

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING
MINUTES
September 11, 2019**

This meeting was advertised in the Hunterdon County Democrat, and notice posted in the
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 7:38 PM.

ROLL CALL:

PRESENT: Mayor Garay, Committeeman Pfefferle, Committeeman Kiernan, Township Attorney Dragan

ABSENT: None

FLAG SALUTE:

Mayor Garay led the flag salute.

MOMENT OF SILENCE FOR THOSE IMPACTED ON SEPTEMBER 11' 2001

Mayor Garay led a Moment of Silence for those impacted on September 11, 2001.

PROCLAMATION THAT SEPTEMBER 2019 IS SQUARE DANCE MONTH

Mayor Garay read a Proclamation that September 2019 is Square Dance Month

TOWNSHIP COMMITTEE OVERSIGHT REPORTS:

a.) OEM Emergency Preparedness Update

OEM Coordinator Dale Harding informed the Township Committee that effective October 1st Rescue 91-Quakertown EMS will be folding, and Rescue 41-Quakertown Fire will be taking over the jurisdiction. OEM Harding will be redrawing lines for overtaking coverage. Hunterdon County Communications will be notified. OEM Harding made a suggestion that a Proclamation for the October meeting be made thanking members of Rescue 91 for their service. OEM Harding is working on updating the Emergency Management Plan for the Township.

Environmental Commission (EC):

No report

Open Space/Farmland Preservation Commission:

Chair Evans noted that the Open Space/Farmland Preservation Commission will be hosting an informative meeting on October 2nd at 7:00 PM at the municipal offices. Approximately 55 letters/invites were sent out to potential owners of properties.

Aging Coordinator Report:

Mayor Garay noted the following:

- Next meeting is October 16th at 6:00 PM
- Book Club meeting date has changed to October 16th at 10:30 AM.
- Looking to do a golf session sometime in October at Oak Hill Country Club

Finance Update/Comm. Pfefferle:

Comm. Pfefferle noted that he met with the CFO and Asst. CFO. The Assistant CFO will work on the 2020 budget. The budget process will start earlier.

DPW/Park & Rec-Comm. Kiernan:

Comm. Kiernan read the following report prepared by DPW Foreman Heiser:

Roads

Tar & Chip was put down the first week of the month.

Roads were swept and hauled back to the shop. They will be used on gravel roads during the winter for traction.

Swale was completed and grass seed applied on Schoolhouse Rd.

Catch basins on Emely & Shy Creek Rds. have been completed.

Cleaned the grates off in the retention pond in Shy Creek development. It was clogged with grasses and wouldn't drain well.

Mowed retention pond on Melita Rd.

Trimmed branches in front of signs and branches hanging towards the roads, in preparation of the buses starting to make runs.

Calcium Chloride was applied to dirt roads the last week of the month to help control the dust.

Did two road checks after heavy rains to make sure catch basin lids were clean.

Dirt Roads

The dirt roads were once again washed out a couple of times. They were regraded 8/8 after rain, 8/21 and 8/22 in preparation of calcium chloride. 8/27 touched up Shick Rd. and parking lot at the municipal building.

Asphalt Repairs

Emely, Hog Hollow, Myler and Mt. Salem Rds. were patched in various places on the roads.

Creek Rd. was skim patched in the very bad areas.

Park Hours

Part-time 100 Hrs. mowing

Full-time 4 Hrs. mowing disc golf

Full-time 6 Hrs. garbage

Full-time 8 Hrs. weed whacking

Part-time 3 Hrs. weed whacking

Maintenance

Repaired leaking loader cylinder.

Replaced fuel pump on zero-turn mower, also some blown fuses

Working on replacing the old loader floor, had to get some steel bent by the steel supplier. Floor was very rusted out around the throttle and brakes pedals.

Took the three trucks with the BART system for inspection, so we comply with the state requirements.

Administrator Report:

Municipal Clerk/Administrator Bobrowski noted the following:

- Evaluations have been ongoing.
- Employee Training is scheduled for September 16th at the Municipal Offices
- Working on replacing computers for the Township.

OLD BUSINESS:

- **2nd Reading**-Ordinance 2019-7 Appropriating Sixty Thousand Dollars From The Capital Improvement Fund to Provide a Supplemental Appropriation Along With The Reserve For The Acquisition Of Public Works Equipment For The Acquisition Of A Truck To Be Used In The Department Of Public Works

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to open public comment for Ordinance 2019-007.

Roll Call: Aye: Garay, Pfefferle, Kiernan

Nay: None

Abstain: None

Motion Carried

As there were no public comments, Comm. Pfefferle made a motion, seconded by Comm. Kiernan to close public comment for Ordinance 2019-007.

Roll Call: Aye: Garay, Pfefferle, Kiernan

Nay: None

Abstain: None

Motion Carried

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to adopt Ordinance 2019-007.

Roll Call: Aye: Garay, Pfefferle, Kiernan

Nay: None

Abstain: None

Motion Carried

**TOWNSHIP OF ALEXANDRIA
COUNTY OF HUNTERDON
ORDINANCE NO. 2019-7**

AN ORDINANCE APPROPRIATING SIXTY THOUSAND DOLLARS FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE A SUPPLEMENTAL APPROPRIATION ALONG WITH THE RESERVE FOR THE ACQUISITION OF PUBLIC WORKS EQUIPMENT FOR THE ACQUISITION OF A TRUCK TO BE USED IN THE DEPARTMENT OF PUBLIC WORKS OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY

BE IT ORDAINED, by the Township Committee of the Township of Alexandria, in the County of Hunterdon, State of New Jersey, as follows:

SECTION ONE: The sum of Sixty Thousand Dollars (\$60,000.00) is hereby appropriated from the Capital Improvement Fund for Acquisition of a truck to be used in the Department of Public Works.

SECTION TWO: The period of usefulness of the upgrades and improvements, as defined by N.J.S.A. 40A:2-22, is at least 5 years.

SECTION THREE: The gross debt of the Township of Alexandria, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

- Energy Aggregation

Mayor Garay noted that she would like the Township to join the Electric Energy Aggregation Program being offered through Concord Energy to reduce energy aggregation for the residents in the Township. Twp. Atty. Dragan noted that some changes need to be made on the Ordinance provided. The Township needs to opt into the program by September 13th. Other Townships who are participating in the program are: Bloomsbury Boro, Califon Boro, Delaware Township, East Amwell Township, Flemington Boro, Frenchtown Boro, Kingwood Township, and Raritan Township. Comm. Kiernan stated that residents can opt in now to electric energy aggregation programs that are currently available, and that the Township had discussions regarding the aggregation program at workshops where residents were not present. Mayor Garay noted that residents had an opportunity to call in at a workshop meeting if they had questions and no one did. Comm. Pfefferle would like to see the ordinance passed prior to the Township opting into the program and that the Township can opt in next year.

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to approve Ordinance 2019-11 on 1st reading with changes/amendments by Twp. Atty. Dragan highlighted below. ***The Public Hearing is scheduled for October 9, 2019.***

Roll Call: Aye: Garay, Pfefferle

Nay: Kiernan

Abstain: None

Motion Carried

**ALEXANDRIA TOWNSHIP
HUNTERDON COUNTY, NEW JERSEY
O R D I N A N C E N O. 2019-011**

**AN ORDINANCE OF ALEXANDRIA TOWNSHIP
ESTABLISHING AN ELECTRIC AGGREGATION PROGRAM**

WHEREAS, the State of New Jersey has been engaged in a process to establish a competitive market place through deregulation and restructuring the electric utility market; and

WHEREAS, the establishment of a government aggregator and an energy aggregation program to purchase electric generation service pursuant to **N.J.S.A. 48:3-93.1 et seq.** and **N.J.A.C. 14:4-6.1 et seq.** will increase competition for the provision of electric power to residential and non-residential users, thereby increasing the likelihood of lower electric rates for these users without causing any interruption in service; and

WHEREAS, the Township is interested in ensuring that a greater percentage of energy provided by the Program comes from renewable energy sources, and will therefore include provisions for the inclusion of renewable energy in the proposals for energy aggregation services; and

WHEREAS, the purchase of renewable energy will reduce the dependence on fossil fuels and under the aggregation process the residential and non-residential ratepayers will likely receive a direct reduction in their electric bills; and

WHEREAS, the realization of energy cost savings is in the interests of the health, safety and welfare of the residents and non-residents of Alexandria Township (“Township”); and

WHEREAS, the Township hereby finds that it is in the best interests of residential and non-residential ratepayers for the Township to create the opportunity for them to enter into an aggregation agreement in order to seek substantial savings on electric rates.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of Alexandria Township in the County of Hunterdon and the State of New Jersey, duly assembled in public session, as follows:

1. The Township publicly declares its intent to become an aggregator of electric power on behalf of its residential users of electricity pursuant to the Government Energy Act of 2003, N.J.S.A. 48:3-91.3 to -98, and implementing regulations.
2. **Initially**, the Township will utilize approved vendors, Commercial Utility Consultants, Inc. and its subcontractor Concord Engineering Group dba Concord Energy Services pursuant to the NJ E-PROCUREMENT Pilot program (P.L. 2001, c.30) under the NJ Department of Community Affairs. **The Township may choose other approved vendors by resolution, from time to time.** The Reverse Energy auction will seek bids from licensed and appropriate third party suppliers. If such winning bid is selected and agreement executed, individual residential consumers would retain the option not to participate and to choose any alternatives they desire.
3. The Mayor and Municipal Clerk are hereby authorized and directed to execute any documents necessary to carry out the purpose of the Ordinance.
4. All ordinances and parts of ordinances inconsistent herewith are hereby repealed.
5. If any portion of this ordinance shall be deemed invalid by any court of competent jurisdiction, the remainder shall survive in full force and effect.
6. This ordinance shall be effective immediately upon adoption and publication in accordance with law.

- RFP for Township Attorney

Comm. Pfefferle noted that the Township has gone out to bid for a Township Attorney but does not want to bind future Township Committees for professionals. Comm. Pfefferle would like an opinion on if a newly elected Committee person can be invited into Executive Session to discuss Township matters. Twp. Atty. Dragan noted that there is a mix of case law that says you can, and you can't because they have not been sworn into office yet, but they have been elected. Comm. Kiernan noted that he did sit in on Executive Session discussions the December after he was elected. The Township Committee agreed that it would be okay to permit whoever is newly elected in November be afforded the opportunity to sit in on the December Executive Session.

- Penn East Update

EC Member Jackie Freedman noted that the New Jersey Department of Environmental Protection rejected the Penn East application that was submitted. Penn East has 30 days to amend. The State of New Jersey made a claim that Penn East can't do eminent domain.

- Barn Roof Discussion

Mayor Garay noted that she met with members of the Park/Rec Committee on September 9th at the barn. Waiting still on an estimate of the roof. The Barn Roof Subcommittee which now includes Fire Marshall Giannone will be meeting in October with Hunterdon County Economic Development Director Marc Saluk to discuss County grant opportunities. Mayor Garay would like to see a mailing be sent out to the residents asking to see what the residents would like to see be done with the park barn.

- Auction of Township Properties

Waiting on title searches to come back

NEW BUSINESS:

- Resolution 2019-084 Governing Body Certification of the Annual Audit

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to approve Resolution 2019-084.

Roll Call: Aye: Garay, Pfefferle, Kiernan

Nay: None

Abstain: None

Motion Carried

TOWNSHIP OF ALEXANDRIA RESOLUTION 2019-084 GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2018 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Township Committee of the Township of Alexandria, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		Garay	X			
X		Pfefferle	X			
	X	Kiernan	X			

- Resolution 2019-085 Fireworks for Autumn Fest October 12, 2019
Comm. Pfefferle made a motion, seconded by Comm. Kiernan to approve Resolution 2019-085.

Roll Call: Aye: Garay, Pfefferle, Kiernan

Nay: None

Abstain: None

Motion Carried

RESOLUTION # 2019-085 FOR THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY TO APPROVE FIREWORKS DISPLAY FOR THE ALEXANDRIA AUTUMN FEST ON OCTOBER 12, 2019 (RAIN DATE OCTOBER 13, 2019)

WHEREAS, the Alexandria Middle School PTO will host the Alexandria Autumn Fest on Saturday, October 12, 2019 (rain date of Sunday October 13, 2019); and

WHEREAS, the Alexandria Middle School PTO wishes to present a fireworks display; and

WHEREAS, Fire Chief Nathan Fleck of the Milford Volunteer Fire Company has assured there will be coverage at the event as required by law.

BE IT RESOLVED, that approval is given by the Mayor and the Township Committee of Alexandria Township for the display of fireworks during the Alexandria Autumn Fest on Saturday, October 12, 2019 (rain date of Sunday October 13, 2019) to be held at the Alexandria Township Park.

BE IT FURTHER RESOLVED, that approval is subject to all required permits and insurance.

- Resolution 2019-086 Temporary Office Cleaning
Comm. Pfefferle made a motion, seconded by Comm. Kiernan to approve Resolution 2019-086.

Roll Call: Aye: Garay, Pfefferle, Kiernan

Nay: None

Abstain: None

Motion Carried

**RESOLUTION 2019-086 TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE
OF NEW JERSEY APPOINTING JENNIFER HOUCK TO THE TEMPORARY POSITION OF
OFFICE CLEANING**

WHEREAS, the Township of Alexandria is in need of temporary help for the position of Office Cleaning, and;

WHEREAS, Jennifer Houck is qualified for this position;

NOW, THEREFORE, BE IT RESOLVED, effective this date the Township Committee of the Township of Alexandria, County of Hunterdon, State of New Jersey, does hereby appoint **Jennifer Houck** to the position of office cleaning temporarily until the individual that cleans the offices on a full time basis returns. A stipend of \$235.70 will be paid for each pay period. This appointment shall be retroactive as of August 1, 2019.

- Resolution 2019-087 Appointing an Alternate Municipal Prosecutor
Comm. Pfefferle made a motion, seconded by Comm. Kiernan to approve Resolution 2019-087.

Roll Call: Aye: Garay, Pfefferle, Kiernan

Nay: None

Abstain: None

Motion Carried

**RESOLUTION 2019-087 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON,
STATE OF NEW JERSEY
APPOINTING AN ALTERNATE MUNICIPAL PROSECUTOR**

WHEREAS, the Township of Alexandria has previously established its Municipal Court as a Joint Municipal Court with Holland Township and Frenchtown Boro; and

WHEREAS, the terms of the Agreement have been mutually agreed upon by the Municipalities and received the approval of the Vicinage 13 Assignment Judge; and

WHEREAS, the Municipal Court requires the services of a Municipal Prosecutor and sometimes the Prosecutor may not be available during a particular court date warranting the need for an Alternate Municipal Prosecutor.

WHEREAS, Steven M. Siegel, located at 271 Alexandria Drive, Hackettstown, NJ 07840 is qualified for the position of Alternate Municipal Prosecutor.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Alexandria, Hunterdon County, New Jersey that the following person is hereby appointed as an

Alternate Municipal Prosecutor for the Delaware Valley Joint Municipal Court as a shared Court for the calendar year 2019:

Alternate Municipal Prosecutor – Steven M. Siegel

BE IT FURTHER RESOLVED that this appointment is being made based upon Alexandria Township’s understanding that the Alternate Municipal Prosecutor shall be compensated for this position per an agreement with the Delaware Valley Joint Municipal Court’s primary Prosecutor Erik Peterson. Specifically, in the event Prosecutor Peterson should need a substitute, he will compensate Alternate Prosecutor Siegel directly for his services in accordance with his 2019 salary rate.

Be it further resolved that this resolution shall take effect immediately.

- **1st 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.

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to approve Ordinance 2019-8 on 1st reading. ***The Public Hearing is scheduled for October 9, 2019.***

Roll Call: Aye: Garay, Pfefferle, Kiernan

Nay: None

Abstain: None

Motion Carried

AN ORDINANCE 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.

Ordinance # 2019-008

BE IT ORDAINED by the Mayor and Township Committee of the Township of Alexandria, County of Hunterdon and State of New Jersey, as follows:

Section 1. The Township of Alexandria authorizes and shall accept, for the purposes of providing affordable housing in accordance with its Housing Element and Fair Share Plan adopted on March 29, 2018, a deed restriction on property known as Block 18, Lot 39 in the Township of Alexandria and owned by Frenchtown Care Home, Inc. The property to be deed-restricted for these purposes consists of forty (40) low, very low and/or moderate-income residential units on the aforesaid property, with not less than ½ of the units available to very low-income or low-income persons, with no fewer than six (6) of the units to be occupied by persons qualifying as very low-income, as more particularly set forth in the proposed Deed Restriction from Frenchtown Care Home, Inc. on file in the office of the Alexandria Township Clerk, at the Alexandria Township Municipal Building, 242 Little York-Mt Pleasant Road, Milford, N.J. 08848.

Section 2. On behalf of the Township Committee of the Township of Alexandria, the Mayor, Deputy Mayor, Township Administrator/Clerk and Township Attorney, as appropriate, are authorized to accept and execute the aforementioned Deed Restriction and any other documents necessary to effectuate same.

Section 3. Severability.

If the provision of any article, section, subsection, paragraph, subdivision or clause of this Ordinance shall be judged invalid by any Court of competent jurisdiction, such Order or Judgment shall not affect or invalidate the remainder of any such article, section, subsection, paragraph or clause and, to this end, the provisions of this Ordinance are hereby declared to be severable.

Section 4. This Ordinance is enacted pursuant to N.J.S.A. 40A:12-1, 12-4 and 12-5, et seq., and any other applicable law. If the provision of any article, section, subsection, paragraph, subdivision or clause of this Ordinance shall be judged to be invalid by any court of competent jurisdiction, such Order of Judgment shall not affect or invalidate the remainder of any such article, section, subsection, paragraph or clause and, to this end, the provisions of this Ordinance are hereby declared to be severable.

Section 5. Effective Date.

This ordinance shall take effect immediately upon final adoption and publication according to law, and upon recording of the Deed Restriction. A copy of this ordinance shall also be recorded in the Hunterdon County Clerk's office.

The Township Committee reviewed a memo dated July 23rd from Township Planner Banisch in regards to Agri-tourism/Special Events and Commercial On-The-Farm Land Uses along with draft Ordinances of 2019-09-Establishing The Special Agricultural Production Overlay District In The Agriculture Residential-AR Zoning District In Regards To Cannabis and Ordinance 2019-10-Establishing Local Licensing Procedures and Requirements For Commercial Agri-Tourism Special Events on Farm-Qualified Parcels. The draft ordinances will be forward to the Land Use Board for review.

ENGINEER'S REPORT:

Township Committee approved the attached report for the month of September prepared by Township Engineer Decker.

APPROVAL OF MINUTES:

- July 24, 2019 Workshop Meeting
- July 24, 2019 Executive Session
- August 14, 2019 Township Committee Meeting
- August 14, 2019 Township Executive Session

- August 28, 2019 Workshop Meeting
- August 28, 2019 Executive Session

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to approve the above meeting minutes.

Roll Call: Aye: Garay, Kiernan, Pfefferle

Nay: None

Abstain: None

Motion Carried

BILL LIST:

Comm. Kiernan made a motion, seconded by Comm. Pfefferle to approve the September 11, 2019 bill list. Quakertown EMS PO # 303/Check # 10527 to be withheld until there is clarification as to who will be paid for services.

Roll Call: Aye: Garay, Kiernan, Pfefferle

Nay: None

Abstain: None

Motion Carried

PUBLIC COMMENT ON GENERAL MATTERS:

Township Resident Brad Patkochis asked if someone from the Township will be present at the Hunterdon County Agriculture Advisory Board (CADB) meeting tomorrow night in regard to the Beneduce application. Mr. Patkochis noted that his development at Shy Creek Estates sees 600 + people a weekend drive through the development and that the activities taken place at the vineyard are not farming activities. Mr. Patkochis noted that a woman coming from Beneduce Vineyards one weekend had passed out while driving her vehicle at his driveway and was arrested. Mayor Garay stated that the Township has received complaints on Beneduce Vineyards and that Beneduce Vineyards was asked to go to the CADB to get site-specific approval or go for a variance. Twp. Attorney Dragan informed Mr. Patkochis that the residents of Shy Creek can attend the CADB meeting tomorrow night. Twp. Atty. Dragan noted that she just received a lot of documentation from Beneduce's Attorney and had asked for the hearing to be adjourned for a later date to give her additional time to review the documentation.

Resident Lori Troy provided the Township Committee with copies of minutes regarding the Salvation Army as to the replacement/demolition/use of units at the camp. Ms. Troy indicated that the camp was intended for underprivileged youth to come to the country for 7 to 8 weeks in the summer. The camp is now being utilized with year-round residents in many units with some units that are seasonal and a home that should have been demolished is still there with a family living in it. Ms. Troy would like the Township to investigate the living arrangements at the camp.

CORRESPONDENCE/ANNOUNCEMENTS:

- JCP & L will be beginning on or about November 1, 2019 to perform line clearance tree trimming in the Township along JCP & L rights-of-way out of the

Baptistown Substation. This work will include the routine trimming of limbs to provide 4 years of clearance from electric wires and removal of limbs overhanging the 3 phase electric lines.

- There will be an information session on Farmland Preservation on October 2, 2019 from 7:00 to 8:30 PM at the municipal offices. Representatives from Alexandria Township's Agriculture Advisory Committee will be joined by partners in Farmland Preservation to answer your questions. Coffee and refreshments will be available. If you would like to RSVP or have questions, please contact a member of the Agriculture Advisory Committee:

Floyd Evans (908) 713-0500

Tom Hlasney (908) 892-1453

Keith Kiskel (908) 996-6180

Evan Madlinger (908) 872-1008

- **PLEASE TAKE NOTICE** that the Township of Alexandria, Hunterdon County, New Jersey will be auctioning a 2004 Ford F-550 XL Super Duty 4 x 4 with Dump Body, Plow and Spreader Truck on Saturday, September 21, 2019.

The truck auction will be held at the DPW garage (255 Hickory Corner Road, Milford, NJ 08848) on September 21, 2019 at 11:30 AM. A minimum reserve must be met for auction. Preview of the truck can be made the week prior of the auction at the DPW garage from Monday, September 16th to Friday, September 20th and between the hours of 7:30 AM to 3:30 PM.

Truck Specifications:

2004 FORD F-550 XL Super Duty 4X4 With Dump Body, Plow and Spreader

65,968 Miles

6.0 Liter Power Stroke Turbo Diesel Engine

5 Speed Manual Transmission

4 Wheel Drive With Manual Locking Hubs

Limited Slip Rear Axle

Live Hydraulics Front and Rear

Engine Driven Hyd. Pump with Electric Clutch Control

Henderson Dump Body (Rust holes in right hand body interior)

Telescoping Hoist (Seals are leaking oil)

Plow

9 FT. Western Snow Plow

Pro Plus Model- Quick Tach Drive-in Hook Up

Fully Hydraulic (No Electric)

Spreader

*Swenson Tailgate Spreader with Spinner
SAG Model- Hydraulic Driven Gearbox
6" Double Flight Auger
CCW Rotation Spinner- Hydraulic Driven
Hydraulically Variable Auger and Spinner Cab Controls*

The winning bidder will pay a non-refundable deposit of \$1,500.00 the day of the auction by cash or certified bank check. Final payment will be due from the successful bidder and shall be paid in the form of cash or a certified bank check no later than Wednesday, September 25th. No personal checks shall be accepted. Once final payment has been made than truck can be picked up.

Questions regarding the auction or truck preview can be directed to the Township Clerk/Administrator at 908-996-7071 ext. 210.

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to go into Executive Session. (9:06 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.
Delaware River Tubing
Penn East Pipeline Co. LLC v. Kroese, et. al.
 - Matters falling within the attorney-client privilege.
Shared Service
Beneduce Vineyards
 - Personnel matters involving a specific employee or officer of the Township.
 - 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 (9:53 PM).

Roll Call: Aye: Garay, Pfefferle, Kiernan

Nay: None

Abstain: None

Motion Carried

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to authorize Deputy Mayor Pfefferle to sign on behalf of the Township as needed. Mayor Garay will be on vacation from September 13th to September 24th.

Roll Call: Aye: Garay, Kiernan, Pfefferle

Nay: None

Abstain: None

Motion Carried

Note: Comm. Kiernan noted that there was a Court budget meeting. The Court Administrator is looking at an alternative location for Court in Hunterdon County or Pohatcong Township where there is safety/security. There have been meetings as well in regard to the joint court merging but there is a difference of opinion as to what is a shared or joint court.

The following matters were discussed in Executive Session:

- Delaware River Tubing
Will request Litigation Attorney Tauriello to proceed with an Order to Show Cause on the event scheduled for September 14, 2019. The organizers are advertising that 1500 people will be in attendance and a member of the organization called the Township asking for assistance in crowd and traffic control.
- Penn East
Nothing to report in addition to EC Member Freedman's report on the Penn East Pipeline application being filed last week.
- Shared Services
No update

- Beneduce Vineyards
Beneduce is on the agenda for September 12th with the CADB. Twp. Attorney Dragan and Comm. Pfefferle will attend a procedural meeting tomorrow morning. Area of concerns are:
 - Public Safety
 - Noise levels
 - Sources of revenue
 - Number of activities that are acceptable.

Wine tastings and tours can be considered activities of the vineyard but weddings and evening concerts are held as well. The website for Beneduce states that there is a cover charge on the weekends and that tastings may not be conducted during these events. These events are not a farming activity

MOTION TO ADJOURN

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to adjourn at 9:53 PM.

Roll Call: Aye: Garay, Pfefferle, Kiernan

Nay: None

Abstain: None

Motion Carried

Meeting Adjourned at 9:53 PM.

Respectfully Submitted:

Michele Bobrowski, CMC/RMC

Township Clerk

I hereby certify that I have reviewed these Minutes of the Township Committee Meeting of September 11, 2019 and certify that said Minutes were approved unanimously by the Township Committee on the 13th day of November 2019.

Michelle Garay, Mayor