

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING
MINUTES
March 8, 2017**

This meeting was advertised in the Hunterdon County Democrat, 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 8:06 PM.

ROLL CALL:

PRESENT: Committeewoman Garay, Committeeman Pfefferle, Mayor Abraham, Attorney Dragan

ABSENT: None

FLAG SALUTE:

BOY SCOUT EAGLE SCOUT PROCLAMTION PRESENTATIONS

Mayor Abraham presented Eagle Scout Nick Brown and Eagle Scout Ben Urmston with proclamations in honor of their accomplishments in obtaining the rank of Eagle Scout.

TOWNSHIP COMMITTEE OVERSIGHT REPORTS:

Environmental Commission/Health Dept. Oversight-Comm. Garay

Environmental Commission - March Report

- Environmental Commission has booked Snakes & Scales for the Township Community Day on June 10th
- Green Team is working with Township Administrator/Clerk Bobrowski on a few ideas for 2017
- The Mountain View Campground Complaint has been closed out on the Township, County , and State level
- Looking for streams to clean
- Meeting with a representative from the State regarding Emerald Ash Borer

Personnel/Park & Rec Oversight-Mayor Abraham

- Community Day is scheduled for June 10th from 4 PM to 10 PM. Girl Scout Troop 80385 is organizing it.
- Replacing Walking Trail Bridge

Finance/DPW Oversight-Comm. Pfefferle

- DPW reported regular duties. Comm. Pfefferle will request again from DPW Foreman Griffith a more detailed monthly report.

BUDGET UPDATE:

Mayor Abraham noted that the Township Committee has met several times and has gone through each line item of the budget in detail. The Township has had to bond every year and has approximately \$6.4 million in debt. The Township also needs to pay a sizeable interest for this debt. The Township will be raising taxes by one cent for 2017. Biggest challenge is how to be a pay as you go entity. One issue is road work is being budgeted at \$500,000.00 and the Township only has a \$3 million annual budget. The budget introduction will be on Wednesday, April 5th at 7:35 PM.

PUBLIC COMMENT FOR AGENDA RELATED MATTERS ONLY:

Resident Judy Tucker questioned how many Board of Adjustment members will merge with the Planning Board, will the Board of Adjustment be dismantled, and what will the new name be for the combined Boards. Mayor Abraham noted that the merged Boards will be called the "Land Use" Board. The new Board will have four alternates instead of two. The Boards will merge after a pending application with the Board of Adjustment is finalized. Resident Floyd Evans questioned the reasoning behind the merger. Mayor Abraham noted that a lack of volunteers made the merger necessary.

OLD BUSINESS:

- PennEast Pipeline

Environmental Commission Member Jackie Freedman noted that the final impact statement is anticipated the beginning of April. A lot of homeowners are saying that Penneast is calling, sending letters, and showing up at their homes. On April 8th a rally is scheduled at the Prallsville Mill in Stockton.

NEW BUSINESS:

- Verizon Wireless

Matter tabled

- Ordinance 2017-001 **2nd Reading (Tabled Until June 14, 2017)**

AMENDING CHAPTER 115 OF THE CODE OF THE TOWNSHIP OF ALEXANDRIA ENTITLED "LAND USE" AND PROVIDING FOR THE PLANNING BOARD TO ASSUME ALL OF THE POWERS, DUTIES AND RESPONSIBILITIES OF THE ALEXANDRIA TOWNSHIP BOARD OF ADJUSTMENT AND NAMING THE COMBINED BOARD AS "THE ALEXANDRIA TOWNSHIP LAND USE BOARD"

- Frenchtown Fire Department

Fire Marshall Giannone noted that fire safety concerns are the responsibility of the Township. There are six volunteer fire companies that service Alexandria Township. They are: Frenchtown Union Fire Company (11), Kingwood Volunteer Fire Company (16), Pattenburg Volunteer Fire Company (25), Bloomsbury Hose Company (43), Quakertown Volunteer Fire Company (91), Milford Volunteer Fire Company (92). Each fire company has a geographical responsibility. The Township supports these fire companies by yearly budgeted donations. Each fire company has fiscal responsibilities such as having audits conducted and current insurance. Frenchtown Union Fire Company has not provided audits or insurance for approximately two years. Fire Marshall Giannone has reached out repeatedly with no response. Along with fiscal responsibility is safety responsibility. Members of each fire company must be properly trained. Fire Marshall Giannone addressed his concerns that Frenchtown Union Fire Company is not responding in a timely fashion to calls and not manning equipment. It is not uncommon to only have one man show up to a call. Fire Marshall Giannone has met with the County OEM, Kingwood Fire Chief, and Milford Fire Chief to allocate Frenchtown's coverage. Firebox numbers are associated with each fire company. The new coverage areas are as follows:

- New Box 41-02 will cover Route 513 from Everittstown intersection to Frenchtown Border
- New Box 41-01 is a "special" box which will cover any incidents at Stem Brothers, Opdyke Lumber, Van's Storage, the NAPA/BoBo Kitchen Strip Mall, and the former Township Office Strip Mall (i.e. Steven's Cabinet, Tom's Garage, 4Ever Fitness, Delaware River Tubing, and Training w/Kindness).
- Gallmeier Road: Stamets Road to Route 513 and Route 619: Kappus Road to Frenchtown Border will now be part of existing 92 Box-41-95.
- Route 519: Rick Road to Route 513 will now be part of 92 Box-41-94.
- All of Everittstown will now be part of 16 Box-41-16
- Creek Road: Tinsman Road to Kingwood Border will now be part of 16 Box-41-16.

-
- Appointment of Stormwater Coordinator-Twp. Eng. Chris Kastrud

Matter tabled

- Resolution 2017-035 Stipulation of Settlement for Tax Appeal Captioned McIntosh Vs. Alexandria Township Docket No. 009001-2016

Comm. Pfefferle made a motion, seconded by Comm. Garay to approve Resolution 2017-035.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

**RESOLUTION 2017- 035
TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON,
STATE OF NEW JERSEY, AUTHORIZING THE TOWNSHIP SPECIAL TAX APPEAL ATTORNEY
TO ENTER INTO A STIPULATION OF SETTLEMENT
FOR TAX APPEAL CAPTIONED MCINTOSH VS. ALEXANDRIA TOWNSHIP, DOCKET NO.
009001-2016.**

WHEREAS, Peter McIntosh (“Taxpayer”), the owner and taxpayer of the property located at 12 Alexandria Overlook, Block 3, Lot 40.05 on the Township of Alexandria’s Tax Assessment Maps (the “Property”), filed an Appeal of his 2016 tax assessment in the Tax Court of New Jersey, Docket Nos. 009001-2016; and

WHEREAS, the Mayor and Township Committee met and considered the aforesaid tax appeals and the recommendations of its Tax Assessor and Special Tax Appeal Attorney; and

WHEREAS, the property was assessed at a total tax assessment of \$1,168,000 in 2016; and

WHEREAS, the Taxpayer supplied an appraisal of his property with an opinion that the market value of the Property should be \$830,000; and

WHEREAS, an acceptable settlement of the aforesaid tax appeal has been negotiated which settlement results in a reduction of the 2016 assessment, as more specifically set forth in the Stipulation of Settlement reviewed by the Mayor and Committee; and

WHEREAS, the settlement results in the 2016 total tax assessment being reduced from \$1,168,000 to a reduced total tax assessment of \$1,000,000; and

WHEREAS, the Taxpayer has agreed to waive the payment of interest and accept credits in lieu of any refunds in the discretion of the Township Chief Financial Officer and Tax Collector; and

WHEREAS, the Freeze Act will apply to the reduction in assessment for the 2017 and 2018 years, if applicable; and

WHEREAS, the Taxpayer will waive the right to appeal the 2017 and 2018 assessments if set at \$1,000,000, subject to the conditions set forth in the Stipulation of Settlement; and

WHEREAS, the aforesaid reduction has no general application to other properties within the Township because of the aforesaid specific fact situation; and

WHEREAS, the Township will make this settlement with Peter McIntosh without prejudice to its dealings with any other Township taxpayer's request for tax assessment reduction;

WHEREAS, the Mayor and Committee have reviewed a copy of the proposed Stipulation of Settlement in this matter;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The Township's Special Tax Appeal Attorney is hereby authorized to execute a Stipulation of Settlement relative to the tax appeal of Peter McIntosh, Docket No. 09001-2016; which settlement is more specifically described in the annexed Stipulation of Settlement.
2. The settlement outlined above shall be without prejudice to the Township of Alexandria's dealings with any other Township taxpayers' request for tax assessment reductions.
3. The Tax Assessor is directed to allocate the settled amounts of the assessments between land and improvements in a manner which is in the best interests of the Township of Alexandria.
4. A certified copy of this Resolution and the Annexed Stipulation of Settlement shall be provided to the Chief Financial Officer, Tax Assessor and Special Tax Appeal Attorney.

- Resolution 2017-036 Procurement Cards

Comm. Garay made a motion, seconded by Comm. Pfefferle to approve Resolution 2017-036.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

**RESOLUTION # 2017-036
ALEXANDRIA TOWNSHIP
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

Authorization to Permit Use of a Procurement Card

WHEREAS, N.J.S.A 40A:5-16 permits the use of Procurement Cards (P-cards) by local units for specific circumstances to be used for certain payments, and

WHEREAS, the State of New Jersey Department of Community Affairs, Division of Local Government Services issued Local Finance Notice AU 2003-1, adopting rules and permitting the use of procurement cards (P-Cards) by local units codified under N.J.A.C. 5:30-9A and in accordance with N.J.S.A. 40A:5-16; and

WHEREAS, FIA Card Services, N.A., a Bank of America company, has been awarded the State of NJ contract to provide State agencies and Cooperative Purchasing participants with the ability to purchase goods and services through the use of a Procurement Card (P-card) Index# T-1654, Contract #84675; and

WHEREAS, the Township of Alexandria, as a cooperative purchasing participant, is eligible to enter into contract with FIA Card Services, N.A. and

WHEREAS, transactions must comply with provisions of the Local Public Contracts Law and the use of a P-card will not change or eliminate any provisions of that law, and

WHEREAS, internal controls that ensure compliance with the statutory authorization and the Local Finance Board's rules will be in place, and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Township of Alexandria, County of Hunterdon, State of New Jersey that it hereby authorizes the use of P-Cards by the Township's Departments for various purchases as per N.J.A.C. 5:30-9A; N.J.S.A. 40A:5-16 and attached Township procedures, and

BE IT FURTHER RESOLVED, that the Township Administrator is hereby authorized to execute a Corporate Card Program Linking Authorization Contract with FIA Card Services, N.A. a Bank of America Company having a contract A84675 with the State of New Jersey, and other documentation as required to implement a procurement card program for the Township of Alexandria, Hunterdon County, State of New Jersey.

- Resolution 2017-037 Temporary Emergency Budget # 2
Comm. Pfefferle made a motion, seconded by Comm. Garay to approve Resolution 2017-037.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

**RESOLUTION 2017-037 OF THE TOWNSHIP OF ALEXANDRIA,
COUNTY OF HUNTERDON,**

RESOLUTION ESTABLISHING TEMPORARY EMERGENCY BUDGET 2017

WHEREAS, the 2017 Budget has not been adopted and additional temporary appropriations are required in order to provide township services until the 2017 budget is adopted; and

WHEREAS, N.J.S. 40A: 4-20: of the Local Budget Act provides for the creation of emergency temporary appropriations for purposes mentioned above;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Alexandria, in the County of Hunterdon, State of New Jersey, that the following 2017 temporary Emergency appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

- Resolution 2017-038 Appointment of a Licensed Site Remediation Professional
Matter tabled

- Resolution 2017-014 (Amended) Appointing Risk Management Consultant
Comm. Pfefferle made a motion, seconded by Comm. Garay to approve Resolution 2017-014.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

RESOLUTION 2017-014 (AMENDED) OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY APPOINTING RISK MANAGEMENT CONSULTANT

WHEREAS, Alexandria Township (hereinafter “Local Unit”) has joined the Statewide Insurance Fund (hereinafter “Fund”), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the “Fund”; and

WHEREAS, the Local Unit has complied with relevant law with regard to the appointment of a Risk management Consultant; and

WHEREAS, the “Fund” has requested its members to appoint individuals or entities to that position; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of “Local Unit”, in the County of Hunterdon and State of New Jersey, as follows:

- 1.) The Alexandria Township Committee hereby appoints, Michael J. Tillisch of Groendyke Associates as its local Risk Management Consultant.
- 2.) The Mayor (*authorized representative of the public entity*) and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant’s Agreement for the year 2017 in the form attached hereto.

- Ordinance 2017-003 To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap-**1st Reading**

Comm. Pfefferle made a motion, seconded by Comm. Garay to approve Ordinance 2017-003 on 1st Reading. **Public Hearing will be on April 12, 2017 at 7:35 PM.**

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

**ORDINANCE 2017-003 FOR THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to .5 (.5%) unless authorized by Ordinance to increase it to three and one-half percent (3.5%) over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by Ordinance, appropriate the difference between the amount of its actual final appropriation and the three and one-half (3.5%) percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Alexandria in the County of Hunterdon finds it advisable and necessary to increase its 2017 budget by up to three and one-half percent (3.5%) over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a three and one-half percent (3.5%) increase in the budget for said year, amounting to \$57,826.39 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Alexandria, in the County of Hunterdon, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2017 budget

year, the final appropriations of the Township of Alexandria shall, in accordance with this Ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$67,464.12, and that the 2017 municipal budget for the Township of Alexandria be approved and adopted in accordance with this Ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this Ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this Ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

ATTEST:

Paul Abraham, Mayor

Michele Bobrowski, RMC, Township Clerk

1st Reading of Ordinance 2017-003

ROLL CALL	Moved	Seconded	Ayes	Nays
Paul Abraham, Mayor			X	
R. Christian Pfefferle Committeeman	X		X	
Michelle Garay Committeewoman		X	X	

- Ordinance 2017-004 Fixing the Salaries of the Various Officers and Employees of the Township for the year 2017-**1st Reading**

Comm. Pfefferle made a motion, seconded by Comm. Garay to approve Ordinance 2017-004 on 1st Reading. **Public Hearing will be on April 12, 2017 at 7:35 PM.**

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

**ORDINANCE # 2017-004 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF
HUNTERDON, STATE OF NEW JERSEY FIXING THE SALARIES OF THE VARIOUS OFFICERS
AND EMPLOYEES OF TOWNSHIP FOR THE
YEAR 2017**

BE IT ORDAINED, by the Township Committee of the Township of Alexandria, in the County of Hunterdon, and State of New Jersey as follows:

SECTION 1. The schedule of salaries for the various officers and employees of the Township shall be as follows:

	SALARY RANGE	
TITLE		
Township Committeemen	0	10,000.00
Township Clerk	40,000.00	70,000.00
Deputy Clerk	10,000.00	20,000.00
Chief Financial Officer	25,000.00	45,000.00
Assistant to the CFO	10,000.00	20,000.00
Tax Assessor	25,000.00	40,000.00
Tax Collector	25,000.00	40,000.00
Zoning Officer	7,000.00	12,000.00
Registrar of Vital Statistics	1,000.00	3,000.00
Deputy Registrar	100.00	500.00
Percolation Test Witness	PER FEE SCHEDULE	
Planning Board Recording Clerk	20.00 Per Hour	30.00 Per Hour
Planning Board Recording Clerk	200.00 Per Meeting	300.00 Per Meeting
Board of Adjustment Secretary	20.00 Per Hour	30.00 Per Hour
Board of Adjustment Secretary	200.00 Per Meeting	300.00 Per Meeting
Board of Health Secretary	1,000.00	2,500.00
Emergency Mgmt. Coordinator/911 Coordinator	2,000.00	4,000.00
Deputy Emergency Mgmt. Coordinator	400.00	900.00
Fire Prevention Official	6,000.00	10,000.00
Clerical Help	10.00 Per Hour	25.00 Per Hour

Dept. of Public Works Personnel		Per signed Contract
Recycling/Dumpster Attendant	2,000.00	6,000.00
Construction Official	30.00 Per Hour	60.00 Per Hour
Building Dept. Technical Assistant	20,000.00	35,000.00
Plumbing Sub Code Official	30.00 Per Hour	60.00 Per Hour
Electrical Sub Code Official	30.00 Per Hour	60.00 Per Hour
Electrical Inspector	30.00 Per Hour	60.00 Per Hour
Fire Code Official	30.00 Per Hour	60.00 Per Hour
Fire Sub Code Official	30.00 Per Hour	60.00 Per Hour
Municipal Court Judge	4,000.00	10,000.00
Municipal Court Administrator	4,000.00	12,000.00
Deputy Court Administrator	1,000.00	5,000.00
Municipal Court Prosecutor	3,000.00	10,000.00
Public Defender	750.00	2,500.00
Court Security	50.00	1,500.00
Clerical Assistance	10.00	25.00
Senior Working Foreman	10.00 Per Hour	\$100.00 Per Hour
Dog Warden		Per Contract
Custodial	5,000.00	10,000.00
Housing Administrator	0	5,000.00
Township Administrator	10,000.00	20,000.00
Municipal Clerk Special Meetings	200.00 Per Meeting	300.00 Per Meeting

All authorized township officials or employees of the township while on official business for the township, when a sworn voucher is approved by the Township Committee, shall be paid per IRS publication per mile for use of their own personal vehicle.

Section 2: Health benefits are paid for full-time employees with scheduled work hours over 32 hours per week, with state mandated employee contributions per N.J.S.A. Chapter 78 P.L.211

Section 3: This Ordinance shall take effect immediately upon final adoption and publication according to law.

Attest:

Paul Abraham, Mayor

Michele Bobrowski, RMC, Municipal Clerk

• Ordinance 2017-005 Dog License Fee Increase-**1st Reading**
Comm. Pfefferle made a motion, seconded by Comm. Garay to approve Ordinance 2017-005 on 1st Reading. **Public Hearing will be on April 12, 2017 at 7:35 PM.**

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

**AN ORDINANCE AMENDING A PORTION OF CHAPTER 59 OF THE CODE OF THE
TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY
PERTAINING TO DOG LICENSING FEES**

Ordinance # 2017- 5

BE IT ENACTED AND ORDAINED by the Township Committee of the Township of Alexandria, in the County of Hunterdon, State of New Jersey that the following amendments shall be made to Chapter 59 of the Code of the Township of Alexandria, entitled "Animals". Additions are indicated thus and deletions are indicated [thus].

SECTION 1. Article II "Dogs", Section 59-5 entitled "Fees" shall be amended as follows:

A. The person applying for the license and registration shall pay the sum of [\$8] \$15 for the license and registration tag for each neutered or spayed dog and for each annual renewal thereof; provided, however, that any person applying for a license and registration tag after [the last day of April] February 12th in any year shall pay a fee therefor in accordance with the following schedule: [\$10] \$25.00.

B. The person applying for the license and registration shall pay the sum of [\$11] \$18 for the license and registration tag for [all] each non-neutered or non-spayed dog and for each annual renewal thereof; provide, however, that any person applying for a license and registration tag after [the last day on April] February 12th in any year shall pay a fee thereof in accordance with the following schedule: [\$18] \$25.00.

SECTION 2. This ordinance supersedes any ordinances, sections or portion(s) of Ch. 59 of the Alexandria Township Code or any other Township ordinance or portion of the Code inconsistent herewith.

SECTION 3. All other language contained in Chapter 59 of the Alexandria Township Code not specifically changed by this ordinance amendment shall remain in full force and effect.

SECTION 4. If the provision of any article, section, subsection, paragraph, subdivision or clause of this ordinance shall be adjudged by a court of competent jurisdiction to be invalid, such order or judgment shall not affect, impair or invalidate the remainder of any such article, section, subsection, paragraph, subdivision or clause and, to this end, the provisions of this ordinance are hereby declared to be severable.

SECTION 5. Upon final passage, this ordinance shall be published in accordance with the law. However, it shall take effect on January 1, 2018.

-
- Resolution 2017-039 Salaries of the Various Officers and Employees for the Year 2017

Comm. Pfefferle made a motion, seconded by Comm. Garay to approve Resolution 2017-039.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

RESOLUTION # 2017- 039 FOR THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY TO FIX THE SALARIES OF THE VARIOUS OFFICERS AND EMPLOYEES FOR THE YEAR 2017

Township Committeemen	\$ 4,223.82
Township Clerk	\$ 55,458.76
	\$ 213.30Special Mtg.
Chief Financial Officer	\$ 30,600.00
Asst. to the CFO	\$ 14,637.00
Tax Assessor	\$ 33,870.00
Tax Collector	\$ 30,110.51
Zoning Officer	\$ 9,460.20
Registrar of Vital Statistics	\$ 1,752.48
Deputy Registrar	\$ 373.30
Percolation Test Witness	Per Ordinance
Planning Board Recording Clerk	\$ 20.91 per hour

Board of Adjustment Secretary	Plus \$209.10 per meeting \$ 20.91 per meeting
Board of Health Secretary	Plus \$209.10 per meeting \$ 1,459.05
Dog Warden	Per Contract
Office Cleaning	\$ 5,490.97
Emergency Mgmt.911 Coordinator	\$ 3,082.59
Deputy Emergency Mgmt. Coordinator	\$ 640.16
Clerical Help	\$ 10.00 to \$25.00 per hour
Public Works Personnel	Per Union Contract
Recycling Coordinator-PW	\$ 2,191.96
Recycling Coordinator -Office	\$ 2,191.96
Construction Official	\$ 50.86 per hour
Construction Sub-Code Official	\$ 44.94 per hour
Building Dept. Technical Assistant	\$ 18.47 per hour
Plumbing Sub-Code Official	\$ 50.86 per hour
Electrical Sub-Code Official	\$ 42.57 per hour
Electrical Inspector	\$ 37.70 per hour
Fire Sub-Code Official	\$ 44.94 per hour
Fire Inspector	\$ 44.94 per hour
Fire Prevention	\$ 7,998.86
<u>Court Pending final agreement among Mayors</u>	
Municipal Court Judge	\$ 9,146.25
Municipal Court Administrator	\$ 14,040.00
Municipal Court Prosecutor	\$ 7,615.22
Public Defender	\$ 1,429.05
Bench Recording Secretary	\$ 264.38
Violations Clerk	\$ 3,855.60
Court Police Coverage	\$ 1,045.50
Mileage Reimbursement	.535 per IRS publication

ATTEST:

Michele Bobrowski, Municipal Clerk, RMC

Paul Abraham, Mayor

BILL LIST:

Comm. Pfefferle made a motion, seconded by Comm. Garay to approve the attached bill list.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Motion Carried

ENGINEER'S REPORT:

No report

APPROVAL OF MINUTES:

- February 8, 2017 Executive Session Minutes
- February 8, 2017 Township Committee Meeting Minutes
- February 21, 2017 Budget Meeting
- February 21, 2017 Executive Session Minutes
- March 7, 2017 Budget Meeting

Comm. Pfefferle made a motion, seconded by Comm. Garay to approve the above Township Meeting Minutes and Executive Session Meeting Minutes.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

PUBLIC COMMENT ON GENERAL MATTERS:

- Residents on Farmhouse Road are concerned about the condition of their road. Comm. Pfefferle noted that the DPW will be cleaning up the loose gravel and patching bad areas of the road. The DPW will go out and look at the reported dip in the road by 18 Farmhouse Road. The road can't be fully repaired this year due to budget constraints and other roads that need to be repaired. The road was micro-paved many years ago as a trial basis for a less expensive road treatment alternative.
- Resident Stu Hutchenson/Quakertown Rescue Squad-Received final sign off for a dual merger with Kingwood Township.

Comm. Pfefferle made a motion, seconded by Comm. Garay to approve the Alexandria/Kingwood 57 Joint Effort..

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

- Resident Tim Crouse asked if the Planning Board needs to review an application for the proposed Verizon Poles. Township Committee advised that the law in NJ permits the use. A municipality can only give consent with conditions.

CORRESPONDENCE:

- Hunterdon County Household Hazardous Waste Cleanup Day is scheduled for Saturday, March 11, 2017 at the Hunterdon County Route 12 Complex from 9:00 AM to 1:00 PM. Visit the Township Website for additional information.
- **Save the Date:** June 10, 2017 Girl Scout Troop 80385 will be holding a Community Day at the Park from 4 PM to 10 PM. Fun Activities to include a DJ, Movie, Vendors, Games

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

 X 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

_____ Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.

X Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.

Delaware River Tubing

X Matters falling within the attorney-client privilege.

Latter House of Glory

Special Events

Hahola Development Paving

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

Court Personnel

Tax Collector Position

Tax Assessor Position

_____ 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

EXECUTIVE SESSION:

The following matters were discussed in Executive Session:

- **Mt. Laurel Housing**

Township Attorney Dragan noted that immunity has been extended until August.

- **Latter House of Glory**

Tax Assessor Hagaman wanted the Township Committee to be aware that Latter House of Glory will not be required to pay property taxes this year per the Hunterdon County Board of Taxation. The Hunterdon County Board of Taxation determined that Latter House of Glory meets the requirements of a Church and tax exempt status.

- **Hahola Development Paving**

No Update

- **Delaware River Tubing**

Matter to Stay in Executive Session

- **Judge Novak Resignation**

Judge Novak submitted a letter of resignation to the Township Committee. Additional Court Discussion: Court Administrator Lingsch is retiring at the end of May. The Court offices need to find a new location. Frenchtown Boro has offered to provide a space and make repairs. A plan will be submitted.

- **Special Events**

Comm. Pfefferle will work with the Planning Board to establish an Ordinance.

- **Tax Collector Position**

Matter to Stay in Executive Session

- **Tax Assessor Position**

Matter to Stay in Executive Session

- **Township Engineer**

Matter to Stay in Executive Session

MOTION TO ADJOURN

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

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

Meeting Adjourned at 10:10 PM.

Respectfully Submitted:

Michele Bobrowski, RMC

Township Clerk

I hereby certify that I have reviewed these Minutes of the Township Committee Meeting of March 8, 2017 and certify that said Minutes were approved unanimously by the Township Committee on the 12th day of April 2017.

Paul Abraham, Mayor

Dated: _____