

WHITE TOWNSHIP COMMITTEE

MINUTES OF MEETING MARCH 14, 2013

CALL TO ORDER

Mayor Jeff Herb called the meeting to order at 7:00 p.m. and stated ‘Adequate Notice of this meeting of March 14, 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 The Express-Times and Star-Gazette; 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 Herb, Committeepersons Mackey and Race, Attorney Tipton and Clerk Kathleen Reinalda.

ENGINEERING UPDATE

Paul Sterbenz was present to report on the following:

- Manunkachunk Road – The Township received a grant award of \$150,000 for the resurfacing of Manunkachunk Road. Mr. Sterbenz prepared a cost estimate of \$227,000 to complete the project. A capital ordinance will be prepared.
- Wastewater Map Approval – Public notification has been completed. The township is in the review and comment period of the process.
- School Zone Signs – A field meeting will be held March 20th at 9am to review the scheduling process.
- Nature’s Choice Stormwater Submission – The design phase is still ongoing. Mr. Sterbenz was asked to contact the DEP for a timetable on the requested improvements.

2013 PRELIMINARY BUDGET PRESENTATION

Dave Evans presented the 2013 preliminary budget. The proposed figures equal an

eighteen cent per month increase to the average residential taxpayer. Of more concern is the amount of residential tax appeals being filed. Tax Assessor, Michelle Trivigno was present to discuss the potential impacts to the township. Although a reassessment seems in order, Mr. Evans cautioned against it right now. The township is not subject to the 2% CAP because the tax rate is under a dime. If a reassessment or revaluation were to be done, it would cause that rate to jump significantly. For now, the township can pay for appeals with surplus funds. The committee felt comfortable with this approach and advised Mr. Evans to be prepared for a Budget Introduction at the March 28th meeting.

NEW BUSINESS

Pete Summers of the Warren County Health Department presented a shared services agreement. The original agreement was effective 1978 and never updated. A significant change in the terms would be the health department issuing permits and licenses required by the state and then, of course, the license fees being retained by the Health Department. The committee had concerns regarding permit fees and asked for additional time to review the proposed agreement. The clerk was also asked to provide a copy of the agreement to the township's risk manager for his review and comment.

PUBLIC COMMENTS

Jack Shade commented on the proposed Warren County Health Department fees. The committee explained the proposal is still under review.

RESOLUTIONS

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

RESOLUTION 2013-15

WHEREAS, the tax collector has received a 2013 overpayment of \$1,241.07 from Robin & Waymond S Trimmer, property owner of Block 77 Lot 4 known as 3 Piersons Lane; and

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

THEREFORE, be it resolved that the Township of White refund Robin & Waymond S. Trimmer PO Box 474 Oxford, NJ 07863 for \$1,241.07.

RESOLUTION 2013-16

RESOLUTION AUTHORIZING REFUND OF PREMIUM TO OUTSIDE LIENHOLDER

WHEREAS, the Municipal Tax Sale held on September 18, 2012 a lien was sold on Block 34 Lot 21 & QFARM, also known as 14 Buttzville Road, Belvidere, NJ for 2011 delinquent taxes; and

WHEREAS, this lien, known as Tax Sale Certificate No. 2012-006 was sold to US Bank Cust. For Pro Capital I, LLC for a 0% redemption fee and a \$2,500 premium.

NOW THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$2,500 (premium account) payable to US Bank Cust. For Pro Capital I, LLC 50 South 16th Street, Suite 1950, Philadelphia, PA 19102 because the lien was redeemed.

RESOLUTION 2013-17

EXTENSION OF LICENSE TO EXECUTOR/EXECUTRIX

WHEREAS, an application has been filed for the extension of Plenary Retail Consumption License 2123-33-001-002 to the Executor/Executrix of the Estate of Dorothy S. Phillips, sole proprietor owner of the license;

WHEREAS, the submitted application form is complete in all respects, including proof of appointment to act as Executor/Executrix;

NOW, THEREFORE, BE IT RESOLVED that the White Township Committee does hereby approve, effective March 14, 2013, the extension of the aforesaid Plenary Retail Consumption License to Karen P. Woodbridge and Keith W. Phillips to conduct business under the privileges, terms, and conditions of the license as Executrix and Executor of the estate of Dorothy S. Phillips for the benefit of the estate until such time as the will is probated and the license may be transferred in compliance therewith and directs the Township Clerk/A.B.C. Board Secretary to endorse the License Certificate as follows: "This license is hereby extended, subject to all its terms and conditions to Karen P. Woodbridge, Executrix and Keith W. Phillips, Executor, until June 30, 2013.

RESOLUTION 2013-18

STATEMENT OF CONSENT

A RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED 'UPPER DELAWARE WATER QUALITY MANAGEMENT PLAN' (TOWNSHIP OF WHITE)

WHEREAS, the Township of White desires to provide for the orderly development of

wastewater facilities within Warren County; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, a proposed WQM plan amendment noticed in the New Jersey Register on March 4, 2013 for the Upper Delaware Water Quality Management Plan (Township of White) has been prepared by Maser Consulting P.A..

NOW, THEREFORE, BE IT RESOLVED on this 14th day of March, 2013, by the governing body of the Township of White that:

1. The White Township Committee hereby consents to the amendment entitled Upper Delaware Water Quality Management Plan (Township of White), and publicly noticed on March 4, 2013, prepared by Maser Consulting P.A., for the purpose of its incorporation into the applicable WQM plan(s).
2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4.

2013-19
RESERVE 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 2012 Reserve Balances in Tax Assessor O/E, Engineering O/E, and Zoning Board O/E.

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

BE IT RESOLVED that in accordance with the provisions of R.S. 40A:4-59 the Chief Financial Officer is hereby authorized to make the following transfers:

To:	Tax Assessor O/E	\$100.00
	Engineering O/E	\$1,231.55
	Zoning Board O/E	\$1,971.20
From:	Streets & Roads O/E	\$3,302.75

RESOLUTION 2013-20

RESOLUTION AWARDING CONTRACT FOR MOWING/MAINTENANCE OF TOWNSHIP RECREATION FIELDS TO HEATH CARE MANAGEMENT FOR THE 2013/2014 SEASONS

WHEREAS, White Township requires that its recreational fields on Route 46 and Route 519 be mowed/fertilized and properly maintained; and

WHEREAS, specifications for such work were publicized, and the following bids were received from three (6) different maintenance contractors:

<u>Contractor</u>	<u>Base Bid</u>	<u>Soccer Line Striping</u>	<u>Extra Mowing</u>
Heath Care Management, Inc.	\$25,150.00	\$50.00/field	\$350.00/mowing
NMS Landscapes	\$25,400.00	\$350.00/field	\$500.00/mowing
GTM	\$26,000.00	\$60.00/field	\$350.00/mowing
North Jersey Landcare	\$58,785.00	\$450.00/field	\$200.00/mowing
Landscape Maintenance	\$71,410.00	\$300.00/field	\$475.00/mowing
Andy Matte, Inc.	\$38,780.00	\$325.00/field	\$675.00/mowing

WHEREAS, the attorney has reviewed the bids and supporting documents to determine which contractor submitted the lowest bid responsive to the said specifications, and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of White that the contract for mowing/maintenance/fertilization/aeration of the recreation fields be and hereby is awarded to Heath Care Management, Inc. for its lowest responsive, all-inclusive bid as per company estimate received March 6, 2013.

RESOLUTION 2013-21

**TOWNSHIP OF WHITE
PROFESSIONAL SERVICES RESOLUTION
REAL ESTATE APPRAISER – JOSHUA D. MACKOFF, LLC**

WHEREAS, there exists a need for a professional appraiser to be appointed to estimate the fair market value of the farm properties owned by John J. Walburn Jr.; and

WHEREAS, the township has provided funds for expenditures dealing with such professional services; and

WHEREAS, the price for the appraisal will not exceed \$2,250.00; and

WHEREAS, the firm of Joshua D. Mackoff, LLC, licensed professional in the State of New Jersey, agrees to provide such services pursuant to its March 6, 2013 proposal, attached hereto and incorporated herein by reference, which the Township of White deems fair and equitable for said professional services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for “professional services” without competitive bids and the agreement must be available for public inspection; and

WHEREAS, Joshua D. Mackoff, LLC agrees to incorporate into the agreement the mandatory language of subsection 3.4(a) of the Regulations promulgated by the State Treasurer pursuant to P.L. 1975, c. 127, as amended and supplemented from time to time, and the contractor agrees to comply with the terms, provisions and obligations of said section 3.4; and

WHEREAS, adequate funds for the contract are available in account number 40841065 (Open Space Account),

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

1. The mayor and clerk of the Township of White are hereby authorized and directed to execute a duplicate of this resolution, which shall act as the authority and agreement between the Township of White and Joshua D. Mackoff, LLC for its retention as appraiser for the township in connection with preservation of the Walburn farm property.
2. The services rendered by the contractor shall be as described in the March 6, 2013 proposal and in accordance with a professional services contract, copies of which are on file in the municipal clerk’s office.
3. The contract is awarded without competitive bidding as a “professional service” in accordance with N.J.S.A. 40A: 11-5(1)(A) of the Local Public Contracts Law because the contractor is an appraisal firm comprised of individuals licensed in the State of New Jersey and, as such, is duly qualified as a professional to carry out the subject services, which are expressly exempt from the local public contracts bidding requirements.
4. The contractor shall execute an Affirmative Action Affidavit, to be completed by firms with less than 50 employees in the form prescribed by the State of New Jersey attesting to its compliance with P.L. 1975, c.127 and the rules and regulations pursuant thereto; and the affidavit shall be attached to the professional services contract.

5. The contractor shall attach its New Jersey Business Registration certificate to the professional services contract.
6. The contractor shall complete and submit a Business Entity Disclosure Certification which certifies that Joshua D. Mackoff, LLC has not made any reportable contributions to a political or candidate committee in the Township of White in the previous year, and that the contract will prohibit Joshua D. Mackoff, LLC from making any reportable contributions through the term of the contract. The disclosure shall be attached to the professional services contract.
7. A notice of this action shall be printed once in “The Star Gazette” and/or “The Express Times”.
8. Copies of this Resolution shall be forwarded to the contractor, the Township Attorney and the Township Treasurer/CFO.

RESOLUTION 2013-22

**TOWNSHIP OF WHITE
PROFESSIONAL SERVICES RESOLUTION
REAL ESTATE APPRAISER – LANDMARK I APPRAISAL, LLC**

WHEREAS, there exists a need for a professional appraiser to be appointed to estimate the fair market value of the farm properties owned by John J. Walburn Jr.; and

WHEREAS, the township has provided funds for expenditures dealing with such professional services; and

WHEREAS, the price for the appraisal will not exceed \$2,150.00; and

WHEREAS, the firm of Landmark I Appraisal, LLC, licensed professional in the State of New Jersey, agrees to provide such services pursuant to its March 4, 2013 proposal, attached hereto and incorporated herein by reference, which the Township of White deems fair and equitable for said professional services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for “professional services” without competitive bids and the agreement must be available for public inspection; and

WHEREAS, Landmark I Appraisal, LLC agrees to incorporate into the agreement the mandatory language of subsection 3.4(a) of the Regulations promulgated by the State Treasurer pursuant to P.L. 1975, c. 127, as amended and supplemented from time to time, and the contractor

agrees to comply with the terms, provisions and obligations of said section 3.4; and

WHEREAS, adequate funds for the contract are available in account number 40841065 (Open Space Account),

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

9. The mayor and clerk of the Township of White are hereby authorized and directed to execute a duplicate of this resolution, which shall act as the authority and agreement between the Township of White and Landmark I Appraisal, LLC for its retention as appraiser for the township in connection with preservation of the Walburn farm property.
10. The services rendered by the contractor shall be as described in the March 4, 2013 proposal and in accordance with a professional services contract, copies of which are on file in the municipal clerk's office.
11. The contract is awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A: 11-5(1)(A) of the Local Public Contracts Law because the contractor is an appraisal firm comprised of individuals licensed in the State of New Jersey and, as such, is duly qualified as a professional to carry out the subject services, which are expressly exempt from the local public contracts bidding requirements.
12. The contractor shall execute an Affirmative Action Affidavit, to be completed by firms with less than 50 employees in the form prescribed by the State of New Jersey attesting to its compliance with P.L. 1975, c.127 and the rules and regulations pursuant thereto; and the affidavit shall be attached to the professional services contract.
13. The contractor shall attach its New Jersey Business Registration certificate to the professional services contract.
14. The contractor shall complete and submit a Business Entity Disclosure Certification which certifies that Landmark I Appraisal, LLC has not made any reportable contributions to a political or candidate committee in the Township of White in the previous year, and that the contract will prohibit Landmark I Appraisal, LLC from making any reportable contributions through the term of the contract. The disclosure shall be attached to the professional services contract.
15. A notice of this action shall be printed once in "The Star Gazette" and/or "The Express Times".

16. Copies of this Resolution shall be forwarded to the contractor, the Township Attorney and the Township Treasurer/CFO.

Res. 2013-23: Tabled for further review.

ORDINANCES – FIRST READING

Ord. 2013-1: Motion made by Mrs. Mackey, seconded by Mr. Race with Mayor Herb opposed to introduce the following Ordinance on First Reading. Roll Call: Herb – opposed, Mackey – yes, Race – yes. Motion carried.

AN ORDINANCE AMENDING CHAPTER 110 CONSTRUCTION CODES, UNIFORM OF THE TOWNSHIP OF WHITE CODE.

WHEREAS, the Committee of the Township of White, County of Warren, State of New Jersey, regulates construction fees in the Township through Ordinance in Chapters 110;

WHEREAS, the Township determined that Chapters 110 should be amended to increase the fees to cover the increase in the Building Department’s costs to the Township;

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 110, is amended as follows:

Section 1:

Existing § 110-2(3)(a) and (b) provide minimum fees of \$46 which are all hereby amended to \$60.

Existing § 110-2(3)(c) states as follows:

“Flat fees.”

- (1) Siding: \$75
- (2) Roofing: \$75
- (3) Aboveground pool: \$75
- (4) In-ground pool: \$125

And it shall be amended to change the siding fee to \$125, the roofing fee to \$125 and the aboveground pool fee to \$85.

Existing § 110-2(3)(f) states as follows:

“Demolition fees. Fees for demolition shall be \$50 for one- and two-family buildings; except that the buildings accessory to one- and two-family buildings shall be \$25 and all other structures shall be \$100. Fees for demolition of underground storage tanks shall be \$65 each.”

And it shall be amended to change the demolition fee to \$85, buildings accessory to one- and two-family buildings shall be \$50 and all other structures shall be \$125.

Existing § 110-2(3)(g) states as follows:

“Moving building fees. Fees for moving of building shall be \$100.”

And it shall be amended to change the moving fee of \$100 to \$210.

Existing § 110-2(3)(i) states as follows:

“Sign fees. Fees for signs shall be \$1 per square foot computed on one side only for double-faced signs, provided that the minimum fee shall be \$25.”

And it shall be amended to change the sign fee of \$1 to \$1.75 and the minimum fee of \$25 to \$60.

Existing § 110-2(3)(k) states as follows:

“Manufactured home fees. Fees for manufactured homes shall be \$60 per thousand of cost for site preparation of foundation and utilities with a minimum fee of \$46.”

And it shall be amended to change the minimum fee of \$46 to \$60.

Existing § 110-2(3)(l) states as follows:

“Lead hazard abatement fees. The fee for lead hazard abatement work shall be \$140.”

And it shall be amended to change the lead hazard abatement work fee of \$140 to \$180.

Existing § 110-2(3)(m) states as follows:

“Lead abatement clearance fees. The fee for lead abatement clearance shall be \$28.”

And it shall be amended to change the lead abatement clearance fee of \$28 to \$40.

Existing § 110-2(3) shall be amended to include subsections (n) through (q) as follows:

- (n) Outdoor boiler / furnace fees. The fee for outdoor boiler / furnace shall be \$50.00.
- (o) Tents fee. The fee for tents (over 900 S.F. or more the 30' any direction) shall be \$90.00.
- (p) Retaining walls (residential) others by cost of work shall be as follows:
 - 1) Under 550 S.F. \$75.00
 - 2) Over 550 S.F. \$150.00
- (q) Asbestos remediation fee. The fee for asbestos remediation shall be in accordance with N.J.A.C. 5:23-8.9.

Existing § 110-2(4) shall be amended to include subsections (a) through (c) as follows:

Plumbing subcode fees shall be as follows:

- (a) Fixtures or appliances \$13.00 each
- (b) Special devices \$82.00 each
- (c) Minimum fee of \$60.00

Existing § 110-2(5) shall be amended to include a minimum fee of \$60.

Existing § 110-2(5)(a)[2] states that each additional 25 units for switches, fixtures, receptacles, motors/devices one horsepower or one kilowatt or less will cost a fee of \$10. It is hereby amended to \$15.

Existing § 110-2(5)(b) states as follows:

“Electrical devices, generators, transformers (kilowatts).”

Kilowatts	Fee (each)
Over 1 to 10	\$12
10.1 to 45	\$60
45.1 to 112.5	\$120
Over 112.5	\$560

And it shall be amended to change the fee for kilowatts over 1 to 10 to \$15, kilowatts 10.1 to 45 to \$75, kilowatts 45.1 to 112.5 to \$100 and kilowatts over 112.5 to \$500.

Existing § 110-2(5)(c) states as follows:

“Motors (horsepower).”

Horsepower	Fee (each)
Over 1 to 10	\$12
11 to 50	\$60
51 to 100	\$120
Over 100	\$560

And it shall be amended to change the fee for horsepower over 1 to 10 to \$15, horsepower 11 to 50 to \$75, horsepower 51 to 100 to \$100 and horsepower over 100 to \$500.

Existing § 110-2(5)(d) states as follows:

“Service panels, service, entrance, subpanels (amperes).”

Amperes	Fee (each)
1 to 200	\$46
201 to 400	\$120
401 to 1,000	\$340
Over 1,000	\$560

And it shall be amended to change the fee for amperes 1 to 200 to \$60, amperes 201 to 400 to \$140, amperes 401 to 1,000 to \$450 and amperes over 1,000 to \$600.

Existing § 110-2(5)(e)[1][a] and [b] state as follows:

“Ranges, ovens, surface units: One kilowatt to 10 kilowatt: \$12 each. Over 10 kilowatt: \$46 each.

And it shall be amended to change the fee for one to 10 kilowatt to \$15 and the over 10 kilowatt fee to \$50.

Existing § 110-2(5)(f)[1] and [2] state as follows:

“Pools. Aboveground pool: \$46. In-ground pool: \$46.”

And it shall be amended to change the aboveground pool fee of \$46 to \$65 and the in-ground pool fee of \$46 to \$85.

Existing § 110-2(5)(f) shall be amended to include (g) through (j) as follows:

(g) Dryer, Dishwasher, Garbage Disposal: \$15.00 each

(h) Central A/C

1) 1 to 10 kw	\$ 15.00 each
2) 11 to 50 kw	\$ 65.00 each
3) 51 to 100 kw	\$ 120.00 each
4) Over 100 kw	\$ 600.00 each

(i) Photo Voltaic (Solar)

1) 1 to 10 kw	\$90.00
2) 11 to 50 kw	\$ 150.00
3) Over 50 kw	\$575.00

(j) Electric Heat

1) 1 to 10 kw	\$ 20.00
2) 11 to 50 kw	\$ 75.00
3) 51 to 100 kw	\$150.00
4) Over 100 kw	\$ 575.00

The existing fee for subpanels is hereby amended from \$46 to \$60 each. Cabanas and sheds associated with a pool require a separate permit.

Existing § 110-2(6) states as follows:

“Fire protection subcode fees. The fire protection subcode fee shall be a minimum of \$25.”

And it shall be amended to change the minimum fee of \$25 to \$60.

Existing § 110-2(6)(a) states as follows:

“Water sprinkler suppression systems.”

Sprinkler Heads	Fee
1 to 20	\$75
21 to 100	\$125
101 to 200	\$230
Over 200	\$600

And it shall be amended to change sprinkler head fees to the following:

1 to 20	\$75
21 to 100	\$125

101 to 200	\$230
201 to 400	\$600
401 to 1000	\$850
Over 1000	\$1200

Existing § 110-2(6)(c) states as follows:

“Oil-fired appliance. The fee for each oil-fired appliance, which is not connected to the plumbing system, shall be \$43.”

And it shall be amended to change the oil-fired appliance fee of \$43 to \$60.

Existing § 110-2(6)(e) states as follows:

“Incinerator. The fee for each incinerator shall be \$338.”

And it shall be amended to change the incinerator fee of \$338 to \$460.

Existing § 110-2(6)(f) states as follows:

“Crematorium. The fee for each crematorium shall be \$338.”

And it shall be amended to change the crematorium fee of \$338 to \$460.

Existing § 110-2(6)(h) states as follows:

Detectors	Fee
1 to 20	\$36
21 to 50	\$60
Over 50	\$100

And it shall be amended to change the fee for 1 to 20 detectors to \$50, 21 to 50 detectors to \$75 and over 50 detectors to \$150.

Existing § 110-2(6) shall be amended to include subsections (k) through (o) as follows:

(k) Solid fuel burning appliance (wood, pellets, corn, etc.). The fee shall be \$60 each.

(l) Chimney liners. The fee shall be \$50 each.

(m) Chimney (metal or masonry). The fee shall be \$50 each.

(n) Fire pump. The fee shall be \$100.

(o) Flammable / combustible tanks. The fees will be as follows:

- 1) Above or below ground \$50.00 each
- 2) Exchange tank storage \$100.00 per rack

Existing § 110-2(8) states as follows:

“New Jersey Uniform Construction Codes use group change. The fee for a certificate of occupancy incidental to a use group is \$100.”

And it shall be amended to change the fee for a certificate of occupancy incidental to a use group of \$100 to \$125.

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.

Ord. 2013-2: Motion made by Mrs. Mackey, seconded by Mr. Race and carried by unanimous favorable roll call vote to introduce the following Ordinance on First Reading. Roll Call: Herb – yes, Mackey – yes, Race – yes. Motion carried.

**Authorizing Sale of Land and
Execution of All Necessary Documents**

WHEREAS, White Township (the “Township”), in the County of Warren, State of New Jersey, has determined that it wishes to sell municipally owned real property located at Block 24, Lot 6 (the “Property”), on the Official Township Tax Map, to an owner of property contiguous to the

Property in accordance with N.J.S.A. 40A:12-13(b)(5); and

WHEREAS, the Property meets the requirements of N.J.S.A. 40A:12-13(b)(5): in that it is owned by the municipality, it is less than the minimum size required for development under the municipal zoning ordinance, and it is without capital improvements thereon; and

WHEREAS, the Township has notified all contiguous property owners of the intent to sell the Property; and

WHEREAS, the Township has received only one offer from property owner, Jack Shade for \$3,500.00; and

WHEREAS, the Township has determined the fair market value of the Property is \$3,500.00.

NOW THEREFORE BE IT ORDAINED by the Mayor and Committee of White Township as follows:

Section 1 The Township hereby authorizes the sale of Block 24, Lot 6 for an amount not less than \$3,500.00 pursuant to the provisions of N.J.S.A. 40A:12-13(b)(5).

Section 2 The Mayor and Township Clerk, as may be required, are authorized to execute any documents that may be required to sell the above referenced property, the form of which documents are conditioned upon final review and approval of the Township Attorney.

Section 3 This Ordinance shall take effect after final adoption and publication according to law.

NEW BUSINESS

Motion made by Mrs. Mackey, seconded by Mr. Race and carried by unanimous favorable roll call vote to authorize the 2013 Municipal Alliance Contract with Warren County. Herb – yes, Mackey – yes, Race – yes. Motion carried. The clerk suggested the township research having a joint alliance with Hope Township. This would benefit both towns not only on

the level of alliance services provided, but also on the state requirements for sharing services. The committee agreed. The clerk will have additional information after speaking with the county alliance representatives.

The Municipal & Charitable Trust Fund Conservancy contacted the township seeking a resident to serve on the board. The clerk was asked to forward the request to the Open Space Committee for their recommendation.

OLD BUSINESS

Mayor and Committee scheduled DPW interviews for April 3rd beginning at 4PM.

PUBLIC COMMENTS

None.

CORRESPONDENCE

Mayor and Committee acknowledged receipt of the 2012 Board of Adjustment Resolution. No action was taken.

PRESENTATION OF MINUTES

Motion was made by Mrs. Mackey, seconded by Mr. Herb, with Mr. Race abstaining (not present) to approve the February 14, 2013 Regular Meeting Minutes and the February 25, 2013 Special Meeting Minutes as presented. Herb – yes, Mackey – yes, Race – abstain. Motion carried.

PRESENTATION OF VOUCHERS

On motion by Mrs. Mackey, seconded by Mr. Herb, with Mr. Race abstaining, Mayor and Committee approved the following list of bills:

<u>Check No.</u>	<u>Amount</u>	<u>Payee</u>
12504	\$ 201.25	Adams Fire Protection, Inc.
12505	3,015.00	ARAE Network Solutions LLC
12506	594.88	Browns Hunterdon International
12507	724.93	CenturyLink
12508	106.97	Comcast
12509	67.46	Comcast
12510	50.00	Cynthia Sturla
12511	338.35	Dan Sullivan
12512	50.00	Discovery Benefits

12513	22.96	Don & Len's Auto Parts
12514	73.00	J.C. Ehrlich Co., Inc.
12515	957.00	EnviroScape
12516	1,500.00	First Presbyterian Church
12517	2,976.57	Florio, Perrucci, Steinhardt
12518	49.14	Gary W. Gray Trucking
12519	836.00	Gebhardt & Keifer
12520	90.00	GPANJ
12521	395.00	GPANJ, Inc. Conference
12522	135.00	Haydee Ballester Montero
12523	42.32	Hope Township
12524	400.00	Ilonia Giordano
12525	1,678.49	JCP&L
12526	669.97	Jesco, Inc.
12527	1,155.03	Jim Flynn's Truck Repair, Inc.
12528	271.26	Kathleen Reinalda
12529	1,552.50	Maser Consulting, P.A.
12530	4,400.00	McBride Excavation & Landscape
12531	179.16	Michelle Trivigno
12532	26.86	Nestle Pure Life Direct
12533	1,002.80	NJ American Water Company
12534	235.41	NJN Publishing
12535	400.00	NJN Publishing
12536	25,287.00	Public Alliance Ins. Coverage
12537	200.00	Patricia Mannon
12538	135.00	Pitney Bowes
12539	503.94	Quill Corporation
12540	1,200.00	Rachel Burris
12541	64.00	Randy Bell
12542	50.00	Registrar's Associaton of NJ
12543	63.00	Robert Blease, DVM
12544	61.49	Sanico Inc.
12545	528.17	S&L Equipement Rental, Inc.
12546	718.24	Smith Motor Company
12547	50.00	State Treasurer
12548	1,513.65	The Express-Times
12549	1,241.07	Trimmer, Robin & Waymond
12550	112.38	Verizon Wireless
12551	561.00	Vital Communications
12552	550,760.00	White Township Board of Education
12553	1,012.50	William Gold, Esq.
12554	516.98	Xerox Corporation
12555	183.00	Jim Flynn's Truck Repair, Inc.

Total Paid: \$ 602,653.70

CURRENT FUND MANUAL CHECKS

2110	\$45.48	Home Depot
2111	\$16,490.56	Payroll Account

SEWER ACCOUNT

1213	\$50.00	Vital Communications
1214	\$47.80	Vital Communications

ANIMAL CONTROL ACCOUNT

1101	\$149.40	NJ Dept. of Health & Senior Services
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BANK OF AMERICA ESCROW ACCOUNT

2509	\$2495.43	CJS Investments
2510	\$674.44	CJS Investments
2511	\$187.50	Maser Consulting P.A.
2512	\$450.00	William Gold, Esq.
2513	VOID	
2514	\$128.00	Brian Buhl
2515	\$6618.73	BP Products North America Inc.

TOTAL ALL FUNDS.....\$629,991.04

OTHER MATTERS

Mayor and Committee approved a PTO Raffle Application on motion by Mrs. Mackey, seconded by Mr. Race and carried by unanimous favorable roll call vote. Herb – yes, Mackey – yes, Race – yes. Motion carried. It will be a calendar raffle to be drawn May 1st through July 31st.

ADJOURNMENT

Being no further business to come before the Committee, the meeting was adjourned at 8:34pm on motion by Mr. Race, seconded by Mrs. Mackey and carried by unanimous favorable vote.

Respectfully Submitted,

Kathleen R. Reinalda, RMC
Township Clerk