

ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
May 11, 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 HEARING:

- Resolution 2023-073 Budget Amendment

COMMITTEE REPORTS/COMMENTS:

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

OLD BUSINESS:

NEW BUSINESS:

- Ordinance 2023-005-Establishing Requirements for the Proper Disposal of Pet Waste-**1st Reading**
- Ordinance 2023-006-Prohibiting the Feeding of Unconfined Wildlife in any Public Park or Property Owned or Operated by the Township of Alexandria-**1st Reading**
- Ordinance 2023-007-Establishing Litter Control-**1st Reading**
- Stormwater Grant Update
- Resolution 2023-072 Purchase of R-4 6"-8" Rip Rap for Various Township Roads and the DPW Stockpile in Yard
- Senator Stout Road Groundwater Contamination Update
- Farmers Market at Park
- Resolution 2023-074 Renewal of the Little York Tavern Plenary Retail Consumption License

APPROVAL OF MINUTES:

Township Committee Meetings:

- April 13, 2023, Township Committee Meeting
- April 3, 2023 Township Special Meeting

Executive Session Meetings:

- April 13, 2023, Executive Session
- April 3, 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:

Office staff of Congressman Tom Kean Jr's District Office will be hosting a Mobile Office at the Alexandria Municipal Building on Tuesday, April 18th from 9 AM to 11 AM. Mobile Office Hours will give constituents in Alexandria Township the accessibility and convenience to speak in person with a member of Rep. Kean's staff to share any questions or concerns they have, particularly on federal issues.

The goal of Mobile Office Hours is to reach residents in their hometown to help them address issues that they may be having with a federal agency (IRS, Passports, Social Security, etc.) or learn more about the services provided by Rep. Kean's office. Rep. Kean's goal is to set up Mobile Office Hours in every town in the 7th Congressional District to ensure convenient access to the services we provide for our mutual constituents. The 7th Congressional District includes 95 towns within 6 counties.

We hope that the residents of Alexandria Township take advantage of this opportunity on April 18th-

- **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
- Matters falling within the attorney-client privilege.
EMS Coverage
LDW School
Pattenburg Fire
- Personnel matters involving a specific employee or officer of the Township.
Dale Harding, OEM
Personnel Investigation
Season Park Help
- 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