

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING
MINUTES
November 9, 2016**

This meeting was advertised in the Hunterdon County 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 7:39 PM.

ROLL CALL:

PRESENT: Comm. Garay, Comm. Abraham, Mayor Pfefferle, Attorney Dragan

ABSENT: None

FLAG SALUTE:

COMMITTEE REPORTS:

- ENVIRONMENTAL COMMISSION REPORT:

EC Member Jackie Freedman noted that the Environmental Commission is working on multiple projects including educational projects.

- FARMLAND/OPEN SPACE:

Chair Fritsche was present and noted the following updates:

- 1.) Kluber Property- hopefully will close by the end of the month
- 2.) Grefe Property- sent back acceptance of offer.
- 3.) Case Property- needs to go before the Planning Board for a subdivision
- 4.) Ortho Property-State of New Jersey has green lighted the project.

- PARK & RECREATION REPORT:

Township Clerk Bobrowski attended the Park/Rec meeting last night and noted that Park/Rec is looking into an affordable alternative for replacing the walking bridge. Will talk to Twp. Engineer O'Brien about DEP restrictions for that area.

- ROAD CHAIRMAN'S REPORT:

Chair Garay read the following report prepared by DPW Foreman Griffith:

Park Maintenance:

- a) Weed whacking
- b) Garbage / Recycling
- c) Grass mowing

Roadside Mowing:

Last round is 90 % complete

Drainage Inlet Repairs:

- a) 1 on Myler Road near Bethlehem Twp. line
- b) 1 on Creek Road near Rt. 519

Gravel Road Maintenance is on-going

Site Work on the D.P.W. Building:

- a) Finished the soil work around the building
- b) Grass seed, fertilizer , and mulched the soil with straw
- c) Ordered the holding tank for the collection of wash water from the wash bay.

Salt Building Roof:

- a) Removed old asphalt shingles approx. 20 square
- b) Installed new asphalt shingles architecture style

Equipment Maintenance is on-going

Replaced the sign post and stop sign at the intersection of Whitehall Road and Mt. Salem Road due to someone hitting/ pushing over the post and sign with a vehicle

Helped Bethlehem Twp with the Hackett Road Project.

PUBLIC COMMENT FOR AGENDA RELATED MATTERS ONLY:

Open Space Chair Bill Fritsche would like to continue to donate \$500.00 annually to the Hunterdon Land Trust. The Township Committee will ask CFO Hart to make this donation a line item.

Resident Stu Hutchenson asked when the speed limit signs will be installed on Senator Stout Road. Township Committee noted that according to the bill list the signs have been purchased and should be installed soon.

NEW BUSINESS:

- Ordinance 2016-011 Development Checklists To Be Submitted With Applications For Certain Subdivisions-**1st Reading**

Mayor Pfefferle noted that he did not see anything on the chart for an existing smaller lot to assist the Zoning Officer for an accessory structure. Planning Board Chair Papazian noted that the charts in the Ordinances are only for lots over 10 acres. Twp. Atty. Dragan noted that accessory structures are not to exceed 16ft in ht and read the zoning requirements of Section 115-33 (c) that would be referred to for accessory structures. Comm. Garay made a motion, seconded by Comm. Abraham to approve Ordinance 2016-011 on 1st reading.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

The 2nd Reading of Ordinance 2016-011 will be on Wednesday, December 14, 2016 at 7:35 PM.

**TOWNSHIP OF ALEXANDRIA
COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

**AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER 115 OF THE LAND USE
ORDINANCE OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON AND
STATE OF NEW JERSEY PERTAINING TO CHECKLISTS TO BE SUBMITTED WITH
APPLICATIONS FOR CERTAIN SUBDIVISIONS**

Ordinance # 2016-11

BE IT ORDAINED by the Mayor and Township Committee of the Township of Alexandria in the County of Hunterdon, State of New Jersey that the following amendments shall be made to Chapter 115 of the Land Use Ordinance of the Township of Alexandria Code (language underlined thus ___ represents new language; language in brackets [] signifies deletions):

SECTION 1. Section 115-71Q. The Development Review Checklists are attached to the end of this Ordinance as 115 Attachment 6, etc. The following information is to be shown or indicated on applicable plans:

(1) For subdivision sketch plan, the information required by the subdivision section of this chapter.

(2) For Minor Subdivision, the information required by the Development Review Checklist.

[2] (3) For Rural Estate Residence (B-16) Minor Subdivision, the information required by the Development Review [c]Checklist.

[3](4) For preliminary plat of major subdivision, the information required by the subdivision section of this chapter and the information required by the Development Review Checklist.

[4](5) For final plat of major subdivision, the information required by the subdivision section of this chapter and the information required by the Development Review Checklist.

[5](6) For site plan, the information required by the site plan section of this chapter and the information required by the Development Review Checklist.

[6](7) Hardship variances, uses variances, special permits or decisions not accompanied by a site plan.

(a) For an application for the development which requests a hardship variance, a use variance, a special permit or a decision on a special question and which is not accompanied by a

site plan, the following information:

- i. The type of relief being requested.
- ii. A description of how the relief requested involves the minimum deviation from this chapter or the Master Plan of all available development actions.
- iii. For a use variance, the special reasons for the application, ie. whether it serves any of the purposes of zoning set forth in N.J.S.A. 40:55D-2, and/or promotes the general welfare.
- iv. An explanation as to how the relief requested would not, if granted, substantially impair the intent and purpose of the zone plan and zoning regulations and would not produce substantial detriment to the public good.

(b) In addition, the checklist shall also indicate that the information to be included in the required application form and the required application fee are necessary for a complete application.

(c) The administrative officer shall prepare such checklist and shall furnish the same to applicants together with the appropriate application form.

SECTION 2. The portion of Section 115 Attachment 6:5, the current Development Review Checklist entitled “Section B: Minor Subdivision” is deleted in its entirety and replaced with the following:

See Exhibit “A” Attached

SECTION 3. The portion of Section 115 Attachment 6:5, the current Development Review Checklist entitled “Section C: Preliminary Major Subdivision” is deleted in its entirety and replaced with the following:

See Exhibit “B” Attached

SECTION 4. The portion of Section 115 Attachment 6:5, the current Development Review Checklist entitled “Section D: Final Plat-Major Subdivision” is deleted in its entirety and replaced with the following:

See Exhibit “C” Attached

SECTION 5. Section 115 Attachment 2, the current Table of Performance and Dimensional Regulations referenced in Sec. 115-9 of the Land Use Ordinance is deleted in its entirety and replaced with the following (or is amended as set forth herein -underlined portions marked _____signify new language; crossed through portions marked -----signify deletions):

See Exhibit "D" Attached

SECTION 6. All other language not specifically changed by this ordinance amendment shall remain in full force and effect.

SECTION 7. This ordinance supersedes any ordinances, sections or portion(s) of the Land Use or any other Township ordinance inconsistent herewith.

SECTION 8. If the provision of any article, section, subsection, paragraph, subdivision or clause of this ordinance shall be adjudged by a court of competent jurisdiction to be invalid, such order or judgment shall not affect, impair or invalidate the remainder of any such article, section, subsection, paragraph, subdivision or clause and, to this end, the provisions of this ordinance are hereby declared to be severable.

SECTION 9. This ordinance shall take effect immediately upon final passage and publication in accordance with law and upon filing with the Hunterdon County Planning Board.

- Best Practices
Township Committee reviewed the best practices that was submitted by CFO Hart.

- Resolution 2016-086 Grefe Final Cost Share B-11, L-14
Comm. Abraham made a motion, seconded by Comm. Garay to approve Resolution 2016-086.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

**RESOLUTION 2016-086 FOR THE TOWNSHIP OF ALEXANDRIA, COUNTY OF
HUNTERDON, STATE OF NEW JERSEY
FOR FINAL APPROVAL OF COST SHARE FOR PAUL AND LINDA GREFE , BLOCK 11 , LOT
14**

WHEREAS, the New Jersey State Agriculture Development Committee (SADC) has certified a market value (CMV) of \$9,900.00 per acre for the development easement on property in the Township of Alexandria known as Bl. 11, Lot 14 consisting of approximately 19.53+/- acres, with one non-severable exception area totaling approximately 1.83+/- acres, owned by Paul and Linda Grefe ("Owners") also known as the "Paulin Farm", which farm is contained in Alexandria Township's Round Municipal Planning Incentive Grant list of farms and for which the Property Owners made an individual application to the Hunterdon County Planning Incentive Grant Program; and

WHEREAS, the aforementioned 1.83 +/- acre non-severable exception area contains a single family home, existing apartment in a barn, machine shop and miscellaneous outbuildings ; and

WHEREAS, the Property appears to have zero (0) single family residences, zero (0) agricultural labor units and no pre-existing, non-agricultural uses outside of the exception area; and

WHEREAS, the Township has been advised that the SADC's proposed cost share for said farm will be at approximately 60% of the CMV with a resulting cost-share from the County of Hunterdon and the Township of Alexandria at 20% of CMV each, or approximately \$1,980.00 per acre; and

WHEREAS, the Township notified the Property Owners of the CMV and has received a written acceptance from them dated October 17, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Alexandria, County of Hunterdon, State of New Jersey:

1. Grants and commits its final approval to fund the purchase of the development easement by the County of Hunterdon on the Paulin Farm owned by Paul and Linda Grefe, known as Bl. 11, Lot 14 in the Township of Alexandria and County of Hunterdon, based on the cost share calculated by the SADC in the amount of 20% of the CMV of \$9,900.00 per acre (17.7 +/- acres x \$ 1,980 +/- = \$ 35,046 +/-), subject to any adjustments for survey or title.

2. Funding from Alexandria Township will come from the Township's Farmland/Open Space Trust Fund.

3. The Township's funding is conditioned on both the SADC and the County of Hunterdon adopting final resolutions approving their respective cost-shares and the County of Hunterdon entering into a contract with the Property Owners for the purchase of the development rights easement on the Grefe farm, Bl. 11, Lot 14 in Alexandria Twp.

BE IT FURTHER RESOLVED, that the Municipal Clerk is directed to forward certified copies of this Resolution to the Hunterdon County Agricultural Development Board and the New Jersey State Agriculture Development Committee as requested and required.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

- Resolution 2016-087 Grefe Final Cost Share B-11, L-14.01
Comm. Abraham made a motion, seconded by Comm. Garay to approve Resolution 2016-087.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

**RESOLUTION 2016-087 FOR THE TOWNSHIP OF ALEXANDRIA, COUNTY OF
HUNTERDON, STATE OF NEW JERSEY
FOR FINAL APPROVAL OF COST SHARE FOR PAUL AND LINDA GREFE , BLOCK 11 ,LOT
14.01**

WHEREAS, the New Jersey State Agriculture Development Committee (SADC) has certified a market value (CMV) of \$9,500.00 per acre for the development easement on property in the Township of Alexandria known as Bl. 11, Lot 14.01 consisting of approximately 26.18+/- acres, with one non-severable exception area totaling approximately 1.0+/- acres, owned by Paul and Linda Grefe ("Owners") also known as the "Paulin Farm", which farm is contained in Alexandria Township's Round Municipal Planning Incentive Grant list of farms and for which the Property Owners made an individual application to the Hunterdon County Planning Incentive Grant Program; and

WHEREAS, the aforementioned 1.0 +/- acre non-severable exception area contains a single family home and miscellaneous outbuildings; and

WHEREAS, the Property appears to have zero (0) single family residences, zero (0) agricultural labor units and no pre-existing, non-agricultural uses outside of the exception area; and

WHEREAS, the Township has been advised that the SADC's proposed cost share for said farm will be at approximately 60% of the CMV with a resulting cost-share from the County of Hunterdon and the Township of Alexandria at 20% of CMV each, or approximately \$1,980.00 per acre; and

WHEREAS, the Township notified the Property Owners of the CMV and has received a written acceptance from them dated October 17, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Alexandria, County of Hunterdon, State of New Jersey:

1. Grants and commits its final approval to fund the purchase of the development easement by the County of Hunterdon on the Paulin Farm owned by Paul and Linda Grefe, known as Bl. 11, Lot 14.01 in the Township of Alexandria and County of Hunterdon, based on the cost share calculated by the SADC in the amount of 20% of the CMV of \$9,500.00 per acre (25.18 +/- acres x \$1,900 +/- = \$ 47,842 +/-), subject to any adjustments for survey or title.

2. Funding from Alexandria Township will come from the Township's Farmland/Open Space Trust Fund.

3. The Township's funding is conditioned on both the SADC and the County of Hunterdon adopting final resolutions approving their respective cost-shares and the County of Hunterdon entering into a contract with the Property Owners for the purchase of the development rights easement on the Grefe farm, Bl. 11, Lot 14.01 in Alexandria Twp.

BE IT FURTHER RESOLVED, that the Municipal Clerk is directed to forward certified copies of this Resolution to the Hunterdon County Agricultural Development Board and the New Jersey State Agriculture Development Committee as requested and required.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

- Resolution 2016-088 2016 Transfer Appropriations

Comm. Garay made a motion, seconded by Comm. Abraham to approve Resolution 2016-088.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

RESOLUTION 2016-088 FOR THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY FOR 2016 APPROPRIATIONS TRANSFERS

WHEREAS, various 2016 bills have been presented for payment in the year 2016, which represent obligations of the fiscal year 2016, and were not covered by sufficient funds in certain budget accounts and there being excess funds in certain budget accounts in the 2016 Budget in the last two months of 2016; and

WHEREAS, IT IS THE RECOMMENDATION OF THE Chief Financial Officer that transfer be made as of 11-09-2016 to cover the various accounts

WHEREAS, N.J.S.A. 40A:4-58 transfers to be made from unexpended balances to those which are expected to be insufficient during the last two months of the fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Committee of the Township of Alexandria, in the County of Hunterdon, State of New Jersey, (2/3 of the majority of the full

membership concurring herein) that the transfers as listed in the resolution be made between the 2016 Budget Appropriation as follows:

Division	From:	To:
Municipal Clerk: S&W		6,000.00
Financial Administration S&W		2,100.00
Road Maintenance: S&W		24,100.00
Financial Administration OE		2,500.00
Legal Services OE		15,000.00
General Liability Insurance OE		2,000.00
Worker Compensation Insurance		1,000.00
Employee Group Insurance		37,850.00
Planning Board: S&W	4,000.00	
Construction Official S&W	5,000.00	
Munic. Prosecutor's Office: S&W	3,500.00	
Solid Waste Collection: S&W	2,000.00	
Diesel & Gasoline Fuel	20,000.00	
Planning Board: OE	4,500.00	
Construction Official: OE	1,000.00	
Snow Removal OE	10,850.00	
Aid to Volunteer Fire Companies OE	19,700.00	
Solid Waste Collection: OE	15,000.00	
Environmental Commission: OE	5,000.00	
 Total Transfers	 90,550.00	 90,550.00

- Resolution 2016-089 Joint Court Multiple Prosecutor Appointment Acknowledgements

Comm. Garay made a motion, seconded by Comm. Abraham to approve Resolution 2016-089.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

RESOLUTION 2016 – 089 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY APPROVING THE APPOINTMENT OF MULTIPLE MUNICIPAL PROSECUTORS/ASSISTANT PROSECUTORS FOR THE DELAWARE VALLEY JOINT MUNICIPAL COURT

WHEREAS, there exists a need for a Municipal Prosecutor for the Townships of Alexandria and Holland, as well as the Borough of Frenchtown for the Delaware Valley Joint Municipal Court for the remainder of the year 2016 due to the inability of the regular Prosecutor Mary Mott to finish her term; and

WHEREAS, the Township Committee of Alexandria has appointed Erik Peterson as Prosecutor, the Borough of Frenchtown has appointed Erik Peterson as Assistant Prosecutor, and the Township Committee of Holland has appointed Steven Farsiou as Assistant Prosecutor; and

WHEREAS, Alexandria Township understands that the Municipal Court Division Manager for Vicinage 13 has advised that multiple prosecutors/assistant prosecutors may be appointed to serve the Delaware Valley Joint Municipal Court, provided each municipality approves of the arrangement.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Alexandria, County of Hunterdon and State of New Jersey, on this day of November 9, 2016 as follows:

1. The Alexandria Township Committee approves of multiple prosecutors/assistant prosecutors to serve the Delaware Valley Joint Municipal Court for the remainder of 2016, specifically, Erik Peterson, Esq. as Prosecutor for Alexandria Township; Mr. Peterson as Assistant Prosecutor for Frenchtown Borough and Steven Farsiou, Esq. as Assistant Prosecutor for Holland Township.

2. The rates for each Prosecutor/Assistant are as follows:
- a.) Holland Township \$6,000.00 a year/pro-rated for 2016
 - b.) Alexandria Township \$7,465.90 a year/pro-rated for 2016
 - c.) Frenchtown Boro for \$301.96 per court session

3. This approval is contingent on the Prosecutor/Assistant Prosecutors being able to work out an amicable allocation of the cases before the Delaware Valley Joint Municipal Court together with the Municipal Court Judge, Hon. Joseph C. Novak.

4. Copies of this Resolution shall be forwarded to Holland Township, Frenchtown Borough and the Municipal Court Division Manager for Vicinage 13.

5. This Resolution shall take effect immediately.

OLD BUSINESS:

- **Penneast Pipeline**

EC Member Jackie Freedman noted the following:

- 1.) There has been a push back with (FEIS) Final Environmental Impact Statement from mid-December to February 17, 2017 and set May 18, 2017 for their decision. Construction was expected for 2016 with operations beginning by late 2017.
- 2.) FERC has opened a new 30-day comment period due to route changes. No route changes in Alexandria Township.
- 3.) Two days ago FERC issued another information request to PennEast. PennEast has 20 days to answer some information that is missing.
- 4.) Two days ago an Appeals Court unanimously overturned an approval for a natural gas pipeline in South Jersey's Pinelands.
- 5.) This Sunday the Prallsville Mills is having an event for a social fundraiser. An actress from the TV show, The Walking Dead is coming out to Hunterdon County and getting a group of film makers to make a documentary of various pipelines being proposed.

- **General Code Proposed Comprehensive Vehicles and Traffic Ordinance**
Ordinances are still being reviewed. The Township Committee will need to add overnight parking at the Park by updating an existing Ordinance that can note an exception of the municipal building and will need to determine specific hours.

- **Dog Licensing Fees**

Fees will not be increased for 2017 since license renewals need to be mailed out mid-December. The dog fund will show a deficit for 2017.

ENGINEER'S REPORT:

Mayor Pfefferle read the following report prepared by Township Engineer Robert O'Brien:

- 1. Garage Site Remediation/LSRP:**

Awaiting return of sample results

- 2. Pepe Property Environmental Investigation:**

No Change

- 3. DPW Pole Building:**

11/04/2016 Building completed-all permit inspections passed. Final bill forthcoming from contractor.

- 4. Minor subdivision and major subdivision checklists and the "Table of Performance and Dimensional Regulations:**

No Change

5. Schoolhouse Road:

Attached letter outlines environmental permits required to extend storm drainage at 124 Schoolhouse Road to permit filling of existing hazardous roadside ditch. Road widening permit costs are estimated at \$5,000.00 for preparation of plans to permit disturbance in riparian zone.

Road Chair Garay noted that a resident was interested in an Open House at the new DPW garage. The Township Committee will not pursue an Open House.

Mayor Pfefferle will speak to CFO Hart about the budget for Schoolhouse Road.

BILL LIST:

Comm. Abraham made a motion, seconded by Comm. Garay to approve the attached bill list.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Motion Carried

APPROVAL OF MINUTES:

- October 12, 2016 Township Committee Meeting
- October 12, 2016 Executive Session Meeting
- October 12, 2016 Township Special Meeting
- October 12, 2016 Township Special Executive

Comm. Abraham made a motion, seconded by Comm. Garay to approve the above Township Meeting Minutes and Executive Session Meeting Minutes.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain:

Motion Carried

PUBLIC COMMENT ON GENERAL MATTERS:

Resident Floyd Evans questioned three items:

- 1.) Why the computer screen isn't being used for the meetings. Township Committee noted that the laptop used for the computer screen is being repaired.
- 2.) Asked why potholes aren't being repaired at the park. Township Committee noted that the DPW has a list of items that need to be done and are working down the list.
- 3.) Has concerns about the testing of the electric generator for the municipal offices. Township Committee does have maintenance repairs done semi-annually as

recommended by the manufacturer. Township Committee will speak with Frank Hahola about the testing of the generator.

Resident Jackie Freedman questioned why drums and cones are still out in front of the Delaware River Tubing business. She is concerned about snow plows. Township Committee noted that the property has site concerns and will reach out to the County on the issue.

CORRESPONDENCE:

- A letter was received from Raritan Headwaters thanking the Township Committee for its donation of \$300.00 and support of the 26th Annual Stream Clean-up of the Raritan River held on Saturday, April 16, 2016.
- NJ DEP Commissioner Bob Martin signed an administrator order designating a drought warning for 14 Counties including Hunterdon County on October 21, 2016.
- DEP prepared a budget a little low on construction fees. Audit by State and passed.
- Other towns are passing an Ordinance about vehicular homicides in Chester

Comm. Garay made a motion, seconded by Comm. Abraham to move to Executive Session.

Roll Call: Aye: Garay, Abraham, Pfefferle

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.

 X Matters involving the purchase, lease or acquisition of real property with public lands which it could adversely affect the public interest if discussion were disclosed.

**Mt. Laurel Housing
Wilson Farm B-13, L-9
Diocese of Metuchen**

_____ 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.

**EMS/Fire Department Coverage
Township Engineer RFP
Delaware River Tubing
6th Amendment of Performance for Kiser**

 X Matters falling within the attorney-client privilege.

**Hahola Development Paving
Latter House of Glory
Digital Record Scanning
Sterling Brook Farm
NJ Clown Farm
Vath COAH Loan
Farmland Preservation
Ortho/Peacefield Management**

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

**Township Personnel
Township Attorney
DPW /Dumpster Day**

_____ 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. Abraham made a motion, seconded by Comm. Garay to return to Public Session.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

MOTIONS FROM EXECUTIVE SESSION:

Comm. Garay made a motion, seconded by Comm. Abraham to approve the change in hours of Dumpster Day for 2017 from 9:00 AM to 12 Noon to 8:00 AM to 10:00 AM.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

Comm. Garay made a motion, seconded by Comm. Abraham to extend the Kiser Contract for another month.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

Comm. Garay made a motion, seconded by Comm. Abraham to approve the Land Survey Proposal for B-11, L-16 by Bohren & Bohren in the amount \$2,500.00.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

Comm. Garay made a motion, seconded by Comm. Abraham to approve a donation in the amount of \$500.00 to the Hunterdon Land Trust.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

Comm. Garay made a motion, seconded by Comm. Abraham to approve the attorney contract amendment for Township Atty. Dragan since she has moved to Mason, Pierson & Griffin.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

EXECUTIVE SESSION:

The following matters were discussed in Executive Session:

- **Contract Negotiations/EMS/Fire Department Coverage:**

Matter to Stay in Executive Session

- **Litigation/Mt. Laurel Housing:**

Township Planner Banish has several bills to submit for his work on Mt. Laurel for 2016.

- **Land Acquisition/Wilson Farm B-13, L-9:**

Township Committee reviewed correspondence that Twp. Atty. Dragan mailed to Wilson pertaining to his offer by the State Agriculture Board of \$7,300.00 an acre. Wilson needs to accept or reject the offer.

- **Land Acquisition/Diocese of Metuchen:**

Bohren and Bohren submitted a proposal for Professional Land Surveying services in connection with the preparation of a survey for the Diocese's 82.50 acre tract in the amount of \$2,500.00.

- **Contract Negotiations/Township Engineer RFP:**

Matter to Stay in Executive Session.

- **Litigations/Delaware River Tubing:**

Matter to Stay in Executive Session.

- **Contract Negotiations/6th Amendment of Performance for Kiser:**

Matter will be extended until next meeting.

- **Attorney-Client Privilege/Hahola Development Paving:**

Mayor Pfefferle met with Don Scholl. Mayor Pfefferle will follow up with Mr. Scholl.

- **Attorney-Client Privilege/Latter House of Glory:**

An application was submitted to the Board of Adjustment on October 27th.

- **Attorney-Client Privilege/Digital Record Scanning:**

Two companies came in and did presentations. Will discuss the presentations at the employee meeting on Dec. 1st.

- **Attorney-Client Privilege/Sterling Brook Farm:**

Property owner will be going to the County Ag Board to discuss certifying the farm.

- **Attorney-Client Privilege/NJ Clown Farm:**

Mr. Burger was not aware that the farm was not certified and will contact Bill Millette from the Hunterdon County Ag Board to find out what is needed to certify the farm. The Township will not pursue violations as long as the property owner complies with requirements to operate the hay ride for next year.

- **Attorney-Client Privilege/Vath COAH Loan:**

Township will not respond to the foreclosure.

- **Attorney-Client Privilege/Township Insurance Policy:**

Township received a letter from Statewide about a cancellation of a policy. The policy was not cancelled but just changed to a different policy holder.

- **Attorney-Client Privilege/Farmland Preservation:**

In the future all requests for monies needed for farmland preservation need to be in written form to the CFO.

- **Land Acquisition/Ortho Property:**

Need to speak to CFO Hart on certified funds that are available for future preservation. Atty. Dragan reviewed the Ordinance pertaining to the responsibilities of the Open Space Commission. Open Space Chair Fritsche thought that the Commission needs to report to the Planning Board. Atty. Dragan noted that according to the Ordinance, the Open Space Commission reports to the Planning Board for Smart Growth.

- **Personnel Matters/Township Attorney:**

Township Committee reviewed the amended contract agreement for Twp. Atty. Dragan moving to a new law firm.

- **Personnel Matters/DPW:**

The recycling center hours will be 8:00 AM to 10:00 AM for 2017 due to the decrease in volume on dumpster day.

MOTION TO ADJOURN

Comm. Abraham made a motion, seconded by Comm. Garay to adjourn.

Roll Call: Aye: Garay, Abraham, Pfefferle

Nay: None

Abstain: None

Motion Carried

Meeting Adjourned at 10:58 PM.

**Respectfully Submitted:
Michele Bobrowski, RMC
Township Clerk**

I hereby certify that I have reviewed these Minutes of the Township Committee Meeting of November 9, 2016 and certify that said Minutes were approved unanimously by the Township Committee on the 14th day of December 2016.

R. Christian Pfefferle, Mayor

Dated: _____