

**WHITE TOWNSHIP COMMITTEE
AGENDA FOR MEETING OF AUGUST 8, 2013**

SPECIAL MEETING CALL TO ORDER: 6:00 PM

- A. Stan Prater, JCP&L Area Manager – critical facilities review

- B. Public Comment

REGULAR MEETING CALL TO ORDER: 7:00PM

- A. Open Public Meetings Act Statement

Adequate Notice of this meeting of August 8, 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

ORDINANCES – FIRST READING

- A. Ord. 2013-7: Appropriating \$50,000 for a DPW Generator

AN ORDINANCE OF THE TOWNSHIP OF WHITE PROVIDING FOR THE APPROPRIATION OF \$50,000.00 FOR ONE (1) DPW GENERATOR FROM THE GENERAL CAPITAL – CAPITAL IMPROVEMENT FUND

BE IT ORDAINED by the Township Committee of the Township of White, County of Warren, State of New Jersey, as follows:

1. The sum of **\$50,000.00** shall be appropriated for the following items, from the Capital Improvements Budget for the year 2013:

DPW Generator - \$50,000.00

2. The sum of \$50,000.00 is available in the Capital Improvement Fund

3. This appropriation of funds and the financing of same as is provided in this Ordinance shall represent an amendment to the Capital Budget of the Township of

White, as included in the 2013 Local Municipal Budget of the Township of White.

4. The appropriation herewith does not authorize any debt of the Township of White.
5. This Ordinance shall take effect immediately on final passage and publication as provided by law.

PUBLIC COMMENNT

RESOLUTIONS

- A. Res. 2013-47: NJ Division of Fire Safety Fireworks Authorization Form

September 2013 Centennial Celebration Fireworks Event

WHEREAS, the White Township Committee has scheduled a Centennial Celebration with fireworks for September 14, 2013, rain date September 21, 2013, to be held at the Four Sisters Winery property located at Block 67, Lots 17 and 18; and

WHEREAS, it is desired that the Township sponsor a fireworks display for the entertainment of the residents during the Centennial Event; and

WHEREAS, the Mountain Lake Fire Company will be in attendance.

BE IT RESOLVED, By the Township Committee of the Township of White, Warren County, New Jersey that the Township of White Township Committee hereby grants permission for and agrees to sponsor a display for fireworks to be performed by Garden State Fireworks Inc., PO Box 403, Millington, NJ 08901, on September 14, 2013, rain date September 21, 2013, provided that Garden State Fireworks Inc provide the Township of White, Robert J. Matarazzo and employees (property owner) and Four Sisters Winery with a Certificate of Insurance naming them as additionally insured in a form acceptable to the Municipal Attorney.

BE IT FURTHER RESOLVED, That a true copy of this Resolution shall be forwarded to the New Jersey Division of Fire Safety.

B. Res. 2013-48: Application for NJDOT grant funds – Buckley Avenue

Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Buckley Avenue Improvement project.

WHEREAS, the NJDOT makes funds available to municipalities and counties for road improvement projects through the municipal aid portion of the New Jersey Transportation Trust Fund;

WHEREAS, the Township Engineer has recommended that the Township Committee apply to the New Jersey Department of Transportation for funds that are available under the New Jersey Transportation Trust Fund Authority Act, Fiscal Year 2014 Municipal Aid Program for the purpose of constructing improvements to Buckley Avenue between Brass Castle Road and the Oxford Township municipal boundary;

WHEREAS, the Township Committee has considered this recommendation;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of White, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Township Engineer is hereby authorized to submit an electronic grant application identified as MA-2014-White Township-_____ to the New Jersey Department of Transportation on behalf of Township of White.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Township of White and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Township Committee
On this 8 day of August, 2013

OLD BUSINESS

- A. Belvidere Sand & Gravel – transfer of ownership rights
- B. Hoffman Gravel Pit – power of attorney
- C. Country View Village – maintenance of subdivided lot
- D. Open space applications

NEW BUSINESS

- A. Animal Control Office – back up coverage, insurance requirements
- B. Website upgrades

CORRESPONDENCE

- A. Anthony Rawa, WTYAA – request for girls softball batting cage

PUBLIC COMMENTS

PRESENTATION OF MINUTES

- A. June 27, 2013 Workshop Meeting
- B. July 3, 2013 Special Meeting
- C. July 10, 2013 Regular Meeting

PRESENTATION OF VOUCHERS

ANY OTHER MATTERS/ANNOUNCEMENTS

EXECUTIVE SESSION (if necessary)

- land acquisition
- litigation
- personnel
- contract negotiations

ADJOURNMENT

Date: August 5, 2013

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