

WHITE TOWNSHIP COMMITTEE

MINUTES OF MEETING DECEMBER 28, 2010

CALL TO ORDER

Mayor Jeff Herb called the meeting to order at 7:00 p.m. and stated that in compliance with the "Open Public Meetings Act" this meeting has been advertised in the Star-Gazette on January 14, 2010, Belvidere, NJ and the Express-Times on January 8, 2010, Easton, PA; the Agenda has been posted at the Municipal Building.

FLAG SALUTE

The Mayor asked everyone to stand for the flag salute.

ROLL CALL

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

ENGINEER UPDATE

Engineer Sterbenz was present to report on the following:

- Motion was made by Mr. Race, seconded by Mrs. Mackey and carried by unanimous favorable vote to authorize Mr. Sterbenz to work with the Zoning Officer on a complaint regarding flooding at 194 CR 620. Herb – yes, Mackey – yes, Race – yes. Motion carried.
- The Township has a NJDOT grant in the amount of \$150,000 for Free Union Road. A contract must be entered into in 2011 in order to get the grant. Mr. Sterbenz was authorized to meet with Mr. Hothouse and Mr. Race to review a scope of work for the project.
- Mr. Sterbenz provided a general overview of stormwater regulations.

RESOLUTIONS

Res. 2010-49: Motion to adopt the following resolution made by Mr. Race, seconded by Mrs. Mackey and carried by unanimous favorable roll call vote. Herb – yes, Mackey – yes, Race – yes. Resolution adopted.

TRANSFER RESOLUTION

BE IT RESOLVED by the Township Committee of the Township of White, County of Warren, State of New Jersey, that there are insufficient funds to meet the demands necessary for the 2010 balances in the Current Fund Budget/Sewer Utility Fund Budget. Includes Computerized Data Processing, Tax

Collector S/W, Planning Board O/E, Construction Official S/W, Zoning Officer S/W, Zoning Officer O/E, Police Dispatch 911, Buildings & Grounds O/E, Animal Control O/E, Municipal Court O/E, and Sewer S/W.

WHEREAS, the following accounts have sufficient excess funds to meet such demands: Streets & Roads O/E and Sewer Administration O/E.

BE IT RESOLVED, that in accordance with the provisions of R.S. 40A:4-58 the Chief Financial Officer is hereby authorized to make the following transfers:

TO:	Computerized Data Processing	1788.82
	Tax Collector S/W	423.04
	Planning Board O/E	6038.33
	Construction Official S/W	437.39
	Zoning Officer S/W	210.41
	Zoning Officer O/E	42.99
	Police Dispatch 911	8.70
	Buildings & Grounds O/E	2537.66
	Animal Control O/E	385.67
	Municipal Court O/E	<u>199.56</u>
		\$12072.57
	Sewer S/W	76.77
FROM:	Streets & Roads O/E	12,072.57
	Sewer Administration O/E	76.77

PUBLIC COMMENTS

None.

NEW BUSINESS

Mr. Scott Welsh and Mr. Glenn Welsh (representing Charter Partners) presented a shared services proposal for Risk Management services for 2011. The proposal included a monetary incentive if five towns joined the plan. Mr. Scott Welsh indicated that White Township would be the fifth town to join, therefore assuring approximately \$1300 in savings in 2011. Mayor Herb and Mrs. Mackey had several questions. Mrs. Mackey suggested additional review. Mayor Herb agreed.

OLD BUSINESS

Mr. Race summarized a letter received from the Highlands regarding the Pophandusing Brook. The Highlands Council explained that the township requested changes to the RMP Update that only the NJDEP can control. Therefore, the Highlands Council cannot comply with the township's request.

The rescheduled date for the Clean Jersey Solar Appeal Hearing has been set for January 18th at 7PM.

Mayor and Committee discussed consolidating the Planning Board and Board of Adjustment at length. Cost savings and little board activity were cited as the main reasons for the consolidation. Motion made by Mrs. Mackey, seconded by Mayor Herb with Mr. Race opposed to authorize Attorney Tipton to draft an ordinance for first reading on January 13th to combine the Planning and Zoning Boards to create one Land Use Board. Herb – yes, Mackey – yes, Race – opposed. Motion carried. Mr. Race felt additional time would be necessary to review the benefits and possible repercussions of this decision.

Mr. Race briefly deviated from the agenda and suggested the township submit its Plan Conformance Document. He recommended a cover letter be sent clearly indicating that the township will not endorse all of the maps. Mrs. Mackey expressed her displeasure that this item was not listed on the agenda for discussion. She recommended this be tabled until the January 13th meeting. Mayor Herb disagreed. Mrs. Mackey requested the term “not endorsed” be printed on each map. Motion made by Mr. Race, seconded by Mayor Herb with Mrs. Mackey opposed to transmit the Plan Conformance Document to the Highlands with the term “not endorsed” written on each map that the township disagrees with. Herb – yes, Mackey – opposed, Race – yes. Motion carried.

NEW BUSINESS

Mayor and Committee discussed appointments for 2011. It was agreed on motion by Mrs. Mackey, seconded by Mr. Race and carried by unanimous favorable vote to place an ad in the Riverbend seeking interested persons for the Open Space Committee and Environmental Commission. Herb – yes, Mackey – yes, Race – yes. Motion carried. Mr. Race also recommended Frank Demeter for the Agriculture Advisory Board. The committee was agreeable.

CORRESPONDENCE

A letter was received from Jim Cannon and Victor Allen requesting court costs be paid to them for the Vande Vrede Board of Adjustment case. Attorney Tipton responded to the letter explaining that they must have the court certify the expenses before White Township can pay them.

PRESENTATION OF VOUCHERS

On motion by Mrs. Mackey, seconded by Mayor Herb with Mr. Race abstaining (did not review), the Committee approved the following list of bills:

<u>Check No.</u>	<u>Amount</u>	<u>Payee</u>
11107	45.00	Alfia Schemm
11108	48.76	Amsterdam

11109	633.69	CenturyLink
11110	100.00	Comcast
11111	50.00	Cynthia Sturla
11112	71.00	J.C. Ehrlich Co., Inc.
11113	468.19	Elizabethtown Gas
11114	227.13	Elizabethtown Gas
11115	500.00	Eugenia Berkowitz
11116	5032.50	Heath Care Management
11117	2156.00	Ilonia Giordano
11118	698.35	JCP&L
11119	198.42	Lamb Printing Inc.
11120	519.00	MGL Printing Solutions
11121	1325.07	Michael Inscho
11122	240.00	Michael Ennis
11123	155.83	Michelle Trivigno
11124	195.71	Mr. John Inc.
11125	180.00	MRS
11126	14.34	NJN Publishing
11127	144.00	Pitney Bowes
11128	93.00	The Express-Times
11129	106.04	Verizon Wireless
11130	107.09	Verizon Wireless
11131	1225.25	William Gold, Esq.

Total Paid: \$ 14,534.48

CURRENT FUND MANUAL CHECKS

2017	\$6.55	Postmaster
2018	\$27,345.58	Payroll Account
2019	\$16,734.80	Payroll Account

ANIMAL CONTROL ACCOUNT

1076	\$2.40	NJ Dept. of Health & Senior Services
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CAPITAL ACCOUNT

1383	\$142.00	Home Depot
1384	VOID	VOID
1385	\$588.51	Home Depot
1386	\$316.56	Sherwin Williams
1387	\$198.40	Express-Times
1388	\$2943.36	Berks Products
1389	\$13,670.00	Anviro Contractors
1390	\$49,528.90	Tilcon New York Inc.

SEWER ACCOUNT

1147 \$128.42 Lamb Printing

GRAVEL PIT ACCOUNTS

174 \$650.00 Maser Consulting
168 \$390.00 Maser Consulting
167 \$130.00 Maser Consulting
164 \$97.50 Maser Consulting

BANK OF AMERICA ESCROW ACCOUNT

2338 \$1682.70 Hatch Mott MacDonald
2339 \$616.00 Hatch Mott MacDonald
2340 \$600.00 William Gold, Esq.
2341 \$622.50 William Gold, Esq.
2342 VOID VOID
2343 \$162.50 Maser Consulting
2344 \$262.50 William Gold, Esq.
2345 \$487.50 William Gold, Esq.
2346 \$1628.00 Hatch Mott MacDonald

TOTAL ALL FUNDS.....\$133,469.16

On motion by Mr. Race, seconded by Mrs. Mackey 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, December 28, 2010, 9:33pm:

Litigation
(Garden State Landscape Products)
(Rodata, Inc.)

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 Mrs. Mackey, seconded by Mr. Race, the meeting was re-opened to the public at 9:56pm. Motion passed.

ADJOURNMENT

Being no further business to come before the Committee, the meeting was adjourned at 9:57pm on motion by Mr. Race, seconded by Mrs. Mackey and carried by unanimous favorable vote.

Respectfully Submitted,

Kathleen R. Reinalda, RMC
Township Clerk