

WHITE TOWNSHIP COMMITTEE

MINUTES OF MEETING MAY 9, 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 May 9, 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 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 Douglas Steinhardt (substituting for Brian Tipton) and Clerk Kathleen Reinalda.

RESOLUTIONS

Res. 2013-31: 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.

RESOLUTION AUTHORIZING RELEASE OF A RESTORATION BOND FOR BRANCH PACKAGING GROUP, INC. (VILLAGE SQUARE)

WHEREAS, by letters dated January 3, 2012 and July 31, 2012, Branch Packaging, Inc., provided notice to White Township requesting that the restoration bond posted with the township be released; and

WHEREAS, in an email dated May 6, 2013 the township engineer authorized release of the restoration bond subject to governing body approval and reimbursement of any escrow deficiency.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of White that the remaining restoration bond posted by Branch Packaging Group, Inc. be released as the project is complete and the township engineer has provided approval.

Res. 2013-32: Motion to adopt the following resolution made by Mrs. Mackey, seconded by Mr. Race and carried by unanimous favorable roll call vote. Herb – yes, Mackey – yes, Race

– yes. Resolution adopted.

WHEREAS, the tax collector has received a 2013 overpayment of \$1,061.44 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 \$1,061.44.

PUBLIC COMMENTS

Walter Menegus, 96 Hope Crossing Road, requested the committee research preservation options for Block 62, Lot 24, Hope Crossing Road, approximately 78 acres. The property had been previously approved for solar panels by the Board of Adjustment, however, the developer did not follow through on the project. The property is now for sale. The committee authorized the Land Conservancy of NJ to work with the township professionals on this request.

Joseph Bullock, owner of property abutting the township recreation fields, questioned the clean up of the fence row adjoining the properties. He said he felt the debris was pushed back onto his fence and property rather than being taken away or chipped. Mayor Herb said he would look into this situation with the DPW.

OLD BUSINESS

Aaron Cela, representing the Land Conservancy of NJ, was present to provide details on the township's open space applications, including procedures and funding. Mr. Cela explained the process, from application submission to final approval. Mr. Cela also explained the current application, the Ehardt farm, Block 10, Lot 33, Castner Road, approximately 30 acres. The appraisals have been completed and the Ehardt's have signed the contract. The funding for the development rights will be split among the State, County and Township. The township's portion will be approximately \$40,000. Execution of the contract was approved on motion by Mr. Race, seconded by Mrs. Mackey and carried by unanimous favorable roll call vote. Herb – yes, Mackey – yes, Race – yes. Motion carried.

The committee reviewed a request for funding from the Belvidere Town Council. The Council presented amounts spent for fire and rescue services which, in their opinion, exceed the annual donations of both municipalities. The committee will review the request with the auditor.

The committee discussed the DPW generator specifications as prepared by Maser Consulting. Mr. Race suggested two prices be received, one for an automatic switch and one for a manual switch. This was agreed upon and the amended specifications were approved 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.

Mayor and Committee discussed the hours of the zoning office. Mr. Carter was Rice Noticed but opted not to attend the meeting. He had discussed previously with the Mayor that he does not stay for his posted hours when the workload does not warrant it. The committee felt that the posted hours must be adhered to for public accessibility. Mr. Carter will be informed of the decision.

CORRESPONDENCE

A letter was received from the NJ Conservation Foundation regarding a preservation opportunity on Scott's Mountain. The committee asked the clerk to invite a representative of the Foundation to the June meeting to discuss the details.

PUBLIC COMMENTS

None.

PRESENTATION OF MINUTES

Motion was made by Mrs. Mackey, seconded by Mr. Race and carried by unanimous favorable roll call vote to approve the April 25, 2013 Regular Meeting Minutes as presented. Herb – yes, Mackey – yes, Race – yes. Motion carried.

PRESENTATION OF VOUCHERS

On motion by Mr. Race, seconded by Mrs. Mackey 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>
12590	\$ 3,569.00	ABE Parking Lot Striping Co.
12591	\$ 509.12	Aquatech-USA.com
12592	\$ 600.00	ARAE Network Solutions LLC
12593	\$ 600.00	Belvidere Mat Club
12594	\$ 300.00	Belvidere HS Theatre Auxilary
12595	\$ 600.00	Belvidere Area Midget
12596	\$ 900.00	Belvidere Basketball
12597	\$ 300.00	Belvidere Baracuda Swim Team
12598	\$ 900.00	Belvidere Football
12599	\$ 1,000.00	Belvidere Nutrition Center
12600	\$ 600.00	Belvidere Recreation Trust
12601	\$ 600.00	BHS Belvidere Baseball
12602	\$ 600.00	BHS Golf Booster Club
12603	\$ 724.54	CenturyLink
12604	\$ 300.00	Clam Jam with Scotty
12605	\$ 174.43	Comcast

12606	\$ 300.00	Communities Altering The Stray
12607	\$ 300.00	Cub Pack 141
12608	\$ 50.00	Cynthia Sturla
12609	\$ 100.00	Dawn Decker
12610	\$ 50.00	Discovery Benefits Inc.
12611	\$ 73.00	J.C. Ehrlich Co., Inc.
12612	\$ 420.22	Elizabethtown Gas
12613	\$ 239.30	Elizabethtown Gas
12614	\$ 2,900.00	Florio, Perrucci, Steinhardt
12615	\$ 400.75	Galeton
12616	\$ 205.00	Gann Law Books
12617	\$ 49.14	Gary W. Gray Trucking
12618	\$ 498.00	Gebhardt & Keifer
12619	\$ 2,196.25	General Code Publishers
12620	\$ 300.00	Girl Scout Troop 94411
12621	\$ 300.00	Girl Scout Troop 5014
12622	\$ 55.16	Home Depot Credit Services
12623	\$ 39.68	Hope Township
12624	\$ 2,885.78	JCP&L
12625	\$ 233.58	Kathleen Reinalda-Petty Cash
12626	\$ 270.34	Kay Printing & Envelope Co.
12627	\$ 300.00	Lady Seaters Soccer
12628	\$ 900.00	Lady Seaters Basketball
12629	\$ 500.00	Linda Gabel
12630	\$ 1,553.25	Maser Consulting, P.A.
12631	\$ 260.00	Matt Musum
12632	\$ 1,016.51	Montage Enterprises Inc.
12633	\$ 142.85	Mr. John, Inc.
12634	\$ 1,789.00	National Recreation Systems, Inc.
12635	\$ 65.78	Nestle Pure Life Direct
12636	\$ 157.95	New Jersey Law Journal
12637	\$ 9,350.00	Nisivoccia & Company
12638	\$ 2,005.60	NJ American Water Company
12639	\$ 714.14	NJN Publishing
12640	\$ 100.00	Patricia Mannon
12641	\$ 895.09	Quill Corporation
12642	\$ 64.00	Randy Bell
12643	\$ 527.62	Russell Reid
12644	\$ 122.98	Sanico Inc.
12645	\$ 600.00	Winegar, Wilhelm, Glynn
12646	\$ 152.58	Staples Credit Plan Dept. 31
12647	\$ 300.00	Summerfield UMC
12648	\$ 307.50	Swift Print Solutions LLC
12649	\$ 76.75	The Express-Times
12650	\$ 920.50	Tilcon New York Inc.

12651	\$ 582.00	Town of Belvidere
12652	\$ 149.88	Tractor Supply Credit Plan
12653	\$ 1,061.44	Trimmer, Robin & Waymond
12654	\$ 300.00	Troop 94529
12655	\$ 300.00	Troop 94330
12656	\$ 300.00	Troop 94884
12657	\$ 300.00	Troop 94312
12658	\$ 107.20	Verizon Wireless
12659	\$ 561.00	Vital Communications
12660	\$ 300.00	Warren Cty Horse Leaders Assc.
12661	\$ 300.00	Warren Lodge #13
12662	\$ 602.00	West Payment Center
12663	\$ 1,200.00	White Twsp. School
12664	\$ 4,584.29	Whibco of New Jersey Inc.
12665	\$550,760.00	White Twsp Board of Education
12666	\$ 2,100.00	White Twsp. Historical Society
12667	\$ 300.00	White Township YAA
12668	\$ 500.00	White Twsp. PTO
12669	\$ 600.00	William Gold, Esq.
12670	\$ 300.00	Wild & Woolly 4H Club
12671	\$ 300.00	Woman's Club of Belvidere
12672	\$ 545.05	Xerox Corporation

TOTAL: \$ 613,018.25

CURRENT FUND MANUAL CHECKS

2112	\$14,783.29	Payroll Account
2113	\$22,788.16	Payroll Account
2114	\$23.96	Staples
2115	\$250.00	Bello Giorno
2116	\$15,466.54	Payroll Account

SEWER ACCOUNT

1215	\$50.00	Vital Communications
1216	\$1,800.00	Warren County (PR) MUA
1217	\$82,729.49	Warren County (PR) MUA
1218	\$1,000.00	Reserve Account
1219	\$50.00	Vital Communications
1220	\$2,500.00	Nisivoccia LLP

ANIMAL CONTROL ACCOUNT

1102	\$120.60	NJ Dept. of Health & Senior Services
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BANK OF AMERICA ESCROW ACCOUNT

2516	\$62.50	Maser Consulting P.A.
2517	\$112.50	William Gold Esq.
2518	\$231.00	Hatch Mott MacDonald
2519	\$250.00	Maser Consulting P.A.
2520	\$523.25	Maser Consulting P.A.
2521	\$685.50	Maser Consulting P.A.
2522	\$343.75	Maser Consulting P.A.
2523	\$48.00	Gebhardt & Kiefer P.C.
2524	\$312.50	Maser Consulting P.A.
2525	\$62.50	Maser Consulting P.A.
2526	\$64.00	Gebhardt & Kiefer P.C.
2527	\$337.50	William Gold, Esq.

OPEN SPACE ACCOUNT

98868	\$121.37	NJN Publishing
98869	\$469.05	The Land Conservancy of NJ

GRAVEL PIT ESCROWS

187	\$62.50	Maser Consulting P.A.
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CAPITAL ACCOUNT

1435	\$350.00	ERF Contractors
1436	\$1,945.00	Maser Consulting P.A.
1437	\$62.50	Maser Consulting P.A.

TOTAL ALL FUNDS.....\$760,623.71

ADJOURNMENT

Being no further business to come before the Committee, the meeting was adjourned at 8:33pm on motion by Mrs. Mackey, seconded by Mr. Race and carried by unanimous favorable vote.

Respectfully Submitted,

Kathleen R. Reinalda, RMC
Township Clerk