

ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
March 9, 2023

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.

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

FLAG SALUTE:

BUDGET INTRODUCTION

COMMITTEE REPORTS/COMMENTS:

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

OLD BUSINESS:

- Ordinance 2023-002 To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45:14) Calendar Year 2023-**2nd Reading**

NEW BUSINESS:

- Ordinance 2023-003 Amendment of the Salary Ordinance-**1st Reading**
- Resolution 2023-061 Authorizing Emergency Temporary Appropriations # 1
- Tax Collector request regarding the acceptance of personal checks on a particular property that are constantly NSF returns.

CONSENT AGENDA:

All items listed with an asterisk on the agenda "*" are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee Member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

- Resolution 2023-059 Tax Sale Redemption
- Resolution 2023-060 Resolution Reappointing and Granting Tenure to Kristine Boxwell, Tax Collector
- Resolution 2023-062 Support of the Hunterdon County Fire Chiefs' Association Submission of a Regional Assistance to Firefighters Grant to Fund the Purchase of 220 Portable Radios
- Resolution 2023-063 Setting Tax Rate for the Purpose of Municipal Open Space, Recreation, Flood Plain, Farmland, and Historic Preservation
- Resolution 2023-064 Purchase of Additional Mulch for Playground

APPROVAL OF MINUTES:

Township Committee Meetings:

- February 9, 2023, Township Committee Meeting

Executive Session Meetings:

- February 9, 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:

- Check out Del Val Regional High School's final performances of The Adams Family on Friday, March 10th & 11th at 7:00 PM.
- Alexandria Township will be hosting the Annual Easter Egg Hunt again this year at Alexandria Park with 2 Egg Hunts. At 1 PM, kids from 2nd grade and younger can participate in Egg Hunts near the pavilion in 3 different age categories and at 8PM those in 3rd to 8th grade grab your flashlights for a nighttime Egg Hunt near the pavilion. Over 5,000 eggs will be at each Egg Hunt along with prizes for those who find the hidden golden eggs.

- **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.
 - Latter House of Glory**
 - Alexandria Overlook**
 - Matters falling within the attorney-client privilege.
 - Pattensburg Fire**
 - Creek Road Complaint**
 - Personnel matters involving a specific employee or officer of the Township.
 - Land Use Secretary**
 - Personnel Investigation**
 - 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