

ALEXANDRIA TOWNSHIP COMMITTEE
Special Meeting
Minutes
November 13, 2019

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.

Meeting Called to order at 6:33 PM.

ROLL CALL:

PRESENT: Committeeman Pfefferle, Committeeman Kiernan, Township Attorney Dragan

ABSENT: Mayor Garay

Comm. Kiernan made a motion, seconded by Comm. Pfefferle to go into Executive Session. **(6:35 PM)**

Roll Call: Aye: Pfefferle, Kiernan

Nay: None

Abstain: None

Motion Carried

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to have Comm. Kiernan be secretary and responsible for minutes of the November 13, 2019 Special Executive Session.

Roll Call: Aye: Pfefferle, Kiernan

Nay: None

Abstain: None

Motion Carried

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.
- Matters falling within the attorney-client privilege.
Investigation on Personnel Matters
- Personnel matters involving a specific employee or officer of the Township.
Personnel Matters
- 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.

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to return to Public Session (7:29 PM).

Roll Call: Aye: Pfefferle, Kiernan

Nay: None

Abstain: None

Motion Carried

Matters Discussed in Executive Session:

- Personal Matters/Investigation on Personal Matter

Matter to stay in Executive Session

MOTION TO ADJOURN

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to adjourn at 7:29 PM.

Roll Call: Aye: Pfefferle, Kiernan

Nay: None

Abstain: None

Motion Carried

Meeting Adjourned at 7:29 PM.

Respectfully Submitted:
Michele Bobrowski, CMC/RMC
Township Clerk

I hereby certify that I have reviewed these Minutes of the Township Committee Special Meeting of November 13, 2019 and certify that said Minutes were approved unanimously by the Township Committee on the 11th day of December 2019.

Michelle Garay, Mayor