

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING  
AGENDA  
October 12, 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:**

**BOARD OF EDUCATION PRESENTATION ON THE PROPOSED SCHOOL MERGER**

**COMMITTEE REPORTS:**

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

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

**NEW BUSINESS:**

- Groendyke Associates
- General Code Proposed Comprehensive Vehicles and Traffic Ordinance
- Resolution 2016-081 Rock Salt Purchase for the 2016/2017 Season
- Resolution 2016-082 To Execute a First Amendment to the MSSDA-Affordable Housing
- Resolution 2016-083 Appointment of Special Counsel-Joseph C. Tauriello, Esq. of Mason, Griffin & Pierson
- Resolution 2016-084 Corrective Action Plan
- Dog Licensing Fees

**OLD BUSINESS:**

- Penneast Pipeline
- Development Checklists B,C,D and Table of Performance and Dimensional Regulations for Land Use 115
- 6<sup>th</sup> Amendment of Performance for Kiser

## **ENGINEER'S REPORT:**

## **BILL LIST:**

## **APPROVAL OF MINUTES:**

- August 10, 2016 Township Committee Meeting
- September 12, 2016 Budget Meeting
- September 12, 2016 Executive Session Meeting
- September 14, 2016 Township Committee Meeting
- September 14, 2016 Executive Session Meeting
- September 14, 2016 Special Township Meeting
- September 14, 2016 Special Executive Session Meeting

## **PUBLIC COMMENT ON GENERAL MATTERS:**

## **CORRESPONDENCE:**

- The Del Val Regional High School Fall Clothing Drive is scheduled for:  
Friday, October 28<sup>th</sup> 3:00 -5:00 PM  
Saturday, October 29<sup>th</sup> 9:00-11:00 AM  
Monday, October 31<sup>st</sup> 3:00-5:00 PM  
Items being collected are clothing, stuffed animals, toys, bedding, curtains,  
Towels, pillows, etc.
- The deadline to register to vote is Tuesday, October 18<sup>th</sup> ....The General Election is Tuesday, November 8<sup>th</sup>. Polls open at 6:00 AM and all voting districts are located at the Alexandria Middle School in the gym. Signs are posted to direct you to the entrance. No electioneering, wearing of shirts of candidates, pins of candidates, bumper stickers on cars, signs, etc. are permitted within 100' of the polling center.
- The New Jersey Department of Environmental Protection has scheduled a public hearing concerning degraded water supply conditions in counties compromising the Northeast. Hunterdon County is one of those affected counties. The public hearing will be held Oct. 20<sup>th</sup> at 10:00 AM in the Millburn Free Public Library main auditorium located at 200 Glen Avenue, Millburn, Essex County. A drought watch is currently in place in Hunterdon County.
- The Flemington Food Pantry is holding their 20<sup>th</sup> Annual Empty Bowl Event on Oct. 14<sup>th</sup>, 2016 from 11: 00 AM to 3:00 PM. Cost is \$25.00 and includes homemade soup, fresh salad, bread, dessert and beverage. For more information go to [flemingtonfoodpantry.org](http://flemingtonfoodpantry.org) or call (908) 788-5568.

- The NJ DEP’s Division of Fish and Wildlife is urging motorists to use caution while driving as deer breeding season approaches.
- NJ’s Second Free Fishing Day is Slated for Saturday, October 15th

**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.

**Mt. Laurel Housing**

- 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.

**EMS/Fire Department Coverage  
Township Engineer RFP  
Delaware River Tubing  
Health Benefits**

- Matters falling within the attorney-client privilege.

**Hahola Development Paving  
Latter House of Glory  
Digital Record Scanning  
Sterling Brook Farm  
NJ Clown Farm**

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

**Township Personnel/Finance**

\_\_\_\_\_ 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**