

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

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

FLAG SALUTE:

COMMITTEE REPORTS:

- ENVIRONMENTAL COMMISSION REPORT:
- FARMLAND/OPEN SPACE:
- PARK & RECREATION REPORT:
- ROAD CHAIRMAN'S REPORT:

PUBLIC COMMENT FOR AGENDA RELATED MATTERS ONLY:

NEW BUSINESS:

- Ordinance 2016-011 Development Checklists To Be Submitted With Applications For Certain Subdivisions-1st Reading
- Best Practices
- Resolution 2016-086 Grefe Final Cost Share B-11, L-14
- Resolution 2016-087 Grefe Final Cost Share B-11, L-14.01
- Resolution 2016-088 2016 Transfer Appropriations

OLD BUSINESS:

- Penneast Pipeline
- General Code Proposed Comprehensive Vehicles and Traffic Ordinance
- Dog Licensing Fees

ENGINEER'S REPORT:

- 1.) Report
- 2.) Schoolhouse Road

BILL LIST:

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

PUBLIC COMMENT ON GENERAL MATTERS:

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.

**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.
 - X 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.

**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

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

Township Personnel
Township Attorney

_____ 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 .

MOTION TO ADJOURN