

WHITE TOWNSHIP COMMITTEE

MINUTES OF MEETING JUNE 13, 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 June 13, 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 Seth Tipton (substituting for Brian Tipton) and Clerk Kathleen Reinalda.

ENGINEERING UPDATE

Paul Sterbenz was present to report on the following:

- Castle Ridge Landscaping Project – In 2012, the township contracted with Pat Scanlan Landscaping to finish the required improvements for which the developer was unable to complete. Bond funds were used to complete the punch list items. Recently, dead trees were reported by the residents. Mr. Sterbenz reached out to Pat Scanlan. The trees will be replaced as per the two year maintenance agreement.
- Foul Rift Road Bridge Repairs – The bridge on Foul Rift Road requires repairs, but the township does not have jurisdiction. The DOT was contacted and it was determined that the bridge is, in fact, the responsibility of the State.
- Wastewater Map – The township’s map was approved by the state on May 17th. Mr. Sterbenz can now seek reimbursement of the grant funds.
- Route 46 School Zone Signs – Still in the review process.
- Becrett Site – Keith Becchia had previously sought approval from the governing body to remove trees and debris from the site located on Route 46. The governing body gave approval but stipulated that the property not be left in an unsightly condition.

Unfortunately, that is what occurred. Mr. Sterbenz has a conference call scheduled with Mr. Becchia and the Soil Conservation District on June 14th.

- DPW Generator – Mr. Sterbenz requested approval to finalize his draft RFP for the installation of a generator at the DPW. This was 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.
- Kinney Swale Bond (2 Lisa Court) – The township has held a cash bond for several years for installation of a swale at 2 Lisa Court. The swale has never been completed, however, Mr. Sterbenz is satisfied that the drainage issues have been addressed. A letter from the homeowner has been requested confirming the actions taken to address the issue. Upon receipt of the letter, Mr. Sterbenz suggested the bond be released. This was agreed 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.
- Nature’s Choice – The required stormwater control plan has still not been filed. Mr. Sterbenz will contact Cindy Randazzo of the DEP for further information and enforcement action.
- Manunkachunk Road Improvements – A request for proposal went out for drain improvements. The quotes are due June 19th. A contract can be awarded at the July meeting.
- Township Underground Storage Tanks – There are two underground storage tanks that the township owns, one at the Municipal Building and the other at the DPW yard. The tanks are no longer used. Mayor Herb asked if they should be removed. Mr. Sterbenz explained that some tanks are regulated by the state and others are not. He will research the township’s tanks and report back.

PUBLIC COMMENTS

Risk Manager John Daly was present. He reported that property rates are on the rise. He also suggested he be notified regarding the status of the generator installation.

RESOLUTIONS

Res. 2013-33: 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.

RESOLUTION TO PROVIDE FOR THE RENEWALS OF PLENARY RETAIL CONSUMPTION LICENSES FOR 2013-2014 IN THE TOWNSHIP OF WHITE,

COUNTY OF WARREN, STATE OF NEW JERSEY.

WHEREAS, proper applications and appropriate fees have been received by the White Township Clerk;

WHEREAS, Clearance Certificates have been received from the New Jersey Division of Taxation, verifying compliance with Chapter 161, Laws of N. J., by the applicants.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of White, County of Warren, State of New Jersey, that the following Plenary Retail Consumption/Distribution Licenses in the Township of White, are hereby renewed for the 2013-2014 licensing year, said renewal effective July 1, 2013:

- 2123-33-002-004 Jerome Grove, Inc., T/A Flannery's Tavern
- 2123-33-007-003 J. B. & L. of New Jersey, Inc., T/A Luigi's Ranch-O
- 2123-44-013-001 Yellow Dog Investments Inc., T/A Village Square Wine & Liquors
- 2123-33-010-004 Als Pizza & Restaurant Inc., T/A Als Pizza & Restaurant Inc.
- 2123-33-009-005 Bello Giorno Inc., T/A Bello Giorno Catering
- 2123-33-006-001 King Cole Grove Inc.
- 2123-33-012-007 Annacon Inc. T/A Red Wolfe Inn
- 2123-33-003-001 Armando & Joan Fratezi, T/A Pequest Bend Tavern
- 2123-33-011-005 The Waterfront Inc.; T/A Lui's Subs & Liquor

Res. 2013-34: 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.

WHEREAS, the tax collector has received a 2013 duplicate payment due to a closing of \$1,176.82 from George & Alice Morr, property owner of Block 18 Lot 6 C0045 known as 45 Colby Court; and

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

THEREFORE, be it resolved that the Township of White refund George & Alice More PO Box 156 Seaside Park, NJ 07852 \$1,176.82.

Res. 2013-35: 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.

WHEREAS, the Township of White received quotes for the installation of an emergency exit in the municipal building courtroom; and

WHEREAS, the lowest responsible quote was submitted by Anviro Contractors of Oxford, New Jersey in the amount of \$12,525.00; and

WHEREAS, one other quote was received from Egan's Industry of Belvidere, New Jersey in the amount of \$17,110.00

WHEREAS, Anviro Contractors has been found to be qualified and the quote was found to be in compliance with the specifications; and

NOW THEREFORE BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WHITE that a contract be awarded to Anviro Contractors in the amount of \$12,525.00 for the installation of an emergency exit in the Municipal Building Courtroom.

Res. 2013-36: 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.

RESOLUTION AUTHORIZING REFUND OF PREMIUM TO OUTSIDE LIENHOLDER

WHEREAS, the Municipal Tax Sale held on September 18, 2012, a lien was sold on Block 18 Lot 6 C0056 also known as 56 Colby Ct., Belvidere NJ for 2011 delinquent sewer; and

WHEREAS, this lien, known as Tax Sale Certificate No. 2012-004 was sold to Stuart Lasher for a 0% redemption fee and a \$200.00 premium.

NOW THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$200 (premium account) payable to Stuart Lasher PO Box 83 Milltown, NJ 08850 because the lien was redeemed.

Res. 2013-37: 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.

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount, thereof, was not determined at the time of the adoption of the budget; and

WHEREAS, the director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township White, County of Warren, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of \$14,272.80, which is now available from the FY 2013 Clean Communities Grant Program.

BE IT FURTHER RESOLVED, that a like sum of \$14,272.80 is hereby appropriated under the caption Clean Communities Grant O/E.

Res. 2013-38: 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 WHITE TOWNSHIP TO PARTICPATE IN THE ACQUISITION OF DEVELOPMENT RIGHTS OF THE ERHARDT FARM

WHEREAS, property owned by Vernon and Beverly Erhardt, known on the official tax map of White Township (the “Township”) as Block 10, Lot 33 (the “Property”), consisting of approximately 30 acres, was designated as a property to be protected under the Township farmland preservation plan; and

WHEREAS, the owners of the Property are willing to sell their development rights to the Township and County; and

WHEREAS, the State of New Jersey, Department of Agriculture, State Agriculture Development Committee (SADC), provided White Township with a grant under the Municipal Planning Incentive Grant (Muni PIG) Program to purchase development rights on active farms within the Township; and

WHEREAS, two fair market appraisals were obtained by the Township to establish the value of the development rights on this property; and

WHEREAS, the SADC certified a market value of \$7,200 per acre for the development rights; and

WHEREAS, the Property will include a 3-acre exception area around the existing residence that will remain with the Property, resulting in a net acreage of the easement of approximately 27 acres; and

WHEREAS, the Township has negotiated a purchase price of \$7,200 per acre for the development rights on the Property, or a total of approximately \$194,400, the exact compensation to be determined by a final survey; and

WHEREAS, the SADC will provide a grant through the Muni PIG Program in the amount of \$4,500 per acre, or total of approximately \$121,500 for the development rights; and

WHEREAS, the County of Warren will provide a grant in the amount of approximately \$1,350 per acre for the development rights, for a total of approximately \$36,450, and will handle the closing of the easement and will own the easement; and

WHEREAS, contingent upon the aforementioned grants from SADC and the County of Warren being made available for the acquisition, the remaining funds for the purchase of the development rights are available in, and will be paid from, the White Township Open Space Trust; and

WHEREAS, The Township anticipates funding from the Federal Farm and Ranch Lands Protection Program (FRPP) in the amount of \$300 per acre for the development rights, for a total of approximately \$8,100 (pending NRCS approval). If obtained, this amount will partially offset the municipal contribution to this easement purchase;

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Township of White, County of Warren, State of New Jersey that it hereby authorizes participation in the purchase of the development rights for the Property, as follows:

- 1) The Township authorizes up to \$36,450, the precise amount to be determined after completion of the survey to be paid from the Township's Open Space Trust. It is understood that this amount may be offset by a FRPP grant of approximately \$8,100.
- 2) The above being contingent on grants from the County of Warren and the State of New Jersey through the Municipal PIG Program to cover the balance of funds needed to purchase the development rights.
- 3) Due diligence for the acquisition will be completed by the Township with the assistance of The Land Conservancy of New Jersey. It is anticipated that the cost of due diligence will be funded from the Township's Open Space Trust Fund, and authorized under a separate resolution. It is anticipated that 50% of the cost of due diligence will be reimbursed by SADC from the Township's municipal PIG grant.

BE IT FURTHER RESOLVED by the Township Committee of the Township of White that it hereby authorizes the municipal clerk, Township attorney and The Land Conservancy of New Jersey to take all action necessary and appropriate to effectuate the intent and purpose of this resolution.

ORDINANCES – FIRST READING

Ord. 2013-5: Motion to adopt the following ordinance on First Reading made by Mrs. Mackey, seconded by Mr. Race and carried by unanimous favorable roll call vote. Public Hearing is scheduled for July 11th at 7PM.

AN ORDINANCE ESTABLISHING THE SALARY RANGES OF TOWNSHIP OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WHITE, COUNTY OF WARREN, STATE OF NEW JERSEY, 2013

BE IT ORDAINED by the Township Committee of the Township of White, County of Warren, State of New Jersey:

Section 1: Retroactive to January 1, 2013, the annual salary ranges and hourly wage ranges of the officials and other employees hereinafter named shall be as follows:

Position	2013 Salary Range			Pay Frequency	
	(-15%) Low	Mid	(+15%) High		
Committee	\$3,296.81	\$3,878.60	\$4,460.39	***	Annual
Committee	\$3,296.81	\$3,878.60	\$4,460.39	***	Annual
Committee	\$3,296.81	\$3,878.60	\$4,460.39	***	Annual
Municipal Clerk	\$48,872.12	\$57,497.14	\$66,121.79	*	Annual
Clerical Assistant	\$17.00	\$20.00	\$23.00	*	Hourly
CFO	\$18,109.98	\$21,306.26	\$24,502.36	*	Annual
Deputy CFO (Deputy Treasurer)	\$39.20	\$46.12	\$53.03	*	Hourly
Municipal Judge	\$11,353.74	\$13,356.75	\$15,360.38	**	Annual
Municipal Prosecutor	\$5,511.92	\$6,484.94	\$7,457.42	**	Annual
Court Administrator	\$25,500.00	\$30,000.00	\$34,500.00	*	Annual
Court Call Outs		\$100.00		as billed	Per Occurrence
Sergeant-At-Arms		\$100.00		as billed	Per Occurrence
Tax Collector	\$18,700.00	\$22,000.00	\$25,300.00	**	Annual
Sewer Utility Clerk	\$3,400.00	\$4,000.00	\$4,600.00	**	Annual
Tax Assessor	\$20,287.80	\$23,868.00	\$27,448.20	*	Annual
Assessment Search Officer		\$500.00		*	Annual
Building Inspector	\$25,410.58	\$29,894.80	\$34,379.02	*	Annual
Technical Assistant to Building Inspector	\$18.60	\$21.88	\$25.16	*	Hourly
Electrical Inspector	\$8,500.00	\$10,000.00	\$11,500.00	**	Annual
Plumbing Inspector	\$6,009.50	\$7,070.00	\$8,130.50	**	Annual
Zoning Officer	\$6,056.11	\$7,124.56	\$8,193.62	**	Annual
Zoning Officer - Additional Hours	\$18.85	\$22.17	\$25.50	*	Hourly
Board of Adjustment Secretary	\$3,532.46	\$4,155.90	\$4,778.90	**	Annual
Planning Board Secretary	\$8,074.81	\$9,500.15	\$10,925.18	**	Annual
Planning Board Secretary - Special Meetings		\$200.00		as billed	Per Occurrence
Environmental Commission Secretary		\$0.00			
Open Space/Ag Committee Secretary		\$100.00		as billed	Per Occurrence
Emergency Management Coordinator	\$2,744.29	\$3,228.06	\$3,711.74	***	Annual
Deputy Emergency Management Coordinator	\$653.45	\$769.32	\$884.71	***	Annual
Animal Control Officer	\$5,270.00	\$6,200.00	\$7,130.00	**	Annual
Road Supervisor	\$24.59	\$28.93	\$33.27	*	Hourly
Assistant Road Supervisor	\$21.69	\$25.53	\$29.35	*	Hourly
Truck Driver/Laborer	\$13.60	\$16.00	\$18.40	*	Hourly
Laborer	\$15.57	\$18.32	\$21.07	*	Hourly
Building Maintenance Worker	\$13.42	\$15.79	\$18.15	*	Hourly

Section 2: The following is the schedule of payment of the above-stated wages and salaries:

* Bi-Weekly **Monthly *** Quarterly

Section 3: This ordinance shall take effect immediately on final passage and publication as provided by law.

Section 4: This ordinance shall repeal all other ordinances or portions of ordinances inconsistent herewith.

Ord. 2013-6: Motion to adopt the following ordinance as amended on First Reading made by Mrs. Mackey, seconded by Mr. Race and carried by unanimous favorable roll call vote. Public Hearing is scheduled for July 11th at 7PM.

AN ORDINANCE OF THE TOWNSHIP OF WHITE PROVIDING FOR THE APPROPRIATION OF \$90,000.00 FOR ONE (1) '2013 MODEL 4X4 DUMP TRUCK WITH SPREADER AND PLOW' FROM THE GENERAL CAPITAL – CAPITAL IMPROVEMENT FUND

BE IT ORDAINED by the Township Committee of the Township of White, County of Warren, State of New Jersey, as follows:

1. The sum of **\$90,000.00** shall be appropriated for the following items, from the Capital Improvements Budget for the year 2013:

2013 Model 4X4 Dump Truck with Spreader & Plow - \$90,000.00

2. The sum of \$90,000.00 is available in the Capital Improvement Fund
3. This appropriation of funds and the financing of same as is provided in this Ordinance shall represent an amendment to the Capital Budget of the Township of White, as included in the 2013 Local Municipal Budget of the Township of White.
4. The appropriation herewith does not authorize any debt of the Township of White.
5. This Ordinance shall take effect immediately on final passage and publication as provided by law.

OLD BUSINESS

Mayor and committee discussed ongoing open space projects with Jason Menegus. Action was taken to authorize the Land Conservancy of NJ to process applications for farmland preservation on the Spencer (Bk 56 Lot 1, 23.16 acres) and Shoemaker (Bk 71 Lot 17, 20.16 acres) farms. This was done 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.

A request for funds to preserve land on Scotts Mountain was received from the NJ Conservation Foundation. The Open Space committee reviewed the request and suggested the governing body not participate. They reasoned that only seven tillable acres would be preserved in White Township. Open Space funds could be better utilized in other areas of the town. The committee agreed.

Mayor and Committee tentatively scheduled the centennial celebration for September 28th. The workshop meeting in June will be held to discuss further details. Mr. Race offered to prepare a proclamation.

NEW BUSINESS

The tax assessor requested a change in her office hours from two days per week totaling six hours to one six hour day. This 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.

Mayor announced the unexpected passing of Gary Wysocki. The township has contacted three licensed animal control officers and requested salary requirements and availability. One particular candidate stood out. Kimberly Bennett worked with Mr. Wysocki and is familiar with the procedures of the kennel the township utilizes. Mayor and Committee provisionally appointed Kimberly Bennett on motion by Mr. Race, seconded by Mrs. Mackey and carried by unanimous favorable roll call vote. Herb – yes, Mackey – yes, Race – yes. The clerk will discuss whether Ms. Bennett will perform the licensing duties and a salary will be established based on that information.

CORRESPONDENCE

Two requests for use of the athletic fields were received. The Heritage Reform Congregation and Mr. Sean McCarthy's requests were 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.

PUBLIC COMMENTS

Jack Shade expressed his feelings regarding the Open Space Trust Fund and the effect the Highlands Act has had on preservation.

PRESENTATION OF MINUTES

Motion was made by Mr. Race, seconded by Mrs. Mackey and carried by unanimous favorable roll call vote to approve the May 9, 2013 Regular Meeting Minutes as presented. Herb – yes, Mackey – yes, Race – yes. Motion carried.

PRESENTATION OF VOUCHERS

On motion by Mrs. Mackey, 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>
12673	\$ 300.00	Cub Pack 141
12674	\$ 159.86	AmeriGas propane LP
12675	\$ 4,800.00	ARAE-01 Network Solutions LLC
12676	\$ 306.34	Brown Transmission
12677	\$ 1,590.00	Caesars Atlantic City
12678	\$ 722.39	CenturyLink
12679	\$ 180.56	Comcast
12680	\$ 20.91	Culligan
12681	\$ 100.00	Cynthia Sturla
12682	\$ 58.00	Discovery Benefits Inc.
12683	\$ 338.00	J.C. Ehrlich Co., Inc.
12684	\$ 99.83	Elizabethtown Gas
12685	\$ 34.99	Elizabethtown Gas
12686	\$ 2,900.00	Florio, Perrucci, Steinhardt
12687	\$ 445.39	Gary W. Gray Trucking
12688	\$ 402.00	Gebhardt & Keifer
12689	\$ 29,500.00	Goodwill Fire Company
12690	\$ 8,597.50	Heath Care Management Inc.
12691	\$ 39.68	Hope Township
12692	\$ 1,460.28	JCP&L
12693	\$ 357.77	L.E. Ritter Lumber Company
12694	\$ 562.50	Maser Consulting, P.A.
12695	\$ 2,955.46	M-B Companies, Inc.
12696	\$ 1,176.82	Morr, George & Alice
12697	\$ 250.00	Mr. John, Inc.
12698	\$ 32.00	NJ League of Municipalities
12699	\$ 36.00	NJ Division of ABC
12700	\$ 1,002.80	NJ American Water Company
12701	\$ 344.35	NJN Publishing
12702	\$ 48,800.00	Oxford Volunteer Fire Dept.
12703	\$ 32,000.00	Oxford Emergency Squad
12704	\$ 21,287.00	Public Alliance Ins. Coverage
12705	\$ 200.00	Patricia Mannon
12706	\$ 380.00	Precast Manufacturing Company
12707	\$ 70.50	QC Laboratories
12708	\$ 118.90	Quill Corporation
12709	\$ 180.88	Randy Bell – petty cash
12710	\$ 64.00	Randy Bell
12711	\$ 839.04	Recycling Promotions.Com

12712	\$	162.51	RiverEdge Park Condo Assoc.
12713	\$	212.00	Riverbend Advertiser
12714	\$	61.49	Sanico Inc.
12715	\$	895.00	S&L Equipment Rental, Inc.
12716	\$	161.51	Smith Motor Company
12717	\$	212.00	Staples Credit Plan Dept. 31
12718	\$	100.00	TCTANJ
12719	\$	500.00	Treasurer, State of NJ
12720	\$	107.00	Verizon Wireless
12721	\$	822.50	Vital Communications
12722	\$	550,764.00	White Twsp Board of Education
12723	\$	524.00	Xerox Corporation
12724	\$	237.97	L.E. Ritter Lumber Company
12725	\$	453.50	S&L Equipment Rental, Inc.
12726	\$	200.68	Randy Bell – petty cash

TOTAL: \$ 716,721.24

CURRENT FUND MANUAL CHECKS

2117	\$23,189.78	Payroll Account
2118	\$2,250	Bello Giorno
2119	\$871.50	Horizon Dental
2120	\$15,636.65	Payroll Account
2121	\$26,627.00	Payroll Account
2122	\$61.60	Postmaster
2123	\$82.64	Horizon Dental
2124	\$16,128.40	Payroll Account
2125	\$1,000.00	Reserve Account

SEWER ACCOUNT

1221	\$50.00	Vital Communications
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ANIMAL CONTROL ACCOUNT

1103	\$25.20	NJ Dept. of Health & Senior Services
1104	\$2.40	NJ Dept. of Health & Senior Services

BANK OF AMERICA ESCROW ACCOUNT

2528	\$156.25	Maser Consulting P.A.
2529	\$321.25	Maser Consulting P.A.
2530	\$16.00	Gebhardt & Kiefer P.C.
2531	\$125.00	Maser Consulting P.A.
2532	\$343.75	Maser Consulting P.A.

2533	\$48.00	Gebhardt & Kiefer P.C.
2534	\$224.00	Gebhardt & Kiefer P.C.
2535	\$1031.25	Maser Consulting P.A.

BONDS

195028	\$587.50	Maser Consulting P.A.
195027	\$711.14	Fuel Petroleum

OPEN SPACE ACCOUNT

195030	\$2,150.00	Landmark Appraisal LLC
195029	\$2,250.00	Joshua D. Mackoff LLC

TAX PREMIUM ACCOUNT

195026	\$200.00	Stuart Lasher
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GRAVEL PIT ESCROWS

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

1438	\$32.34	NJN Publishing
1439	\$791.25	Maser Consulting P.A.

TOTAL ALL FUNDS.....\$811,696.64

OTHER MATTERS

Mr. Race announced the Warren County League of Municipalities is scheduled to meet June 24th at 7PM at the Mansfield Municipal Building.

Mayor Herb said he is gathering information on an instant alert system for the township. As details become available, he will report back.

Mayor Herb said the county election board is reviewing polling places for the special elections that have been called by Governor Christie. Mayor Herb suggested the DPW be considered as a polling location, rather than the school. This would relieve the school of the burden of scheduling conflicts. More information will be available after the site visit by the board.

The clerk announced an email was received by the Land Conservancy requesting approval to seek RFP's for additional title and survey work that needs to be performed on the Erhardt

preservation project. This was approved on motion by Mr. Race, seconded by Mrs. Mackey, with Mayor Herb abstaining. Herb – abstain, Mackey – yes, Race – yes. Motion carried.

The clerk requested approval for the environmental commission to purchase recycling containers for the recreation fields. Recycling Tonnage Grant funds will be used for the purchase. The committee agreed unanimously.

ADJOURNMENT

Being no further business to come before the Committee, the meeting was adjourned at 9:30pm on motion by Mr. Race, seconded by Mrs. Mackey and carried by unanimous favorable vote.

Respectfully Submitted,

Kathleen R. Reinalda, RMC
Township Clerk