

**ALEXANDRIA TOWNSHIP SPECIAL COMMITTEE MEETING
MINUTES
June 22, 2017**

This meeting was advertised in The Express Times, 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 6:01 PM

ROLL CALL:

PRESENT: Comm. Garay, Comm. Pfefferle, Mayor Abraham. Also present, Asst. CFO McDaniel

ABSENT: None

Comm. Garay made a motion, seconded by Comm. Pfefferle to move to Executive Session.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

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

Comm. Pfefferle made a motion, seconded by Comm. Garay to return to Public Session.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

MOTIONS FROM EXECUTIVE SESSION:

Comm. Pfefferle made a motion, seconded by Comm. Garay to have Township Administrator/Clerk Bobrowski advertise for the position of Chief Financial Officer.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

EXECUTIVE SESSION:

The following matters were discussed in Executive Session:

- **Finance Department/Personnel:**

CFO Hart is stepping down but will continue his duties until a new CFO is hired. Former CFO Rees can assist the Township until a new CFO is hired as well. Township Administrator/Clerk Bobrowski will advertise for a new Chief Financial Officer.

MOTION TO ADJOURN

Comm. Pfefferle made a motion, seconded by Comm. Garay to adjourn.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

Meeting Adjourned at 7:11 PM.

**Respectfully Submitted:
Michele Bobrowski, RMC
Township Clerk**

I hereby certify that I have reviewed these Minutes of the Township Committee Meeting of June 22, 2017 and certify that said Minutes were approved unanimously by the Township on the 12th day of July 2017.

Paul Abraham, Mayor

Dated: _____