

ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
May 13, 2020

This meeting was advertised in The Hunterdon 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. In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et, seq., and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9 ,2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey, the State of New Jersey does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meeting of the Mayor and the Township Committee scheduled May 13, 2020 will be held electronically only. Members of the public who wish to participate in the meeting may do so by calling 1-978-990-5000 and followed by meeting number Access Code: 333891 at 7:35 PM. Individuals calling into this number will be able to fully participate in the meeting, including providing public comment. A non-public dial in number will be used if executive session is required.

ROLL CALL: Mayor Plumer, Committeeman Pfefferle, Committeeman Kiernan, Twp. Attorney Dragan

FLAG SALUTE:

PROCLAMATIONS:

- Proclamation for Frank Guenther, Director of Del Val Regional HS Special Services and Child Study Team
- 51st Annual Professional Municipal Clerks Week was May 3rd-May 9th
- National Public Works Week May 17th-23rd

TOWNSHIP BUDGET INTRODUCTION:

OLD BUSINESS:

- Covid 19 Update
- Ordinance 2020-002 To exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank-**2nd Reading**

NEW BUSINESS:

- Resolution 2020-070-Estimated Tax Bill
- Resolution 2020-072 Discharging Rehabilitation Agreement and Restriction for Joan Kramer, B-10, L-69.01 52 Airport Road

- Resolution 2020-073 Authorizing Ruth Mulligan Substitute Court Administrator for the Joint Court of the Delaware Valley To Be Paid Retro In Accordance With Court Agreement

ENGINEER'S REPORT:

APPROVAL OF MINUTES:

- April 8, 2020 Township Committee
- April 22, 2020 Township Workshop/Budget Meeting
- May 4, 2020 Township Special Meeting

BILL LIST:

PUBLIC COMMENT ON GENERAL MATTERS:

CORRESPONDENCE/ANNOUNCEMENTS:

- Somerset/Hunterdon Covid- 19 Testing will be conducted on Tuesday May 12th and Thursday, May 14th. Only individuals who meet **ALL** of these criteria are eligible for testing:
 - 1.) Somerset or Hunterdon County resident
 - 2.) Age 5 or older
 - 3.) Have COVID-19 symptoms (fever, cough, shortness of breath)
 - 4.) Have a written paper doctor's prescription
- Blood Donations are needed- Donation Date: Thursday , May 21st. All donations are set up by appointment only and are adhering to strict social distancing guidelines. Donations will be taken at the Hunterdon County YMCA from 8:30 AM to 1:30 PM. Location: 144 West Woodschurch Road, 1st Floor Gym, Flemington, NJ 08822
- VFW Post 5119 will be offering a Free Hot Meal on May 16th-Visit the Township website www.alexandriani.gov for additional information to arrange for curbside pick up or delivery.
- Quakertown Fire Co. will be offering another free BBQ on Friday, May 15th from 5:30 PM to 7:30 PM or earlier if they run out. Grilled chicken, St. Louis ribs, side of pulled pork, cole slaw, chips, and a bottle of water will be provided free of charge but the Fire Company will be accepting donations as well. No pre-orders will be accepted and pick up will be provided curb side in the fire house parking lot.
- Black fly spraying is underway by the Pennsylvania DEP along the Delaware River.

• **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.

X 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.

___ 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
Penn East Pipeline Co. LLC v. Kroese, et. al.
Joint Court

X Matters falling within the attorney-client privilege.
Beneduce Vineyards

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