

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
OCTOBER 12, 2023**

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

FLAG SALUTE:

COMMITTEE REPORTS/COMMENTS:

- DPW/Park Report
- Building Department
- Finance Report
- Administrator Report
- Mayor Report

OLD BUSINESS:

- Daniello Trees

NEW BUSINESS:

- Waiving of Temporary Food License Fees for the Kingwood Twp. Education Foundation Holiday Bazaar on November 18th at Del Val Regional HS
- Kingwood Township Rescue Squad

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 2023-102 Certification of 2022 Annual Audit
- Resolution 2023-0103 Requiring Certain Commercial Motor Vehicles to be Equipped with Global positioning
- Resolution 2023-0104 Opposing H.R. 3372 Which Would Establish A Ten Year, "Pilot Program For States to Test 91,000 Pound Trucks"

- Resolution 2023-105 Refund of Duplicate Improvement Value Charged-Hidden Meadow Drive
- Resolution 2023-106 Upgrade of Security Infrastructure at the Township Park and Municipal Building

APPROVAL OF MINUTES:

Township Committee Meetings:

- September 14, 2023, Township Committee Meeting

Executive Session Meetings:

- September 14, 2023, 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:

- Save the Date! Halloweenfest will be at Alexandria Park on Saturday, Oct 21st from 5 PM to 8 PM. Come with a decorated trunk to win prizes, costume parade and prizes, DJ, food trucks, and capping the night off with a “Monster” firework show!!
- The Mr. Fix It Program will be holding a “Appliance Day” for Hunterdon County Residents, Age 60 and above and individuals with disabilities on Thursday, Oct 26th at the Lebanon Township Fire House from 9:30 AM to Noon. The only charge will be for parts. Volunteers will be on hand to check and repair items while you wait-no appointment is needed.
- The Hunterdon County Senior Center will be hosting an informative presentation about home maintenance tips and tricks that every homeowner should know on Monday, Oct 30th at 12 Noon at 4 Gauntt Place, Building 1, Flemington, NJ 08822. The guest speaker is Anne Thornton, President of MSI Plumbing and Remodeling. Some of the topics she will be discussing will be:
 - 1.) The importance of the right washing machine hoses and ice maker hoses
 - 2.) How to turn water off in an emergency
 - 3.) Water heater maintenance
 - 4.) Septic maintenance
 - 5.) Safety maintenance in your home like dryer vent cleaning, garage door, tripping hazards, and chimney safety.

Pre-registration is required no later than October 27th, please call 908-788-1358.

• **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.
Alexandria Overlook
Lester D. Wilson School
Latter House of Glory

X Matters falling within the attorney-client privilege.
Creek Road Solid Waste Complaint
Pattenburg Fire Co/Police Fire

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

Employee Disciplinary Policy
Township Committee Schedule
Administration Time and Attendance

_____ 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