

ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
July 11, 2018

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:

PUBLIC COMMENT FOR AGENDA RELATED MATTERS ONLY:

OLD BUSINESS:

- Penn East Update

NEW BUSINESS:

- Resolution 2018-085 Governing Body Certification of the Annual Audit
- Resolution 2018-086 Amending the Appointment of Special Litigation Counsel of Joseph C. Tauriello, Esq.
- Resolution 2018-087 Appointing Township Auditor
- Resolution 2018-088 Amending Court Security Salary
- Resolution 2018-090 Appointment of Neil Ruggiero
- Resolution 2018-091 Insertion of any Special Item of Revenue in the 2018 Budget and Offsetting Appropriations for the Highlands Grant
- Ordinance 2018-007 Fixing the Salaries of the Various Officers and Employees of Township for the Year 2018-**1st Reading**
- Curtis Paper Demolition

ENGINEER'S REPORT:

APPROVAL OF MINUTES:

- June 13, 2018 Executive Meeting
- June 13, 2018 Township Meeting

BILL LIST:

PUBLIC COMMENT ON GENERAL MATTERS:

CORRESPONDENCE/ANNOUNCEMENTS:

- The Hunterdon County Division of Public Health Services will be hosting a Household Hazardous Waste Clean-Up Day on Saturday, July 14, 2018 from 9:00 AM to 1:00 PM (Rain or Shine) at the Hunterdon County Route 12 Library Complex. Visit alexandrianj.com for a full list of items that will be accepted.
- **Dumpster Day Reminder:** Saturday, July 21, 2018 from 8:00 AM to 10:00 PM.

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
Voter Referendum
Shared Service**

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

Part-Time DPW help at Park

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