

**ALEXANDRIA TOWNSHIP COMMITTEE  
AGENDA  
February 8, 2012**

This meeting was advertised in the Hunterdon County Democrat, and notice posted in the Alexandria Township Municipal Offices and the Alexandria Township Website as required by the Open Public Meetings Act. Meeting Called to order at \_\_\_\_\_ PM

**ROLL CALL:** Committeeman Swift, Committeeman Abraham, Mayor Plumer and Attorney Kimson

**FLAG SALUTE:**

**GUEST:** Elliott Ruga – Highlands Coalition

- **ENVIRONMENTAL COMMISSION REPORT:**
- **FARMLAND/OPEN SPACE:**
- **PARK & RECREATION REPORT:**
- **HISTORIC PRESERVATION COMMISSION**

**OLD BUSINESS:**

- **Ordinance 2012-01-012** New Stop Intersection – *second reading*
- COAH housing discussion
- Open Space Tax use - decision

**NEW BUSINESS:**

- **Ordinance 2012-02-013** Amend Flood Damage Prevention - *first reading*
- **Ordinance 2012-02-014** BUDGET APPR. LIMITS/ESTABLISH A CAP BANK- *first reading*
- **Ordinance 2012-02-015** Deed Dedication/Access Easements from Toll NJ II, L.P. *first reading*
- **Resolution 2012-120** Contracts for Professional Services
- Approval of Banisch Associates Contract
- Approval of William Colantano CPA Contract
- Licenses Site Remediation Professional appointed for DPW Garage, deadline March 1
- Deputy Registrar Appointment

**ATTORNEY'S REPORT:**

**ENGINEER'S REPORT:**

**APPROVAL OF MINUTES:**

- Minutes for Jan. 4, 2011 Re-Organization Meeting, Township Committee Meeting and Executive Session
- Minutes for Jan. 21, 2012 Budget Meeting and Executive Session

- Minutes for Jan. 28, 2012 Budget Meeting

**MOTION TO PAY BILLS:**

**ANNOUNCEMENTS / CORRESPONDENCE**

**COMMENTS FROM THE FLOOR:**

**Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:  
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. **Township Engineer**
  - \_\_\_ 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**

**Meeting Adjourned at \_\_\_\_\_ PM**

**DRAFT**