

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING  
AGENDA  
May 11, 2016**

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. Meeting Called to order at \_\_\_\_\_ PM

**ROLL CALL:** Comm. Garay, Comm. Abraham, Mayor Pfefferle and Attorney Dragan

**FLAG SALUTE:**

**PROCLAMATION TO DEL VAL REGIONAL HS-RELAY FOR LIFE**

**COMMITTEE REPORTS:**

- ENVIRONMENTAL COMMISSION REPORT:
- FARMLAND/OPEN SPACE:
- PARK & RECREATION REPORT:
- ROAD CHAIRMAN'S REPORT:

**PUBLIC COMMENT FOR AGENDA RELATED MATTERS ONLY:**

**OLD BUSINESS:**

- Penneast Pipeline
- Ordinance 2016-003

APPROPRIATING \$120,000.00 FROM THE CAPITAL FUND RESERVE FOR PUBLIC WORKS EQUIPMENT FOR THE PURCHASE OF PUBLIC WORKS EQUIPMENT- *2<sup>nd</sup> Reading*

- Adoption of 2016 Budget

**NEW BUSINESS:**

- Ordinance 2016-4

BANNING THE USE OF HYDRAULIC FRACTURING IN THE TOWNSHIP OF ALEXANDRIA, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY AND AMENDING AND SUPPLEMENTING CHAPTER 115 OF THE GENERAL CODE ENTITLED "THE LAND USE CODE OF THE TOWNSHIP OF ALEXANDRIA" IN CONNECTION THEREWITH -*1<sup>st</sup> Reading*

- Ordinance 2016-5  
PROHIBITING PARKING IN FRONT OF UNDERGROUND WATER STORAGE TANKS  
ESTABLISHED FOR FIRE-FIGHTING PURPOSES WITHIN THE TOWNSHIP OF  
ALEXANDRIA AND ESTABLISHING PENALTIES FOR THE VIOLATION THEREOF-1<sup>st</sup>  
**Reading**

- Resolution 2016-057  
2016 Joint Bid Procurement of Maintenance and Repair materials with the Townships of  
Alexandria, Holland and Bethlehem
- Resolution 2016-058  
To Fix the Salaries of the Various Officers and Employees for the Year 2016
- 2016 Annual Budget Estimate-Environmental Services for Hatch Mott MacDonald

#### **ENGINEER'S REPORT:**

#### **BILL LIST:**

#### **APPROVAL OF MINUTES:**

- April 6, 2016 Special Township Meeting
- April 13, 2016 Township Committee Meeting
- April 13, 2016 Executive Session

#### **PUBLIC COMMENT ON GENERAL MATTERS:**

#### **CORRESPONDENCE:**

- Gypsy Moth aerial application will begin on or after **May 16, 2016 through June 15, 2016** or until completion from 5:30 A.M. and 2:00 P.M., and possibly in the evenings from 5:00 P.M. to 8:00 P.M. in the affected areas of Hickory Corner Road, Route 579 and Hartpence Road. A map indicating the exact areas to be treated is available for inspection at the municipal building. Residents may contact the Municipal Clerk's office at (908) 996-7071 ext. 210, 242 Little York-Mt. Pleasant Road, Milford, NJ 08848 for information regarding the exact date, application times and any other information concerning the treatment program.
- Relay for Life-May 21<sup>st</sup> from 12 Noon to 10:30 PM. Del Val Regional HS. The best way to get started and be involved is to create a team at the website <http://www.relayforlife.org/DelValNJ>

- The Hunterdon County Community Day is scheduled for Saturday, June 4th from 12:00 PM to 6:00 PM at the County Fairgrounds-South County Park-1207 Route 179, Ringoes, NJ. There will be games, demos, pony rides, petting zoo, reptile show, outdoor games, dunk tank, shred day (Bring your documents to be shredded), hot air and tethered balloon rides. For more information visit [www.hunterdonchamber.org](http://www.hunterdonchamber.org).

**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 it could adversely affect the public interest if discussion were disclosed.  
  
**Mt. Laurel Housing  
Kluber Survey Proposals for Agricultural Development Rights Easement  
Grefe Appraisal Proposals**
- 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.
- Personnel matters involving a specific employee or officer of the Township.

Township Committee Meetings

\_\_\_\_\_ 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**