

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING  
AGENDA  
September 14, 2016**

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:** Comm. Garay, Comm. Abraham, Mayor Pfefferle and Attorney Dragan

**FLAG SALUTE:**

**COMMITTEE REPORTS:**

- ENVIRONMENTAL COMMISSION REPORT:
- FARMLAND/OPEN SPACE:
- PARK & RECREATION REPORT:
- ROAD CHAIRMAN'S REPORT:

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

**OLD BUSINESS:**

- Penneast Pipeline
- Ordinance 2016-09 Salary Ordinance for 2016-2nd Reading
- Ordinance 2016-10 Creating the Position of Township Administrator-2nd Reading

**NEW BUSINESS:**

- Resolution 2016-075 Certification of Annual Audit
- Resolution 2016-076 Halloween Curfew
- Resolution 2016-077 Cash Management Plan Revision for 2016
- Resolution 2016-078 Fireworks Display for Delaware Valley Regional HS for September 16, 2016
- Resolution 2016-079 Appointment of Prosecutor
- Resolution 2016-080 Hiring of Township Administrator

**ENGINEER'S REPORT:**

**BILL LIST:**

**APPROVAL OF MINUTES:**

- August 10, 2016 Township Committee Meeting
- August 10, 2016 Executive Session
- August 10, 2016 Township Committee Special Meeting
- August 10, 2016 Special Meeting Executive Session
- August 29, 2016 Township Committee Special Meeting
- August 29, 2016 Executive Session

**PUBLIC COMMENT ON GENERAL MATTERS:**

**CORRESPONDENCE:**

**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.
- 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.

  X   Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.

**EMS/Fire Department Coverage**

**Township Engineer RFP  
Delaware River Tubing**

X Matters falling within the attorney-client privilege.

**Hahola Development Paving  
Latter House of Glory  
Banking Proposal  
Digital Record Scanning**

X Personnel matters involving a specific employee or officer of the Township.  
Township Committee Meetings

**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 .

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**MOTION TO ADJOURN**