

WHITE TOWNSHIP COMMITTEE

MINUTES OF MEETING NOVEMBER 8, 2012

CALL TO ORDER

Mayor Holly Mackey called the meeting to order at 7:00 p.m. and stated ‘Adequate Notice of this meeting of November 8, 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’.

FLAG SALUTE

The Mayor asked everyone to stand for the flag salute.

ROLL CALL

Present: Mayor Mackey, Committeemen Herb and Race, Attorney Tipton and Clerk Kathleen Reinalda.

HURRICANE SANDY UPDATE

Mayor Mackey gave an update on the damages to the township and the efforts underway to clean up debris and repair roads. Mr. Herb thanked all those who assisted the efforts to remove debris, provide supplies, etc. He also suggested that the township research purchase and installation of a generator for the garage. Not only will this provide electricity for the personnel to perform their duties during the course of a storm, but it will also provide shelter for the public if necessary. The committee agreed to get quotes on installation of a 20, 30 and 40 amp service on motion by Mr. Herb, seconded by Mr. Race and carried by unanimous favorable roll call vote. Herb – yes, Mackey – yes, Race – yes. Motion carried.

ENGINEERING UPDATE

Motion was made by Mr. Herb, seconded by Mr. Race and carried by unanimous favorable roll call vote to approve payment of \$29,588 to Pat Scanlan Landscaping for the improvements performed at Castle Ridge. This payment will be funded with bond money as the developer did not complete all required improvements at the site.

Discussion regarding Nature’s Choice was tabled.

ORDINANCES – PUBLIC HEARING

Ord. 2012-5: Motion to open the public hearing made by Mr. Herb, seconded by Mr. Race. Being no comments, motion to close the public hearing made by Mr. Herb, seconded by

Mr. Race. Motion to adopt the following ordinance made by Mr. Race, seconded by Mr. Herb and carried by unanimous favorable roll call vote. Herb – yes, Mackey – yes, Race – yes.

AMENDING ORDINANCE 2012-4 “SALARY & WAGE RANGES 2012”

BE IT ORDAINED that Ordinance 2012-4 is hereby amended as follows:

Building Inspector S/W

WAS:

Low	Mid	High
\$15,021.20	\$17,672.00	\$20,322.80

AMENDED TO READ:

Low	Mid	High
\$25,410.58	\$29,894.80	\$34,379.02

BE IT FURTHER ORDAINED that this change is retroactive to the September 28, 2012 Payroll.

NEW BUSINESS

Discussion regarding the Oxford Volunteer Fire Company’s request for funding was tabled.

Discussion regarding medicare premium reimbursement to retirees was tabled.

PUBLIC COMMENTS

Elaine Reichart questioned the township’s medicare premium reimbursement policy. The township attorney was asked to review the township’s obligation.

RESOLUTIONS

Res. 2012-49: Motion made by Mr. Race, seconded by Mr. Herb and carried by unanimous favorable roll call vote to approve the following Resolution. Herb – yes, Mackey – yes, Race – yes. Resolution adopted.

Resolution of the Township of White, Warren County, State of New Jersey, Authorizing an Energy Consultant, A Reverse On-line Auction Procedure and a Prequalification Process for the Purchase and Delivery of Commercial Natural Gas and Electricity for the Mid Jersey Region County Energy Cooperative, and Membership in the Mid Jersey Region County Energy Cooperative ID# 196MJEECPs (with Union County being the lead agency).

WHEREAS, pursuant to N.J.S.A. 40A:11-5(2) any purchase, contract or agreement may be made or entered into with, inter alia, any county or agency thereof without public advertising for bids or bidding therefore; and

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes two or more contracting units to enter into a Cooperative Pricing Agreement for the purchase of work, materials and supplies; and

WHEREAS, there is a need for Central New Jersey Counties to enter into a co-operative pricing system for energy requirements pursuant to N.J.S.A. 40A:11-11 and N.J.A.C. 5:34 Subchapter 7, Cooperative Purchasing; and

WHEREAS, the County of Union has agreed to act as the Lead Agency for said Energy Cooperative, entering into contracts on behalf of the members and shall be responsible for complying with the provisions of the Local Public Contracts Law and Rules of the State of New Jersey; and

WHEREAS, the County of Union has agreed with the recommendations of the State New Jersey that the use of a reverse on-line auction for the purchase of Commercial Natural Gas may enable the County of Union and, if agreed by all parties, our partners in the Mid Jersey Region County Energy Cooperative ID# 196MJEECPs, to obtain the most advantageous price for the commodity; and

WHEREAS, the State requires that a vendor pre-approved by the Division of Local Government Services, Department of Community Affairs, State of New Jersey, conduct the reverse online auction and that the governing body approve selection of said vendor, it is proposed to the Board the approval of the selection of and to enter into an agreement with Birdsall Services Group Inc. as the designated energy consultant for the Kenilworth Public Library and to conduct and administer reverse online bids and provide expert consultation in the award and administration of any subsequent contracts; and

WHEREAS, the County of Union will award a MASTER CONTRACT for its own needs only and separate contracts will be required between the successful bidder and each cooperative member. There shall be no expressed guarantee of contract by the County for any other cooperative member. Members shall also enter into an agreement with Birdsall Services Group to comply with the requisites of the State; and

WHEREAS, the Department of Community Affairs, State of New Jersey permits the use of a reverse on-line auction for the purchase of energy generation services pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, P.L. 2001, c.30; and that a copy of this resolution be presented to the Department before approving said auction;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of White, New Jersey, that the Township of White shall be and is hereby authorized to enter into a Cooperative Pricing Agreement with the Board of Chosen Freeholders of the County of Union, Union County as Lead Agency for the procurement of energy commodities and services;

BE IT FURTHER RESOLVED that the Township of White authorizes Birdsall Services Group as its energy consultant and for that consultant to conduct a reverse on-line auction for the purchase of Commercial Natural Gas and Electricity for the partners in the Mid Jersey Region County Energy Cooperative and approves a prequalification process prior to the online auction that will be publicly advertised and opened by the Qualified Purchasing Agent of Union County (the Lead Agency). The subsequent online reverse auction is to be conducted under the rules set forth by the Department of Community Affairs, which will monitor the auction in real time;

BE IT FURTHER RESOLVED that the Mayor of the Township of White shall be and is hereby authorized to execute said Agreement on behalf of the Township of White and the Clerk of the Township of White shall be and is hereby authorized and directed to attest said Agreement and to affix thereto the corporate seal of the Township of White;

BE IT FURTHER RESOLVED that this Cooperative Pricing Resolution shall be effective upon approval of the Director of the Division of Local Government Services and such membership shall continue in effect until written notice of intention to terminate participation;

BE IT FURTHER RESOLVED that the Clerk of this Board shall forward certified copies of this resolution to Union County and to Birdsall Services Group.

Res. 2012-50: Motion made by Mr. Race, seconded by Mr. Herb and carried by unanimous favorable roll call vote to approve the following Resolution. Herb – yes, Mackey – yes, Race – yes. Resolution adopted.

AMENDING RESOLUTION 2012-35 “SALARIES FOR WHITE TOWNSHIP EMPLOYEES, 2012”

BE IT RESOLVED that Resolution 2012-35 is hereby amended as follows:

Building Inspector S/W

WAS: \$18,206.08

AMENDED TO READ: \$29,894.80

BE IT FURTHER RESOLVED that this change is retroactive to the September 28, 2012 Payroll.

ORDINANCES – FIRST READING

Ord. 2012-6: Motion made by Mr. Race, seconded by Mr. Herb and carried by

unanimous favorable roll call vote to approve the following Ordinance on First Reading. Public Hearing is scheduled for December 13th. Herb – yes, Mackey – yes, Race – yes. Motion carried.

An Ordinance Supplementing and Amending Chapter 160 of The Revised General Ordinances of the Township of White Known As The “Land Use Ordinance of The Township of White” Regarding Solar and Photovoltaic Facilities.

WHEREAS, New Jersey’s Renewable Portfolio Standards (RPS) require each supplier/provider, as defined at N.J.A.C. 14:8-1.2, that sells electricity to retail customers in New Jersey to provide a percentage of their retail electricity sales from renewable energy sources, 7.4 percent as of June 1, 2010, and increasing to 22.5 percent by June 1, 2021; and

WHEREAS, the Municipal Land Use Law (NJSA 40:55D-2.n) provides intent to promote utilization of renewable energy sources; and

WHEREAS, the above requirements have encouraged the development of alternative energy facilities, in particular alternative solar photovoltaic energy facilities which can consume large amounts of land; and

WHEREAS, the Township has determined that there exists the need to regulate the use and placement of alternative energy facilities in light of the current trend toward the development of renewable energy generating systems and that existing zoning regulations do not address this emerging trend as it may impact the use of residential areas in White Township; and

WHEREAS, the Township has considered recent legislation enacted in the State of New Jersey declaring certain alternative and renewable energy generating systems inherently beneficial uses to the citizens of this State and the Township believes there is a need to balance the development of these uses with local land use goals and objectives to protect the natural resources of White Township while allowing for the development of alternative solar photovoltaic energy facilities in an orderly way;

WHEREAS, existing ordinance standards do not adequately provide for the orderly use and development of lands in the Township of White for solar and photovoltaic facility installations for individual homeowners and business establishments; and for larger installations that are capable of generating electrical power for sale to power utilities;

NOW THEREFORE, be it ordained by the Mayor and Township Committee of the Township of White as follows:

SECTION I The following definitions of Minor and Major Solar or Photovoltaic Energy Facility or Structure shall be added in its appropriate alphabetical order in Chapter 160, Land Use, Article II, Section 160-5:

MINOR SOLAR OR PHOTOVOLTAIC ENERGY FACILITY OR STRUCTURE, “Minor solar or photovoltaic energy facility or structure” or “minor solar or photovoltaic energy system”

means a fuel cell, solar or photovoltaic panel or system of panels for the production of energy that:

- (1) (a) Uses solar energy as its fuel;
(b) Is located on the power beneficiary's premises;
(c) Is designed and intended primarily to offset part or all of the beneficiary's requirements for energy consumption on site; and
(d) Is secondary to the beneficiary's use of the premises for other lawful purpose(s);
(e) Has a DC rating of 25 kW (Kilowatts) or less, unless constructed on an existing roof.
- (2) Is intended to mitigate electrical system improvement requirements; and
- (3) Is designed to generate not more than 125% of the power consumed by the beneficiary's premises, which shall be documented through the submission of power company electricity usage bills on a yearly basis or another form of documentation acceptable for the White Township Zoning Officer.

MAJOR SOLAR OR PHOTOVOLTAIC ENERGY FACILITY OR STRUCTURE, "Major solar or photovoltaic energy facility or structure" or "major solar or photovoltaic energy system" means a system of fuel cells, solar or photovoltaic panels and equipment for the production of energy that is not a minor solar or photovoltaic energy facility or structure.

SECTION II Chapter 160 Land Use, Article XXIV, Section 160-172 and Article XXV, Section 160-176 are hereby amended and supplemented by adding the following new subsections as follows:

1. 160-128 A(7) Major Solar or Photovoltaic Energy Facility or Structure as a Conditional Use in accordance with Article XXX Section 160-201C.
2. 160-128 B(9) Minor Solar or Photovoltaic Energy Facility or Structure in accordance with Article XXX Section 160-201B.
3. 160-128 C Major Solar or Photovoltaic Energy Facility or Structure as a Conditional Use in accordance with Article XXX Section 160-201C.
4. 160-133 D Minor Solar or Photovoltaic Energy Facility or Structure in accordance with Article XXX Section 160-201B.
5. 160-160 H Minor Solar or Photovoltaic Energy Facility or Structure in accordance with Article XXX Section 160-201B.
6. 160-163 I Minor Solar or Photovoltaic Energy Facility or Structure in accordance with Article XXX Section 160-201B.
7. 160-166 U Minor Solar or Photovoltaic Energy Facility or Structure in accordance with Article XXX Section 160-201B.
8. 160-169 B(13) Minor Solar or Photovoltaic Energy Facility or Structure in accordance with Article XXX Section 160-201B.
9. 160-172 P Major Solar or Photovoltaic Energy Facility or Structure in accordance with Article XXX Section 160-201.
10. 160-172 Q Minor Solar or Photovoltaic Energy Facility or Structure in accordance with Article XXX Section 160-201B.

11. 160-176 A(8) Major Solar or Photovoltaic Energy Facility or Structure in accordance with Article XXX Section 160-201.
12. 160-176 B(6) Minor Solar or Photovoltaic Energy Facility or Structure in accordance with Article XXX Section 160-201B.
13. 160-189 C Major Solar or Photovoltaic Energy Facility or Structure in accordance with Article XXX Section 160-201C.
14. 160-189 E Minor Solar or Photovoltaic Energy Facility or Structure in accordance with Article XXX Section 160-201B.

SECTION III A new Article XXX entitled “Solar and Photovoltaic Energy Facilities” of the Land Development Ordinance of The Township of White, is hereby created to read as follows:

Article XXX Section 160-201
Solar and Photovoltaic Energy Facilities

A. Purpose, Intent and Scope

The purpose of this article is to regulate the placement and use of alternative solar photovoltaic energy facilities so as to be consistent with local land use goals and objectives of the Township of White.

B. Requirements For Minor Solar and Photovoltaic Energy Facilities

Minor solar or photovoltaic energy facilities or structures shall be permitted as an accessory use in all zoning districts in the Township provided a zoning permit is obtained. A zoning permit will be issued subject to compliance with the following standards:

1. Solar panels shall be permitted as a rooftop installation provided that no part of the solar panel or associated equipment shall exceed a height of three (3) feet above the roof surface. In no event shall the placement of the solar panels result in a total height, including building and panels, greater than that which is permitted in the zoning district where the panels are located.
2. Solar panels shall be permitted as ground arrays in accordance with the following:
 - a) All ground arrays shall meet the setback requirements for accessory structures of the zone district in which the property is located.
 - b) Ground arrays shall not be permitted in a front yard.
 - c) Ground arrays shall be located so that any glare is directed away from an adjoining property to the extent feasible.
 - d) Ground arrays shall not exceed a height of twelve (12) feet.
 - e) If natural screening does not exist, evergreen screening shall be planted to provide a visual buffer as necessary from the street view or adjacent properties, with appropriate plant species to the extent feasible. The buffer shall be planted

in accordance with §160-99 and in such a manner that it does not impair the functionality of the system.

- f) All electrical wires servicing a ground mounted solar system, other than the wires necessary to interconnect the solar panels and the grounding wires shall be located underground.
3. The design of solar energy systems shall, to the extent reasonably possible, use materials, colors, textures, screening and landscaping that will blend into the natural setting and existing environment. Exposed hardware, supporting structure and frames shall be finished in non-reflective surfaces and, if roof mounted, compatible with the color scheme of the roof.
4. The installation of a solar energy system shall be in compliance with the National Electric Code as adopted by the NJ Department of Community Affairs.
5. Energy systems that connect to the electric utility shall comply with the New Jersey Net Metering and Interconnection Standards for Class I Renewable Energy Systems and as required by the electric utility servicing the parcel.
6. Minor solar or photovoltaic energy facilities or structures located on the ground shall be permitted in any Township Zoning District.

C. Requirements For Major Solar or Photovoltaic Energy Facilities

Major solar or photovoltaic energy facilities or structures shall be permitted in the I, IL, I-2, LDI, and SR Zone Districts in the Township of White except as modified by statute.

Major solar or photovoltaic energy facilities or structures shall be a permitted conditional use in the R-1, R-1B, R-2, R-3, and R-4 Zone Districts provided minimum lot size requirements and required setbacks from adjacent residential uses are met as provided in this section.

All major solar or photovoltaic energy facilities or structures shall require site plan approval and shall comply with the following standards:

1. Minimum lot size shall be 20 acres in the I, IL, I-2, LDI, and SR Zone districts, except as modified by statute. The minimum lot size shall be 50 acres in the R-1, R-1B, R-2, R-3, and R-4 Zone Districts.
2. Solar panels shall be permitted as a rooftop installation provided that no part of the solar panel or associated equipment shall exceed a height of three (3) feet above the roof surface. In no event shall the placement of the solar panels result in a total height including building and panels than that which is permitted in the zoning district where the panels are located.

3. Major solar or photovoltaic energy facilities shall be permitted as ground arrays and structures shall not occupy any area beyond the required principal building setbacks for the zone in which the facility is to be located and they shall not be located within 200 feet of an adjacent residential lot line in the I, IL, I-2 and LDI Zone districts or within 300 feet of a residential lot line on an adjacent lot in all other zone districts.
4. Major solar or photovoltaic energy facilities and structures shall be screened from the public traveled way, public open space, or from adjoining residential uses or zones, with said screening by a combination of berms, landscaping and fencing in accordance with §160-99. Where natural screening does not exist a landscaped berm shall be provided not less than 25' in width and of sufficient height to totally obscure any view of all solar energy facilities and structures from adjacent properties and roadways at the time such facilities and structures are placed in service.
5. Permitted height - the maximum permitted vertical height above ground for solar energy panels shall be twelve (12) feet.
6. All electrical wires servicing a ground mounted solar system, other than the wires necessary to interconnect the solar panels and the grounding wires shall be located underground.
7. The design of solar energy systems shall, to the extent reasonably possible, use materials, colors, textures, screening and landscaping that will blend into the natural setting and existing environment. Exposed hardware, supporting structure and frames shall be finished in non-reflective surfaces and, if roof mounted, compatible with the color scheme of the roof.
8. The installation of a solar energy system shall be in compliance with the National Electric Code as adopted by the NJ Department of Community Affairs.
9. Energy systems that connect to the electric utility shall comply with the New Jersey Net Metering and Interconnection Standards for Class I Renewable Energy Systems and as required by the electric utility servicing the parcel.
10. Maintenance, Soil Stabilization - A Maintenance Plan shall be submitted for the continuing maintenance of all plantings. All ground areas occupied by the major solar or energy facility or structure installation that are not utilized for access driveways shall be planted and maintained with low maintenance sun and shade tolerant grasses for the purpose of soil stabilization. The "OVN" seed mixture is suitable for these purposes. It is a mixture of 40% perennial rye grass, 30% creeping fescue and 30% chewing fescue applied at a rate of 5 lbs. per 1,000 sq. ft.
11. A grading and drainage plan shall be submitted under the seal of a licensed professional engineer and shall provide the details to adequately demonstrate to the reviewing agency that no stormwater runoff or natural water shall be so diverted as to

overload existing drainage systems or create flooding. Calculations shall be provided to adequately demonstrate that existing preconstruction stormwater drainage velocities shall not be exceeded in the post development condition.

12. Major solar energy facilities and structures shall not result in reflective glare.
13. The noise level generated by a major solar energy facility at any receiving residential property shall not exceed a maximum A – weighted sound level of 65dB between 7 a.m. and 10 p.m. and 50dB between 10 p.m. and 7 a.m.
14. Requirement for Engineered Drawings - Site Plans and Zoning permit applications for solar energy systems shall be accompanied by standard drawings of the solar panels, inverters, substations and any other required structures. The design shall be signed and sealed by a professional engineer, registered in the State of New Jersey, certifying that the design complies with all of the standards set forth in all applicable codes then in effect in the State of New Jersey and all sections referred to hereinabove.
15. All photovoltaic facilities including all solar arrays and associated equipment shall be dismantled and removed promptly after 180 continuous days of non-use. Applicants shall be required to submit a decommissioning plan for approval at time of site plan approval.

OLD BUSINESS

Mayor and Committee continued to review the proposed construction fee increase. Mayor Mackey and Committeeman Herb were prepared to take action, but Mr. Race requested additional time for review.

Motion was made by Mr. Herb, seconded by Mr. Race and carried by unanimous favorable roll call vote to advertise for a full-time position on the Department of Public Works. Herb – yes, Mackey – yes, Race – yes. Motion carried. Mayor Mackey suggested the Road Supervisor review applications as they come in and make a recommendation as to the top candidates to interview.

CORRESPONDENCE

An email from the Open Space Chairman was received requesting the township handle the submission of the annual PIG Grant Application. The clerk was asked to work with the Open Space Committee to complete this process.

PUBLIC COMMENTS

Elaine Reichart asked if the committee had ever reviewed the annual Board of

Adjustment Resolution and taken any action. The committee did review the resolution earlier in the year and it was decided at that time that no further action was necessary.

PRESENTATION OF MINUTES

Minutes of the September 13, 2012 Executive Session were approved as amended on motion by Mr. Herb, seconded by Mr. Race and carried by unanimous favorable roll call vote. Herb – yes, Mackey – yes, Race – yes.

PRESENTATION OF VOUCHERS

On motion by Mr. Herb, seconded by Mr. Race and carried by unanimous favorable roll call vote, Mayor and Committee approved the following list of bills:

<u>Check No.</u>	<u>Amount</u>	<u>Payee</u>
12245	\$ 300.00	Belvidere Mat Club
12246	\$ 900.00	Belvidere Basketball
12247	\$ 900.00	Belvidere Swim Team
12248	\$ 900.00	Belvidere Football
12249	\$ 300.00	Belvidere Elementary School
12250	\$ 300.00	Belvidere Project Graduation
12251	\$ 300.00	BHS Cheerleaders
12252	\$ 300.00	BHS Lady Seaters Soccer
12253	\$ 900.00	BS Troop 153
12254	\$ 300.00	BSA Troop 146
12255	\$ 300.00	Buttzeville Methodist Church
12256	\$ 300.00	Buttzeville UMC Youth Group
12257	\$ 300.00	Buttzeville UMC Trustees
12258	\$ 300.00	Buttzeville UMC UMW
12259	\$ 675.09	CenturyLink
12260	\$ 318.30	Cintas First Aid & Safety
12261	\$ 80.20	C&M Auto Parts
12262	\$ 67.58	Comcast
12263	\$ 107.17	Comcast
12264	\$ 300.00	Communities Altering The Stray
12265	\$81,589.89	Cty of Warren Treasurer's Office
12266	\$ 7,473.00	CR Shotwell Landscape Mgmt.
12267	\$ 300.00	Cub Pack 141
12268	\$ 100.00	Cynthia Sturla
12269	\$ 50.00	Discovery Benefits Inc.
12270	\$ 23.55	Don & Len's Auto Parts
12271	\$ 1,200.00	Eclectic Architecture, LLC
12272	\$ 16.39	Elizabethtown Gas
12273	\$ 48.74	Elizabethtown Gas
12274	\$ 287.50	Finelli Consulting Engineers

12275	\$ 184.00	Galeton
12276	\$ 836.00	Garden State Highway Products
12277	\$ 300.00	Garden Gators All Star Cheer
12278	\$ 359.73	Gary W. Gray Trucking
12279	\$ 300.00	Girl Scout Troop 5014
12280	\$ 300.00	Girl Scout Troop 94529
12281	\$ 300.00	Goodwill Fire Company
12282	\$ 33.72	Hope Township
12283	\$ 528.00	Ilonia Giordano
12284	\$ 300.00	Independence Soccer Club
12285	\$ 791.24	JCP&L
12286	\$ 58.45	Lamb Printing Inc.
12287	\$ 47.92	L.E. Ritter Lumber Company
12288	\$ 1,983.75	Maser Consulting, P.A.
12289	\$ 3,242.00	N. Matera & Sons LLC
12290	\$ 1,002.80	NJ American Water Company
12291	\$ 295.00	NJCM
12292	\$ 200.00	Patricia Mannon
12293	\$ 300.00	Penn Jersey Amateur Radio
12294	\$ 70.50	QC Laboratories
12295	\$ 156.89	Quill Corporation
12296	\$ 1200.00	VOID (Rachel Burris)
12297	\$ 47.00	Randy Bell
12298	\$ 439.00	Robert Blease, DVM
12299	\$ 91.00	Thomas Bocko
12300	\$1,033,194.20	Treasurer's Office, Warren Cnty.
12301	\$ 300.00	Troop 94330
12302	\$ 300.00	Troop 94884
12303	\$ 300.00	Troop 94312
12304	\$ 300.00	United Presbyterian Church
12305	\$ 114.40	Verizon Wireless
12306	\$ 590.00	Vital Communications
12307	\$ 300.00	Warren Cty Horse Leaders Assc.
12308	\$ 300.00	Warren Lodge #13
12309	\$ 92.24	Warren Materials
12310	\$ 550,760.00	White Twsp Board of Education
12311	\$ 900.00	White Twsp 8 th Grade Class
12312	\$ 300.00	White Twsp. Historical Society
12313	\$ 300.00	Wild & Wooly 4H Club

Total: \$ 1,700,655.25

CURRENT FUND MANUAL CHECKS

2098	\$24,745.98	Payroll Account
2099	\$45.00	Postmaster
2100	\$14,883.94	Payroll Account
2101	\$871.50	Horizon Blue Cross Blue Shield of NJ

SEWER ACCOUNT

1204	\$1,000.00	Reserve Account
1205	\$58.46	Lamb Printing
1206	\$50.00	Vital Communications

ANIMAL CONTROL ACCOUNT

1098	\$9.00	NJ Dept. of Health & Senior Services
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BANK OF AMERICA ESCROW ACCOUNT

2491	\$23,801.94	Pat Scanlan Landscaping
2492	\$4,260.00	Maser Consulting P.A.

BONDS

765508	\$1,593.25	Maser Consulting P.A.
98680	\$956.25	Maser Consulting P.A.
765506	\$5,786.06	Pat Scanlan Landscaping

OPEN SPACE TRUST

98679	\$2,875.00	Robert Heffernan, SCGRE, SRA
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GRAVEL PIT ESCROWS

176	\$218.75	Maser Consulting P.A.
177	\$62.50	Maser Consulting P.A.
183	\$62.50	Maser Consulting P.A.
188	\$156.25	Maser Consulting P.A.

TOTAL ALL FUNDS.....\$1,782,091.63

OTHER MATTERS

Mayor and Committee waived the permit fees for residents performing work made necessary by Hurricane Sandy on motion by Mr. Herb, seconded by Mr. Race and carried by unanimous favorable roll call vote. Herb – yes, Mackey – yes, Race – yes. Motion carried.

Mayor and Committee discussed offering a one time brush pick up for residents with storm damage. It was agreed that a clean up would be advertised limiting the size of the branches to 3 inches in diameter.

PUBLIC COMMENTS

None.

On motion by Mr. Herb, seconded by Mr. Race and carried by unanimous favorable vote, the following Resolution was adopted:

RESOLUTION - EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

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

1. The public shall be excluded from discussion, and action upon the hereinafter specified subject matter, November 8, 2012, 8:35pm:

Personnel Matters
(Hurricane Sandy Clean Up Efforts)

2. It is anticipated at this time, the above-stated subjects will be made public at such time when the matters discussed are no longer sensitive. Motion passed.

On motion by Mr. Herb, seconded by Mr. Race, the meeting was re-opened to the public at 8:47pm. Motion passed. No action was taken in Executive Session.

ADJOURNMENT

Being no further business to come before the Committee, the meeting was adjourned at 8:48pm on motion by Mr. Race, seconded by Mr. Herb and carried by unanimous favorable vote.

Respectfully Submitted,

Kathleen R. Reinalda, RMC
Township Clerk