

## WHITE TOWNSHIP COMMITTEE

## MINUTES OF MEETING JANUARY 12, 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 January 12, 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.

### SCHOOL BOARD PRESENTATION

Gary Meddaugh, representing the school board, was present to announce the retirement of the Superintendent, Al Annunziata. Public input will be received regarding Mr. Annunziata's replacement on January 25<sup>th</sup> at 7PM at the Elementary School.

### RESOLUTIONS

**Res. 2012-8: Tabled for further review.**

**Res. 2012-9:** Motion to adopt the following resolution made by Mr. Race, seconded by Mr. Herb and carried by unanimous favorable vote. Herb – yes, Mackey – yes, Race – yes. Resolution adopted.

### RESOLUTION 2012-9

A RESOLUTION TO APPOINT AN ACTING DEPUTY COURT ADMINISTRATOR(S)

**WHEREAS,** the administration of the Municipal Court request the appointment of a Deputy Court Administrator to perform the duties of the Court Administrator during his/her absence from this position; and

**WHEREAS**, J. Edward Palmer, Judge of the Municipal Court of the Township of White has recommended the appointment of Irene Brownell and Dawn Decker as Acting Deputy Court Administrators for this municipal court; and

**WHEREAS**, Irene Brownell and Dawn Decker have satisfactorily completed all the required courses for the position of Municipal Court Administrator; and

**WHEREAS**, the White Township Court committee has also recommended the appointment of Irene Brownell and Dawn Decker as the Acting Deputy Court Administrators.

**NOW THEREFORE BE IT RESOLVED** by the governing body of the Municipal Court of White Township, County of Warren, State of New Jersey to approve the appointment of Irene Brownell and Dawn Decker as Acting Deputy Court Administrators for the Municipal Court of White Township to act in the capacity of the Court Administrator of this court during her absence.

**BE IT FURTHER RESOLVED** by the governing body that Irene Brownell and Dawn Decker shall be compensated for these services at the rate of one hundred (\$100.00) dollars per call out.

**Res. 2012-10:** Motion to adopt the following resolution made by Mr. Race, seconded by Mayor Mackey and carried by unanimous favorable vote. Herb – yes, Mackey – yes, Race – yes. Resolution adopted.

**RESOLUTION APPOINTING JEFF HERB AS THE  
WHITE TOWNSHIP EMERGENCY MANAGEMENT COORDINATOR**

**WHEREAS**, it is a municipal requirement to appoint an individual as Emergency Management Coordinator; and

**WHEREAS**, the Emergency Management Coordinator's duties and responsibilities are outlines in Directive #102.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of White that Jeff Herb be and hereby is appointed to the position of Emergency Management Coordinator for a term effective January 1, 2012 and ending December 31, 2014.

**Res. 2012-11:** Motion to adopt the following resolution made by Mr. Herb, seconded by Mr. Race and carried by unanimous favorable vote. Herb – yes, Mackey – yes, Race – yes. Resolution adopted.

**RESOLUTION APPOINTING KATHLEEN REINALDA AS THE**

## **WHITE TOWNSHIP DEPUTY EMERGENCY MANAGEMENT COORDINATOR**

**WHEREAS**, it is a municipal requirement to employ an individual as Deputy Emergency Management Coordinator; and

**WHEREAS**, the Emergency Management Coordinator has elected to appoint Kathleen Reinalda to the position.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of White that Kathleen Reinalda be and hereby is appointed to the position of Deputy Emergency Management Coordinator for a term effective January 1, 2012 and ending December 31, 2014.

### **PUBLIC COMMENTS**

William Godfrey congratulated Mrs. Mackey on her appointment as Mayor for 2012. He encouraged the committee to support the road crew furthering their education by taking the Certified Public Works Manager courses.

Elaine Reichart requested the committee consider putting the audio of all municipal meetings on the township website. She also expressed her concern that PP&L is working in the Delaware River along Foul Rift Road. Mayor Mackey reported that the township had the construction official review this matter. PP&L did not need permits from White Township, but did get all the necessary permits from outside agencies.

### **ORDINANCES – FIRST READING**

**Ord. 2011-1:** Motion to approve the following ordinance on first reading made by Mr. Race, seconded by Mr. Herb and carried by unanimous favorable roll call vote. Herb – yes, Mackey – yes, Race – yes. Public Hearing will be scheduled for February 9<sup>th</sup> at 7PM.

### **AN ORDINANCE AMENDING THE EXISTING ORDINANCE IN CHAPTER 160 – LAND USE – ALTERNATE MEMBER, OF THE TOWNSHIP OF WHITE CODE.**

WHEREAS, the Committee of the Township of White, County of Warren, State of New Jersey, maintains and administers its land use powers by and through Ordinance in Chapter 160;

WHEREAS, the Township has historically provided for only one alternate member on its Board of Adjustment as set forth in Chapter 160-16(A);

WHEREAS, N.J.S.A. 40:55D-69 allows a municipality to have up to four alternate

members on its Board of Adjustment;

NOW THEREFORE, IT IS HEREBY ORDAINED by the Township Committee of the Township of White in the County of Warren and State of New Jersey that the existing Ordinance found in Chapter 160, is amended as follows:

Section 1:

**Existing §160-16(A) states as follows:**

“In addition to the foregoing ... one alternate member to the Board shall be appointed ...”

**And it shall be amended as follows:**

“In addition to the foregoing ... up to four alternate members to the Board shall be appointed ...”

**Existing §160-16(B) states as follows:**

“Said Alternate should be known as “Alternate No. 1”

**And it shall be amended as follows:**

“Said Alternates, as appointed, should be known as “Alternate No. 1, Alternate No. 2, Alternate No. 3 and Alternate No. 4 respectively”

Section 2:

Severability. The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

Section 3:

Repealer. Any ordinances or parts thereof in conflict with the provisions of this Ordinance are hereby repealed as to their inconsistencies only.

Section 4:

Effective Date. This Ordinance shall take effect upon final passage and publication as provided by law.

**NEW BUSINESS**

As per a recently adopted law, Mayor and Committee discussed the need to appoint a certified recycling coordinator by April. The clerk suggested she contact the Hope Township Certified Recycling Coordinator to see if there would be any interest from her to provide White Township with this service. The committee agreed.

Mayor and Committee reviewed the preliminary 2012 Other Expenses budget as prepared by the Chief Financial Officer. The committee requested 1.5% be added to employees salaries and the totals be used in the draft 2012 budget to send to the auditor for his review.

**OLD BUSINESS**

Attorney Tipton reported that he had spoken with the Zoning Board Attorney regarding the need for clarification on the lack zoning of Kennels and Pet Shops. Mr. Gold made several recommendations which Attorney Tipton will incorporate into a draft ordinance for review.

**CORRESPONDENCE**

The Warren County Department of Land Preservation sent a letter noting a discrepancy they discovered in the PIG Grant submission to the SADC. The discrepancy will be reviewed and, if necessary, corrected for the next submission round.

**PRESENTATION OF MINUTES**

Motion made by Mr. Race, seconded by Mrs. Mackey with Mr. Herb abstaining, to approve the December 8, 2011 Special Meeting Minutes, December 8, 2011 Regular Meeting Minutes and the December 8, 2011 Executive Session Meeting Minutes as presented. Herb – abstain, Mackey – yes, Race – yes. Motion carried.

**PRESENTATION OF VOUCHERS**

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

<u>Check No.</u>	<u>Amount</u>	<u>Payee</u>
11751	\$ 1,800.00	ARAE Network Solutions LLC
11752	\$ 300.48	Betty Wysocki
11753	\$ 26.59	Computer RX
11754	\$ 835,196.56	County of Warren Treasurer’s Office

11755	\$ 458.39	County of Warren Treasurer
11756	\$ 74.28	J.C. Ehrlich Co., Inc.
11757	\$ 3,230.00	Florio, Perrucci, Steinhardt
11758	\$ 49.14	Gary W. Gray Trucking
11759	\$ 26.32	Hope Township
11760	\$ 18,285.11	H.T. Lyons Contractors
11761	\$ 1,198.26	JCP&L
11762	\$ 2,145.00	Maser Consultin, P.A.
11763	\$ 240.00	Michael Ennis
11764	\$ 160.00	National Drug Screen
11765	\$ 496.30	National Fire Protection Assc
11766	\$ 10.00	Nestle Pure Life Direct
11767	\$ 7,500.00	Nisivoccia & Company
11768	\$ 493.00	NJ League of Municipalities
11769	\$ 949.74	NJ American Water Company
11770	\$ 17.00	NJN Publishing
11771	\$ 306.00	NJPO
11772	\$ 483.41	Quill Corporation
11773	\$ 183.33	Ralph Price
11774	\$ 199.00	Robert Blease, DVM
11775	\$ 61.49	Sanico Inc.
11776	\$ 776.57	Staples Credit Plan Dept. 31
11777	\$ 20.00	TCMCAA
11778	\$ 75.00	TCTA Membership Services
11779	\$ 548.60	The Express-Times
11780	\$ 1,100.00	Township of Randolph
11781	\$ 99,487.67	Treasurer's Office, Warren Cnty.
11782	\$ 100.00	Treasurer, State of NJ
11783	\$ 30.00	Vital Communications
11784	\$ 247.47	Warren Materials
11785	\$ 548,495.00	White Twsp Board of Education
11786	\$ 6,000.00	White Township YAA
11787	\$ 525.67	Xerox

Total Paid: \$ 1,531,296.38

CURRENT FUND MANUAL CHECKS

2061	\$23,295.04	Payroll Account
2062	\$50.00	Treasurer, State of NJ
2063	\$16,401.20	Payroll Account
2064	\$593.00	Rutgers, The State University of NJ

**SEWER ACCOUNT**

1182	\$1800.00	Warren County (PR) MUA
1183	\$80,253.00	Warren County (PR) MUA

**ANIMAL CONTROL ACCOUNT**

1088	\$1.20	NJ Dept. of Health & Senior Services
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**CAPITAL ACCOUNT**

1415	\$251.25	Maser Consulting, P.A.
1416	\$95.00	Maser Consulting P.A.
1417	\$1360.00	Maser Consulting P.A.
1418	\$13,125.00	Trius, Inc.

**BANK OF AMERICA ESCROW ACCOUNT**

2443	\$110.00	Maser Consulting P.A.
2444	\$187.50	Maser Consulting P.A.
2445	\$72.50	Florio, Perrucci, Steinhardt & Fader

**GRAVEL PIT ESCROWS**

177	\$31.25	Maser Consulting
181	\$718.75	Maser Consulting

**TOTAL ALL FUNDS.....\$1,669,641.07**

**PUBLIC COMMENTS**

William Godfrey asked if anything could be done about the run-down house at the corner of Ledge Road and Upper Sarepta Road. The house has been abandoned for quite some time and has finally collapsed. The committee asked the clerk to notify the construction official.

**OTHER MATTERS**

Mr. Race announced that the Road Foreman will be returning from sick leave on February 6<sup>th</sup>.

The Youth Athletic Association informed the clerk of their need for new kitchen appliances for the recreation building. Mr. Race suggested PP&L may have grant funds available for non-profit organizations. Mr. Race announced a \$2000 check has been received and will be

forwarded to the Association.

**ADJOURNMENT**

Being no further business to come before the Committee, the meeting was adjourned at 8:05pm on motion by Mr. Herb, seconded by Mr. Race and carried by unanimous favorable vote.

Respectfully Submitted,

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Kathleen R. Reinalda, RMC  
Township Clerk

