

**WHITE TOWNSHIP COMMITTEE  
AGENDA FOR MEETING OF NOVEMBER 8, 2012**

---

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

- A. Open Public Meetings Act Statement

*Adequate Notice of this meeting of November 8, 2012 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

**HURRICANE SANDY UPDATE/CLEAN UP EFFORTS**

**ENGINEERING UPDATE**

- A. Castle Ridge improvements/maintenance bond  
B. Nature's Choice updated stormwater submission

**ORDINANCES – PUBLIC HEARING**

- A. Ord. 2012-5: Amending 2012 Salary Ordinance

**AMENDING ORDINANCE 2012-4 “SALARY & WAGE RANGES 2012”**

**BE IT ORDAINED** that Ordinance 2012-4 is hereby amended as follows:

**Building Inspector S/W**

**WAS:**

Low	Mid	High
\$15,021.20	\$17,672.00	\$20,322.80

**AMENDED TO READ:**

Low	Mid	High
\$25,410.58	\$29,894.80	\$34,379.02

**BE IT FURTHER ORDAINED** that this change is retroactive to the September 28, 2012 Payroll.

## **NEW BUSINESS**

- A. Oxford Volunteer Fire Dept. – equipment upgrades
- B. Reimbursement of medicare premiums to retirees

## **PUBLIC COMMENTS**

## **RESOLUTIONS**

- A. Res. 2012-49: Membership in the Mid Jersey Region Energy Cooperative

Resolution of the Township of White, Warren County, State of New Jersey, Authorizing an Energy Consultant, A Reverse On-line Auction Procedure and a Prequalification Process for the Purchase and Delivery of Commercial Natural Gas and Electricity for the Mid Jersey Region County Energy Cooperative, and Membership in the Mid Jersey Region County Energy Cooperative ID# 196MJEECPs (with Union County being the lead agency).

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5(2) any purchase, contract or agreement may be made or entered into with, inter alia, any county or agency thereof without public advertising for bids or bidding therefore; and

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes two or more contracting units to enter into a Cooperative Pricing Agreement for the purchase of work, materials and supplies; and

**WHEREAS**, there is a need for Central New Jersey Counties to enter into a co-operative pricing system for energy requirements pursuant to N.J.S.A. 40A:11-11 and N.J.A.C. 5:34 Subchapter 7, Cooperative Purchasing; and

**WHEREAS**, the County of Union has agreed to act as the Lead Agency for said Energy Cooperative, entering into contracts on behalf of the members and shall be responsible for complying with the provisions of the Local Public Contracts Law and Rules of the State of New Jersey; and

**WHEREAS**, the County of Union has agreed with the recommendations of the State New Jersey that the use of a reverse on-line auction for the purchase of Commercial Natural Gas may enable the County of Union and, if agreed by all parties, our partners in the Mid Jersey Region County Energy Cooperative ID# 196MJEECPs, to obtain the most advantageous price for the commodity; and

**WHEREAS**, the State requires that a vendor pre-approved by the Division of Local Government Services, Department of Community Affairs, State of New Jersey, conduct the reverse online auction and that the governing body approve selection of said vendor, it is proposed to the Board the approval of the selection of and to enter into an agreement with

Birdsall Services Group Inc. as the designated energy consultant for the Kenilworth Public Library and to conduct and administer reverse online bids and provide expert consultation in the award and administration of any subsequent contracts; and

**WHEREAS**, the County of Union will award a MASTER CONTRACT for its own needs only and separate contracts will be required between the successful bidder and each cooperative member. There shall be no expressed guarantee of contract by the County for any other cooperative member. Members shall also enter into an agreement with Birdsall Services Group to comply with the requisites of the State; and

**WHEREAS**, the Department of Community Affairs, State of New Jersey permits the use of a reverse on-line auction for the purchase of energy generation services pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, P.L. 2001, c.30; and that a copy of this resolution be presented to the Department before approving said auction;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Township of White, New Jersey, that the Township of White shall be and is hereby authorized to enter into a Cooperative Pricing Agreement with the Board of Chosen Freeholders of the County of Union, Union County as Lead Agency for the procurement of energy commodities and services;

**BE IT FURTHER RESOLVED** that the Township of White authorizes Birdsall Services Group as its energy consultant and for that consultant to conduct a reverse on-line auction for the purchase of Commercial Natural Gas and Electricity for the partners in the Mid Jersey Region County Energy Cooperative and approves a prequalification process prior to the online auction that will be publicly advertised and opened by the Qualified Purchasing Agent of Union County (the Lead Agency). The subsequent online reverse auction is to be conducted under the rules set forth by the Department of Community Affairs, which will monitor the auction in real time;

**BE IT FURTHER RESOLVED** that the Mayor of the Township of White shall be and is hereby authorized to execute said Agreement on behalf of the Township of White and the Clerk of the Township of White shall be and is hereby authorized and directed to attest said Agreement and to affix thereto the corporate seal of the Township of White;

**BE IT FURTHER RESOLVED** that this Cooperative Pricing Resolution shall be effective upon approval of the Director of the Division of Local Government Services and such membership shall continue in effect until written notice of intention to terminate participation;

**BE IT FURTHER RESOLVED** that the Clerk of this Board shall forward certified copies of this resolution to Union County and to Birdsall Services Group.

B. Res. 2012-50: Amending 2012 Salary Resolution, Building Inspector S/W

**AMENDING RESOLUTION 2012-35 "SALARIES FOR WHITE TOWNSHIP**

**EMPLOYEES, 2012”**

**BE IT RESOLVED** that Resolution 2012-35 is hereby amended as follows:

**Building Inspector S/W**

**WAS:** \$18,206.08

**AMENDED TO READ:** \$29,894.80

**BE IT FURTHER RESOLVED** that this change is retroactive to the September 28, 2012 Payroll.

**ORDINANCES – First Reading**

- A. Ord. 2012-6: Solar and Photovoltaic Facilities

**OLD BUSINESS**

- A. proposed construction fee increase
- B. generator for DPW
- C. DPW personnel

**CORRESPONDENCE**

- A. Open Space Committee – PIG Grant submission

**PUBLIC COMMENTS**

**PRESENTATION OF VOUCHERS**

**PRESENTATION OF MINUTES**

- A. September 13, 2012 Executive Session Meeting (revised)

**ANY OTHER MATTERS/ANNOUNCEMENTS**

**EXECUTIVE SESSION (if necessary)**

- land acquisition
- litigation
- personnel
- contract negotiations

## **ADJOURNMENT**

Date: November 6, 2012

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