

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

This meeting was advertised in the Hunterdon County Democrat, 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 7:45 PM.**

**ROLL CALL:**

**PRESENT:** Committeewoman Garay, Committeeman Pfefferle, Mayor Abraham, Township Attorney Dragan

**ABSENT:** None

**FLAG SALUTE:**

**PRESENTATION-EMERALD ASH BORER BEETLE**

Todd Pierson, a Certified Tree Expert discussed the Emerald Ash Borer Beetle (EAB). The EAB has been detected in Alexandria Township. Mr. Pierson gave history of the EAB and noted that the treatment cycle is from mid-May to early June. Treatment options were discussed along with costs associated for each treatment.

**TOWNSHIP COMMITTEE OVERSIGHT REPORTS:**

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

**Environmental Commission (EC)/Health Dept. Oversight-Comm. Garay**

- The Environmental Commission did not meet last month but did prepare the Emerald Ash Borer Task Report.

**Personnel/Park & Rec Oversight-Mayor Abraham**

- Mayor Abraham noted that the Park/Rec Commission will proceed with replacing the walking bridge instead of eliminating it for a walking trail. The costs would be the same. DPW Foreman is waiting on sealed drawings. The original walking bridge was built in 2002 by an Eagle Scout. Pilings were used in the construction and the current bridge has a good bounce to it when walked on.

- PTO President Christy Day will be taking over Community Day from Girl Scout Troop 80385. Community Date will be held on Saturday, June 2<sup>nd</sup> with a rain date of June 9<sup>th</sup>.
- The sand volleyball court has been completed. The DPW helped out considerably with the project.

### **Finance/DPW Oversight-Comm. Pfefferle**

DPW Foreman Griffith was present and noted the following:

- A “no outlet” sign was placed in the Shy Creek development.
- A telephone pole was repaired by the high school on Senator Stout Road.
- The DPW is finishing up the oil and chip program
- The Capital Improvement Project on Senator Stout Road should be completed the 3<sup>rd</sup> or 4<sup>th</sup> week in October.
- On-going park maintenance
- Looking into a gravel/pavement transition on Mt. Salem

Floyd Evans, Chair of the Alexandria Township Agriculture/Open Space Commission introduced April Daley as their newest member to the Commission. Chair Evans noted that the Hoffman property which consists of 57.3 acres is seeking preservation.

### **OLD BUSINESS:**

- Penneast Pipeline

Environmental Commission member Jackie Freedman noted that the Federal Circuit Court in New York ruled on a lawsuit stating that the DEP in New York has the right to deny an application and protect the water ways. Ms. Freedman noted that many Townships are writing to PennEast asking for courtesies such as construction being limited to certain times of the day. FERC is expected to approve the Penn East application.

- Election Locations

Mayor Abraham and Township Clerk Bobrowski met with the Alexandria School Board on August 10th. The elections will resume at the Alexandria Middle School. The Township will be hiring a State Trooper for primary and general elections as requested by the School Board and the Hunterdon County Board of Elections to assist in traffic control during the busy times of the day. The current teacher’s contract stipulates that parent-teacher conferences be held on the 2<sup>nd</sup> tuesday in November which coincides with the general election. The School Board would need to go back to the teacher’s union to see if they would re-negotiate the conference dates.

- Max Spann Auctions/B-11, L-16

The Township Committee set Friday, November 3<sup>rd</sup> as the date for the auction of B-11, L-16. A time will be determined by Maxx Spann.

- Resolution 2017-083 Authorizing the Sale of Certain Land and Property No Longer Needed for Public Use By Alexandria Township B-11/L-16  
Comm. Garay made a motion, seconded by Comm. Pfefferle to approve Resolution 2017-083.

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

**Nay: None**

**Abstain: None**

**Motion Carried**

**RESOLUTION 2017-083 TOWNSHIP OF ALEXANDRIA,  
COUNTY OF HUNTERDON, STATE OF NEW JERSEY  
AUTHORIZING THE SALE OF CERTAIN LAND AND PROPERTY NO LONGER NEEDED FOR  
PUBLIC USE BY ALEXANDRIA TOWNSHIP**

**WHEREAS**, the Township of Alexandria is the owner of certain lands and capital improvements within the Township of Alexandria; and

**WHEREAS**, the Township Committee of the Township of Alexandria does hereby determine that the lands and properties set forth in Schedule A are no longer needed for public use; and

**WHEREAS**, the Township desires to make available for public sale said lands in accordance with N.J.S.A. 40A:12-13(a).

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Alexandria in the County of Hunterdon, State of New Jersey, as follows:

**SECTION 1.** The Township Committee hereby declares that the lands and premises set forth in Schedule A are no longer needed for public use and should be

sold in accordance with the appropriate statutes of the State of New Jersey and ordinances of the Township of Alexandria.

**SECTION 2.** The Township of Alexandria hereby authorizes Max Spann Real Estate & Auction Co. (hereinafter "Auctioneer"), to offer for sale to the highest bidder by open public sale at auction, the property described in Schedule A attached hereto and made a part hereof.

**SECTION 3.** The public sale shall take place at 242 Little York-Mount Pleasant Road, Milford, NJ 08848 New Jersey on November 3, 2017 or as soon thereafter as the matter may be heard and publicly announced, provided the sale is not canceled.

**SECTION 4.** The public sale, if not canceled, shall take place by open public sale at auction to the highest bidder.

**SECTION 5.** All bidders at the time of sale must present a certified check or money order in the amount of \$40,000 payable to themselves (to be endorsed to the escrow holder or its designee if successful). In addition, the successful bidder shall submit a personal check or money order for the balance of the deposit of 10% of the minimum bid plus Buyer's Premium at the conclusion of the auction and shall execute an Agreement of Sale. Said Agreement of Sale shall be binding upon the high bidder until such time that the Township Committee either 1) does not accept the bid in which case bidders deposit will be returned, or, 2) accepts the bid whereupon the municipality shall execute the Agreement of Sale and both parties shall be held bound by the terms and conditions contained therein. The balance of the purchase price shall be paid at closing which shall occur not later than 45 days following the acceptance of the bid by the Township, unless

an extension of said date is agreed to in writing by the Township. The purchaser shall be entitled to possession immediately following closing of title.

**SECTION 6.** At closing of title, purchaser shall also pay a buyer's premium in the amount of ten (10%) percent of the bid amount to Auctioneer to conduct the sale.

**SECTION 7.** In the event the Township of Alexandria is unable to convey clear and marketable title, insurable at regular rates by a title insurance company licensed to do business in the State of New Jersey, the Township will forthwith return to the purchaser any and all deposit moneys previously submitted by the purchaser, and neither party shall have any further rights against the other. The acceptance of a deed by the purchaser from the Township shall extinguish any claims that said purchaser may have against the Township of Alexandria in connection with the quality of title conveyed.

**SECTION 8.** The property herein sold is subject to existing encumbrances, liens, easements, zoning ordinances, other restrictions of record, such facts as an accurate survey would reveal and any present or future assessments for the construction of improvements benefiting said property. Neither the Township nor the Auctioneer make no representations as to the presence or absence of wetlands or any other environmental conditions on the property and the purchaser assumes the risk of any such condition, all property being sold "as is."

**SECTION 9.** All conveyances by the Township shall be made by Bargain and Sale Deed with Covenants Against Grantor's Acts.

**SECTION 10.** The Township reserves the right to waive any and all defects and informalities in any bid and to accept or reject any and all bids at the public sale and to not award to the highest bidder. No bid shall be considered finally accepted until passage of a resolution by the Township Committee as set forth in Paragraph 12 hereof.

**SECTION 11.** Acceptable bids shall be confirmed by resolution of the Township Committee no later than the first regular meeting of the Township Committee following the date of such sale. Bidders shall be notified of acceptance or rejection within three business days thereof.

**SECTION 12.** This Resolution shall constitute and serve as the public notice to be published in a newspaper circulating in the Township at least once a week for two (2) consecutive weeks, the last publication being not earlier than seven (7) days prior to the date set forth for the public sale.

**SECTION 13.** In the event the successful bidder fails to close on the property, he shall forfeit the ten percent (10%) deposit.

**SECTION 14.** This resolution shall take effect immediately.

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**NEW BUSINESS:**

- Best Practices for 2017

The Township Committee reviewed the best practices worksheet that was completed by CFO Rees.

- Resolution 2017-67 Suicide Awareness Month

Comm. Garay made a motion, seconded by Comm. Pfefferle to approve Resolution 2017-067.

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

**Nay: None**

**Abstain: None**

**Motion Carried**

**RESOLUTION 2017 -067 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF  
HUNTERDON, STATE OF NEW JERSEY  
NATIONAL SUICIDE PREVENTION AWARENESS MONTH**

- WHEREAS**, suicide is a serious but preventable public health problem that can have lasting harmful effects on individuals, families, and communities; and
- WHEREAS**, nationally, suicide is the tenth leading cause of death overall and the second leading cause of death among Americans aged 10 to 34; and
- WHEREAS**, most recent data shows that in New Jersey there are 8.8 self-inflicted deaths per 100,000 people; and
- WHEREAS**, the best way to minimize risk of suicide is to learn about risk factors, recognize warning signs and take them seriously, and know how to respond to possibly save a life; and
- WHEREAS**, National Alliance on Mental Illness – Hunterdon Chapter (NAMI Hunterdon) is proud to partner with organizations like the Hunterdon County Department of Human Services, Division of Social Services and the Hunterdon County Mental Health Board to collaborate with other stakeholders, organizations and individuals to save lives; and
- WHEREAS**, local suicide prevention efforts including Hunterdon’s Stigma Free Task Force have been formed to raise awareness, eliminate stigma, promote suicide prevention as a public health issue and increase help-seeking behavior; and
- WHEREAS**, effective prevention strategies are needed to promote awareness of suicide while also promoting prevention, resilience, and a commitment to social change; and
- WHEREAS**, NAMI Hunterdon invite all residents of Hunterdon County to become educated about suicide and participate in National Suicide Prevention Awareness Month; and
- WHEREAS**, every Hunterdon citizen can play a role in bringing mental illness out of the shadows, and every Hunterdon resident deserves a chance to succeed and has a right to achieve his or her God-given purpose.
- NOW, THEREFORE**, the Township Committee does hereby recognize September 13, 2017 as NATIONAL SUICIDE PREVENTION AWARENESS MONTH throughout Alexandria and call upon the citizens of this great Township to observe this month with appropriate programs, activities and ceremonies, and to take the NAMI Stigma-free Pledge to take action, know the signs, reach out and know that there is help and hope.
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- Resolution 2017-068 To Approve Fireworks Display for Del Val HS on September 22, 2017

Comm. Pfefferle made a motion, seconded by Comm. Garay to approve Resolution 2017-068.

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

**Nay: None**

**Abstain: None**

**Motion Carried**

**RESOLUTION # 2017-068 FOR THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY TO APPROVE FIREWORKS DISPLAY FOR DELAWARE VALLEY REGIONAL HIGH SCHOOL ON SEPTEMBER 22, 2017**

**WHEREAS**, Delaware Valley Regional HS will hold a Pep Rally on Friday, September 22, 2017; and

**WHEREAS**, Delaware Valley Regional HS wishes to present a fireworks display; and

**WHEREAS**, Fire Chief Jim Drake of the Kingwood 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 Delaware Valley Regional HS Pep Rally on September 22, 2017.

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

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- Resolution 2017-069 Halloween Curfew
- The Township Committee did not move forward with Resolution 2017-069

- Resolution 2017-070 Amended Salary Resolution for 2017  
Comm. Pfefferle made a motion, seconded by Comm. Garay to approve Resolution 2017-070.

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

**Nay: None**

**Abstain: None**

**Motion Carried**

**RESOLUTION # 2017- 070 FOR THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY TO FIX THE SALARIES OF THE VARIOUS OFFICERS AND EMPLOYEES FOR THE YEAR 2017-AMENDED**

Township Committeemen	\$ 4,223.82
Township Clerk	\$ 55,458.76
	\$ 213.30 Special Mtg.
Chief Financial Officer	\$ 30,600.00
Asst. to the CFO	\$ 14,637.00
Tax Assessor	\$ 33,870.00
Tax Collector	\$ 30,110.51
Zoning Officer	\$ 9,460.20
Registrar of Vital Statistics	\$ 1,752.48
Deputy Registrar	\$ 373.30
Percolation Test Witness	Per Ordinance
Land Use Secretary	\$ 20.91 per hour Plus \$209.10 per meeting
Land Use Board Administrative Stipend	\$225.00 a month
Board of Health Secretary	\$ 1,459.05
Dog Warden	Per Contract
Office Cleaning	\$ 5,490.97
Emergency Mgmt. 911 Coordinator	\$ 3,082.59
Deputy Emergency Mgmt. Coordinator	\$ 640.16
Clerical Help	\$ 10.00 to \$25.00 per hour
Public Works Personnel	Per Union Contract
Recycling Coordinator-PW	\$ 2,191.96
Recycling Coordinator -Office	\$ 2,191.96
Construction Official	\$ 50.86 per hour
Construction Sub-Code Official	\$ 44.94 per hour
Building Dept. Technical Assistant	\$ 18.47 per hour
Plumbing Sub-Code Official	\$ 50.86 per hour
Electrical Sub-Code Official	\$ 42.57 per hour
Electrical Inspector	\$ 37.70 per hour
Fire Sub-Code Official	\$ 44.94 per hour
Fire Inspector	\$ 44.94 per hour
Fire Prevention	\$ 7,998.86

**Court Pending final agreement among Mayors**

Municipal Court Judge	\$ 12,300.00
Municipal Court Administrator	\$ 21,959.60
Municipal Court Prosecutor	\$ 7,615.22
Public Defender	\$ 1,429.05
Bench Recording Secretary	\$ 264.38
Violations Clerk	\$ 3,855.60
Court Police Coverage	\$ 120.00 a session

Mileage Reimbursement .535 per IRS publication

- Resolution 2017-071 Final Approval of Cost Share for Janssen Ortho Pharm/Peacefield Mgmt. Group LLC B-15, Lot 10 "Farm A"

Comm. Pfefferle made a motion, seconded by Comm. Garay to approve Resolution 2017-071.

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

**Nay: None**

**Abstain: None**

**Motion Carried**

**RESOLUTION # 2017-071 FOR THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY FOR FINAL APPROVAL OF COST SHARE FOR JANSSEN ORTHO PHARM/PEACEFIELD MANAGEMENT GROUP, LLC , BLOCK 15 , p/o LOT 10 - FARM "A"**

**WHEREAS**, the New Jersey State Agriculture Development Committee (SADC) has certified a market value (CMV) of \$7,000.00 per acre for the development easement on property in the Township of Alexandria known as Bl. 15, p/o Lot 10 (hypothetical subdivision) or "Farm A" consisting of approximately 75.80 +/- acres, with one non-severable exception area totaling approximately 4.0 +/- acres, owned by Janssen Pharmaceuticals, Inc. (referred to herein as "Owner" or "Janssen Ortho Pharm") and under contract to purchase by Peacefield Management Group, LLC ("Contract Purchaser"), and for which the Owner and Contract Purchaser made an individual application to the Hunterdon County Planning Incentive Grant Program; and

**WHEREAS**, the aforementioned 4 +/- acre non-severable exception area contains a duplex residence and a large garage which the SADC has stated may remain "as is" or the duplex be replaced with a single-family home; and

**WHEREAS**, the Property appears to have zero (0) single family residences, zero

(0) agricultural labor units and no pre-existing, non-agricultural uses outside of the exception area; and

**WHEREAS**, the Township has been advised that the SADC's proposed cost share for said farm will be at approximately 60% of the CMV with a resulting cost-share from the County of Hunterdon and the Township of Alexandria at 20% of CMV each, or approximately \$1,400 per acre; and

**WHEREAS**, the County notified the Owner/Contract Purchaser of the CMV and has received a written acceptance dated August 22, 2017.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Alexandria, County of Hunterdon, State of New Jersey:

1. Grants and commits its final approval to fund the purchase of the development easement by the County of Hunterdon on the property owned by Janssen Ortho Pharm, known as Bl. 15, p/o Lot 15 (hypothetical subdivision) or "Farm A" in the Township of Alexandria and County of Hunterdon, based on the cost share calculated by the SADC in the amount of 20% of the CMV of \$ 7,000.00 per acre (71.8 +/- acres x \$ 1,400 +/- = \$100,520.00 +/-), subject to any adjustments for survey or title.

2. Funding from Alexandria Township will come from the Township's Farmland/Open Space Trust Fund or from the municipal grant funds available to the Township through the County of Hunterdon.

3. The Township's funding is conditioned on both the SADC and the County of Hunterdon adopting final resolutions approving their respective cost-shares and the County of Hunterdon entering into a contract with the Owner/Contract Purchaser, as applicable, for the purchase of the development rights easement on the property known as Block 15, p/o Lot10 (hypothetical subdivision) - "Farm A" in Alexandria Twp. and the Owner/Contract Purchaser's attainment of any municipal approvals necessary to permit the intended improvements and create the lot upon which the easement will be placed.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk is directed to forward certified copies of this Resolution to the Hunterdon County Agricultural Development Board and the New Jersey State Agriculture Development Committee as requested and required.

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

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- Resolution 2017-072 Final Approval of Cost Share for Janssen Ortho Pharm/Peacefield Mgmt. Group LLC B-15, Lot 10 "Farm B"

Comm. Pfefferle made a motion, seconded by Comm. Garay to approve Resolution 2017-072.

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

**Nay: None**

**Abstain: None**

**Motion Carried**

**RESOLUTION 2017-072 TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

***FOR FINAL APPROVAL OF COST SHARE FOR JANSSEN ORTHO PHARM/PEACEFIELD MANAGEMENT GROUP, LLC , BLOCK 15 , p/o LOT 10 - FARM "B"***

**WHEREAS**, the New Jersey State Agriculture Development Committee (SADC) has certified a market value (CMV) of \$6,100.00 per acre for the development easement on property in the Township of Alexandria known as Bl. 15, p/o Lot 10 (hypothetical subdivision) or "Farm B" consisting of approximately 81.35 +/- acres, with two non-severable exception areas totaling approximately 9.24 +/- acres, owned by Janssen Pharmaceuticals, Inc. (referred to herein as "Owner" or "Janssen Ortho Pharm") and under contract to purchase by Peacefield Management Group, LLC ("Contract Purchaser") , and for which the Owner and Contract Purchaser made an individual application to the Hunterdon County Planning Incentive Grant Program; and

**WHEREAS**, the aforementioned 9.24 +/- acre non-severable exception area contains one single family residence and numerous other buildings, including: office building, maintenance shop, horse barn, large barn, research building with two attached kennels and various sheds. The SADC has consented to one additional single family dwelling being built within the aforesaid exception area for a total not to exceed two single family residences and future flexibility of use, subject to the attainment of any municipal approvals necessary to develop same; and

**WHEREAS**, the Property appears to have zero (0) single family residences, zero (0) agricultural labor units and no pre-existing, non-agricultural uses outside of the exception area; and

**WHEREAS**, the Township has been advised that the SADC's proposed cost share for said farm will be at approximately 60% of the CMV with a resulting cost-share from the County of Hunterdon and the Township of Alexandria at 20% of CMV each, or approximately \$1,220 per acre; and

**WHEREAS**, the County notified the Owner/Contract Purchaser of the CMV and has received a written acceptance dated August 22, 2017.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Alexandria, County of Hunterdon, State of New Jersey:

1. Grants and commits its final approval to fund the purchase of the development easement by the County of Hunterdon on the property owned by Janssen Ortho Pharm, known as Bl. 15, p/o Lot 15 (hypothetical subdivision) or "Farm B" in the Township of Alexandria and County of Hunterdon, based on the cost share calculated by the SADC in the amount of 20% of the CMV of \$ 6,100.00 per acre (72.11 +/- acres x \$ 1,220 +/- = \$87,974.20 +/-), subject to any adjustments for survey or title.. Funding from Alexandria Township will come from the Township's Farmland/Open Space Trust Fund or from the municipal grant funds available to the Township through the County of Hunterdon.

3. The Township's funding is conditioned on both the SADC and the County of Hunterdon adopting final resolutions approving their respective cost-shares and the County of Hunterdon entering into a contract with the Owner/Contract Purchaser, as applicable, for the purchase of the development rights easement on the property known as Block 15, p/o Lot10 (hypothetical subdivision) - "Farm B" in Alexandria Twp. and the Owner/Contract Purchaser's attainment of any municipal approvals necessary to permit the intended improvements and create the lot upon which the easement will be placed.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk is directed to forward certified copies of this Resolution to the Hunterdon County Agricultural Development Board and the New Jersey State Agriculture Development Committee as requested and required.

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

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- Resolution 2017-073 Final Approval of Cost Share for Janssen Ortho Pharm/Peacefield Mgmt. Group LLC B-15, Lot 10 "Farm C"

Comm. Pfefferle made a motion, seconded by Comm. Garay to approve Resolution 2017-073.

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

**Nay: None**

**Abstain: None**

**Motion Carried**

**RESOLUTION 2017-073 TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE  
OF NEW JERSEY**

**FOR FINAL APPROVAL OF COST SHARE FOR JANSSEN ORTHO PHARM/PEACEFIELD  
MANAGEMENT GROUP, LLC , BLOCK 15 , p/o LOT 10 - FARM "C"**

**WHEREAS**, the New Jersey State Agriculture Development Committee (SADC) has certified a market value (CMV) of \$11,000.00 per acre for the development easement on property in the Township of Alexandria known as Bl. 15, p/o Lot 10 (hypothetical subdivision) or "Farm C" consisting of approximately 75.80 +/- acres, with one non-severable exception area totaling approximately 4.0 +/- acres, owned by Janssen Pharmaceuticals, Inc. (referred to herein as "Owner" or "Janssen Ortho Pharm") and under contract to purchase by Peacefield Management Group, LLC ("Contract Purchaser"), and for which the Owner and Contract Purchaser made an individual application to the Hunterdon County Planning Incentive Grant Program; and

**WHEREAS**, the aforementioned 4.0 +/- acre non-severable exception area currently contains no improvements, but will be subject to the right to build one single family residence upon it; and

**WHEREAS**, the Property appears to have zero (0) single family residences, zero (0) agricultural labor units and no pre-existing, non-agricultural uses outside of the exception area; and

**WHEREAS**, the Township has been advised that the SADC's proposed cost share for said farm will be at approximately 60% of the CMV with a resulting cost-share from the County of Hunterdon and the Township of Alexandria at 20% of CMV each, or approximately \$2,200 per acre; and

**WHEREAS**, the County notified the Owner/Contract Purchaser of the CMV and has received a written acceptance dated August 22, 2017.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Alexandria, County of Hunterdon, State of New Jersey:

1. Grants and commits its final approval to fund the purchase of the development easement by the County of Hunterdon on the property owned by Janssen Ortho Pharm, known as Bl. 15, p/o Lot 15 (hypothetical subdivision) or "Farm C" in the Township of Alexandria and County of Hunterdon, based on the cost share calculated by the SADC in the amount of 20% of the CMV of \$ 11,000.00 per acre (71.67 +/- acres x \$ 2,200 +/- = \$157,674.00 +/-), subject to any adjustments for survey or title.

2. Funding from Alexandria Township will come from the Township's Farmland/Open Space Trust Fund or from the municipal grant funds available to the

Township through the County of Hunterdon.

3. The Township's funding is conditioned on both the SADC and the County of Hunterdon adopting final resolutions approving their respective cost-shares and the County of Hunterdon entering into a contract with the Owner/Contract Purchaser, as applicable, for the purchase of the development rights easement on the property known as Block 15, p/o Lot10 (hypothetical subdivision) - "Farm C" in Alexandria Twp. and the Owner/Contract Purchaser's attainment of any municipal approvals necessary to create the lot upon which the easement will be placed.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk is directed to forward certified copies of this Resolution to the Hunterdon County Agricultural Development Board and the New Jersey State Agriculture Development Committee as requested and required.

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

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- Resolution 2017-074 Final Approval of Cost Share for Janssen Ortho Pharm/Peacefield Mgmt. Group LLC B-15, Lot 10 "Farm D"

Comm. Pfefferle made a motion, seconded by Comm. Garay to approve Resolution 2017-074.

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

**Nay: None**

**Abstain: None**

**Motion Carried**

**RESOLUTION 2017-074 TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

**FOR FINAL APPROVAL OF COST SHARE FOR JANSSEN ORTHO PHARM/PEACEFIELD MANAGEMENT GROUP, LLC , BLOCK 15 , p/o LOT 10 - FARM "D"**

**WHEREAS**, the New Jersey State Agriculture Development Committee (SADC) has certified a market value (CMV) of \$10,000.00 per acre for the development easement on property in the Township of Alexandria known as Bl. 15, p/o Lot 10 (hypothetical subdivision) or "Farm D" consisting of approximately 81.45 +/- acres, with one non-severable exception area totaling approximately 4.0 +/- acres, owned by Janssen Pharmaceuticals, Inc. (referred to herein as "Owner" or "Janssen Ortho Pharm") and under contract to purchase by Peacefield Management Group, LLC ("Contract Purchaser"), and for which the Owner and Contract Purchaser made an individual

application to the Hunterdon County Planning Incentive Grant Program; and

**WHEREAS**, the aforementioned 4.0 +/- acre non-severable exception area currently contains no improvements other than a small shed, but will be subject to the right to build one single family residence upon it; and

**WHEREAS**, the Property appears to have zero (0) single family residences, zero (0) agricultural labor units and no pre-existing, non-agricultural uses outside of the exception area; and

**WHEREAS**, the Township has been advised that the SADC's proposed cost share for said farm will be at approximately 60% of the CMV with a resulting cost-share from the County of Hunterdon and the Township of Alexandria at 20% of CMV each, or approximately \$2,000 per acre; and

**WHEREAS**, the County notified the Owner/Contract Purchaser of the CMV and has received a written acceptance dated August 22, 2017.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Alexandria, County of Hunterdon, State of New Jersey:

1. Grants and commits its final approval to fund the purchase of the development easement by the County of Hunterdon on the property owned by Janssen Ortho Pharm, known as Bl. 15, p/o Lot 15 (hypothetical subdivision) or "Farm D" in the Township of Alexandria and County of Hunterdon, based on the cost share calculated by the SADC in the amount of 20% of the CMV of \$ 10,000.00 per acre (77.45 +/- acres x \$ 2,000 +/- = \$154,900.00 +/-), subject to any adjustments for survey or title.

2. Funding from Alexandria Township will come from the Township's Farmland/Open Space Trust Fund or from the municipal grant funds available to the Township through the County of Hunterdon.

3. The Township's funding is conditioned on both the SADC and the County of Hunterdon adopting final resolutions approving their respective cost-shares and the County of Hunterdon entering into a contract with the Owner/Contract Purchaser, as applicable, for the purchase of the development rights easement on the property known as Block 15, p/o Lot10 (hypothetical subdivision) - "Farm D" in Alexandria Twp. and the Owner/Contract Purchaser's attainment of any municipal approvals necessary to create the lot upon which the easement will be placed.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk is directed to forward certified copies of this Resolution to the Hunterdon County Agricultural Development Board and the New Jersey State Agriculture Development Committee as requested and required.

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

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- Resolution 2017-075 Statewide Insurance Fund Renewal for 2018-2021  
Comm. Garay made a motion, seconded by Comm. Pfefferle to approve Resolution 2017-075. **(Copy Attached to the Back of Minutes)**

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

**Nay: None**

**Abstain: None**

**Motion Carried**

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- Resolution 2017-076 Chapter 159 Municipal Alliance Grant  
Comm. Garay made a motion, seconded by Comm. Pfefferle to approve Resolution 2017-076.

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

**Nay: None**

**Abstain: None**

**Motion Carried**

**RESOLUTION 2017-076 TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE  
OF NEW JERSEY**

**PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2017  
BUDGET AND OFFSETTING APPROPRIATIONS FOR THE MUNICIPAL ALLIANCE GRANT**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Alexandria has received notice from The County of Hunterdon, that funds for the Alliance grant in the amount of \$25,971.25 for the

Municipal Alliance Grant and the Township wishes to amend the 2017 budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Alexandria, in the County of Hunterdon, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$20,777.00 which is now available as a revenue from the County of Hunterdon, and a hard cash match of \$5,194.25 from the Delaware Valley Regional High School for a total of \$25,971.25 pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED that a like sum of \$25,971.25 be and the same is hereby appropriated under the caption of Municipal Alliance 2017-2018; and

BE IT FURTHER RESOLVED that the above is the result of having received the funding after the adoption of the 2017 budget; and

BE IT FURTHER RESOLVED that the Township Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

- 
- Resolution 2017-077 Chapter 159 Recycling Grant 2017  
Comm. Garay made a motion, seconded by Comm. Pfefferle to approve Resolution 2017-077.

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

**Nay: None**

**Abstain: None**

**Motion Carried**

**RESOLUTION 2017-077 TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

**PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET AND OFFSETTING APPROPRIATIONS FOR THE MUNICIPAL ALLIANCE GRANT.**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by

law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Alexandria has received funds from the State of New Jersey in January of 2017 in the amount of \$2,191.08 and the Township wishes to amend the 2017 budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Alexandria, in the County of Hunterdon, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$2,191.08 which has been received by the Township of Alexandria is now available as a revenue pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED that a like sum of \$2,191.08 be and the same is hereby appropriated under the caption of Recycling Grant 2017; and

BE IT FURTHER RESOLVED that the Township Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

- 
- Resolution 2017-078 Appointing a Fund Commissioner for Statewide Insurance-Amendment

Comm. Pfefferle made a motion, seconded by Comm. Garay to approve Resolution 2017-078.

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

**Nay: None**

**Abstain: None**

**Motion Carried**

**RESOLUTION 2017-078 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON,  
STATE OF NEW JERSEY APPOINTING FUND COMMISSIONER FOR THE STATEWIDE  
INSURANCE FUND -AMENDMENT**

**WHEREAS**, Alexandria Township (hereinafter "Local Unit") is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

**WHEREAS**, the Fund's Bylaws require participating members to appoint a Fund Commissioner;

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the that Michele Bobrowski is hereby appointed as the Fund Commissioner for the Local Unit for the year 2017; and

**BE IT FURTHER RESOLVED** that Al Steinberg is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the year 2017; and

**BE IT FURTHER RESOLVED** that the Local Unit's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

- 
- Resolution 2017-079 Appointment of a Deputy Court Administrator  
Comm. Garay made a motion, seconded by Comm. Pfefferle to approve Resolution 2017-079.

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

**Nay: None**

**Abstain: None**

**Motion Carried**

**RESOLUTION 2017-079 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON,  
STATE OF NEW JERSEY TO APPOINT A  
DEPUTY COURT ADMINISTRATOR**

**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 Deputy Court Administrator;  
and

**WHEREAS**, Pamela Williamson is qualified for this position

**NOW, THEREFORE, BE IT RESOLVED**, the Township Committee of the Township of Alexandria, County of Hunterdon, State of New Jersey, does hereby appoint **Pamela Williamson** to the position of **Deputy Court Administrator** in the amount of \$20.00 an hour.

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- Resolution 2017-080 Appointment of Court Security  
Comm. Garay made a motion, seconded by Comm. Pfefferle to approve Resolution 2017-080.

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

**Nay: None**

**Abstain: None**

**Motion Carried**

**RESOLUTION 2017-080 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON,  
STATE OF NEW JERSEY TO APPOINT COURT SECURITY**

**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 Court Security per the Administrative Office of the Courts which states that the Court must have at least one armed officer ; and

**WHEREAS**, Doug Schrade is qualified for this position

**NOW, THEREFORE, BE IT RESOLVED**, the Township Committee of the Township of Alexandria, County of Hunterdon, State of New Jersey, does hereby appoint **Doug Schrade** to the position of **Court Security** in the amount of \$120.00 per court session.

- 
- Resolution 2017-081 Salary of Interim Judge Gerald Shamey  
Comm. Garay made a motion, seconded by Comm. Pfefferle to approve Resolution 2017-081.

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

**Nay: None**

**Abstain: None**

**Motion Carried**

**RESOLUTION 2017-081 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON,  
STATE OF NEW JERSEY CONFIRMING THE SALARY OF ACTING MUNICIPAL COURT  
JUDGE GERARD SHAMEY**

**WHEREAS**, the Township of Alexandria, Hunterdon County, is a member of Joint Municipal Court entitled "The Municipal Court of the Delaware Valley; and

**WHEREAS**, the Joint Municipal Court oversees the operations of The Municipal Court of the Delaware Valley; and

**WHEREAS**, long-time Judge Joseph Novak advised he would retire effective June 30, 2017; and

**WHEREAS**, the Governor of the State of New Jersey has the authority to appoint a Judge for a Joint Municipal Court; and

**WHEREAS**, the Alexandria Township Committee, by Resolution adopted June 14, 2017 recommended to the Governor that Gerard Shamey be appointed as Judge for the Joint Municipal Court; and

**WHEREAS**, in accordance with N.J.S.A. 2B:12-6, and until and subject to the appointment process by the Governor of the State of New Jersey pursuant to N.J.S.A. 2B:12-4 (b), Yolanda Ciccone, Assignment Judge of the Superior Court, issued an order on or about June 6, 2017 appointing Gerard Shamey as Acting Municipal Court Judge of the Municipal Court of the Delaware Valley, effective July 1, 2017; and

**WHEREAS**, on June 14, 2017 the Alexandria Township Committee appointed Gerard Shamey as Acting Municipal Court Judge for the Municipal Court of the Delaware Valley.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Alexandria, Hunterdon County, State of New Jersey, does hereby set the salary of Gerard

Shamey as Acting Municipal Court Judge for the Municipal Court of the Delaware Valley at a 2017 salary of \$30,000.00 to be paid as follows:

- Frenchtown 53% \$15,900.00
- Alexandria 41% \$ 12,300.00
- Holland 6% \$ 1,800.00

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• Resolution 2017-082 Appointment of Township Chief Financial Officer  
Comm. Pfefferle made a motion, seconded by Comm. Garay to approve Resolution 2017-082.

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

**Nay: None**

**Abstain: None**

**Motion Carried**

**RESOLUTION 2017-082 TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY APPOINTING ULRICH H. STEINBERG AS CHIEF FINANCIAL OFFICER**

**WHEREAS**, N.J.S.A. 40A:9-140.10 requires that “in every municipality there shall be a chief financial officer appointed by the governing body of the municipality”; and;

**WHEREAS**, the Township of Alexandria is in need of a Chief Financial Officer and the Township Committee of the Township of Alexandria desires, pursuant to N.J.S.A. 40A: 9-140.10, to appoint Ulrich H. Steinberg as said Officer; and;

**WHEREAS**, N.J.S.A. 40A: 9-140-.10 further provides that the term of office of the chief financial officer “shall be four years, which shall run from January 1 in the year in which the chief financial officer is appointed”; and

**WHEREAS**, the start date of the hire shall be September 13, 2017 with the four (4) year term running from January 1, 2017; and

**WHEREAS**, Ulrich H. Steinberg will paid a yearly salary of \$35,000.00 from September 13, 2017 through December 31, 2018 and shall receive annual increases during each subsequent year of the agreement at a rate no less than that afforded to other Department Heads and/or other managerial employees of the Township;

**NOW, THEREFORE, BE IT RESOLVED as follows:**

- 1.) Effective this date, the Alexandria Township Committee, County of Hunterdon, State of New Jersey does hereby appoint Ulrich H. Steinberg to the position of

Chief Financial Officer in accordance with the attached agreement.

- 2.) Ulrich Steinberg is hereby appointed with the starting date of hire being September 13, 2017 with the four (4) year term running January 1, 2017 and expiring on December 31, 2020. This resolution shall take effect immediately.

- 
- Ordinance 2017-8 Amended Salary Ordinance 2017-1<sup>st</sup> **Reading**  
Comm. Garay made a motion, seconded by Comm. Pfefferle to approve Ordinance 2017-008 on 1<sup>st</sup> Reading. **Public Hearing will be on October 11, 2017 at 7:35 PM.**  
**Roll Call: Aye: Garay, Abraham, Pfefferle**  
**Nay: None**  
**Abstain: None**

**Motion Carried**

**ORDINANCE # 2017-008 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY FIXING THE SALARIES OF THE VARIOUS OFFICERS AND EMPLOYEES OF TOWNSHIP FOR THE YEAR 2017-AMENDED**

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

**SECTION 1.** The schedule of salaries for the various officers and employees of the Township shall be as follows:

SALARY RANGE		
TITLE		
Township Committeemen	0	10,000.00
Township Clerk	40,000.00	70,000.00
Deputy Clerk	10,000.00	20,000.00
Chief Financial Officer	25,000.00	45,000.00
Assistant to the CFO	10,000.00	20,000.00
Tax Assessor	25,000.00	40,000.00
Tax Collector	25,000.00	40,000.00
Zoning Officer	7,000.00	12,000.00
Registrar of Vital Statistics	1,000.00	3,000.00
Deputy Registrar	100.00	500.00
Percolation Test Witness	PER FEE SCHEDULE	

Land Use Secretary	20.00 Per Hour	30.00 Per Hour
Land Use Secretary	200.00 Per Meeting	300.00 Per Meeting
Land Use Administrative Stipend	200.00 Per Month	300.00 Per Month
Board of Health Secretary	1,000.00	2,500.00
Emergency Mgmt. Coordinator/911 Coordinator	2,000.00	4,000.00
Deputy Emergency Mgmt. Coordinator	400.00	900.00
Fire Prevention Official	6,000.00	10,000.00
Clerical Help	10.00 Per Hour	25.00 Per Hour
Dept. of Public Works Personnel		Per signed Contract
Recycling/Dumpster Attendant	2,000.00	6,000.00
Construction Official	30.00 Per Hour	60.00 Per Hour
Building Dept. Technical Assistant	20,000.00	35,000.00
Plumbing Sub Code Official	30.00 Per Hour	60.00 Per Hour
Electrical Sub Code Official	30.00 Per Hour	60.00 Per Hour
Electrical Inspector	30.00 Per Hour	60.00 Per Hour
Fire Code Official	30.00 Per Hour	60.00 Per Hour
Fire Sub Code Official	30.00 Per Hour	60.00 Per Hour
Municipal Court Judge **	10,000.00	50,000.00
Municipal Court Administrator **	10,000.00	90,000.00
Deputy Court Administrator **	1,000.00	15,000.00
Municipal Court Prosecutor	3,000.00	10,000.00
Public Defender	750.00	2,500.00
Court Security **	50.00	3,500.00
Clerical Assistance	10.00	25.00
Senior Working Foreman	10.00 Per Hour	\$100.00 Per Hour
Dog Warden		Per Contract
Custodial	5,000.00	10,000.00
Housing Administrator	0	5,000.00
Township Administrator	10,000.00	20,000.00
Municipal Clerk Special Meetings	200.00 Per Meeting	300.00 Per Meeting

**\*\* Year amount to be determined by actual percentage of yearly court budget**

All authorized township officials or employees of the township while on official business for the township, when a sworn voucher is approved by the Township Committee, shall be paid per IRS publication per mile for use of their own personal vehicle.

**Section 2:** Health benefits are paid for full-time employees with scheduled work hours over 32 hours per week, with state mandated employee contributions per N.J.S.A. Chapter 78 P.L.211

**Section 3:** This Ordinance shall take effect immediately upon final adoption and publication according to law.

- 
- Ordinance 2017-9 To Provide for the Release and Extinguishment of a Natural Area Conservation Easement Located Upon B-14, L-13-**1<sup>st</sup> Reading**

Comm. Garay made a motion, seconded by Comm. Pfefferle to approve Ordinance 2017-009 on 1<sup>st</sup> Reading. **Public Hearing will be on October 11, 2017 at 7:35 PM.**

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

**Nay: None**

**Abstain: None**

**Motion Carried**

**TOWNSHIP OF ALEXANDRIA  
COUNTY OF HUNTERDON  
ORDINANCE NO. 2017- 9**

***AN ORDINANCE OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY TO PROVIDE FOR THE RELEASE AND EXTINGUISHMENT OF A NATURAL AREA CONSERVATION EASEMENT LOCATED UPON BLOCK 14, LOT 13 IN THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY***

**WHEREAS**, a natural area conservation easement was conveyed to the Township of Alexandria ("Township") on a portion of Block 14, Lot 13 on the official Tax Map of Alexandria Township by Helen Weeast ("Grantor") as set forth in a deed of easement dated June 17, 2011 and recorded in the Hunterdon County Clerk's Office on the same date in Deed Book 2271, Page 31 (hereinafter "conservation easement"). The conveyance of the easement to the Township was a condition of minor subdivision approval granted to Grantor by the Alexandria Township Planning Board in Application #05-04 whereby Block 14, Lot 13 was to be divided into a total of five building lots known as Block 14, Lots 13, 13.01, 13.02, 13.03 and 13.04 (hereinafter the "minor subdivision approval"). The aforementioned lots were thereafter created by minor subdivision deeds subsequently recorded in the Hunterdon County Clerk's Office on June 17, 2011 in Deed Book 2271 beginning on pages 15, 105, 46, 70 and 86,

respectively; and

**WHEREAS**, the Grantor has subsequently determined to abandon the minor subdivision approval and to merge all the lots created thereby back into one lot to be known as Block 14, Lot 13. In conjunction therewith, Grantor has requested the Township to extinguish and release the conservation easement previously dedicated to the Township by the Grantor; and

**WHEREAS**, the Township Committee agrees that there is no longer a need for the conservation easement for public purposes, since the minor subdivision approval will be abandoned and the property will not be developed as previously proposed;

**NOW, THEREFORE BE IT ORDAINED** by the Mayor and Township Committee of the Township of Alexandria, County of Hunterdon and State of New Jersey, pursuant to the provisions of N.J.S.A. 40A: 12-5(d) and any other applicable law: as follows:

**SECTION ONE.** The Township hereby authorizes the release and extinguishment of the conservation easement previously conveyed by the Grantor Helen Weeast on a portion of Block 14, Lot 13 on the official Tax Map of Alexandria Township, as set forth in Deed Book 2271, Page 31 and recorded in the Hunterdon County Clerk's Office on June 17, 2011 and in any other deeds for a nominal consideration back to the Grantor, conditioned on Grantor's first abandoning the minor subdivision approval by executing and recording the appropriate merger deed in the Hunterdon County Clerk's office.

**SECTION TWO.** A copy of the proposed Deed extinguishing the natural area conservation easement shall be made available at the Alexandria Township Clerk's Office for public inspection.

**SECTION THREE.** The Township Attorney, Mayor and Administrator/Clerk are hereby authorized to take all necessary steps to sign the proposed Deed extinguishing the above-described conservation easement for the property interest in question, together with any other necessary documents.

**SECTION FOUR.** Effective Date.  
This ordinance shall take effect immediately upon final adoption and publication according to law, and upon the recording of a Deed extinguishing the natural area conservation easement together with this ordinance in the Hunterdon County Clerk's office, which documents shall be recorded after the recording of the Grantor's deed merging the five lots previously approved by the minor subdivision approval into one lot to be known as Block 14, Lot 13.

**BILL LIST:**

Comm. Garay made a motion, seconded by Comm. Pfefferle to approve the attached bill list.

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

**Nay: None**

**Motion Carried**

**ENGINEER'S REPORT:**

No Report

**APPROVAL OF MINUTES:**

- August 9, 2017 TC Special Meeting
- August 9, 2017 Special Executive
- August 24, 2017 TC Special Meeting
- August 24, 2017 Executive Session

Comm. Garay made a motion, seconded by Comm. Pfefferle to approve the above Township Meeting Minutes and Executive Session Meeting Minutes.

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

**Nay: None**

**Abstain: Pfefferle**

**Motion Carried**

- August 9, 2017 TC Meeting
- August 9, 2017 Executive

**Note: Changes to these meeting minutes will be discussed in Executive Session**

**PUBLIC COMMENT ON GENERAL MATTERS:**

- Resident Jim Kiernan asked for an update on Verizon Wireless's request to place nodes and poles up within the Township. Mr. Kiernan would like to see impacted resident be notified. Twp. Atty. Dragan is reviewing the materials submitted by Verizon Wireless.
- Resident Floyd Evans would like to see accurate figures after the preservation of the Ortho Property. Mr. Evans would like the Township to update the municipal building location on the national GPS data base.
- A resident addressed concerns over WI-FI speed within the Township and if other carriers can come in to provide service. Mayor Abraham noted that any wireless provider can come before the Township Committee with a proposal of services. Township Clerk Bobrowski noted that many carriers such as Comcast will not provide service to the area because the infrastructure costs outweigh the potential client base.

**CORRESPONDENCE:**

- As part of an on-going public education effort, the NJ Department of Environmental Protection (NJDEP) has prepared a flier that can be found on the township website ([www.alexandrianj.gov](http://www.alexandrianj.gov)) to help residents learn more about living safely near black bears. The simple steps outlined in the flier will discourage nuisance bears in our community, can minimize the potential conflicts between people and bears, and reduce the number of incidents that must be handled by the State Police or NJDEP staff.
- The NJ DEP has lifted the drought warning for the central part of New Jersey including all of Hunterdon and Somerset Counties. Sufficient rainfall during the spring and summer months has contributed to the restoration of stream flows, unconfined groundwater levels, and reservoir levels across the State.

Comm. Garay made a motion, seconded by Comm. Pfefferle to return to go into 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.

  X   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.

**Mt. Laurel Housing**

- 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**  
**Auction of Township Parcels**
  - Matters falling within the attorney-client privilege.
  - Personnel matters involving a specific employee or officer of the Township.  
Township Committee Meetings  
**Court Security**  
**Court Personnel**  
**CFO/Finance Dept.**  
**DPW**
  - 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. Garay to return to Public Session.

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

**Nay: None**

**Abstain: None**

**Motion Carried**

Comm. Pfefferle made a motion, seconded by Comm. Garay to approve the following minutes as amended to include the discussion of shared service:

August 9, 2017 TC Meeting

August 9, 2017 Executive Session

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

**Nay: None**

**Abstain: None**

**Motion Carried**

Comm. Garay made a motion, seconded by Comm. Pfefferle to appoint Mary Knapp as the finance secretary for a salary of \$14,500.00 a year. Hours to be negotiated between herself and CFO Steinberg.

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

**Nay: None**

**Abstain: None**

**Motion Carried**

**EXECUTIVE SESSION:**

The following matters were discussed in Executive Session:

- DPW

Matter to Stay in Executive Session

- Delaware River Tubing

Matter to Stay in Executive Session

- Auction of Township Parcels

Will postpone until 2018 due to acquiring title searches for the parcels. The Township Committee will need to budget the title search costs in the 2018 budget.

- Finance Secretary Position

Township Committee will move forward with Mary Knapp with a yearly salary of \$14,500.00

- Court Security

Consensus of the Township Committee was to retain Doug Schrade only for Court Security.

- Court Personnel

The three Mayors of the Joint Municipal Court approved the ad for Court Administrator due to current Court Administrator Lingsch retiring at the end of the year

**MOTION TO ADJOURN**

Comm. Garay made a motion, seconded by Comm. Pfefferle to adjourn.

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

**Nay: None**

**Abstain: None**

**Motion Carried**

**Meeting Adjourned at 11:46 PM.**

**Respectfully Submitted:**

**Michele Bobrowski, RMC**

**Township Clerk**

I hereby certify that I have reviewed these Minutes of the 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: \_\_\_\_\_