

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING  
AGENDA  
September 12, 2018**

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:**

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

**OLD BUSINESS:**

- Penn East Update

**NEW BUSINESS:**

- Resolution 2018-094 Salary Amendment for Court Personnel
- Resolution 2018-095 Release of Executive Session Minutes from 1988-2003
- Resolution 2018-097 Audit Corrective Action Plan
- Resolution 2018-098 Awarding Contract for the Purchase of Rock Salt for 2018/2019 Season
- Resolution 2018-099 Authorizing the Chief Financial Officer to Refund Local Property Taxes to Fully Disabled Veteran Sean Johnson
- Healthmate Escrow Refund-**Pending**
- Farm Preservation for Alexandria Airpark, LLC, B-10, L-63

**ENGINEER'S REPORT:**

**APPROVAL OF MINUTES:**

- August 8, 2018 Executive Meeting
- August 8, 2018 Township Meeting
- August 22, 2018 Special Meeting
- August 22, 2018 Special Executive Meeting

**BILL LIST:**

**PUBLIC COMMENT ON GENERAL MATTERS:**

**CORRESPONDENCE/ANNOUNCEMENTS:**

- **Dumpster Day Reminder:** Saturday, September 15, 2018 from 8:00 AM to 10:00 AM.
- Engineers, Cherry, Weber & Associates have been hired by Hunterdon County to prepare plans for the proposed replacement of County Bridge A-45, County Route 619 over Harihokake Creek (Mt. Pleasant Bridge). The Engineering firm will be out on this road way starting August 28<sup>th</sup> and will continue for approximately one month taking detailed field measurements of the existing roadway and surrounding areas up to 150 feet from the roadway and along Harihokake Creek up to 500 feet upstream and downstream of the bridge, as well as delineate wetland areas and perform soil/rock borings near the bridge.
- At the end of 2017, New Jersey and Pennsylvania entered into a shared agreement for the Blackfly Control Program on the Delaware River. Treatment was conducted when data indicated that an application was warranted. Treatment dates for 2018 were: 5/2/2018, 5/31/2018, 6/19/2018, 7/9/2018, and 7/20/2018. Additional information can be found at [www.depweb.state.pa.us/blackfly](http://www.depweb.state.pa.us/blackfly).
- Household Hazardous Waste Cleanup Day is scheduled for Saturday, September 29, 2018 at the Hunterdon County Route 12 (Library) Complex, 314 State Route 12 East, Flemington from 9:00 AM to 1:00 PM (Rain or Shine). You can visit the Township website at: [alexandrianj.gov](http://alexandrianj.gov) to see what items can and can't be accepted.
- Hunterdon County will be holding a Free Electronic Waste Recycling day on Saturday, September 22, 2018 from 9:00 AM to 1:00 PM (Rain or Shine) at the Hunterdon County Route 12 (Library) Complex, 314 State Route 12 East, Flemington. You can visit the Township website at: [alexandrianj.gov](http://alexandrianj.gov) to see what items can and can't be accepted.

**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.**  
**Appraisals for Kappus Farm B-18, L 9.02**
- Matters falling within the attorney-client privilege.  
**NJ Clown Farm**  
**Shared Service**
- Personnel matters involving a specific employee or officer of the Township.  
**Retirement of Glen Griffith**  
**DPW Foreman Position**  
**Extension of Part-time Park Help**
- 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**