

**ALEXANDRIA TOWNSHIP COMMITTEE SPECIAL MEETING  
MINUTES  
September 13, 2017**

This meeting was advertised in The Express Times, 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 6:08 PM.

**ROLL CALL:**

**PRESENT:** Committeewoman Garay, Committeeman Pfefferle, Mayor Abraham, Twp. Atty. Dragan, Twp. Planner Banish (*via phone*), Special COAH Counsel Drill, Land Use Chair Papazian, Land Use Atty. Gianos, Land Use Secretary Mary Knapp

**ABSENT:** None

Mayor Abraham made a motion, seconded by Comm. Garay to move to Executive Session.

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

**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.
- X   Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.  
**Mt. Laurel Housing**
- \_\_\_\_\_ Matters falling within the attorney-client privilege.
- X   Personnel matters involving a specific employee or officer of the Township.  
Township Committee Meetings  
**Finance Secretary 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.
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Comm. Garay made a motion, seconded by Comm. Pfefferle to return to Public Session.

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

**Nay: None**

**Abstain: None**

**Motion Carried**

**EXECUTIVE SESSION:**

The following matters were discussed in Executive Session:

- **Mt. Laurel Housing/Litigation:**

Township Committee reviewed and discussed a letter memorializing the terms of an agreement between the Township of Alexandria and Fair Share Housing Center.

- **Finance Secretary Interviews/Personnel:**

Township Committee interviewed two candidates for the position of Finance Secretary.

**MOTION TO ADJOURN**

Comm. Pfefferle made a motion, seconded by Mayor Abraham to adjourn.

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

**Nay: None**

**Abstain: None**

**Motion Carried**

**Meeting Adjourned at 7:35 PM.**

**Respectfully Submitted:**

**Michele Bobrowski, RMC**

**Township Clerk**

I hereby certify that I have reviewed these Minutes of the Special Township Committee Meeting of September 13, 2017 and certify that said Minutes were approved unanimously by the Township Committee on the 8th day of November 2017.

\_\_\_\_\_  
Paul Abraham, Mayor

Dated: \_\_\_\_\_