

WHITE TOWNSHIP COMMITTEE

MINUTES OF MEETING JUNE 14, 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 June 14, 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.

PUBLIC COMMENTS

Don Ippolito, 655 Brass Castle Road, expressed his concern for drivers frequently speeding and taking a curve too fast near his home. He requested better signage indicating the curve and increased patrolling by the state police. The committee will communicate these concerns to both the state police and the Warren County Freeholder Board.

OLD BUSINESS

Construction Official, Ralph Price was present to request an increase in the construction fee schedule. He explained that additional hours are needed by him to complete his weekly inspections and increased fees could cover the current costs and any additional that may be allocated in the future. He also reasoned that White's fees are generally low compared to neighboring towns. Mr. Race suggested an analysis be provided of the fees collected in 2011 and what would have been collected under Mr. Price's recommended fee schedule. The committee agreed.

The committee discussed permit fees for Warren County. Legally the County is exempt from paying permit fees, but has verbally agreed to negotiate with the township on a case by case basis. Recently, the County needed permits for an election facility and the fees would have been about \$6000. Mr. Race suggested he work with the County to negotiate a reasonable fee to cover White Township's expenses. The committee agreed.

ENGINEERING UPDATE

Paul Sterbenz reported on the following:

- A \$150,000 discretionary aid application was filed for Manunkachunk Road.
- The Free Union Road improvements are complete. The committee can approve payment to K&A Contractors and Mr. Sterbenz can file paperwork to receive the remaining DOT grant funds.
- Nature's Choice only addressed two minor comments of the several expressed by the governing body regarding their stormwater submission to the DEP. A site visit was conducted on June 12th with representatives of Nature's Choice, the DEP and White Township. The DEP provided similar comments and concerns which Nature's Choice has yet to address. Another meeting will be scheduled, but progress may not be seen until 2013. Mr. Sterbenz suggested aggressive monitoring by the DEP and, at a minimum, temporary improvements by Nature's Choice in the interim.
- A May 30th meeting was held with residents of Castle Ridge to get input on landscape design which will complete the required improvements in that development. The township called the developer's bond after he vacated the site and took no additional steps to complete the work there. Mr. Sterbenz reported that the residents are supportive of the township completing the improvements and provided helpful comments which will be incorporated into the bid documents. Motion was made by Mr. Race, seconded by Mr. Herb and carried by unanimous favorable roll call vote to authorize Mr. Sterbenz to prepare landscape bid documents to complete the Castle Ridge Development. Herb – yes, Mackey – yes, Race – yes. Motion carried.
- The DEP provided comments on the wastewater mapping that was submitted on March 28th. Most of the comments were reasonable and the maps were revised accordingly. However, a few comments by the DEP deleted properties that the township would like to see included. Mr. Sterbenz suggested a meeting with the DEP to finalize these matters. The committee agreed.

OLD BUSINESS

The committee discussed the sale of township owned property, Block 24, Lot 6. Although the lot appears unbuildable due to flood concerns, it is not undersized, and therefore must be sold at auction or publicly bid. Motion made by Mr. Herb, seconded by Mr. Race with Mr. Race opposed on the roll call vote, the committee authorized the auction of Block 24, Lot 6. Herb – yes, Mackey – yes, Race – opposed. The Mayor asked the committee to be prepared with a minimum bid for the July meeting so the auction can be scheduled. The assessor will be asked to review the property and provide comments for the July meeting.

Attorney Tipton finalized the letter on behalf of the committee regarding the new

Delaware River Floodplain Mapping and its adverse impact on White Township residents. The committee approved the letter to be sent to the appropriate officials.

The committee discussed third party energy providers. Attorney Tipton advised that the township must publicly for this service to comply with state law. The clerk was asked to check with other towns and the county to see if any of those entities have already drafted specifications.

RESOLUTIONS

Res. 2012-24: Motion made by Mr. Herb, seconded by Mr. Race and carried by unanimous favorable roll call vote to approve the following Resolution. Herb – yes, Mackey – yes, Race – yes. Resolution adopted.

RESOLUTION 2012-24

WHEREAS, pursuant to Chapter 235 -1, et al., White Township Residents Linda Belstra and George Howell located at 737 Water Street and Robert & Janice Lilly located at 731 Water Street made application to the Township seeking to connect to the A&P sewer line that runs down Water Street from the A&P mall to the Town of Belvidere;

WHEREAS, the A&P sewer line was constructed by HIKE Enterprises approximately 20 years ago and subject to the HIKE Enterprises, White Township and Belvidere Inter-Municipal Agreement dated September 23, 1991 (“HIKE Agreement”);

WHEREAS, the A&P sewer line was dedicated to the Town of Belvidere and is presently owned and maintained by the Town of Belvidere pursuant to the HIKE Agreement;

WHEREAS, the residents came before the White Township Committee and participated in a public hearing pursuant to Chapter 235, at which time the application was presented and discussed by all;

NOW, THEREFORE, BE IT RESOLVED, that the Township finds that the requested relief is granted with the following conditions:

1. The Residents must get approval of PRUMA by confirming that sewer allocation is available at the Belvidere plant, and paying the required connection fee to PRUMA;
2. The Residents must get approval from the Town of Belvidere as required by Belvidere for such connection, including a plumbing permit if required;
3. The Residents must obtain White Township plumbing permits as required;
4. The Residents must abandon their septic system as required by the Warren County Health Department.

5. The Residents must provide White Township with proof of satisfaction of all the conditions required herein.

Res. 2012-25: Motion made by Mr. Race, seconded by Mr. Herb and carried by unanimous favorable roll call vote to approve the following Resolution. Herb – yes, Mackey – yes, Race – yes. Resolution adopted.

RESOLUTION APPROVING A LUMP SUM PAYMENT OF \$5,326.20 TO JAMES HOTHOUSE FOR ACCUMULATED SICK TIME UPON HIS RETIREMENT

WHEREAS, the White Township Committee adopted resolution #45 in 1997 which provided that any full time civil service employee upon retirement who does not use his or her accumulated sick time days will be paid one-half of the accumulated sick days at an amount not to exceed \$14,000; and

WHEREAS, James Hothouse retired effective June 1, 2012 as Road Supervisor after devoting 26 years of service to the township,

NOW, THEREFORE, BE IT RESOLVED that the White Township Committee approves a lump sum accumulated sick time payment in the amount of \$5,326.20 to Mr. James Hothouse; and

BE IT FURTHER RESOLVED that the White Township Committee, on its behalf and on behalf of the people of White Township, thank James Hothouse for all his hard work and many years of dedicated municipal service.

Res. 2012-26: Motion made by Mr. Herb, seconded by Mr. Race and carried by unanimous favorable roll call vote to approve the following Resolution. Herb – yes, Mackey – yes, Race – yes. Resolution adopted.

RESOLUTION APPROVING A LUMP SUM PAYMENT OF \$8,048.48 TO JAMES HOTHOUSE FOR UNUSED VACATION DAYS UPON HIS RETIREMENT

WHEREAS, vacation is an accrued benefit which shall be governed by the provisions of NJSA 11A:6-2.

WHEREAS, James Hothouse retired effective June 1, 2012 as Road Supervisor after devoting 26 years of service to the township,

WHEREAS, Mr. Hothouse accumulated unused vacation time in 2011 of 22 days and 12

days for 2012.

NOW, THEREFORE, BE IT RESOLVED that the White Township Committee approves the payment of \$8,048.48 to Mr. James Hothouse for unused accumulated vacation time in 2011 and 2012 upon his retirement.

Res. 2012-27: Motion made by Mr. Race, seconded by Mr. Herb and carried by unanimous favorable roll call vote to approve the following Resolution. Herb – yes, Mackey – yes, Race – yes. Resolution adopted.

RESOLUTION AUTHORIZING REFUND OF PREMIUM TO OUTSIDE LIENHOLDER

WHEREAS, the Municipal Tax Sale held on September 25, 2008 a lien was sold on Block 62 Lot 14, also known as 478 Route 46 for 2007 delinquent taxes; and

WHEREAS, this lien, known as Tax Sale Certificate No. 2008-12 was sold to Park Finance, LLC for a 0% redemption fee and a \$300 premium. Tax Sale Certificate No. 2008-12 was sold thru assignment to The Carter Brennan Property Group LLC on December 20, 2011.

NOW THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$300.00 (premium account) payable to The Carter Brennan Property Group LLC, PO Box 186 Westborough, MA 01581

Res. 2012-28: Motion made by Mr. Herb, seconded by Mr. Race and carried by unanimous favorable roll call vote to approve the following Resolution. Herb – yes, Mackey – yes, Race – yes. Resolution adopted.

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2012 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

2012 in the sum of \$71,000.00 to fund the Warren County Historic Preservation Trust Fund Grant Agreement with the First Presbyterian Church of Oxford at Hazen which is now available as a revenue from the FY 2012 Warren County Open Space, Recreation, and Farmland Historic Preservation Trust Fund.

BE IT FURTHER RESOLVED, that a like sum of \$71,000.00 is hereby appropriated under the caption Warren County Historic Preservation Trust Fund Grant O/E.

Res. 2012-29: Motion made by Mr. Herb, seconded by Mr. Race and carried by unanimous favorable roll call vote to approve the following Resolution. Herb – yes, Mackey – yes, Race – yes. Resolution adopted.

RESOLUTION TO PROVIDE FOR THE RENEWALS OF PLENARY RETAIL CONSUMPTION LICENSES FOR 2012-2013 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 2012-2013 licensing year, said renewal effective July 1, 2012:

- 2123-33-001-002 Dorothy S. Phillips, T/A Five Acres Restaurant
- 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
- 2123-33-011-005 Waterfront, Inc., T/A Lui's Subs & Liquors
- 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
- 2123-33-008-003 Ziggy's Management (Transferring to Utkarsh Pandya)

Res. 2012-30: Motion made by Mr. Race, seconded by Mr. Herb and carried by unanimous favorable roll call vote to approve the following Resolution. Herb – yes, Mackey – yes, Race – yes. Resolution adopted.

RESOLUTION TO PROVIDE FOR THE RENEWALS OF PLENARY RETAIL CONSUMPTION LICENSES FOR 2011-2012 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 2011-2012 licensing year, said renewal effective July 1, 2011:

2123-33-012-007 Annacon Inc. T/A Red Wolfe Inn

Res. 2012-31: Motion made by Mr. Race, seconded by Mr. Herb and carried by unanimous favorable roll call vote to approve the following Resolution. Herb – yes, Mackey – yes, Race – yes. Resolution adopted.

OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND GRANT AGREEMENT

BETWEEN Township of White and The First Presbyterian Church of Oxford, having its offices at Route 519 and Brass Castle Road, Belvidere, New Jersey 07823, hereinafter referred to as the “Grantee”, and the Warren County Board of Chosen Freeholders, 165 County Road 519, Belvidere, New Jersey 07823-1949, hereinafter referred to as the “County”; and,

WITNESSETH:

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as “Trust Fund”, in accordance with P.L. 1997 C. 24 (C40:12-15.1 et seq.); and,

WHEREAS, “Grantee” has made the application to the County for financial assistance in fiscal year 2011 under the Trust Fund; and,

WHEREAS, “Grantee” has submitted an application in accordance with the rules and regulations of the Trust Fund, and the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust Fund and recommended to the Warren County Board of Chosen Freeholders that the project be awarded funding; and,

WHEREAS, the Warren County Board of Chosen Freeholders confirmed the findings of the Trust Fund Committee and approved the project titled Stabilization and Restoration of The First Presbyterian Church of Oxford, hereinafter referred to as “Approved Project”, for funding; and,

WHEREAS, the “Grantee” has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund;

NOW, THEREFORE, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated into this Agreement as Schedule C, the County and the Grantee agree to perform in accordance with the terms and conditions set forth in this Grant Agreement, hereinafter referred to as “Agreement”.

ORDINANCES – FIRST READING

Ord. 2012-3: Motion made by Mr. Race, seconded by Mr. Herb and carried by unanimous favorable roll call vote to approve the following ordinance on First Reading. Public Hearing is scheduled for July 12th at 7PM. Mr. Race suggested Verizon pay for the legal notices. Attorney Tipton will follow up on this request.

AN ORDINANCE REGULATING THE STATUTORY AUTHORITY OF VERIZON NEW JERSEY INC., IT’S SUCCESSORS AND ASSIGNS TO USE THE VARIOUS PUBLIC STREETS, ROADS, AVENUES, HIGHWAYS AND OTHER PUBLIC WAYS IN THE TOWNSHIP OF WHITE, WARREN COUNTY, NEW JERSEY, FOR ITS LOCAL AND THROUGH LINES AND OTHER COMMUNICATIONS FACILITIES AND PRESCRIBING THE CONDITIONS THEREOF.

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

SECTION 1: Pursuant to the provisions of N.J.S.A. 48:17-10, N.J.S.A. 48:17-11, and J.J.S.A. 48:17-12, permission and consent is hereby granted to Verizon New Jersey Inc., (the “Company”), its successors and assigns, to install, operate, inspect, maintain, repair, replace and remove its communications facilities and other transmissions or process equipment, including underground facilities, such as conduits, manholes, cables, wires, and all other facilities appurtenant thereto, and above-ground facilities, such as cables, wires, antennas, poles, posts, supports, guys, pedestals, cable termination and distribution cabinets and all other facilities appurtenant thereto, in, through, upon, along, over, under, and across all of the various pubic streets and ways, which include toe roads,

avenues, right-of-way, sidewalks, highways, bridges, waterways, and other public places, and parts thereof, throughout their entire length, and to effect the necessary street openings and lateral connections to curb poles, property lines and other facilities in the Township of White (the "Township") for said Company's local and through lines and other communications facilities in connection with the transaction of its business. In the event that any public street or way where the Company has facilities is vacated by the Township, the Township agrees to reserve unto said Company the rights granted the Company by the present Ordinance.

SECTION 2: All poles, posts, pedestals, cabinets, or other facilities shall be located and placed back of the curb lines where shown on the official map(s) of the Township; the poles and posts, however, shall be located within eighteen (18) inches of the face of such curb line or as may otherwise be mutually agreed by both parties, or at the points or places now occupied by the poles, posts, pedestals, cabinets, or other facilities of the Company, its successors and assigns, and where there are no curb lines, at other convenient points or places in, upon, along, adjacent, or across the public streets and ways as may be mutually agreed upon between the parties.

SECTION 3: The Company may bury its local and through communications facilities such as cables, conduit, manholes and associated equipment, fixtures, process equipment and appurtenances within the right-of-way of the various public streets and ways and at such locations as shall be mutually agreed upon by the parties for said Company's local and through lines and communications facilities. Underground conduits and associated facilities, as aforementioned, shall be placed at least eighteen (18) inches below the surface of said public streets and ways and with the exception of lateral branches to curb poles and property lines and other facilities, the same shall generally not be constructed more than ten (10) feet from the curb line, unless obstructions make it necessary to deviate from such course or unless the parties mutually agree to another location. Manholes shall be located at such points along the line of underground conduits as may be necessary or convenient for placing, maintaining, and operating the facilities, as aforementioned, which the Company may from time to time use in connection with its underground conduit system and shall be so constructed as to conform to the cross-sectional and longitudinal grade of the surface so as not to interfere with the safety or convenience of persons or vehicles.

SECTION 4: Before proceeding with any new construction or relocation work in an area covered by this Ordinance, the Company shall give prior notice in writing thereof to the Township through its designated representative, of its intention to perform such work. The Company shall obtain such street opening or excavation permits as may be lawfully required by any applicable ordinances regulating such openings or excavations. Any such area affected by the Company in constructing its facilities shall be restored to as good condition as it was before the commencement of work thereon. No public streets or ways shall be encumbered for a period longer than shall be reasonable to execute the work.

SECTION 5: The Company agrees to indemnify and save harmless the Township from and against all claims and liabilities resulting from any injury or damage to the person or property of any person, firm or corporation caused by or arising out of road conditions resulting from any negligent or faulty excavations, installation or maintenance connected with the work or equipment of said Company, and not attributable to the fault or negligence of the Township except that if such injury or damage

shall be caused by the joint or concurring negligence or fault of the Company and the Township the same shall be borne by them to the extent of their respective fault or negligence.

SECTION 6: Whenever a curb line shall be established on streets where one does not now exist or where an established curb line shall be relocated in order to widen an existing street in conjunction with road construction being performed by the Township, the Company shall change the location of its above-ground facilities covered by this Ordinance in accordance with applicable law, so that the same shall be back of, and adjacent to, the new curb line so long as the Township has acted in accordance with applicable law and with reasonable care in establishing the new curb line and providing notice thereof.

SECTION 7: Any company or corporation having legal authority to place its facilities in the public streets and ways of the Township may jointly use the Company's poles posts, pedestals or other structures for all lawful purposes, provided the Company consents to such use, on terms and conditions acceptable to the Company and not inconsistent with the provisions of the present Ordinance.

SECTION 8: The Company shall provide space, to the extent available, on its poles so long as said poles are occupied by the Company and space, to the extent available, in its main conduits existing on the date of passage of this Ordinance, but not exceeding one (1) duct of standard size, for the sole benefit of the Township during the pendency of this Ordinance. Such space shall be provided for the exclusive use of the Township which use shall be limited to accommodating the wires or electrical conductors required for one-way signal control in connection with municipal police patrol, fire alarm signal control and traffic signal control systems only; but for no other uses or purposes, either alone or in conjunction therewith; nor for circuits for the supply of electrical energy for traffic or other signals; nor for wires, conductors, cable or the equivalent which provide a means of transmitting any signal to a private, commercial or residential location, and which is normally provided by a nongovernmental supplier; provided, further, that no such use or attachment by the Township shall interfere with the plant or facilities of or the use thereof by the Company. All costs or expenses incurred by the Company in connection therewith shall be paid by the Township. It shall be the obligation of the Township to attach its wires to the poles or place its electric conductors in the conduits or manholes of the Company, provided that before proceeding with said work, either by itself or by a person, firm or corporation engaged to perform such work, the Township shall give the Company thirty (30) days prior notice in writing. All such work shall be performed under the supervision of said Company. The Township will indemnify and save harmless the Company from and against all claims, liabilities or demands arising in any manner in connection with the Township's wires or facilities or their installation, maintenance, operation or removal, or the Township's use or enjoyment of the Company's plant or facilities provided under this Section 8.

SECTION 9: If any or all of the said streets or ways are later taken over by the County of Warren or the State of New Jersey, such County or State shall have such rights and privileges and be subject to the same terms, conditions and limitations of use as apply herein to the Township provided, however, that satisfactory prior arrangements as may be necessary are made with the Township and the Company for the full protection of the respective interest of each.

SECTION 10: The terms “Township” as used in this Ordinance shall be held to apply to and include any form of municipality or government into which the Township or any part thereof may at any time hereafter be changed, annexed, or merged.

SECTION 11: The permission and consent hereby granted shall be in effect for a period of ten (10) years from the date of final passage of this ordinance according to law, and shall apply to and cover all communications facilities of the Company existing at any time, and related structures, process equipment, and appurtenances heretofore or hereafter erected, constructed, reconstructed, removed, located, relocated, replaced, maintained, repaired, or operated by the Company, its predecessors, successors, or assigns within the Township. This Ordinance shall cancel and supersede all prior consent ordinances between the Township and the Company regarding the subject matter hereof.

SECTION 12: The Company shall maintain its property within the Township and shall comply with applicable law for the provision of safe, adequate and proper service at just and reasonable rates, and safeguard the public interest in continuous and uninterrupted service within the Township.

SECTION 13: In the event that any provision herein shall for any reason be illegal or unenforceable under applicable law, such illegality or unenforceability shall not affect any other provisions of this Ordinance, and this Ordinance shall be construed as if such illegal or unenforceable provision(s) had never been contained herein.

SECTION 14: The Company shall pay the expenses incurred for advertising required in connection with the passage of this Ordinance, after the date of its first reading, within thirty (30) days after the Company has received a bill for said advertising from the publisher. Following final passage of this Ordinance, the Township Clerk shall provide the Company with written notice thereof by certified mail. As provided by applicable law, this Ordinance, and any subsequent amendments, shall not become effective until acceptance thereof by the Company and approval thereof by the Board of Public Utility Commissioners.

Ord. 2012-4: Motion made by Mr. Herb, seconded by Mr. Race and carried by unanimous favorable roll call vote to approve the following ordinance on First Reading. Public Hearing is scheduled for July 12th 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, 2012

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, 2012, the annual salary ranges and hourly wage ranges of the officials and other employees hereinafter named shall be as follows:

Position	2012 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	\$15,021.20	\$17,672.00	\$20,322.80	*	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	\$3,988.20	\$4,692.00	\$6,310.75	**	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		\$100.00		as billed	Per Occurrence
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	\$6,725.47	\$7,912.73	\$9,099.54	**	Annual
Road Supervisor	\$24.59	\$28.93	\$33.27	*	Hourly
Assistant Road Supervisor	\$21.69	\$25.53	\$29.35	*	Hourly
Mechanic / Equipment Operator	\$21.11	\$24.83	\$28.56	*	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.

NEW BUSINESS

Mr. Bell was present to discuss the future of the Road Department. With the recent retirement of Mr. Hothouse, it was debated whether a third full-time person would be necessary. Mr. Bell said he felt the current crew, including the part-time laborer, would be more than capable of getting the daily activities done. An extra person to plow snow would be the only addition necessary. The committee asked Mr. Bell to provide a general list of the activities of the Road Department including buildings & grounds items. This will help to determine the needs of the department and whether formal action should be taken to create a Department of Public Works.

A formal motion was then made by Mr. Race to appoint Mr. Bell as the White Township Road Department Supervisor, seconded by Mr. Herb and carried by unanimous favorable roll call vote. Herb – yes, Mackey – yes, Race – yes. Motion carried. The committee discussed promoting Mr. Smith to Assistant Supervisor, but it was decided that Mr. Smith should be formally asked if he would accept the promotion. Mayor Mackey will reach out to Mr. Smith.

Endorsement of Warren County's Small Cities Housing Rehabilitation Application was approved on motion by Mr. Herb, seconded by Mr. Race and carried by unanimous favorable vote. Herb – yes, Mackey – yes. Race – yes. Motion carried. The grant provides housing assistance to low and moderate income families.

A letter was received from Vincent Iacampo expressing his desire to serve on the Board of Adjustment. Mr. Race suggested an interview prior to making the appointment. The committee agreed. Mr. Race and the Board Chairman will schedule the interview.

PUBLIC COMMENTS

Jim Popinko was present in response to a notice he received from the Zoning Officer regarding removal of topsoil from the township. Mr. Popinko explained the dirt he is removing from his property is not topsoil, but actually manufactured material which remained on site from previous operations by Garden State Landscape Products (GSLP). GSLP violated township orders and removed all the topsoil from the site located off East Quarry Road. Mr. Popinko now has the property under contract for sale with Tilcon. He stated he simply needs to remove the material prior to finalizing the sale. After hearing Mr. Popinko's explanation and having full knowledge that GSLP removed the quality topsoil months ago, the committee authorized Mr. Popinko to continue to remove the remaining material on motion by Mr. Race, seconded by Mr. Herb and carried by unanimous favorable roll call vote. Herb – yes, Mackey – yes, Race – yes. Motion carried. The zoning violation will be withdrawn.

CORRESPONDENCE

Motion made by Mr. Herb, seconded by Mr. Race and carried by unanimous favorable roll call vote to approve a request by Bryan Vande Vrede to use the recreation facility. The approval is contingent upon a valid certificate of insurance being provided. Herb – yes, Mackey – yes, Race – yes. Motion carried.

Motion made by Mr. Herb, seconded by Mr. Race and carried by unanimous favorable roll call vote to approve a request by Abby Brennan to use the recreation facility. Herb – yes, Mackey – yes, Race – yes. Motion carried.

PRESENTATION OF MINUTES

Minutes of the April 12, 2012 Regular Meeting were approved as originally presented on motion by Mr. Herb, seconded by Mayor Mackey with Mr. Race opposed. Mr. Race provided revised minutes, but they were not accepted. Herb – yes, Mackey – yes, Race – opposed.

Minutes of the May 10, 2012 Regular Meeting were approved as presented on motion by Mr. Herb, seconded by Mr. Race and carried by unanimous favorable vote. Herb – yes, Mackey – yes, Race – yes.

PRESENTATION OF VOUCHERS

On motion by Mr. Race, seconded by Mr. Herb 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>
12008	1,225.00	Arae Network Solutions LLC
12009	1,000.00	Belvidere Nutrition Center
12010	186.00	Ben Shaffer & Associates Inc.
12011	706.36	CenturyLink
12012	127.46	C&M Auto Parts
12013	107.17	Comcast
12014	142.49	Comcast
12015	150.00	Cynthia Sturla
12016	50.00	Discovery Benefits Inc.
12017	2,000.00	Eclectic Architecture LL
12018	401.00	J.C. Ehrlich Co., Inc.
12019	92.87	Elizabethtown Gas
12020	99.59	Elizabethtown Gas
12021	3,826.10	Florio, Perrucci, Steinhardt & Fader LLC
12022	98.28	Gary W. Gray Trucking
12023	402.00	Gebhardt & Kiefer
12024	2,325.29	General Code Publishers
12025	26.52	Hope Township
12026	127.98	HSBC Business Solutions
12027	440.00	Ilonia Giordano
12028	198.00	Institute for Professional Development
12029	994.98	Inscho Plumbing and Heating
12030	1,776.66	JCP&L
12031	6,240.00	K&A Paving Contractors
12032	209.02	Kay Printing & Envelope Co.
12033	83.87	L.E. Ritter Lumber Company
12034	2,848.75	Maser Consulting P.A.
12035	202.48	Michelle Trivigno

12036	501.07	Montage Enterprises Inc.
12037	250.00	Mr. John Inc.
12038	3,242.00	N. Matera & Sons LLC
12039	18.21	Nestle Pure Life Direct
12040	278.20	NFPA
12041	32.00	NJ League of Municipalities
12042	36.00	NJ Division of ABC
12043	1,002.80	NJ American Water Company
12044	222.74	NJN Publishing
12045	20,718.00	Public Alliance Insurance Coverage Fund
12046	300.00	Patricia Mannon
12047	600.00	Penn Jersey Amateur Radio Club
12048	135.00	Pitney Bowes
12049	63.00	QC Laboratories
12050	46.44	Randy Bell
12051	226.00	Robert Blease DVM
12052	122.98	Sanico Inc.
12053	250.00	S&L Equipment Rental
12054	33.94	Smith Tractor & Equipment Inc.
12055	178.11	Staples Credit Plan
12056	279.00	Swift Print Solutions LLC
12057	249.00	Thisilldous
12058	50.00	Treasurer, State of NJ
12059	231.40	Verizon Wireless
12060	1,050.00	Vital Communications
12061	100.00	Warren County Road Department
12062	548,494.00	White Township Board of Education
12063	1,162.50	William Gold, Esq.
12064	517.71	Xerox Corporation

Total Amount Paid: \$606,477.97

CURRENT FUND MANUAL CHECKS

2081	\$27,953.71	Payroll Account
2082	\$100.00	Cub Scout Pack 141
2083	\$27,559.87	Payroll Account
2084	\$741.00	AMS Services

SEWER ACCOUNT

1192	\$50.00	Vital Communications
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ANIMAL CONTROL ACCOUNT

1093	\$23.40	NJ Dept. of Health & Senior Services
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CAPITAL ACCOUNT

1423	\$487.50	Maser Consulting, P.A.
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BANK OF AMERICA ESCROW ACCOUNT

2468	\$437.50	Maser Consulting P.A.
2469	\$62.50	Maser Consulting P.A.
2470	\$1,373.75	Maser Consulting P.A.
2471	\$1,184.00	Gebhardt & Kiefer
2472	\$821.50	Gebhardt & Kiefer
2473	\$186.00	Gebhardt & Kiefer
2474	\$108.50	Gebhardt & Kiefer
2475	\$275.00	Bart Schott
2476	\$47.50	Paul Mikaliunas
2477	\$337.50	William Gold, Esq.
2478	\$92.40	Hatch Mott MacDonald

TAX PREMIUM ACCOUNT

10204	\$300.00	The Carter Brennan Property Group LLC
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BONDS/CD'S

634803	\$125.00	Maser Consulting P.A.
10205	\$486.25	Maser Consulting P.A.

GRAVEL PIT ESCROWS

175	\$153.75	Maser Consulting
173	\$216.25	Maser Consulting
181	\$278.75	Maser Consulting
185	\$216.25	Maser Consulting

TOTAL ALL FUNDS.....\$670,095.85

OTHER MATTERS

Mr. Herb suggested a donation be made to Cub Scout Pack 141 for their 100 year anniversary parade. Motion made by Mayor Mackey, seconded by Mr. Race with Mr. Herb abstaining (involved with Pack 141) to donate \$100 to Cub Scout Pack 141 in honor of their 100 year anniversary

celebration. Herb – abstain, Mackey – yes, Race – yes. Motion carried.

Motion made by Mr. Herb, seconded by Mr. Race and carried by unanimous favorable vote to authorize a \$500 Cabela’s gift card purchase for Jim Hothouse as a retirement gift from the White Township Committee. Herb – yes, Mackey – yes, Race – yes. Motion carried.

ADJOURNMENT

Being no further business to come before the Committee, the meeting was adjourned at 10:07pm on motion by Mr. Herb, seconded by Mr. Race and carried by unanimous favorable vote.

Respectfully Submitted,

Kathleen R. Reinalda, RMC
Township Clerk