

**ALEXANDRIA TOWNSHIP COMMITTEE
AGENDA
January 4, 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: Dept. of Environmental Protection Representative – question and answer session regarding storm damages

Committee Reports will be waived until all Committees have had their Re-organization meetings this month

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

OLD BUSINESS:

- Dump Truck

NEW BUSINESS:

- Ordinance 2012-01-012 New Stop Intersection – *first reading*
- Approval of Hunterdon Humane Contract & Shelter License
- Resolution 2012-116 Appointing Township Attorney and Planner
- Resolution 2012-117 Appointing Interim Engineer
- Approval of Mason Griffin Pierson Contract
- Library
- Budget Work Session Schedule
- IRS raised mileage reimbursement in July 2011 to 0.55.5
- Uses for unused township land

ATTORNEY'S REPORT:

ENGINEER'S REPORT:

APPROVAL OF MINUTES:

- Minutes for Dec. 14, 2011 Township Committee Meeting and Executive Session

MOTION TO PAY BILLS:

ANNOUNCEMENTS / CORESPONDENCE

- **FREE Rabies Clinic** – January 28, Sat. Noon – 2:00 PM

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.
 - X Matters falling within the attorney-client privilege.
 - X 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 .

MOTION TO ADJOURN

Meeting Adjourned at _____ PM

DRAFT