

ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
June 8, 2023

This meeting was advertised in the Hunterdon County Democrat, and notice posted in the
the
Alexandria Township Municipal Offices and the Alexandria Township Website,
(www.alexandrianj.gov) as required by the Open Public Meetings Act.

ROLL CALL: Mayor Mortara, Committeeman Pfefferle, Committeeman Kiernan, Comm. Arancio, Comm. Hudanish, Twp. Attorney Kaczynski

FLAG SALUTE:

COMMITTEE REPORTS/COMMENTS:

- DPW/Park Report
- Building Department
- Finance Report
- Administrator Report
- Mayor Report

OLD BUSINESS:

- Ordinance 2023-005-Establishing Requirements for the Proper Disposal of Pet Waste-**2nd Reading**
- Ordinance 2023-006-Prohibiting the Feeding of Unconfined Wildlife in any Public Park or Property Owned or Operated by the Township of Alexandria-**2nd Reading**
- Ordinance 2023-007-Establishing Litter Control-**2nd Reading**

NEW BUSINESS:

- Ordinance 2023-004 An Ordinance of the Township of Alexandria Lowering the Speed Limit on Mt. Salem Road-**1st Reading**
- Ordinance 2023-008 Establishing an Improper Disposal of Waste Ordinance-**1st Reading**
- Ordinance 2023-009 Containerized Yard Waste-**1st Reading**
- Ordinance 2023-010 Amending Chapter 21 of the Township Code Entitled, "Emergency Management Council" and adding the Appointment of an Municipal Emergency Management Coordinator-**1st Reading**
- Verizon Connect 12 Month Contract for Vehicle Tracking, Mechanical Diagnostic, Fuel Consumption, and Resident Snow Removal/Inclement Weather Subscription Service

- Resolution 2023-075 Renewal of Plenary Retail Distribution License for NRU Liquor, Inc. t/a The Wine Hut
- Resolution 2023-076 Renewal of Retail Plenary Retail Consumption License for the Grill at the Pittstown Inn
- Special Event License-Wedding Reception (One time Event) Puleo
- Spotted Lantern Fly Grant Program for Counties and Municipalities

APPROVAL OF MINUTES:

Township Committee Meetings:

- May 11, 2023, Township Committee Meeting
- May 30, 2023 Township Special Budget Meeting

Executive Session Meetings:

- May 11, 2023, Executive Session
- May 30, 2023, Executive Session

BILL LIST:

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

CORRESPONDENCE/ANNOUNCEMENTS:

- The 8th Annual Hunterdon County Community Day is scheduled for Saturday, June 10, 2023, from 11 AM to 4 PM at the County Fairgrounds. New this year is “Touch a Truck” and returning this year is “Reptile World with 3 shows”.
- Reminder that Dumpster Day is scheduled for June 17th from 8 AM to 11 AM. Residents were provided 4 dumpsters passes in the October 2022 newsletter to go on one of the 12 opportunities afforded to them at the DPW yard.
- The Alexandria Township Annual Yard Sale Day is Saturday, June 17th from 8 AM to 3:00 PM. This is a rain/shine event. If a resident would like their address included on a list that will be placed on the Township website and Official Facebook page please contact the Municipal Clerk’s office.

- **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.
DPW Contract
 - Matters involving the purchase, lease or acquisition of real property with public funds which 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.
Alexandria Overlook
Lester D. Wilson School
Latter House of Glory
 - Matters falling within the attorney-client privilege.
Payroll Processes
 - Personnel matters involving a specific employee or officer of the Township.
 - 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.

This Resolution shall take effect immediately.

MOTION TO ADJOURN