

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING**  
**AGENDA**  
**June 13, 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:**

**PRESENTATION TO BROWNIE GIRL SCOUT TROOP 80994 FOR THE ALEXANDRIA  
TOWNSHIP LITTLE LIBRARY**

**TOWNSHIP COMMITTEE OVERSIGHT REPORTS:**

**PUBLIC COMMENT FOR AGENDA RELATED MATTERS ONLY:**

**BUDGET ADOPTION:**

**OLD BUSINESS:**

- Ordinance 2018-05 Fully Funded Ordinance to Provide for Acquisition of Ten Sets of Turnout Gear and a Washer/Dryer to be Shared By the Five Volunteer Fire Companies Providing Fire Protection to the Township of Alexandria-**2<sup>nd</sup> Reading**
- Ordinance 2018-06 Fully Funded Ordinance to Provide Road Repair and Improvements in the Township of Alexandria-**2<sup>nd</sup> Reading**
- Penn East Update

**NEW BUSINESS:**

- 2018-069 Resolution Granting Consent to Elizabethtown Gas to Transfer and Assign Its Rights and Obligations Under the Alexandria Township Municipal Consent Ordinance to ETG Acquisition Corp.
- Resolution 2018-077 Plenary Retail Consumption License for the Little York, LLC.
- Resolution 2018-078 Plenary Retail Distribution License for NRU Liquor, Inc. t/a The Wine Hut
- Resolution 2018-079 Amended LSRP Budget
- Resolution 2018-080 Appointment of Tax Assessor

- Resolution 2018-081 Tax Sale Redemption for B-4. L-5 Q 0341 342 Rt 579
- Resolution 2018-082 Tax Sale Redemption for B-4, L-7 344 Rt 579
- Resolution 2018-083 Plenary Retail Consumption License for The Grill at the Pittstown Inn
- Social Media Policy
- New Fire Inspection Requirements for Commercial Farms as per the NJ Division of Fire Safety.

**ENGINEER’S REPORT:**

**APPROVAL OF MINUTES:**

- May 9, 2018 Twp. Committee Meeting
- May 9, 2018 Executive Meeting
- April 25, 2018 Budget Meeting
- May 2, 2018 Budget 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, June 16, 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**  
**Joint Court**  
**Penn East Pipeline Co. LLC v. Kroese, et. al.**  
**Lionetti Appeal**
  - Matters falling within the attorney-client privilege.  
**NJ Clown Farm**  
**Toll Brothers Bond**  
**November Meeting Date Change**  
**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.

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**MOTION TO ADJOURN**