a need for the performance of professional services, specifically special legal services, for the Township of Alexandria in connection with litigation and issues involving DeSapio Properties #Six, Inc. and Delaware River Tubing, which cannot be handled by the Municipal Attorney, during the period from January 1, 2022 to December 31, 2022; and

WHEREAS, subject to and contingent upon the availability of sufficient funds in the 2022 temporary and/or permanent budget of the Township of Alexandria as required by N.J.A.C. 5:30-4, et. seq. ; and

WHEREAS, “professional services” are those “rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training” (NJSA 40A:11-2), and the professional services required by the Township are “professional services” as heretofore defined, and are excepted from the public bidding requirement pursuant to NJSA 40A: 11-5; and

NOW THEREFORE, BE IT RESOLVED by the Township of Alexandria as follows:

1. That the Township hereby appoints *Joseph C. Tauriello, Esq., 221 Witherspoon Street, Princeton, NJ 08542* as Special Counsel for Alexandria Township to provide legal advice and services in connection with litigation and issues

involving DeSapio Properties #Six, Inc. and Delaware River Tubing, as such services, or any other services, may be requested or required in that capacity.

2. The Township will pay \$175.00 an hour to Joseph C. Tauriello, Esq. for services and shall enter into a mutually agreeable written compensation agreement reflecting such compensation with Special Counsel within (30) days of the date of this Resolution.
 3. That this contract is awarded as a Professional Services contract under the provisions of the Local Public Contracts Law.
 4. The Professional shall supply the Township with Federal Affirmative Action Plan Approval or a State Certificate of Employee Information Report within the time period required by NJAC 17:17. The contract shall contain the Mandatory Affirmative Action Language for Professional Service Contracts as required by NJAC 17:27.
 5. The Professional shall comply with the requirements of NJSA 19:44A-20.5 and shall provide a written certification that the Professional has not made a contribution that would bar the award of the contract pursuant to NJSA 19:44A-20.8.
 6. The Alexandria Township Chief Financial Officer shall certify that the amount of, not to exceed \$5,000.00 set by the Township Committee is subject to and contingent upon the availability of sufficient funds in the 202 temporary and/or permanent budget of the Township of Alexandria as required by N.J.A.C. 5:30-4, et. seq. and available in an account numbered 01-201-20-155-027 as of January 5, 2022 and is sufficient to cover the cost of the contract awarded herein.
 7. A brief notice of the award of a Contract for Legal Services shall be published in the official newspaper as required by law within ten (10) days of this Resolution.
- Resolution 2022-49 To Fix Salaries of the Various Officers and Employees for the Year 2022.

RESOLUTION 2022-049 FOR THE TOWNSHIP OF ALEXANDRIA, COUNTY OF
HUNTERDON, STATE OF NEW JERSEY TO FIX THE SALARIES OF THE VARIOUS OFFICERS
AND EMPLOYEES FOR THE YEAR 2022

Township Committeemen	\$ 4,080.00	
Township Clerk	\$ 59,890.26	
	\$ 230.63	per Special Mtg.
Deputy Clerk	\$ 42,453.38	

Township Administrator	\$ 13,768.87	
Chief Financial Officer	\$ 36,324.75	
Asst. CFO	\$ 37.14	per hour
Finance Assistant	\$ 22.83	per hour
Tax Assessor	\$ 36,085.30	
Tax Collector	\$ 28,655.87	
Zoning Officer	\$ 10,215.93	
Registrar of Vital Statistics	\$ 1,892.54	
Deputy Registrar	\$ 366.88	
Percolation Test Witness	Per Ordinance	
Land Use Secretary	\$ 22.00	per hour Plus
	\$ 225.81	per meeting
Board of Health Secretary	\$ 2,259.44	
Dog Warden	Per Contract	
Office Cleaning	\$ 5,929.69	
Emergency Mgmt.911 Coordinator	\$ 3,329.01	
Office Help	\$ 15.00	to
	\$ 35.00	per hour
Public Works Personnel	Per Union Contract	
Seasonal Snow Plow Operator	\$ 26.21	per hour
Seasonal Park Help	\$ 20.96	per hour
Recycling Coordinator Office	\$ 4,734.05	
Construction Official	\$ 54.92	per hour
Building Sub-Code Official/Inspector	\$ 45.97	per hour
Building Dept. Technical Assistant	\$ 22.00	per hour
Plumbing Sub-Code Official	\$ 53.98	per hour
Electrical Sub-Code Official/Inspector	\$ 45.97	per hour
Fire Sub-Code Official/Inspector	\$ 45.97	per hour
Fire Prevention	\$ 8,627.30	
COAH Housing Agent	\$ 22.44	per hour

Mileage Reimbursement .585 per IRS publication

- Resolution 2022-050 Amending Professional Service Contract for Conflict Engineer Michael Finelli for 2021.

**RESOLUTION 2022-050 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON,
STATE OF NEW JERSEY AMENDING PROFESSIONAL CONTRACT SERVICE AWARD FOR
CONFLICT ENGINEER MICHAEL FINELLI FOR 2021**

WHEREAS, on April 28, 2021 the Alexandria Township Committee appointed Michael S. Finelli, P.E., P.P, C.M.E of Finelli Consulting Engineers, Inc., 205 Route 31, North, Washington, NJ 07882 as a Conflict Engineer; and

WHEREAS, on April 28, 2021 the Alexandria Township Committee approved a budgeted amount not to exceed of \$5,000.00 in account number **#01-201-21-165-125** for services to be rendered by Michael S. Finelli, P.E., P.P, C.M.E of Finelli Consulting Engineers, Inc., 205 Route 31, North, Washington, NJ 07882; and

WHEREAS, the Township Committee budgeted a total of \$5,000.00 for Conflict Engineer services (not out-of-pocket expenses) by the Conflict Engineer for 2021 and additional bills submitted by Conflict Engineer Finelli for litigation services not including out-of-pocket expenses have exceeded the budgeted amount for 2021 by \$4,546.25.

NOW THEREFORE, BE IT RESOLVED by the Township of Alexandria as follows:

8. Resolution 2021-077 is amended to revise the “not to exceed number” and the Alexandria Township Chief Financial Officer shall certify that the additional amount of, not to exceed \$5,000.00 in excess of the already budgeted amount of \$5,000.00 set by the Township Committee is available in the following sub-account **01-201-21-165-125**.

I, Michele Bobrowski, Township Clerk of the Township of Alexandria, County of Hunterdon, State of New Jersey, hereby certify this to be a true copy of a resolution adopted by the Township Committee on January 26, 2022.

Michele Bobrowski, MMC
Township Clerk

1. The Alexandria Township Chief Financial Officer certifies that the additional monies of \$5,000.00 from the original \$5,000.00 allotted are available per the 2021 Township Budget for the Conflict Engineer.
2. These funds are available to be released to the professional out of Account numbered **01-201-21-165-125**.

- Resolution 2022-052 Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020-June 2025/Fiscal Year 2023.

**RESOLUTION 2022-052 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON,
STATE OF NEW JERSEY GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT CYCLE JULY 2020-JUNE 2025
FISCAL YEAR 2023**

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township Council of the Township of Alexandria, County of Hunterdon, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Hunterdon;

NOW, THEREFORE, BE IT RESOLVED by the Township of Alexandria, County of Hunterdon, State of New Jersey hereby recognizes the following:

1. The Township Council does hereby authorize submission of a strategic plan for the Delaware Valley Municipal Alliance grant for fiscal year 2023 in the amount of:

DEDR \$ 6,379.00
Cash Match \$ 1,594.75
In-Kind \$ 4,784.25

2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.
3. The Township Council further acknowledges that the Hunterdon County Educational Services Commission shall act as Fiscal Agent to all Hunterdon County Municipal Alliance Consortiums to provide a streamlined process for the reimbursement of expenditures.

- Resolution 2022-056 To Cancel Certain Items of the General Capital Fund

**RESOLUTION 2022-056 OF THE ALEXANDRIA TOWNSHIP, COUNTY OF HUNTERDON
AND STATE OF NEW JERSEY TO CANCEL CERTAIN ITEMS OF THE GENERAL CAPITAL
FUND**

Whereas, the best practices of the State of New Jersey recommends that a periodic review of all General Capital Accounts be completed, and

Whereas, The Township of Alexandria has completed the 2020 Annual Audit, and

Whereas, The Chief Financial Officer has completed his review of all current Capital Ordinances, and has presented his recommendation to the Township Committee for review and approval, and

Whereas, the Township Chief Financial officer had previous submitted a resolution to cancel certain balances in the General Capital Fund, and

Whereas, upon review by the Township Auditors certain technical changes needed to occur that did not change the overall cancellation the following balances should be the corrected cancelled items

Now Therefore be It Resolved that The Township of Alexandria hereby approves the following cancellations of various balances in accordance with the recommendation of the Chief Financial Officer

Ordinance Number	Description	Amount of Balance
2013-10	Special Needs Group Home	1,139.65
2014-04	Construction of New Municipal Building	10,671.68
2015-04	Road Repair Improvements	26,180.22
2015-05	Pole Style Building Municipal Garage	1.00
2017-07	Road Repair Improvements	33,851.66
2018-18	Mount Salem Road	18,752.27
2014-07	Improvements to Various Roads	4,157.98
Totals		94,754.46

Be IT Further Resolved that The Chief Financial Officer is herby directed to credit the above canceled balances to the General Capital Fund Balance.

APPROVAL OF MINUTES:

- January 5, 2022 Township Re-Org Meeting
- January 20, 2022 Joint Township Committee and Land Use Meeting

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to approve the above meeting minutes.

Roll Call: Aye: Kiernan, Plumer, Pfefferle, Arancio, Mortara

Nay: None

Abstain: None

Motion Carried

BILL LIST:

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to approve the January 26, 2022 bill list.

Roll Call: Aye: Plumer, Pfefferle, Kiernan, Arancio, Mortara

Nay: None

Abstain: None

Motion Carried

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

Township Resident McIntosh asked the Township to contact the State Police to see how many accidents have occurred on Goritz Road.

Township Resident Kelk advised the Township of a patch mesh material that could possibly be used for Goritz Road to maintain the gravel in place.

Township Resident Harding noted that in 2005/2006 residents of Goritz Road came before the Township Committee at that time and were told that there was no money to pave the road, but former Mayor Fuerstenberger had millings out down as a temporary measure. As per Mr. Harding those millings are no longer there and Mr. Harding noted that maybe the Township could place millings down again as a temporary fix as it helped in the past.

CORRESPONDENCE/ANNOUNCEMENTS:

None

MOTION TO ADJOURN

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to adjourn at 9:10 PM.

Roll Call: Aye: Plumer, Pfefferle, Kiernan, Arancio, Mortara

Nay: None

Abstain: None

Motion Carried

Meeting Adjourned at 9:10 PM.

Respectfully Submitted:

Michele Bobrowski, MMC/RMC

Township Clerk

I hereby certify that I have reviewed these Minutes of the Township Committee Meeting of January 26, 2022 and certify that said Minutes were approved by the Township Committee on the 9th day of March 2022.

Gabe Plumer, Mayor