

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING  
AGENDA  
May 9, 2018**

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](http://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:**

**MOMENT OF SILENCE TO HONOR OUR VETERANS**

**TOWNSHIP COMMITTEE OVERSIGHT REPORTS:**

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

**BUDGET INTRODUCTION:**

**OLD BUSINESS:**

**NEW BUSINESS:**

- KIA Flag
- Proclamation Honoring Memorial Day May 28, 2018
- Resolution 2018-066 Refund of Park/Rec Funds to Michael Kelly and William J. Farrow
- Resolution 2018-067 To Approve Fireworks Display for the Alexandria Township Community Day on June 2, 2018
- Resolution 2018-068 2017 Tonnage Grant Application
- Resolution 2018-070 Appointment of Michele Bobrowski as Interim Land Use Secretary
- Resolution 2018-071 Amend Salary and Distribution of Salary for Court Security Officer Doug Schrade
- Resolution 2018-072 Appointment of Alternate Prosecutor
- Resolution 2018-073 Appointment of Alternate Municipal Public Defender
- Resolution 2018-074 Salary Amendments for the Court
- Resolution 2018-076 Endorsing and Petitioning Third Round COAH Housing Farmland Preservation for DeLuca B-10, L-63.01
- Appointment of Evan Madlinger to the Agriculture/Open Space Committee
- Charitable Trust Legislation
- Winery Pilot Program Legislation

- Ordinance 2018-05 Fully Funded Ordinance to Provide for Acquisition of Ten Sets of Turnout Gear and a Washer/Dryer to be Shared By the Five Volunteer Fire Companies Providing Fire Protection to the Township of Alexandria-**1<sup>st</sup> Reading**
- Ordinance 2018-06 Fully Funded Ordinance to Provide Road Repair and Improvements in the Township of Alexandria-**1<sup>st</sup> Reading**

**ENGINEER'S REPORT:**

**APPROVAL OF MINUTES:**

- April 17, 2018 Twp. Committee Meeting
- April 17, 2018 Executive Meeting
- April 17, 2018 Budget Meeting Minutes
- April 25, 2018 Budget Meeting Minutes

**BILL LIST:**

**PUBLIC COMMENT ON GENERAL MATTERS:**

**CORRESPONDENCE/ANNOUNCEMENTS:**

- Alexandria Township will be providing electronic recycling to its residents on May 19<sup>th</sup> from 8:00 AM to 10:00 AM.
- Just a reminder that Dumpster Day is Saturday, May 19<sup>th</sup> from 8:00 AM to 10:00 AM.
- The Alexandria Township Environmental Commission will be sponsoring a stream clean up at the Alexandria Park on Saturday, May 19<sup>th</sup> from 9:00 AM to Noon-Rain or Shine. Volunteers will meet at the Alexandria Township Park between 8:30 AM-9:00 AM. Volunteers Needed!
- Alexandria Township Community Day will be held at the Alexandria Park on Saturday, June 2<sup>nd</sup>. The Alexandria School PTO will be holding this year's Community Day and have the following planned:
  - Hay Rides
  - Fireworks
  - Bounce Houses/Mazes
  - Petting Zoo
  - Pony Rides
  - Various Food Vendors including the Quakertown Fire Dept. BBQ
  - Music Entertainment by Baby Face Finster
  - Many more activities are being planned! Come on out for a fun day at the park!

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

Matters falling within the attorney-client privilege.  
**NJ Clown Farm  
Toll Brothers Bond  
Lionetti B-7, L-33**

Personnel matters involving a specific employee or officer of the Township.  
**Sick Time Legislative Changes**

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**