

ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
SEPTEMBER 14, 2023

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.

ROLL CALL: Mayor Mortara, Committeeman Pfefferle, Committeeman Kiernan, Comm. Arancio, Comm. Hudanish, Twp. Attorney Kaczynski

FLAG SALUTE:

COMMITTEE REPORTS/COMMENTS:

- DPW/Park Report
- Building Department
- Finance Report
- Administrator Report
- Mayor Report

OLD BUSINESS:

- Daniello Trees
- Review of proposed draft Ordinance of Tree Removal-Replacement being required by the NJ DEP

NEW BUSINESS:

- Ordinance 2023-013 of Privately Owned Salt Storage being required by the NJ DEP-*1st Reading*
- Donation of trees to Alexandria Township Park
- Resolution 2023-095 Appointment of OEM Coordinator for Alexandria Township
- Resolution 2023-096 Three Year Insurance Renewal with Statewide Insurance
- Camera Quotes for Park

CONSENT AGENDA:

All items listed with an asterisk on the agenda "*" are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee Member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

- Resolution 2023-094 Authorizing the Engagement of Tilcon New York, Inc. and Road Safety Systems, LLC, Inc. through the Morris County Cooperative Pricing Council for the White Hall Road Section One Improvement Project
- Resolution 2023-097 Schapiro Driveway Escrow Release
- Resolution 2023-098 Line Striping Throughout Township by Denville Painting, Inc. (excluding developments)
- Resolution 2023-099 Purchasing of Road Materials for Bonnell Road

APPROVAL OF MINUTES:

Township Committee Meetings:

- August 10, 2023, Township Committee Meeting
- September 6, 2023, Township Committee Meeting

Executive Session Meetings:

- August 10, 2023, Executive Session
- September 6, 2023 Executive Session

BILL LIST:

PUBLIC COMMENT ON GENERAL MATTERS- *Due to time constraints, please note that a time limit of three minutes per individual will be applied*

CORRESPONDENCE/ANNOUNCEMENTS:

- Save the Date! Halloweenfest will be at Alexandria Park on Saturday, Oct 21st from 5 PM to 8 PM. Come with a decorated trunk to win prizes, costume parade and prizes, DJ, food trucks, and capping the night off with a “Monster” firework show!!
- The Mr. Fix It Program will be holding a “Appliance Day” for Hunterdon County Residents, Age 60 and above and individuals with disabilities on Thursday, Oct 26th at the Lebanon Township Fire House from 9:30 AM to Noon. The only charge will be for parts. Volunteers will be on hand to check and repair items while you wait-no appointment is needed.
- The Hunterdon County Senior Center will be hosting an informative presentation about home maintenance tips and tricks that every homeowner should know on Monday, Oct 30th at 12 Noon at 4 Gauntt Place, Building 1, Flemington, NJ 08822. The guest speaker is Anne Thornton, President of MSI Plumbing and Remodeling. Some of the topics she will be discussing will be:
 - 1.) The importance of the right washing machine hoses and ice maker hoses
 - 2.) How to turn water off in an emergency

- 3.) Water heater maintenance
- 4.) Septic maintenance
- 5.) Safety maintenance in your home like dryer vent cleaning, garage door, tripping hazards, and chimney safety.

Pre-registration is required no later than October 27th, please call 908-788-1358.

- **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.
DPW Contract
 - Matters involving the purchase, lease or acquisition of real property with public funds which 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.
Alexandria Overlook
Lester D. Wilson School
Latter House of Glory

X Matters falling within the attorney-client privilege.
Creek Road Solid Waste Complaint

 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.

This Resolution shall take effect immediately.

MOTION TO ADJOURN