

ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
May 9, 2024

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 Kiernan, Committeeman Pfefferle, Committeeman Mortara, Comm. Arancio, Comm. Hudanish, Twp. Attorney Kaczynski

INVOCATION OF PRAYER:

FLAG SALUTE:

BUDGET DISCUSSION/INTRODUCTION:

OLD BUSINESS:

- Service Electric Contract Renewal
- Park/Rec Commission Ordinance Recommendation Update/Status
- Ordinance 2024-003 Amending the Land Use Code of the Township of Alexandria, Hunterdon County, NJ and Creating a New Chapter of the Code of the Township of Alexandria Regulating Trees Amendment Article XXIV Chapter 115-171 through Chapter 115-173-**2nd Reading**

NEW BUSINESS:

- Resolution 2024-077 Participation in the State Development and Redevelopment Plan and State Cross-Acceptance Process
- Resolution 2024-078 Calling for the Modernization of the Open Public Records Act (OPRA) and the Swift passage of S-2930/A-4045
- Ordinance 2024-004 Amending the Land Use Code of the Township of Alexandria, Hunterdon County, NJ and Creating a New Chapter of the Code of the Township of Alexandria Regulating Trees Amendment Article XXIV Chapter 115-171 through Chapter 115-173 for Development on Agricultural Land-**1st Reading**

CONSENT AGENDA:

All items listed with an asterisk on the agenda "*" are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee Member or citizen requests, in which

event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

- Resolution 2024-073 Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle October 2020-June 2025
- Resolution 2024-074 Tax Refund Due to 100% Veteran Exemption for B-6, L-11.02, 142 Hickory Corner Road
- Resolution 2024-075 Tax Refund Due to 100% Veteran Exemption for B-10, L-28.10, 6 Hartley Court
- Resolution 2024-076 Authorizing the Release of Remaining Escrow Funds for Penny Bazazan Block 21, Lot

APPROVAL OF MINUTES:

Township Committee Meetings:

- April 11, 2024, Township Committee Meeting

Executive Session Meetings:

- April 11, 2024, 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:

- Hunterdon County presents the Senior Services Expo on May 31st from 10 AM to 2 PM at the Hunterdon Senior Center, 4 Gauntt Place, Flemington, NJ. This is a FREE EVENT!! Learn about local agencies, organizations, and companies that focus on serving seniors. There will be vendors, snacks, and giveaways!!

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 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.

Independent Fire Consultant

Latter House of Glory

Lester D. Wilson School

X Matters falling within the attorney-client privilege.

Stormwater Violations for B-10, Lot 36 Rick Road

DePetro 760 Route 579

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

Employee Manual

_____ 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