

## ALEXANDRIA TOWNSHIP COMMITTEE

### *Revised* MINUTES

August 10, 2011

This meeting was advertised in the Hunterdon County Democrat, and notice posted in the Alexandria Township Municipal Offices and on the Township website as required by the Open Public Meetings Act. Meeting Called to order at 7:38 PM.

**ROLL CALL:** Committeeman Swift, Committeeman Plumer, Mayor Fuerstenberger and Attorney Kimson were all present.

#### **FLAG SALUTE:**

**ENVIRONMENTAL COMMISSION REPORT:** The EC did not have a meeting this month.

**FARMLAND/OPEN SPACE REPORT:** Chair Fritsche reported:

- Runge II will hopefully close by end of August.
- Nemeth waiting on appraisal letter.
- Rosenfield finalizing tonight.
- Papazian property, waiting for owner to make adjustments.
- Herr on track for next round but could move quickly.
- Zander property moving thru approval process
- 300 acres prospect, Mr. Yelencsics had a meeting with Commission and the NJ Farmland State Rep, owner is anxious.
- Weeast property- investigating which program will rank best.

**PARK & RECREATION REPORT:** Chair Abraham reported:

- Schedule in place for building of the Pavilion will be early September. Democrat Newspaper publication reported in error that there was a copper roof.
  - Roof barn -quotes still in progress. It was suggested we tear out insulation and replace rotted wood; quotes would then be more accurate. Paul will contact AM roofing to get an estimate.
  - The Commission was reminded by the Committee to bring their financial records for 2010 to the Municipal Offices for the audit review. The Township was cited in the Annual Audit for not having the records available.

#### **OLD BUSINESS:**

- **Ordinance 2011-07-05 Amending Fees for Construction Permit** *second reading*  
Comm. Plumer made a motion seconded by Comm. Swift to open Public Hearing. **Roll Call:** Comm. Swift, yes; Comm. Plumer, yes; and Mayor Fuerstenberger, yes. As there were no comments from the public, Comm. Swift made a motion, seconded by Comm. Plumer to close Public Hearing. **Roll Call:** Comm. Swift, yes; Comm. Plumer, yes; and Mayor Fuerstenberger, yes. Comm. Plumer made a motion seconded by Comm. Swift to approve Ordinance 2011-07-05. **Roll Call:** Comm. Swift, yes; Comm. Plumer, yes; and Mayor Fuerstenberger, yes.

**ORDINANCE NO. 2011-07-05 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY AMENDING SECTION 64-3, FEES, OF THE CODE OF THE TOWNSHIP OF ALEXANDRIA, TO ESTABLISH A FEE SCHEDULE FOR CONSTRUCTION PERMITS.**

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

**Section 1. Subsection 64-3.A. Amended.** Subsection 64-3.A., of Section 64-3, Fees, of Chapter 64, Building Construction, of the Code of the Township of Alexandria, New Jersey, is hereby deleted in its entirety and replaced with the following:

A. The following fees are hereby established for the securing of construction permits:

(1) Building sub-code fees:

Minimum Fee:	\$60.00
New Construction (Use Group R-5/Additions)	\$0.034 cu/ft
Structures on Farms	\$0.0010 cu/ft
Renovations, Alterations, repairs	\$24.00 per \$1,000.00
Roof/Siding/Fences over 6ft	\$100.00 (Flat Fee)
Solar Systems	\$24.00 per \$1,000.00, plus electrical fees
Demolitions	\$65.00
Signs	\$65.00
Certificate of Occupancy	\$150.00
Plan Review Fee of revised plans	\$57.00
Above Ground Pool	\$100.00
In-ground Pool	\$350.00
Hot Tubs	\$75.00
Annual Inspection of commercial pool	
Spa, or hot tub (per N.J.A.C. 5:23-4.18(1))	\$100.00
Sheds:	
- 100-600 sq. ft	\$65.00
- Over 600 sq ft based on cubic volume as per the UCC	
Retaining Walls for Class III structures	\$100.00
Asbestos/Lead Abatement	\$140.00
Tank Removals	\$75.00
TCO Extensions	\$35.00
Update Fee	\$20.00

(2) Fire sub-code fees:

Minimum Fee:	\$60.00
<b>Sprinklers:</b>	
1-20	\$82.00
21-100	\$151.00
101-200	\$290.00
201-400	\$750.00
401-1000	\$1040.00
Over 1000	\$1325.00
<b>Detectors:</b>	
1-12	\$45.00
Each Additional 25 detectors	\$20.00
Standpipes:	\$290.00 each
Pre-Engineered Systems:	\$120.00
Gas/Oil Fired Appliance	\$60.00
Wood-burning Appliance	\$50.00
Kitchen Exhaust System	\$140.00 (residential) \$160.00 (commercial)
Single and Multiple Station Smoke or heat detectors and fire alarm system in any one or two family dwelling	\$30.00 per house

(3) Electrical sub-code fees:

- (a) Minimum Fee \$60.00
- (b) For the first block consisting of 1 to 50 receptacles, fixtures or devices, the fee shall be \$75.00; for each additional block consisting of up to 25 receptacles, fixtures or devices, the fee shall be \$25.00. For the purpose of computing this fee, receptacles, fixtures or devices shall include lighting fixtures, wall switches, convenience receptacles, sensors, dimmers, alarm devices, smoke and heat detectors, communications outlets, light-standards eight feet or less in height including luminaries, emergency lights, electric signs, exit lights or similar electric fixtures and devices rated 20 amps or less including motors or equipment rated less than 1 hp or 1 kw.
- (c) For each motor or electrical device rated from 1 hp or 1 kw to 10 hp or 10 kw; for each transformer or generator rated from 1 kw or 1 kva to 10 kw or 10 kva; for each replacement of wiring involving one branch circuit or part thereof; for each storable pool or hydro massage bath tub; for each underwater lighting fixture; for household electric cooking equipment rated up to 16 kw; for each fire, security or burglar alarm control unit; for each receptacle rated from 30 amps to 50 amps; for each light-standard greater than eight feet in height including luminaries; and for each communications closet, the fee shall be \$20.00.
- (d) For each motor or electrical device rated from greater than 10 hp or 10 kw to 50 hp or 50 kw; for each service equipment, panel board, switch board, switch gear, motor-control-center, or disconnecting means rated 225 amps or less; for each transformer or generator rated from greater than 10 kw or 10 kva to 45 kw or 45 kva; for each electric sign rated from greater than 20 amps to 225 amps including associated disconnecting means; for each receptacle rated greater than 50 amps; and for each utility load management device, the fee shall be \$75.00.
- (e) For each motor or electrical device rated from greater than 50 hp or 50 kw to 100 hp or 100 kw; for each service equipment, panel board, switch board, switch gear, motor-control-center or disconnecting means rated from greater than 225 amperes to 1,000 amps; and for each transformer or generator rated from greater than 45 kw or 45 kva to 112.5 kw or 112.5 kva, the fee shall be \$120.00.
- (f) For each motor or electrical device rated greater than 100 hp or 100 kw; for each service equipment, panel board, switch board, switch gear, motor-control-center or disconnecting means rated greater than 1,000 amperes; and for each transformer or generator rated greater than 112.5 kw or 112.5 kva, the fee shall be \$576.00.
- (g) Transformers
- Substations:
    - 1-45 kw \$50.00
    - 45-112.5 kw 120.00
    - Over 112.5 kw 576.00
- (h) Service Panel:
- To 200 amps \$75.00
  - To 1000 amps \$150.00
  - Over 1000 amps \$576.00
- (i) Pools:
- Spa \$75.00
  - Above ground pool \$100.00
  - In ground pool \$150.00
- (j) Photovoltaic systems, the fee shall be based on designated kilowatt rating of the solar photovoltaic system as follows:
- 1-10 kw \$75.00
  - 11-50 kw \$100.00
  - 51-100 kw \$150.00
  - 101 - 150 kw \$576.00
  - Every 50 kw over 150 kw shall be an additional fee of \$75.00

(4) Plumbing subcode fees:

Minimum Fee	\$60.00
Fixture or piece of equipment	\$15 each
Dishwasher	\$15 each
Washing machine or standpipe	\$15 each
Drains	\$15 each
Hose bib	\$15 each
Stack	\$15 each

Sewer or septic connection	\$75.00
Air conditioning and refrigerator or similar device	\$75 each
Domestic Water Heater, Boiler or similar device	\$75 each
Back flow preventer	\$75 each
Sump pump	\$75 each
Sewer pump	\$75 each
Solar system	\$75 each
Underground and above-ground tank	\$75 each
Recertification of backflow preventer	\$75 each
Lawn sprinkler system	\$75.00
Service connections	\$75.00
Grease trap or interceptor	\$75 each
Interception/separator	\$75 each

(5) Fees for any permit not listed above shall be charged in accordance with the provisions of N.J.A.C. 5:23-4.20, et seq.

**Section 2. Subsection 64-3.C. Amended.** Subsection 64-3.C., of Section 64-3, Fees, of Chapter 64, Building Construction, of the Code of the Township of Alexandria, New Jersey, is hereby deleted in its entirety and replaced with the following:

C. In order to provide for the training, certification and technical support programs required by the Uniform Construction Code Act and the regulations, the enforcing agency shall collect fees as specified in N.J.A.C. 5:23-4.19, et seq.

**Section 3. Repealer.** All ordinances and resolutions or parts thereof inconsistent with this Ordinance are repealed.

**Section 4. Severability.** If any section, paragraph, subsection, clause, or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall only apply to the section, paragraph, subsection, clause, or provision so adjudged and the remainder of this Ordinance shall be deemed valid and enforceable.

**Section 5. Effective date.** This Ordinance shall take effect upon final passage and publication in accordance with law.

• **Ordinance 2011-07-06 Capital Improvement Funds Park Pavilion *second reading***  
 Comm. Plumer made a motion seconded by Comm. Swift to open Public Hearing. **Roll Call:** Comm. Swift, yes; Comm. Plumer, yes; and Mayor Fuerstenberger, yes. As there were no objections from the public, Comm. Plumer made a motion, seconded by Comm. Swift to close Public Hearing. **Roll Call:** Comm. Swift, yes; Comm. Plumer, yes; and Mayor Fuerstenberger, yes. Comm. Plumer made a motion seconded by Comm. Swift to approve Ordinance 2011-07-06. **Roll Call:** Comm. Swift, yes; Comm. Plumer, yes; and Mayor Fuerstenberger, yes.

**ORDINANCE NO. 2011-07-06 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY APPROPRIATING \$9,500.00 FROM THE CAPITAL IMPROVEMENT FUND FOR CONSTRUCTION OF AND APPURTENANCES TO A PAVILION IN THE ALEXANDRIA PARK**

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

**SECTION ONE:** The sum of \$9,500.00 is hereby appropriated from the Capital Improvement Fund in the General Capital Account for construction and various appurtenances to a Pavilion in the Township.

**SECTION TWO:** The period of usefulness of the upgrades and improvements, as defined by N.J.S.A. 40A:2-22, is at least 20 years.

**SECTION THREE:** The gross debt of the Township of Alexandria, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

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• **Resolution 2011-064 Approval of ABC License for KKJ, Inc.**

Comm. Swift made a motion, seconded by Comm. Plumer to approve the ABC license renewal for KKJ, Inc. **Roll Call:** Comm. Swift, yes; Comm. Plumer, yes; and Mayor Fuerstenberger, yes.

**RESOLUTION# 2011-064 of the Township of Alexandria, County of Hunterdon, State of New Jersey to issue renewal of Plenary Retail License for 2011-2012 for KKJ, Inc.**

**BE IT RESOLVED** that Plenary Retail Distribution License No. 1001-44-003-004 be issued to KKJ, Inc. 741 Frenchtown Road, Milford, New Jersey for a fee of \$2,000.00 and to become effective 12:00 A.M., August 15, 2011 and to expire midnight, June 30, 2012. License is subject to the proper execution of renewal application forms.

**NOW, THEREFORE BE IT RESOLVED** that Cathy Reese, Township Clerk, be and is hereby authorized to issue, sign, seal and deliver said license to the licensee prior to August 15, 2011,  
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**NEW BUSINESS:**

• **Joint Bid Award for Road Maintenance & Repair/ Materials**

Comm. Swift made a motion, seconded by Comm. Plumer to approve the bid award to Asphalt Paving as recommended by the Township Engineer. **Roll Call:** Comm. Swift, yes; Comm. Plumer, yes; and Mayor Fuerstenberger, yes.

• **Resolution 2011-062 Approval of \$100 Revenue Appropriation**

Comm. Plumer made a motion, seconded by Comm. Swift to approve Resolution 2011-062. **Roll Call:** Comm. Swift, yes; Comm. Plumer, yes; and Mayor Fuerstenberger, yes.

**RESOLUTION 2011-062 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION per NJSA 40A:4-87**

**WHEREAS**, NJSA 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 was not determined at the time of the adoption of the budget; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Alexandria in the County of Hunterdon, 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 2011 in the sum of \$100.00, which is now available from Hunterdon County Cultural & Heritage Commission in the amount of \$100.00.

**BE IT FURTHER RESOLVED**, that the like sum of \$100.00 is hereby appropriated under the caption Historical Commission Other Expenses; and

**BE IT FURTHER RESOLVED** that the above is the result of funds from the Hunterdon County Cultural & Heritage Commission in the amount of \$100.00.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forward along with the supporting documentation to the Director of Local Government Services for approval.

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- **Resolution 2011-063 Approval of \$1020.00 Revenue Appropriation**  
Comm. Plumer made a motion, seconded by Comm. Swift to approve Resolution 2011-063. **Roll Call:** Comm. Swift, yes; Comm. Plumer, yes; and Mayor Fuerstenberger, yes.

**RESOLUTION 2011-063 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON,  
STATE OF NEW JERSEY REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATION NJSA 40A:4-87**

**WHEREAS**, NJSA 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 was not determined at the time of the adoption of the budget; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Alexandria in the County of Hunterdon, 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 2011 in the sum of \$1,020.00, which is now available from Hunterdon County Cultural & Heritage Commission in the amount of \$1,020.00.

**BE IT FURTHER RESOLVED**, that the like sum of \$1,020.00 is hereby appropriated under the caption Historical Commission Other Expenses; and

**BE IT FURTHER RESOLVED** that the above is the result of funds from the Hunterdon County Cultural & Heritage Commission in the amount of \$1,020.00.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forward along with the supporting documentation to the Director of Local Government Services for approval.

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- **Fixed Asset Inventory Services Proposal**  
Tabled awaiting comparison quote from Municipal Software

- **Best Practices Questionnaire**  
Comm. Plumer made a motion seconded by Comm. Swift that the final draft of the Best Practices Questionnaire be approved and certified for the Township Clerk to submit to the State. **Roll Call:** Comm. Swift, yes; Comm. Plumer, yes; and Mayor Fuerstenberger, yes.

- **Employee Handbook Supplements** discussed with Atty. Kimson

- **2010 Audit Report Acceptance**  
Comm. Plumer made a motion, seconded by Comm. Swift to accept the 2010 Audit as prepared by William Colantano, CPA. **Roll Call:** Comm. Swift, yes; Comm. Plumer, yes; and Mayor Fuerstenberger, yes.

- **Resolution 2011-065 Appt. Construction Official *Phil Izzo***  
Comm. Plumer made a motion, seconded by Comm. Swift to approve Resolution 2011-065. **Roll Call:** Comm. Swift, yes; Comm. Plumer, yes; and Mayor Fuerstenberger, yes.

**RESOLUTION 2011-065 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON,  
STATE OF NEW JERSEY TO APPOINT A CONSTRUCTION OFFICIAL**

**WHEREAS**, the Township of Alexandria is in need of a Construction Official, and;

**WHEREAS**, Mr. Phillip Izzo is qualified for this position;

**NOW, THEREFORE, BE IT RESOLVED**, effective this date, the Township Committee of the Township of Alexandria, County of Hunterdon, State of New Jersey, does hereby appoint **Mr. Phil Izzo** to the position of **Construction Official** for the Township of Alexandria, at the hourly rate of \$41.72 as designated in the 2011 Salary resolution # 2011-044. This appointment shall take effect September 1, 2011.  
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- **50/50 Raffle Approval – St. Thomas Episcopal Church**

Comm. Swift made a motion, seconded by Comm. Plumer to approve the St. Thomas Raffle application. **Roll Call:** Comm. Swift, yes; Comm. Plumer, yes; and Mayor Fuerstenberger, yes.

- **Resolution 2011-066 Tax Refund**

Comm. Plumer made a motion, seconded by Comm. Swift to approve Resolution 2011-066. **Roll Call:** Comm. Swift, yes; Comm. Plumer, yes; and Mayor Fuerstenberger, yes.

**RESOLUTION 2011-066 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON,  
STATE OF NEW JERSEY FOR REFUND OF OVERPAYMENT OF TAXES ON BLOCK 14, LOT  
18.03**

**WHEREAS**, the Tax Court for the State of New Jersey issued a judgment regarding the 2010 assessment for Block 14 Lot 18.03 in the amount of \$950,000, and

**WHEREAS**, the judgment caused an overpayment of the 2010 taxes in the amount of \$3,154.93; and

**WHEREAS** the attorneys for the property owners have requested the refund be issued.

**NOW, THEREFORE, LET IT BE RESOLVED**, by a majority of the members of the Governing Body of the Township of Alexandria, County of Hunterdon, State of New Jersey that the CFO be directed to issue a check for the overpayment of the 2010 taxes caused by the judgment rendered in the State Tax Court in the amount of \$3,154.93 made payable to John M. & Maria E. Mealha and to provide said check to the Tax Collector.  
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- **Woodlands Wildlife Refuge Letter of Recognition**

Comm. Swift made a motion, seconded by Comm. Plumer to prepare a resolution for September's Agenda to commemorate the 25<sup>th</sup> Anniversary for Woodlands Wildlife Refuge. **Roll Call:** Comm. Swift, yes; Comm. Plumer, yes; and Mayor Fuerstenberger, yes.

- **Resolution 2011-067 Appropriate funds for Woolf Rd. Capital improvements**

Comm. Plumer made a motion, seconded by Comm. Swift to approve Resolution 2011-067. **Roll Call:** Comm. Swift, yes; Comm. Plumer, yes; and Mayor Fuerstenberger, yes.

**RESOLUTION 2011-067 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON,  
STATE OF NEW JERSEY AUTHORIZING EXPENDITURE OF OFF SITE IMPROVEMENT**

**CONTRIBUTION ON WOOLF ROAD: WOOLF'S ROAD ASSOCIATES: FERRUGIA BUILDERS LLC**

**WHEREAS**, the Applicant "Woolf's Road Associates" received Preliminary Major Subdivision approval on June 15 1989, and the Planning Board Resolution was memorialized on July 20, 1989 (Application number 88-19); and

**WHEREAS**, Paragraphs 12 and 13 of the Findings of Fact of the July 20, 1989 Planning Board Resolution provided that:

"12. There was discussion between the applicant and the Board concerning the possible realignment of Woolf Road. Attempts were made to contact an adjoining property owner across the street who does not appear to be interested in the re alignment at this time.

13. Off tract improvements would be necessary to Woolf Road as a result of this subdivision and the applicant proposed and agreed to an off-site contribution of \$30,000.00, said funds to be put in escrow for ten years for use to re align and widen the curve in front of this subdivision or for widening or straightening of any part of Woolf Road as a capital improvement only";  
And;

**WHEREAS**, the applicant received Amended Preliminary Major subdivision approval on December 19 1991, for which approval was memorialized on January 16, 1992. Condition number 6 provides that "The payment of the offsite contribution as set forth in the original resolution of approval must be satisfied in full." and

**WHEREAS**, the applicant received Final Subdivision Approval (Foxwood at Alexandria) on November 16 2000; and

**WHEREAS**, the property developer Ferrugia Builders LLC, made payment via check dated January 3, 2002 made payable to the Township of Alexandria in the sum of \$30,000.00., check number 3116, and the check notation confirms that it is payment for the "Offsite contribution for Foxwood"; and

**WHEREAS**, the Township commences the running of the ten year period from the date of the check (January 3, 2002) and advised Ferrugia Builders LLC of this information via correspondence dated July 22, 2010; and

**WHEREAS**, the Township is desirous of making capital improvements to Woolf Road and desires to utilize the off tract contribution toward the cost of said improvements and desires to authorize the use of the funds so posted.

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Alexandria, in the County of Hunterdon, State of New Jersey, on this 10<sup>th</sup> day of August 2011 that the funds posted in connection with the above referenced development shall be allocated for use on capital improvements to Woolf Road, within the ten year period by January 2, 2012.

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• **Resolution 2011-068** to authorize the execution of the Grant Agreement for Acquisition of a Development Easement of Herbert and Audrey Rosenfield Fund Inc Block 18, Lots 14 and 14.09, said property is in the Municipal P.I.G. Program.

Comm. Plumer made a motion, seconded by Comm. Swift to approve Resolution 2011-068. **Roll Call:** Comm. Swift, yes; Comm. Plumer, yes; and Mayor Fuerstenberger, yes.

**RESOLUTION 2011-068 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY AUTHORIZING EXECUTION OF A GRANT AGREEMENT FOR THE PURCHASE OF A DEVELOPMENT RIGHT EASEMENT IN THE MUNICIPAL P.I.G. PROGRAM UPON BLOCK 18 LOTS 14 and 14.09**



**WHEREAS**, the State of New Jersey Agricultural Development Committee has authorized the closing for the Development Easement upon the property known as Block 18, Lots 14 and 14.09 in the Township of Alexandria, said property being owned by Herbert and Audrey Rosenfield Fund, Inc. ( "property"); and

**WHEREAS**, the Township desires to execute the Grant Agreement for said property, and the Grant Agreement has been forwarded to the Township by State of New Jersey Agricultural Development Committee; and

**WHEREAS**, the Township also desires to confirm and authorize the Township cost share for the easement in the sum of \$47,295.16.

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Alexandria, in the County of Hunterdon, State of New Jersey, on this 10<sup>th</sup> day of August 2011 as follows:

1. The Mayor and Clerk of the Township of Alexandria, and /or Township Attorney on their behalf, are hereby authorized and directed to execute a the Grant Agreement, and any and all other documents necessary for the closing on the development rights easement on Block 18, Lots 14 and 14.09, and to take any and all steps necessary in order to effectuate this Resolution.
2. The Township Chief Financial Officer is authorized to pay the Township's cost share in connection with the closing on the development rights easement on the property.
3. This Resolution shall take effect immediately.

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**ATTORNEY'S REPORT:** Toll Brothers' bond resolution for construction trailer will be ready for Sept. meeting

**ENGINEER'S REPORT:** Mayor Fuerstenberger read a summary of the report.

**ROAD CHAIRMAN'S REPORT:**

DPW working on oil and chip for Rick, Hartpence, Woolf and Schoolhouse Roads. Goritz and Schick Roads were graded. Dust control applied to Goritz, Mt. Salem and Whitehall Roads. Roadside mowing, second round continues. Park maintenance and equipment maintenance continues.

- **Belikoff Residence**

As the engineer disapproved the use of dry wells for the front of his house to alleviate flooding, Mr. Belikoff suggested a catch basin as a possible solution. A discussion ensued and the Committee agreed to have the rocks maintained at the residence immediately until a cost effective, legal solution can be found. Mayor Fuerstenberger committed to review the road issue.

**APPROVAL OF MINUTES:**

- **Minutes for July 13, 2011 Township Committee and Executive Meetings**

Comm. Plumer made a motion, seconded by Comm. Swift to approve the minutes with changes. **Roll Call:** Comm. Swift, yes; Comm. Plumer, yes; and Mayor Fuerstenberger, yes.

**MOTION TO PAY BILLS:**

Comm. Plumer made a motion, seconded by Comm. Swift to approve the bills as listed.  
**Roll Call:** Comm. Swift, yes; Comm. Plumer, yes; and Mayor Fuerstenberger, yes.

Disbursed from Current Fund:	\$860,515.23
Disbursed from General Capital Fund	\$849.62
Disbursed from Farmland Preservation Fund	\$28.00
Disbursed from Escrow Acct.	<u>\$847.54</u>
<b>TOTAL:</b>	<b>\$862,240.39</b>

**ANNOUNCEMENTS / CORRESPONDENCE:**

- Rutgers Tomato Tasting – Aug 31<sup>st</sup> 3:00 PM – Dusk
- 2011 NJ Senior Olympic Games – Sept. 9, 10 & 11
- JCP&L funding Open Public Meeting 9/12 & 9/20

**COMMENTS FROM THE FLOOR:**

- **Safe Sale results** – Mayor Fuerstenberger announced auction results:  
1 safe \$100/ 2nd safe \$150.00
- **Fire Districts**

Budget approved. The companies will be receiving letters from the Committee with their awarded donation amounts and voucher. The Clerk reminded them to have a copy of their Audits sent to the Township offices

- **Park Property**

Comm. Plumer made a motion, seconded by Comm. Swift to approve the old Pepe property field at the Park will be governed by Park Commission **Roll Call:** Comm. Swift, yes; Comm. Plumer, yes; and Mayor Fuerstenberger, yes. Atty. Kimson will prepare resolution to memorialize at September’s Township meeting.

**Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:**

Comm. Plumer made a motion, seconded by Comm. Swift to move to closed session.  
**Roll Call:** Comm. Swift, yes; Comm. Plumer, yes; and Mayor Fuerstenberger, yes.

**RESOLUTION**

**Open Public Meetings Act - 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.
- Matters falling within the attorney-client privilege.
- 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.
5. This Resolution shall take effect immediately .

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Comm. Plumer made a motion seconded by Comm. Swift to return to open session. **Roll Call:** Comm. Swift, yes; Comm. Plumer, yes; and Mayor Fuerstenberger, yes.

**MOTION TO ADJOURN**

Comm. Plumer made a motion, seconded by Comm. Swift to adjourn. **Roll Call:** Comm. Swift, yes; Comm. Plumer, yes; and Mayor Fuerstenberger, yes. **Meeting Adjourned at 9:23 PM.**

Cathy Reese, RMC  
Alexandria Township Clerk