

**WHITE TOWNSHIP COMMITTEE
AGENDA FOR MEETING OF FEBRUARY 14, 2013**

CALL TO ORDER: 7:00 PM

- A. Open Public Meetings Act Statement

Adequate Notice of this meeting of February 14, 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

ENGINEERING UPDATE

- A. Maununkachunk Road improvement project
B. Status of future wastewater service area map approval
C. Status of flashing school speed limit signs, Rt. 519 and Rt. 46

PUBLIC COMMENTS

RESOLUTIONS

- A. Res. 2013-11: Approving 2013/2014 Mowing/Maintenance Specifications

**RESOLUTION APPROVING REVISED GENERAL SPECIFICATIONS FOR 2013-2014
MOWING/MAINTENANCE OF THE ATHLETIC FIELDS AND AUTHORIZING THE
MUNICIPAL CLERK TO ADVERTISE TO RECEIVE BIDS FOR SAID
MOWING/MAINTENANCE**

WHEREAS, general specifications for the mowing/maintenance of the White Township Athletic Fields have been revised, are attached hereto, and incorporated herein by reference; and

WHEREAS, the specifications have been reviewed and approved by the Township Attorney.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of White that the said revised specifications be and hereby are approved; and

BE IT FURTHER RESOLVED that the municipal clerk is hereby directed to advertise to receive bids for said mowing/maintenance of the athletic fields in any appropriate publication(s).

B. Res. 2013-12: Appointing Ralph Price, (Acting) Plumbing Subcode Official

A RESOLUTION TO APPOINT AN ACTING PLUMBING SUBCODE OFFICIAL

WHEREAS, the White Township Committee recommends the appointment of Ralph Price as the Acting Plumbing Subcode Official to act in the capacity of the Plumbing Subcode Official during his absence, or legally assist the Plumbing Subcode Official.

NOW THEREFORE BE IT RESOLVED by the governing body of the Township of White, County of Warren, State of New Jersey that Ralph Price is appointed as Acting Plumbing Subcode Official for the Township of White to act in the capacity of the Plumbing Subcode Official during his absence, or legally assist the Plumbing Subcode Official.

BE IT FURTHER RESOLVED by the governing body that this position has no compensation.

C. Res. 2013-13: Establishing 2013 Sewer User Fees

RESOLUTION AUTHORIZING ESTABLISHMENT OF 2013 SEWER USER FEES

WHEREAS, T.O 2011-8 provides for annual user fees to be charged the various residential and commercial users of the sewer system located in White Township; and

WHEREAS, the Warren County (Pequest River) Municipal utilities Authority ("PRUMA") has increased certain wholesale rates for commercial users and otherwise adjusted its 2013 costs, to treat sewage generated within the township based on actual 2012 sewer flows; and

WHEREAS, it is necessary to adjust the user fees charged to properties in White Township generating sewage flows treated at the PRUMA facility in order to pay for the utility's projected 2013 wholesale charges,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of White that:

1. There is hereby imposed for 2013 the following sewer user fees, including the combined 12% administration and maintenance allowance fee as permitted by T.O. 2011-8.
 - a. Colby Court (per dwelling unit) \$940.87 annually; \$235.21 per quarter

- b. Brookfield/Brookfield Glen (per dwelling unit): \$649.73 annually; \$162.43 per quarter
- c. A&P Shopping Center: \$18,908.96 annually; \$4727.24 per quarter (White Twp only)
- d. Block 28 Lot 2 (Sama Properties): \$10,131.52 annually; \$2532.88 per quarter
- e. Block 21 Lot 7.04 C0101 \$354.20 annually; \$88.55 per quarter.
- f. Block 21 Lot 7.04 C0102 \$374.80 annually; \$93.70 per quarter.
- g. Block 21 Lot 7.04 C0103 \$1530.14 annually; \$382.53 per quarter.
- h. Block 21 Lot 7.04 C0104 \$78.56 annually; \$19.64 per quarter.
- i. Block 21 Lot 7.04 C0105 \$1105.10 annually; \$276.27 per quarter.
- j. Block 21 Lot 7.04 C0106 \$409.58 annually; \$102.39 per quarter.
- k. Block 21 Lot 7.04 C0107 \$33.48 annually; \$8.37 per quarter.
- l. Brookfield Assisted Living, Block 31 Lot 12.06 \$36,384.88 annually; \$9096.22 per quarter.
- m. Augustinian Recollect Ctr, Block 51 Lot 1-A1 \$12605.60 annually; \$3151.40 per quarter

2. There shall be an extended grace period for payment of the first quarter 2013 sewer bills by the owners of the properties set forth above. First quarter 2013 sewer bills shall be payable twenty-five days from the date of mailing but, if not paid on or before that date, interest shall be payable from the original date of March 1, 2013.

D. Res. 2013-14: Refunding Tax Overpayment, Block 44, Lot 11

WHEREAS, the tax collector has received a 2013 overpayment of \$723.97 from Philip Johnson, property owner of Block 44 Lot 11 known as 6 Good Ole Lane; and

WHEREAS, the property owners have requested the overpayment be refunded.

THEREFORE, BE IT RESOLVED that the Township of White refund Philip Johnson, 2311 Kenilworth Avenue, South Daytona FL 32119 for \$723.97.

NEW BUSINESS

- A. The Land Conservancy of NJ – 2013 Contract Renewal
- B. Environmental Commission Appointment
- C. Walburn Preservation Application – Contract for Appraisers

OLD BUSINESS

- A. Oxford Volunteer Fire Department – 2013 Budget Items
- B. Block 24, Lot 6 – bid results

CORRESPONDENCE

- A. Town of Belvidere – shared services proposal
- B. Debbie Archer – street light installation request, Fox Chase Development
- C. Dept. of Land Preservation – PIG Grant meeting, February 20th

PUBLIC COMMENTS

PRESENTATION OF VOUCHERS

PRESENTATION OF MINUTES

- A. January 16, 2013 Regular Meeting

ANY OTHER MATTERS/ANNOUNCEMENTS

- A. Joint Meeting with School Board, February 25th, time TBD
- A. Workshop Meeting, February 28th, 7PM

EXECUTIVE SESSION (if necessary)

- land acquisition
- litigation
- personnel
- contract negotiations

ADJOURNMENT

Date: February 12, 2013

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