

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING  
AGENDA  
May 8, 2019**

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:** Mayor Garay, Committeeman Pfefferle, Committeeman Kiernan, Twp.  
Attorney Dragan

**FLAG SALUTE:**

**TOWNSHIP COMMITTEE OVERSIGHT REPORTS:**

**TOWNSHIP ADMINISTRATOR REPORT:**

**BUDGET ADOPTION:**

**BOARD OF EDUCATION MAY 7, 2019 MEETING UPDATE/MAYOR GARAY**

**OLD BUSINESS:**

- Penn East Update

**NEW BUSINESS:**

- Resolution 2019-060 Extending 2018 Agreement Between Alexandria, Bethlehem and Holland Townships, and Haines and Kibblehouse, Stavola Construction Materials and Campbell Foundry for Road Maintenance Materials in 2019 as Allowed in the 2018 Awarded Contract
- Resolution 2019-061 Hiring Michael Gallagher for Part-Time Seasonal Park Maintenance
- Ordinance 2019-003 Pertaining to "Properties, Vacant or Abandoned" To Add Registration and Other Requirements-**1<sup>st</sup> Reading**
- County Aggregation Program
- Resolution 2019-062 Approving Grant Agreement In Connection With The Purchase Of A Development Easement From Alice C. Miller and Harold M. Miller, Jr. B-9, Lot-10 and Block 10, Lot
- Bathroom Facilities at Municipal Offices
- Barn Roof Discussion

**ENGINEER’S REPORT:**

**APPROVAL OF MINUTES:**

- April 10, 2019 Township Meeting
- April 10, 2019 Executive Session
- April 24, 2019 Work Shop Meeting

**BILL LIST:**

**PUBLIC COMMENT ON GENERAL MATTERS:**

**CORRESPONDENCE/ANNOUNCEMENTS:**

**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.

**Delaware River Tubing**  
**Penn East Pipeline Co. LLC v. Kroese, et. al.**

Matters falling within the attorney-client privilege.

**NJ Clown Farm**  
**Shared Service**

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

**Open Space Commission Appointment**

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.

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**MOTION TO ADJOURN**