

**WHITE TOWNSHIP COMMITTEE  
AGENDA FOR MEETING OF OCTOBER 9, 2013**

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**REGULAR MEETING CALL TO ORDER: 7:00PM**

A. Open Public Meetings Act Statement

*Adequate Notice of this meeting of October 9, 2013 has been given in accordance with the Open Public Meetings Act by forwarding a notice of the date, time, and location of the meeting to The Star-Gazette and the Express-Times; and by posting a copy thereof on the bulletin board in the Municipal Building and the township website. Formal action may be taken at this meeting. Public participation is encouraged. This agenda is subject to last minute additions and deletions by the White Township Committee.*

B. Salute to the Flag

C. Roll Call

**ENGINEERING REPORT**

- underground storage tanks
- DPW emergency generator

**PUBLIC COMMENTS**

**RESOLUTIONS**

- A. Res. 2013-56: Person-toPerson/Place-to-Place Transfer of liquor license

**PERSON-TO-PERSON/PLACE TO PLACE TRANSFER**

WHEREAS, an application has been filed for a Person-to-Person and a Place-to-Place Transfer of Plenary Retail Consumption License Number 2123-33-008-004, issued to Pandya, Utkarsh R. for premises heretofore located at 1053 Green Street, Iselin, NJ 08830;

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term;

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business;

NOW, THEREFORE, BE IT RESOLVED that the White Township Committee does hereby approve, effective October 9, 2013, the Person-to-Person and Place-to-Place Transfer of the aforesaid Plenary Retail Consumption license to Progis Group Inc., and does hereby direct the Township Clerk/A.B.C. Board Secretary to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Progis Group Inc., effective October 9, 2013."

B. Res. 2013-57: Awarding Supplemental Snow Plowing Contract 2013-2014

**RESOLUTION AWARDING A CONTRACT FOR SUPPLEMENTAL SNOW PLOWING IN THE BROOKFIELD ADULT RETIREMENT COMMUNITY, COLBY COURT DEVELOPMENT AND OTHER TOWNSHIP ROADS AS MAY BE REQUIRED UPON REQUEST**

**WHEREAS**, White Township requires supplemental snow plowing of the Brookfield Adult Retirement Community\* located on Route 519 (across from Mackey's Orchards) and the Colby Court Townhouse Development\* located on Route 519 (across from the Country View Village Strip Mall) and other Township roads as may occasionally be required upon request by the Department of Public Works Supervisor for the winter months of 2013-2014 to supplement the plowing of the White Township Road Department.

**WHEREAS**, specifications were drafted and approved; and

**WHEREAS**, the following quotations were received for the 2013-2014 season from two (2) contractors:

A.B.E. Paving & Sealcoating	\$78.00/hr. truck with 10' 6" plow \$90.00/hr. 1 yard bucket loader
Stoney Brook Excavating LLC	\$100.00/hr. truck with 9' plow \$100.00/hr. 1 yard bucket loader

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of White that the contract for supplemental snow plowing for the Brookfield Adult Retirement Community, the Colby Court Development and other Township roads be and hereby is awarded to A.B.E. Paving & Sealcoating Company for its lowest responsible, responsive quotation as per company estimate received October 4, 2013.

C. Res. 2013-58: Chapter 159: Special Item of Revenue – 2013 Budget

**RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)**

**WHEREAS**, N.J.S.A. 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, thereof, was not determined at the time of the adoption of the budget; and

**WHEREAS**, the director may also approve the insertion of any item of appropriation for equal amount,

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township White, County of Warren, 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 2013 in the sum of \$4,200.00, which is available from donations for the ‘White Township Centennial Celebration’. Donations provided by local businesses.

**BE IT FURTHER RESOLVED**, that this \$4,200.00 is hereby appropriated under the caption Celebration of Public Events O/E.

D. Res. 2013-59: Awarding Underground Storage Tank Removal Contract

**RESOLUTION AWARDING A CONTRACT FOR ‘UNDERGROUND STORAGE TANK REMOVAL SERVICES’**

**WHEREAS**, White Township requires the removal or abandonment of its underground storage tanks at the DPW Garage and the Municipal Building; and

**WHEREAS**, the tanks were taken out of service when natural gas service was provided; and

**WHEREAS**, both tanks are not regulated under the State’s Underground Storage Tank Program; and

**WHEREAS**, specifications were drafted by the Township Engineer; and

**WHEREAS**, the following quotations were received from two (2) contractors:

AWT Environmental Services	\$13,375.00	removal
	\$14,570.00	abandonment
RJ Walsh Associates, Inc.	\$9,640.00	removal
	\$11,090.00	abandonment

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of White that the contract for ‘underground storage tank removal’ be and hereby is awarded to RJ Walsh Associates, Inc. for its lowest responsible, responsive quotation as per company estimate dated September 3, 2013.

E. Res. 2013-60: Redemption of 2003 General Obligation Bonds

A RESOLUTION OF THE TOWNSHIP OF WHITE APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT; APPOINTING AN ESCROW AGENT AND AUTHORIZING THE AUTHORIZED OFFICERS OF THE TOWNSHIP TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE REDEMPTION OF CERTAIN BONDS OF THE TOWNSHIP

Motion made by:

WHEREAS, the Township of White (the “Township”) is authorized to issue its bonds pursuant to the provisions of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of the Title 40A of the New Jersey Statutes , as amended and supplemented, and other applicable provisions of law; and

WHEREAS, the Township adopted its bond resolution on November 6, 2003 (the “Bond Resolution”), authorizing the issuance of its General Obligation Bonds, Series 2003 (the “2003 Bonds”), the proceeds of which the Township used for the purchase of certain real property (the “Real Property”); and

WHEREAS, the Township sold development rights on the Real Property and desires to use the proceeds from the sale to redeem the Bonds used to finance the Real Property; and

WHEREAS, there have been prepared and submitted to the Township forms of:

(a) the Escrow Deposit Trust Agreement (the “Escrow Deposit Agreement”), attached hereto as Exhibit A, providing for the redemption of certain Bonds described in the Escrow Deposit Agreement;

WHEREAS, the Township is now desirous of appointing the Escrow Agent for the redemption of the 2003 Bonds used to finance the Real Property;

- F. Res. 2013-61: Awarding 'DPW Generator' Contract  
(NOT AVAILABLE FOR WEBSITE POSTING)

**OLD BUSINESS**

- A. Instant Alert System – presentation
- B. Walburn Farm – Development Easement Agreement
- C. Animal control – back up coverage
- D. Brookfield Median

**NEW BUSINESS**

- A. PTO Raffle Application

**CORRESPONDENCE**

- A. Warren County Chamber of Commerce – Highlands Legislation waiver
- B. Judge Edward Palmer – Belvidere/White shared court

**PUBLIC COMMENTS**

**PRESENTATION OF MINUTES**

- A. August 8, 2013 Special Meeting
- B. August 8, 2013 Regular Meeting
- C. September 12, 2013 Regular Meeting

**PRESENTATION OF VOUCHERS**

**ANY OTHER MATTERS/ANNOUNCEMENTS**

**EXECUTIVE SESSION (if necessary)**

- land acquisition
- litigation
- personnel

- contract negotiations

**ADJOURNMENT**

Date: October 4, 2013

Cc: Mayor & Committee, Attorney, Bulletin Board, Website