

ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
October 9, 2019

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: Mayor Garay, Committeeman Pfefferle, Committeeman Kiernan, Twp.
Attorney Dragan

FLAG SALUTE:

TOWNSHIP COMMITTEE OVERSIGHT REPORTS:

OLD BUSINESS:

- Barn Roof Discussion
- Auction of Township Properties
- **2nd Reading**-Ordinance 2019-8 To Provide For The Acceptance Of An Affordable Housing Restriction On Property Known As Block 18, Lot 39 In The Township Of Alexandria, County of Hunterdon From Frenchtown Care Home, Inc.

NEW BUSINESS:

- Resolution 2019-088 Amending the Township Attorney Sharon Dragan, Esq. Professional Contract Service Award
- Resolution 2019-089 Opposing PennEast Pipeline Company's Permit Application to the NJDEP
- Resolution 2019-090 For the Purchase of a 2019 Western Star 4700SB Single Axle Dump Truck
- Resolution 2019-091 Overpayment Refund B-10.01/L-6
- Autumnfest – Alexandria PTO Fundraising Event
- Solid Waste Bid
- Frenchtown Home Care Property Maintenance
- Reimbursement of Park/Rec Monies for the Basketball Program

ENGINEER'S REPORT:

APPROVAL OF MINUTES:

- September 11, 2019 Township Committee Meeting
- September 11, 2019 Township Executive Session

- September 25, 2019 Workshop Meeting

BILL LIST:

PUBLIC COMMENT ON GENERAL MATTERS:

CORRESPONDENCE/ANNOUNCEMENTS:

- The Alexandria PTO will be holding Autumnfest at the Alexandria Park from 12 PM to 8:00 PM. There will be a beer garden, hard cider, wine hut, cornhole, and a card gaming lounge, live music, vendors, food, fireworks, and much more.

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.
- 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.
Delaware River Tubing
Penn East Pipeline Co. LLC v. Kroese, et. al.
- Matters falling within the attorney-client privilege.
Beneduce Vineyards
- Personnel matters involving a specific employee or officer of the Township.
Qualified Purchasing Agent

_____ 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