

**WHITE TOWNSHIP COMMITTEE
AGENDA FOR MEETING OF DECEMBER 27, 2012**

CALL TO ORDER: 7:00 PM

- A. Open Public Meetings Act Statement

Adequate Notice of this meeting of December 27, 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

PUBLIC COMMENTS

RESOLUTIONS

- A. Res. 2012-53: Grant Cancellations

WHEREAS, the Chief Financial Officer has reviewed the Grant Receivables and Appropriation Reserves and finds that there are balances which are no longer valid and may be canceled to Operations.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of White that the following unexpended and dedicated balances be canceled to **OPERATIONS**:

<u>Grant Description</u>	<u>Amount</u>
DOT Grant Receivable	\$15,652.86
DOT Grant Appropriated Reserve	\$102,099.95

- B. Res. 2012-54: Rescinding Approval for Elbowaerobics Liquor License Renewal

**AMENDING RESOLUTION 2012-33 TO RESCIND THE APPROVAL OF
RENEWAL LICENSE #2123-33-005-002 (Elbowaerobics Inc.
T/A Franky & Johnny's Island Park)**

WHEREAS, Resolution 2012-33 was adopted on July 12, 2012 renewing liquor license #2123-33-005-002; and

WHEREAS, an application had been filed for a Person-To-Person Transfer of Plenary Retail Consumption License Number 2123-33-005-002 by “Customers Bank”; and

WHEREAS, the renewal application was submitted by the transferee and the process to authorize the Person-To-Person Transfer had to occur first.

NOW, THEREFORE, BE IT RESOLVED that the White Township Committee does hereby rescind, effective June 30, 2012, Resolution 2012-33 authorizing the renewal of license # 2123-33-005-002.

C. Res. 2012-55: Waiving Permit Fees – Hurricane Sandy

AUTHORIZING THE WAIVING OF PERMIT FEES AS A RESULT OF HURRICANE SANDY

WHEREAS, municipalities are authorized to waive permit fees for permits for work made necessary by hurricane damage; and

WHEREAS, pursuant to N.J.A.C. 5:23-4.19(b)5, if the municipality waives permit fees, then the state permit surcharge fee is also waived.

NOW, THEREFORE, BE IT RESOLVED that the governing body of White Township hereby authorizes the waiving of permit fees for permits for work made necessary by hurricane Sandy damage.

D. Res. 2012-56: Authorizing Payment for Medicare Reimbursement

**AUTHORIZING PAYMENT FOR MEDICARE PREMIUMS TO RETIREES –
RETROACTIVE TO 2001**

WHEREAS, on April 6, 1990, the Township Committee of the Township of White adopted the provisions of Chapter 88, P.L. 1974 as amended by Chapter 436, P.L. 1981 to permit local public employers to pay the premium charges for certain eligible pensioners and their dependents and to pay medicare charges for such retirees and their spouses covered by the New Jersey State Health Benefits Program; and

WHEREAS, although the township had been paying the premiums for retiree’s health care, the medicare reimbursement had been neglected.

NOW, THEREFORE, BE IT RESOLVED that the White Township Committee does hereby authorize the retroactive payment of medicare premiums to eligible White Township retirees.

BE IT FURTHER RESOLVED that White Township will act in accordance with the provisions of Chapter 88 on all present and future eligible retirees.

BE IT FURTHER RESOLVED that the governing body of the Township of White hereby authorizes the payment of \$14,674.80 to Kenneth Kauffman for medicare premiums paid from 2001 to present.

E. Res. 2012-57: Transfer Resolution

NEW BUSINESS

- A. Risk Manager appointment
- B. “Enough Abuse Campaign” - supporting the prevention of child sex abuse

PUBLIC COMMENTS

PRESENTATION OF VOUCHERS

ANY OTHER MATTERS/ANNOUNCEMENTS

- A. Re-Organization Meeting – Tuesday, January 1st 11AM

- B. Dog Licensing dates:

Wednesday, January 2 nd	6-8pm
Saturday, January 12 th	10am – 12 noon
Wednesday, January 16 th	6-8pm
Saturday, January 26 th	10am – 12 noon

EXECUTIVE SESSION (if necessary)

- land acquisition
- litigation
- personnel
- contract negotiations

ADJOURNMENT

Date: December 24, 2012

Cc: Mayor & Committee
Attorney
Bulletin Board
Website