

**WHITE TOWNSHIP COMMITTEE
AGENDA FOR MEETING OF SEPTEMBER 12, 2013**

REGULAR MEETING CALL TO ORDER: 7:00PM

- A. Open Public Meetings Act Statement

Adequate Notice of this meeting of September 12, 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 – PUBLIC HEARING

- 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 COMMENTS

RESOLUTIONS

A. Res. 2013-49: Renewing Liquor Inactive Liquor License – Pandya

RESOLUTION TO PROVIDE FOR THE RENEWALS OF PLENARY RETAIL CONSUMPTION LICENSES FOR 2013-2014 IN THE TOWNSHIP OF WHITE, COUNTY OF WARREN, STATE OF NEW JERSEY.

WHEREAS, proper applications and appropriate fees have been received by the White Township Clerk;

WHEREAS, Clearance Certificates have been received from the New Jersey Division of Taxation, verifying compliance with Chapter 161, Laws of N. J., by the applicants.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of White, County of Warren, State of New Jersey, that the following Plenary Retail Consumption Licenses in the Township of White, are hereby renewed for the 2013-2014 licensing year, said renewal effective July 1, 2013:

2123-33-008-004 Utkarsh R Pandya

B. Res. 2013-50: Approving Supplemental Snow Plowing Specifications

RESOLUTION APPROVING GENERAL SPECIFICATIONS FOR SUPPLEMENTAL SNOW PLOWING OF THE BROOKFIELD ADULT RETIREMENT COMMUNITY, THE COLBY COURT TOWNHOUSE DEVELOPMENT, AND OTHER AREAS OF WHITE TOWNSHIP AND AUTHORIZING THE MUNICIPAL CLERK TO ADVERTISE TO RECEIVE QUOTES FOR SAID PLOWING

WHEREAS, general specifications for supplemental snow plowing of the Brookfield Adult Retirement Community, the Colby Court Townhouse Development, and other areas of White Township have been drafted, are attached hereto, and incorporated herein by reference.

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

BE IT FURTHER RESOLVED that the municipal clerk is hereby directed to advertise for quotes for said plowing in any appropriate publication(s).

C. Res. 2013-51: Refunding Tax Overpayment, Bk 30 Lot 12.03 C0015

WHEREAS, the tax collector has received a 2013 overpayment of \$1,811.21 from Mills, Donald & Catherine, property owners of Block 30 Lot 12.03 C0015 and

WHEREAS, Industry Consulting Group, Inc. the mortgage company for the property owners has requested the overpayment be refunded;

THEREFORE, be it resolved that the Township of White refund Celink Reverse Mortgage \$1811.21

Celink Reverse Mortgage
c/o Industry Consulting Group
Suite 940
Dallas, Tx 75207

D. Res. 2013-52: Refunding Tax Overpayment, Bk 30 Lot 10 C7010

WHEREAS, the tax collector has received a 2013 overpayment from a 2013 judgment of \$546.54 from McConnell, George & Gale Carolyn, property owners of Block 30 Lot 10 C7010; and

WHEREAS, the property owners has requested the overpayment be refunded;

THEREFORE, be it resolved that the Township of White refund George & Gale Carolyn McConnell \$546.54.

George & Gale Carolyn McConnell
7010 Brookfield Glen Drive
Belvidere, NJ 07823

E. Res. 2013-53: Refunding Tax Overpayment, Bk 30 Lot 10 C5009

WHEREAS, the tax collector has received a 2013 overpayment of \$997.18 from Joan C. Raphaels, property owner of Block 30 Lot 10 C5009; and

WHEREAS, the property owner has requested the overpayment be refunded;

THEREFORE, be it resolved that the Township of White refund Joan C. Raphaels the amount of \$997.18

Joan Raphaels
5009 Brookfield Glen Drive
Belvidere, NJ 07823

F. Res. 2013-54: Refunding Tax Overpayment, Bk 17 Lot 60

WHEREAS, the tax collector has received a 2013/14 overpayment of \$2,144.59 from Tina Martins Cruz, attorney for property owners of Block 17 Lot 60, 426 Buckhorn Drive; and

WHEREAS, the attorney for the property owners has requested the overpayment be refunded;

THEREFORE, be it resolved that the Township of White refund:

Tina Martins Cruz
Attorney at Law, LLC
37 Prodelin Way 2nd Floor
Millstone, NJ 08535

G. Res. 2013-55: Awarding Dump Truck Contract

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BEYER CDJR FOR ONE (1) 2013 DODGE 5500 CHASSIS 4X4 DUMP TRUCK (OR EQUIVALENT), WITH SPREADER AND PLOW

WHEREAS, the White Township committee determined that there was a need for a 2013 model dump truck, body and attachments; and

WHEREAS, bid specifications were approved and published, and

WHEREAS, bids were submitted on September 10, 2013 from one (1) firm, BEYER CDJR, for the provision of said equipment; and

WHEREAS, the bid was reviewed to determine whether it complied with the specifications; and

WHEREAS, it was determined that Beyer CDJR, Morristown, NJ was the lowest responsive and responsible bidder,

NOW, THEREFORE, be it resolved by the Township Committee of the Township of White, that the contract for one (1) 2013 model 4 x 4 dump truck, body and attachments be and hereby is awarded to Beyer CDJR for its lowest responsive and responsive bid of \$81,264.00; and

BE IT FURTHER RESOLVED that the appropriate township officials be and hereby are authorized to take whatever action is necessary to effectuate the contract.

OLD BUSINESS

- A. Instant Alert System – presentation
- B. Keith Becchia site visit, Rt. 46
- C. Ehardt Preservation Project – Closing Documents
- D. Request for batting cage – Anthony Rawa
- E. Underground Storage Tank removal quotes
- F. Highlands Conformance Update

NEW BUSINESS

- A. Walburn Farm – Development Easement Agreement
- B. property leases – bidding procedures

CORRESPONDENCE

- A. Christopher Guida – environmental commission appointment
- B. Gayle Farrell – notice of retirement
- C. PCFA – landfill operational timeline
- D. NJ Legislature – October 4th Meeting Notice

PUBLIC COMMENTS

PRESENTATION OF MINUTES

- A. August 8, 2013 Regular Meeting – **TABLED**

PRESENTATION OF VOUCHERS

ANY OTHER MATTERS/ANNOUNCEMENTS

EXECUTIVE SESSION (if necessary)

- land acquisition
- litigation
- personnel
- contract negotiations

ADJOURNMENT

Date: September 10, 2013

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