

**ALEXANDRIA TOWNSHIP COMMITTEE**  
**Special Budget Meeting**  
**MINUTES**  
**October 17, 2018**

This meeting was advertised in the Hunterdon Democrat notice posted in the Alexandria Township Municipal Offices and the Alexandria Township Website ([www.alexandrianj.gov](http://www.alexandrianj.gov)) as required by the Open Public Meetings Act.

**Meeting Called to order at 6:00 PM.**

**ROLL CALL:**

**PRESENT:** Mayor Garay, Committeeman Pfefferle, Committeeman Kiernan

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to go into Executive Session. **(Time 6:00 PM.)**

**Roll Call: Aye: Garay, 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.
  - Personnel matters involving a specific employee or officer of the Township.  
Township Committee Meetings  
**DPW Foreman Position Interviews**
  - 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 **(6:48 PM)**.

**Roll Call: Aye: Garay, Pfefferle, Kiernan**

**Nay: None**

**Abstain: None**

**Motion Carried**

**BUDGET WORK SESSION:**

CFO Steinberg arrived at 6:50 PM to review budget schedules that he prepared to aid the Township Committee for the 2019 budget and for future budgets up until 2032. CFO Steinberg noted that the Township Committee must permanently finance notes by 2024. Notes can be rolled over for a maximum of 10 years. Currently, the Township is rolling over notes every twelve months with the last note sale being in 2018 for 2.25% interest. A principal payment for the current notes has not been made but will be required by 2020.

CFO Steinberg is recommending the Township utilize deferred school taxes to offset current debt as a possibility in assisting the Township financially. The Township Committee will need to determine if they would like to move forward with this option by the end of the year as a resolution will be required.

**COMMENTS FROM THE FLOOR:**

None

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to go back into Executive Session to further discuss the position of DPW Foreman. (Time 8:20 PM.)

**Roll Call: Aye: Garay, Pfefferle, Kiernan**

**Nay: None**

**Abstain: None**

**Motion Carried**

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to return to Public Session (8:44 PM).

**Roll Call: Aye: Garay, Pfefferle, Kiernan**

**Nay: None**

**Abstain: None**

**Motion Carried**

Comm. Kiernan made a motion, seconded by Comm. Pfefferle to offer the position of DPW Foreman to Greg Heiser. Salary will be as per the Union Contract.

**Roll Call: Aye: Garay, Pfefferle, Kiernan**

**Nay: None**

**Abstain: None**

**Motion Carried**

The Township Committee will have a special meeting on Wednesday, November 7<sup>th</sup> to conduct interviews for the position of DPW Manager.

***The following matters were discussed in Executive Session:***

- DPW Foreman Position

Township Committee conducted interviews for the position of DPW Foreman.

**MOTION TO ADJOURN**

Comm. Kiernan made a motion, seconded by Comm. Pfefferle to adjourn at 8:50 PM.

**Roll Call: Aye: Garay, Pfefferle, Kiernan**

**Nay: None**

**Abstain: None**

**Motion Carried**

Meeting Adjourned at 8:50 PM.

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

I hereby certify that I have reviewed these Minutes of the Township Committee Meeting of October 17, 2018 and certify that said Minutes were approved unanimously by the Township Committee on the 20<sup>th</sup> day of November.

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Michelle Garay, Mayor