

**WHITE TOWNSHIP COMMITTEE  
AGENDA FOR MEETING OF JANUARY 16, 2013**

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**CALL TO ORDER: 4:00 PM**

- A. Open Public Meetings Act Statement

*Adequate Notice of this meeting of January 16, 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 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

**RESOLUTIONS**

- A. Res. 2013-8: Risk Management Consultant

**RISK MANAGEMENT CONSULTANT**

**WHEREAS**, the Bylaws of PAIC require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

**WHEREAS**, the Bylaws indicate that PAIC shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;

**NOW, THEREFORE, BE IT RESOLVED** that the Township of White does hereby appoint \_\_\_\_\_ as its Risk Management Consultant in accordance with the Fund's Bylaws.

- B. Res. 2013-9: Appointing an Acting Deputy Court Administrator

**A RESOLUTION TO APPOINT AN ACTING DEPUTY COURT ADMINISTRATOR(S)**

**WHEREAS**, the administration of the Municipal Court request the appointment of a Deputy Court Administrator to perform the duties of the Court Administrator during his/her absence from this position; and

**WHEREAS**, J. Edward Palmer, Judge of the Municipal Court of the Township of White has recommended the appointment of Irene Brownell and Dawn Decker as Acting Deputy Court Administrators for this municipal court; and

**WHEREAS**, Irene Brownell and Dawn Decker have satisfactorily completed all the required courses for the position of Municipal Court Administrator; and

**WHEREAS**, the White Township Court committee has also recommended the appointment of Irene Brownell and Dawn Decker as the Acting Deputy Court Administrators.

**NOW THEREFORE BE IT RESOLVED** by the governing body of the Municipal Court of White Township, County of Warren, State of New Jersey to approve the appointment of Irene Brownell and Dawn Decker as Acting Deputy Court Administrators for the Municipal Court of White Township to act in the capacity of the Court Administrator of this court during her absence.

**BE IT FURTHER RESOLVED** by the governing body that Irene Brownell and Dawn Decker shall be compensated for these services at the rate of one hundred (\$100.00) dollars per call out.

C. Res. 2013-10: Authorization to Retain Professional Services

AUTHORIZATION TO RETAIN PROFESSIONAL SERVICES  
(LOCAL PUBLIC CONTRACTS LAW)

WHEREAS, N.J.S.A. 40A: 11-1 etc. known as the Local Public Contracts Law, requires that all contracts or agreements for the performance of any work, shall not be made or awarded unless public advertising for bids and bidding therefore is solicited; and

WHEREAS, N.J.S.A. 40A: 11-5 provides that any contract or agreement may be made, negotiated or awarded without public advertising for bids and bidding, therefore, if the subject matter thereof consists of professional services and are rendered or performed by a person authorized by law to practice a recognized profession; and

WHEREAS, the Township of White has need for such professional services, which services will be performed by persons authorized by law to practice a recognized profession.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of White, that in accordance with the provisions of N.J.S.A. 40A: 11-1 et seq. the Mayor and Township Committee shall proceed with the awarding of contracts for the following enumerated services, without the advertising for and the receipt of bids for such work, inasmuch as they are professional services as set forth in said statute:

Bond Counsel	John Draikiwicz (Gibbons P.C.)
Municipal Attorney	Brian Tipton, Esq. (Florio, Perrucci, Steinhardt & Fader)
Municipal Engineer	Paul Sterbenz (Maser Consulting P.A.)
Public Defender	Scott Wilhelm (Winegar, Wilhelm, Glynn & Roemersma)
Municipal Auditor	David Evans (Nisivoccia LLP)

BE IT FURTHER RESOLVED, that the clerk is hereby authorized and directed to publish a copy of this resolution in the official newspaper of the Township of White.

## **PUBLIC COMMENTS**

### **ORDINANCES – FIRST READING**

- A. Ord. 2013-1: Increasing Construction Code Fees

### **NEW BUSINESS**

- A. PAIC Fund Commissioner/Alternate appointment
- B. Open Space landowner letter
- C. Erhardt Farm – development easement
- D. DPW pay scale

### **OLD BUSINESS**

- A. Block 24, Lot 6 – fair market value
- B. USAgain – approval for clothing bin, Rt. 46 West
- C. support of the “Enough Abuse Campaign”
- D. Natures Choice Corporation – Notice of Penalty

## **PUBLIC COMMENTS**

### **PRESENTATION OF VOUCHERS**

### **PRESENTATION OF MINUTES**

- A. December 13, 2012 Regular Meeting
- B. December 27, 2012 Year End Meeting
- C. January 2, 2013 Reorganization Meeting

### **ANY OTHER MATTERS/ANNOUNCEMENTS**

### **EXECUTIVE SESSION (if necessary)**

- land acquisition
- litigation
- personnel
- contract negotiations

## **ADJOURNMENT**

Date: January 11, 2013

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