

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
July 6, 2016**

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: Comm. Garay, Comm. Abraham, Mayor Pfefferle and Attorney Dragan

FLAG SALUTE:

COMMITTEE REPORTS:

- ENVIRONMENTAL COMMISSION REPORT:
- FARMLAND/OPEN SPACE:
- PARK & RECREATION REPORT:
- ROAD CHAIRMAN’S REPORT:

PUBLIC COMMENT FOR AGENDA RELATED MATTERS ONLY:

OLD BUSINESS:

- Penneast Pipeline
- Ordinance 2016-4

BANNING THE USE OF HYDRAULIC FRACTURING IN THE TOWNSHIP OF ALEXANDRIA, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY AND AMENDING AND SUPPLEMENTING CHAPTER 115 OF THE GENERAL CODE ENTITLED “ THE LAND USE CODE OF THE TOWNSHIP OF ALEXANDRIA” IN CONNECTION THEREWITH -*2ND Reading*

- Ordinance 2016-6

Pertaining to Kennel and Pet Shop Licenses Amendment-*2nd Reading*

NEW BUSINESS:

- Musconetcong Watershed Association
- 2016-068 Amended Salary Resolution for 2016
- Ordinance 2016-007 Establishing Speed Limits on Senator Stout Road, Rick Road, and Woolf Road in the Township of Alexandria-*Amendment & 1st Reading*
- Township Generator Maintenance Contract
- Ordinance 2016-8 Refunding Bonds –Series 2006-*1st Reading*

ENGINEER'S REPORT:

BILL LIST:

APPROVAL OF MINUTES:

- June 8, 2016 Township Committee Meeting
- June 8, 2016 Executive Session
- June 29, 2016 Special Township Committee Meeting

PUBLIC COMMENT ON GENERAL MATTERS:

CORRESPONDENCE:

- The residents of Alexandria Township are cordially invited to attend a dedication of Alexandria Township's Honor Roll on July 4, 2016. The ceremony will occur at the flagpole to the left of the main entrance of Alexandria Park. The dedication will begin promptly at 1:00 PM. Pierce Werrman, an Eagle Scout Candidate from Boy Scout Troop 112 has been working to attain the rank of Eagle Scout by recreating a monument as a tribute to both the veterans of Alexandria Township and the vast history of our community.
- 4-Day Walking Pilgrimage from Ss Peter & Paul Church, Great Meadows, NJ to Our Lady of Czestochowa Shrine, Doylestown, PA on August 12, 2016. Walkers will be on Mechlin Corner Road, Hog Hollow Road, Palmyra Corner Road, and Creek Road in the afternoon.
- JCP & L will be holding a Public Hearings on July 12, 2016 at 1:30 PM at the Morris County Administration & Records Building and at 5:30 PM at the Freehold Township Municipal Offices regarding an increase in the non-utility Generation Charge. Written comments and/or statements can be submitted directly to the Board of Public Utilities at 44 South Clinton Avenue, 3rd Floor, Suite 314, PO Box 350, Trenton, NJ 08625-0350. Attn: Irene K. Asbury, Secretary of the Board.
- Hunterdon County will be holding an information session on VA Health Care for veterans, their spouses and professionals on Thursday, July 28th from 2 to 4 PM. For more information call 908-788-1358.
- Haverfield Aviation will be assisting JCP&L with the inspections of all JCP&L transmission lines. The inspections will begin on July 1, 2016 through Tuesday, July 5, 2016, weather permitting. The pilot will be in communication with any local airports, when in their air space. The helicopter will be flying at a speed of about 35-40 mph above or alongside the lines, and may circle around for a closer inspection. The helicopter is black with tail number N502P.

**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.

**Mt. Laurel Housing
Wilson Appraisals**

- 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.

**Municipal Alliance
Solid Waste Bid
Latter House of Glory
Digital Record Scanning Proposals**

- Matters falling within the attorney-client privilege.
- Personnel matters involving a specific employee or officer of the Township.
Township Committee Meetings

**Township Alternate Prosecutor Appointment
OEM Coordinator
DPW**

- 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