

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
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 _____ PM.

ROLL CALL: Committeeman Garay, Committeeman Pfefferle, Mayor Abraham and Attorney Dragan

FLAG SALUTE:

BOY SCOUT EAGLE SCOUT PROCLAMTION PRESENTATIONS

TOWNSHIP COMMITTEE OVERSIGHT REPORTS:

PUBLIC COMMENT FOR AGENDA RELATED MATTERS ONLY:

OLD BUSINESS:

- PennEast Pipeline

NEW BUSINESS:

- Verizon Wireless
- 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
 - Appointment of Stormwater Coordinator-Twp. Eng. Chris Kastrud
 - Resolution 2017-035 Stipulation of Settlement for Tax Appeal Captioned McIntosh Vs. Alexandria Township Docket No. 009001-2016
 - Resolution 2017-036 Procurement Cards
 - Resolution 2017-037 Temporary Emergency Budget # 2
 - Resolution 2017-038 Appointment of a Licensed Site Remediation Professional
 - Resolution 2017-014 (Amended) Appointing Risk Management Consultant
 - Ordinance 2017-003 To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap-**1st Reading**

- Ordinance 2017-004 Fixing the Salaries of the Various Officers and Employees of the Township for the year 2017-**1st Reading**
- Ordinance 2017-005 Dog License Fee Increase-**1st Reading**

BILL LIST:

ENGINEER’S 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

PUBLIC COMMENT ON GENERAL MATTERS:

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

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.

__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.

MOTION TO ADJOURN