

WHITE TOWNSHIP COMMITTEE

MINUTES OF MEETING NOVEMBER 12, 2015

CALL TO ORDER

Mayor Holly Mackey called the meeting to order at 7:00 p.m. and stated ‘Adequate Notice of this meeting of November 12, 2015 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 Mackey, Committeemen Herb and Race, Attorney Brian Tipton and Clerk Kathleen Reinalda.

ORDINANCES – PUBLIC HEARING

Ord. 2015-5: Motion to open the Public Hearing made by Mr. Herb, seconded by Mr. Race. Being no comments, motion to close the Public Hearing made by Mr. Herb, seconded by Mr. Race. Motion to approve the following Ordinance after Public Hearing made by Mr. Herb, seconded by Mr. Race and carried by unanimous favorable roll call vote. Herb – yes, Mackey – yes, Race – yes. Ordinance adopted.

ORDINANCE 2015-5

AN ORDINANCE AMENDING CHAPTER 160 LAND USE CODE OF THE TOWNSHIP OF WHITE

WHEREAS, the Committee of the Township of White, County of Warren, State of New Jersey [hereinafter “Township”], regulates land use in the Township through Ordinances in Chapter 160;

WHEREAS, the New Jersey Municipal Land Use Law, N.J.S.A. 40:55D-53 permits the Township to adopt and amend ordinances to assure the installation and maintenance of on-tract improvements, including requiring the furnishing of performance guaranties;

WHEREAS, the Ordinances in Chapter 160 of the Township Code requires an applicant, prior to the granting of final site approval, to either install or furnish a performance guaranty for the ultimate installation of improvements in the form and amount acceptable to the White Township

Committee;

WHEREAS, the Township Committee has determined that Chapter 160 should be amended to state that an applicant shall only furnish a performance guaranty for those improvements which will ultimately be owned and maintained by the Township of White;

WHEREAS, the Township Committee has determined that Chapter 160 should be amended to state that an applicant shall furnish a restoration guaranty for those improvements which will ultimately be privately owned and not maintained by the Township in order to ensure the restoration of the property to its natural or pre-existing state in the event of a work stoppage on or abandonment of the construction of the improvement; and

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

Section 1: Section 64 of the Township Land Use Code, entitled “On-tract and on-site improvements”, is hereby amended so that it shall read as follows:

§ 160-64 On-tract and on-site improvements

- A. On-tract installation for subdivisions. Prior to the granting of final approval, the applicant shall have installed or furnished performance guaranties for the ultimate installation of the improvements described below or a restoration guaranty for the restoration of property in the event of a work stoppage or abandonment of the construction of an improvement, as set forth in § 160-75. The applicant shall be responsible for posting a performance guaranty only for improvements which will ultimately be owned and maintained by the Township of White following acceptance of the improvement by the Township. The applicant shall be responsible for posting a restoration guaranty, in lieu of a performance guaranty, for any and all other improvements that the applicant plans to construct but will not ultimately be owned or maintained by the Township following completion of the Development. All improvements shall be subject to approval and inspection by the Township Engineer, who shall be notified by the developer at least two weeks prior to the start of construction of any improvement in accordance with the provisions of Chapter 223, Road Construction, of the Code of the Township of White. No underground installation shall be covered until inspected and approved.
- B. On-tract installations for site plans. Prior to the granting of final approval, the applicant shall have installed or furnished performance guaranties for the ultimate installation of any required public on-tract improvements or a restoration guarantee for the restoration of property in the event that the construction of the improvement is stopped or abandoned, as set forth in § 160-75 and as the same are described in § 160-64A. In addition, the Planning Board may require the installation of on-site improvements, as described in Subsection C below, prior to the granting of final approval and which it finds necessary before the issuance

of a construction permit. All such improvements shall be subject to approval and inspection of the Township Engineer as provided in Subsection A above.

Section Two: Section 75 of the Township Land Use Code, entitled “Installation of improvements; guaranties; agreements”, is hereby amended so that it shall read as follows:

§160-75 Installation of improvements; guaranties; agreements
[Amended 9-5-1986]

A. Installation of subdivision and site plan improvements [Amended 7-5-1991]

(1) If an applicant has not installed the improvements required by §160-64 at the time of filing for final subdivision or final site plan approval, an applicant may elect to post an adequate performance or restoration guaranty, as required by §160-64, in a form and amount acceptable to the White Township Committee. No final subdivision plats or final site plans will be signed, nor will any zoning permits be issued pursuant to a White Township ordinance, until the performance or restoration guaranty is accepted by the White Township Committee. However, no permanent certificates of occupancy will be issued until all improvements, which will ultimately be owned and maintained by the Township, are installed to the satisfaction of the White Township Engineer and an adequate and acceptable maintenance guaranty is posted with and accepted by the White Township Committee. Temporary or conditional certificates of occupancy may be issued after all improvements, which will ultimately be owned and maintained by the Township, are installed to the satisfaction of the White Township Engineer, with the exception of the following nonessential improvements:

- (a) Pavement surface course as required in § 160-64A(1).
- (b) Sidewalks as required in § 160-64A(2).
- (c) Monuments as required in § 160-64A(4).
- (d) Street signs as required in § 160-64A(5).
- (e) Shade trees as required in § 160-64A(8).
- (f) Landscaping as required in § 160-64C(8).

D. Performance guaranty. The performance guaranty for the later installation of those improvements referred to in Subsection A shall be fixed by the Planning Board. The furnishing of a performance guaranty in favor of White Township shall be in an amount not to exceed 120% of the costs of installation of improvements, the Planning Board deems necessary or appropriate. The applicant shall submit its estimated costs of the installation of improvements to the Township Engineer for his review and acceptance. Performance guaranties shall be either an unconditional letter of credit issued by a financial institution acceptable to White Township; all cash; or a bank certification of deposit or savings passbook assigned to White Township with the consent of the issuing institution. In the event that cash is not posted, 10% of the performance guaranty shall be in the form of cash or a certified check made payable to the “Township of White.” All proposed forms of guaranty

must be entirely acceptable to the White Township Committee. [Amended 7-5-1991].

E. Time of guaranty. The performance guaranty shall run for a term not to exceed 18 months from the date of final approval. With the consent of the principal, the performance guaranty may be extended by the Township Committee upon recommendation by the Planning Board by resolution for an additional period not exceeding 18 months. In the event that an applicant posts a performance guaranty for nonessential improvements as set forth in Subsection A, all nonessential improvements must be completed within 6 months of the posting of the performance guaranty. Additional time to complete the nonessential improvements shall be granted by the Planning Board only upon the showing of exceptional circumstances. [Amended 7-5-1991].

N. Maintenance guaranty.

(1) Upon completion of all improvements and prior to release of the performance guaranty, the applicant shall file a maintenance guaranty bond amounting to 15% of the cost of all improvements, which the applicant was required to submit a performance bond, to guarantee that the completed improvements will be maintained for a stated period not to exceed two years, in accordance with the procedures and requirements of Chapter 223, Road Construction, of the Code of White Township and any other applicable regulations of White Township.

O. Restoration guaranty. A restoration guaranty shall be required for any and all improvements that the applicant plans to construct but will not ultimately be owned or maintained by the Township following completion of the Development. The restoration guaranty for these improvements, also referred to in Subsection A and §160-64, shall ensure the restoration of the property in the event that the construction of the improvement is completely stopped or abandoned for longer than six (6) months. The furnishing of a restoration guaranty in favor of White Township shall be in an amount set forth by the sliding scale below:

Estimated Construction Cost of Required Improvements	Required Amount of Restoration Bond
\$10,000.000 or less	\$2,000.00
\$10,000.01 to \$50,000.00	\$5,000.00
\$50,000.01 to \$100,000.00	\$25,000.00
\$100,000.01 to \$500,000.00	\$50,000.00
\$500,000.01 to \$999,999.99	\$75,000.00
\$1,000,000.00 and above	\$100,000.00

The applicant shall submit its estimated costs of the installation of improvements to the Township Engineer for his review and acceptance. All proposed forms of guaranty must be entirely acceptable to the White Township Committee.

Section Three:

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 Four:

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

Section Five:

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

Ord. 2015-6: Motion to open the Public Hearing made by Mr. Race, seconded by Mr. Herb. Being no comments, motion to close the Public Hearing made by Mr. Race, seconded by Mr. Herb. Motion to approve the following Ordinance after Public Hearing made by Mr. Race, seconded by Mr. Herb and carried by unanimous favorable roll call vote. Herb – yes, Mackey – yes, Race – yes. Ordinance adopted.

ORDINANCE 2015-6

AN ORDINANCE ESTABLISHING CHAPTER 175 OF THE CODE OF THE TOWNSHIP OF WHITE ENTITLED “ALARM DEVICES AND FALSE ALARMS”

BE IT ORDAINED by the Mayor and Committee of the Township of White that the following ordinance be established as Chapter 175 of the Code of the Township of White and is hereby entitled “Alarm Devices and False Alarms”:

Chapter 175

ALARM DEVICES AND FALSE ALARMS

§ 175-1 Purpose.

- § 175-2 **Scope.**
- § 175-3 **Definitions.**
- § 175-4 **Operation and maintenance of alarms.**
- § 175-5 **Dial alarms; Fees.**
- § 175-6 **False alarms.**
- § 175-7 **Violations and penalties.**

§ 175-1 Purpose.

The purpose of this chapter is to alleviate conditions which lead to an unnecessary drain on the manpower, time, space, facilities, and finances of the Townships of White and Belvidere to the police and fire departments and deterioration of the quality of services to persons subscribing to alarms services. All alarms sent to the Fire Department must be by dial alarm.

§ 175-2 Scope.

The provisions of this Chapter shall apply to any person, other than the Township, who operates, maintains or owns any alarm device designed to summon fire department or other municipal agency to any location in response to any type of alarm signal. Excluded from the provisions of this Chapter are interior sound, battery operated smoke alarms. The terms of this Chapter shall in no way prohibit alarm companies from providing services by private source to other offices within or without the Township..

§ 175-3 Definitions.

- A. Alarm System. The installment in one or more buildings of one or more alarm devices for the express purpose of giving visual or audible warning, or both, of an emergency such as burglary, intrusion, fire, smoke, flood or like perils.
- B. Alarm Device. Any type of alarm, actuating equipment, which provides warning of intrusion, fire, smoke, burglary, flood or like peril.
- C. False Alarm. The activation of an alarm system by causes other than those to which the alarm system was designed or intended to respond.
- D. Dial Alarm. An alarm device that employs an automatic dialing system with an automatic cutoff, precoded to connect with a telephone to the Fire Department.
- E. Fire Department. The Belvidere Good Will Fire Company #1.
- F. Local Alarm. Any mechanism that constitutes, in whole or in part, an alarm system that may or may not be designed to activate an annunciator control panel at a police station or at private company at a location other than the property of the Township. Local alarms also include any alarm device or alarm system that provides warning signals only at the property location.

§ 175-4 Operation and Maintenance of Alarms.

- A. All components of alarm systems, alarm devices, dial alarms, and local alarms shall be maintained by the owners or users thereof in good repair. When evidence exists that there has been a failure by such owner or users to properly maintain the alarm devices, the police chief is authorized to demand that such devices be disconnected until such time as appropriate repairs and/or modifications are made.
- B. All local alarms shall be equipped with a time relay or battery to limit the sounding of alarms to thirty (30) minutes or less.
- C. All local alarms shall be registered with the Fire Department. A local alarm shall be deemed registered when the occupant of the building in which it is installed shall have filed with the Fire Department a registration form which shall include, among other data, the location of the device, the installer of the device, the type of device, provisions relating to false alarms and testing procedures, a list of names and telephone numbers of the persons to be contacted in the event of alarm, the names of the persons or company maintaining the alarm system and any other information as may be required by the Fire Department.
- D. No person shall maintain or operate any alarm except in conformance with this Chapter.

§ 175-5 Dial Alarms; Fees.

- A. No dial alarm shall be permitted unless:
 - 1. It shall first have been approved by the Fire Department after proof has been submitted that said dial alarm has been approved by the Federal Communications Commission and the performance of a test alarm conducted by the applicant.
 - 2. It shall first have been register with the Fire Department as hereinafter required.
 - 3. The applicant consents to the inspection of the premises where the alarms is located during working hours or other mutually agreeable times.
 - 4. The applicant maintains at Fire Department the names, telephone number and address of a relative, neighbor or other third party who can be contacted by the Fire Department in case of an alarm.
- B. All dial alarms shall be coded to dial a special number of the Fire Department when designated or provided by the Fire Department.
- C. All dial alarms shall be capable of being disconnected by the owner or his designee to permit a call to the Fire Department in the event that a false alarm occurs.
- D. The owner of each dial alarm system shall pay to the Fire Department an annual fee of twenty-five dollars (\$25.00) to cover the cost of registration and testing and to amortize the

cost of the special telephone line or lines which may be required in the Fire Department, along with ancillary tape devices necessitated by these systems and additional records that should be maintained.

- E. The owner of dial alarms shall be governed by the false alarm procedures and penalties set forth in this Chapter.
- F. If any person has a dial alarm in existence at the time of the passage of this chapter, he shall have sixty (60) days in which to program the equipment to comply with the terms of this Chapter.
- G. No dial alarm shall dial a telephone number other than the number designated for dial alarms as specified by the Fire Department.
- H. The taped contents of any recorded message from a dial alarm must be intelligible and in a format approved by the Fire Department. No such message shall be transmitted more than three (3) times to the Fire Department as a result of a single stimulus of the mechanism.
- I. The sensory mechanism of dial alarms shall be adjusted so as to suppress false indications and not to be actuated by impulses due to, among other things, pressure changes in water pipes, short flashes of light, wind, noises, rattling or vibration of doors or windows or other forces unrelated to general alarms.
- J. All components of dial alarms shall be maintained by the owner or his designee in good repair. When evidence exists that there has been failure to comply with the operation requirements of this Chapter, the Fire Department is then authorized to demand that such device be disconnected until such time as compliance with such requirements is reestablished, and any person violating the operation or registration requirements of this Chapter shall be subject to the penalties set forth herein.
- K. A dial alarm must provide an automatic line seizure feature in the event this line is busy with an incoming or outgoing call.

§ 175-6 False Alarms.

- A. In the case of false alarms which summon police or fire department to investigate, the Fire Department shall advise the Township Building Department to cause an investigation to be made and shall keep a record of such false alarms on file. The Township Building Department shall be responsible to prosecute any and all violations under this ordinance.
- B. Penalties for False Alarms: In any calendar year period of the following penalties shall apply:
 - 1. For the first alarm a written warning shall be issued.
 - 2. For the second or third false alarm a fine of \$75.00 shall be imposed for each such false alarm.
 - 3. For the Fourth, fifth or sixth false alarm a fine of \$100.00 shall be imposed for each such false alarm.
 - 4. For the seventh, eighth, ninth or tenth false alarm a fine of \$150.00 shall be imposed for each such false alarm.

5. For the eleventh through the twentieth a fine of \$250.00 shall be imposed for each such false alarm.
 6. For any violation in excess of the twentieth a fine of \$500.00 shall be imposed for each such false alarm.
- C. Penalties for Intentional False Alarms. Any individual intentionally, willfully, or maliciously destroying or injuring any of the posts, alarm boxes or other alarm apparatus owned by the Township or intentionally, willfully, or maliciously interfering with the operation of same or any part thereof or who hinders or impedes any of the operations intended to be accomplished thereby or who intentionally causes or assists in causing false alarm or fire or other emergency to be given in any manner shall, upon conviction thereof, be imprisoned in the County Jail for a term not exceeding ninety (90) days or shall forfeit and pay a fine not less than \$500.00 and not more than \$1,000.00.

§ 175-7 Violations and Penalties.

- A. Any person convicted of a violation of this Chapter, shall, in addition to the revocation of the license or permit of any person, or any person found guilty of failure to comply with any rules or regulations duly promulgated pursuant thereto, such person may, after being found guilty of such violation, to be subject to a fine of not more than \$1,000.00.
- B. Said maximum fine of \$1,000.00 shall not apply in those instances in which the amount of the maximum penalty has hereinbefore been limited to a lesser amount by this Chapter. In the case of a continuing violation, the violator may be found guilty of as many separate offenses or counts as the number of days as he is proved to have continued in violation of this Chapter.

PUBLIC COMMENTS

Delmont Cole of the Goodwill Fire Company requested the committee consider assisting with the purchase of a new fire engine in 2016. He said he would speak to the Belvidere Town Council and report back.

RESOLUTIONS

Res. 2015-57: Motion made by Mr. Race, seconded by Mayor Mackey with Mr. Herb abstaining to approve the following resolution. Herb – abstain, Mackey – yes, Race – yes. Resolution adopted.

Resolution 2015-57

On a motion made by Mr. Race and seconded by Mayor Mackey the following resolution was adopted by the Township Committee of White on November 12, 2015.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE
OF A DEVELOPMENT EASEMENT ON THE BARTHA FARM
BLOCK 15 LOT 1 IN WHITE TOWNSHIP & BLOCK 2 LOTS 16
& 16.01 IN OXFORD TOWNSHIP CONSISTING OF
APPROXIMATELY 42.23 (+3%) ACRES**

WHEREAS, the Committee of the Township of White has determined that the property known as the Bartha Farm, owned by Thomas Bartha, located on Block 15 Lot 1 in White Township and Block 2 Lots 16 & 16.01 in Oxford Township consisting of approximately 42.23 (+3%) acres, has available for purchase a development easement in accordance with the requirements of the farmland preservation program; and

WHEREAS, the pressures from development have significantly heightened the degree of imminence of change of land use from productive agriculture to nonagricultural uses; and

WHEREAS, pursuant to N.J.A.C. 2:76-17.9A(b) on January 12, 2015 it was determined by the State Agriculture Development Committee (SADC) that the application for the sale of a development easement was complete and accurate and satisfied the criteria contained in N.J.A.C. 2:76-17A.9(a); and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.11, on September 24, 2015 the State Agricultural Development Committee has certified a development easement value of \$4,500 per acre based on zoning and environmental regulations in place as of 1/1/04 and \$300 per acre based on zoning and environmental regulations in place as of the current valuation date of June 28, 2014 with an estimated total value of \$190,035.00; and

WHEREAS, the tract would encourage the survivability of production agriculture in White and Oxford Townships, and said tract falls within a predetermined County Agricultural Development Area and is in the West Project Area and property is located in the Highlands Preservation Area; and

WHEREAS, the purchase of the development easement on the property will encourage the survivability of the productive agriculture in White and Oxford Townships and Warren County; and

WHEREAS, on November 4, 2015, the Oxford Township Committee is expected to vote by resolution to approve the owner's application for sale of the development easement, but is not participating financially in the easement purchase; and

WHEREAS, preliminary approval for the purchase of development rights on this farm has been granted by the State Agricultural Development Committee and the SADC is expected to grant final approval for funding amount on said application at its January 28, 2016 meeting; and

WHEREAS, pursuant to N.J.A.C. 2:76-17.13 on November 19, 2015, the Warren County Agriculture Development Board is expected to vote by resolution to approve the funding for the development easement with estimated cost share with no cost share contribution by White Township as follows: SADC \$3,100 per acre, Warren County \$1,400 per acre.

WHEREAS, the Township Committee of White's approval includes the following conditions that are expected to be approved by the WCADB at its November 19, 2015 meeting:

- a. No buildings on premises
- b. No existing agriculture labor housing on premises
- c. Exception areas:
 - 1) One non-severable exception of 1 acre for future single family residence restricted to one residential unit
 - 2) One severable exception area of 5 acres around existing excavation business and existing single family house and buildings restricted to one residential unit on BL 15 L 1, White Township and BL 2 L 16, Oxford Township (exact block and lot to be determined at time of survey)
- d. No Residual Dwelling Site Opportunities (RDSO's)
- e. No preexisting non-agricultural uses on premises
- f. Access easements to be determined by title search
- g. No proposed trails
- h. SADC funding from Base grant, competitive round or both
- i. Warren County is requesting SADC funding for a 3% buffer on the final surveyed acreage

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

The Township Committee of White hereby grants permission for the purchase of the development easement by the County of Warren under the Farmland Preservation Act as set forth above and will not be participating in cost share.

Res. 2015-58: Motion made by Mr. Race, seconded by Mayor Mackey with Mr. Herb abstaining to approve the following resolution. Herb – abstain, Mackey – yes, Race – yes. Resolution adopted.

Resolution 2015-58

On a motion made by Mr. Race and seconded by Mayor Mackey the following resolution was adopted by the Township Committee of White on November 12, 2015.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE
OF A DEVELOPMENT EASEMENT ON THE APPLE
MOUNTAIN RECREATION, INC. FARM BLOCK 16 LOT 23 IN
WHITE TOWNSHIP CONSISTING OF APPROXIMATELY 66.95
(+3%) ACRES**

WHEREAS, the Committee of the Township of White has determined that the property known as the Apple Mountain Recreation, Inc. Farm, owned by Drew and Janet Kiszona, located on Block 16 Lot 23 in White Township consisting of approximately 66.95 (+3%) acres, has available for purchase a development easement in accordance with the requirements of the farmland preservation program; and

WHEREAS, the pressures from development have significantly heightened the degree of imminence of change of land use from productive agriculture to nonagricultural uses; and

WHEREAS, pursuant to N.J.A.C. 2:76-17.9A(b) on May 19, 2015 it was determined by the State

Agriculture Development Committee (SADC) that the application for the sale of a development easement was complete and accurate and satisfied the criteria contained in N.J.A.C. 2:76-17A.9(a); and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.11, on September 24, 2015 the State Agricultural Development Committee has certified a development easement value of \$3,900 per acre based on zoning and environmental regulations in place as of 1/1/04 and \$2,000 per acre based on zoning and environmental regulations in place as of the current valuation date of July 8, 2015 with an estimated total value of \$261,105.00; and

WHEREAS, the tract would encourage the survivability of production agriculture in White Township, and said tract falls within a predetermined County Agricultural Development Area and is in the West Project Area and property is located in the Highlands Preservation Area; and

WHEREAS, the purchase of the development easement on the property will encourage the survivability of the productive agriculture in White Township and Warren County; and

WHEREAS, preliminary approval for the purchase of development rights on this farm has been granted by the State Agricultural Development Committee and the SADC is expected to grant final approval for funding amount on said application at its January 28, 2016 meeting; and

WHEREAS, pursuant to N.J.A.C. 2:76-17.13 on November 19, 2015, the Warren County Agriculture Development Board is expected to vote by resolution to approve the funding for the development easement with estimated cost share with no cost share contribution by White Township as follows: SADC \$2,740 per acre, Warren County \$1,160 per acre.

WHEREAS, the Township Committee of White's approval includes the following conditions that are expected to be approved by the WCADB at its November 19, 2015 meeting:

- j. No buildings on premises
- k. No existing agriculture labor housing on premises
- l. One non-severable exception of 2 acres for future single family residence restricted to one residential unit
- m. No Residual Dwelling Site Opportunities (RDSO's)
- n. No preexisting non-agricultural uses on premises
- o. Access easements to be determined by title search
- p. No proposed trails
- q. SADC funding from Base grant, competitive round or both
- r. Warren County is requesting SADC funding for a 3% buffer on the final surveyed acreage

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

The Township Committee of White hereby grants permission for the purchase of the development easement by the County of Warren under the Farmland Preservation Act as set forth above and will not be participating in cost share.

Res. 2015-59: 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 2015-59

RESOLUTION AWARDING A CONTRACT FOR SUPPLEMENTAL SNOW PLOWING IN THE BROOKFIELD ADULT RETIREMENT COMMUNITY, COLBY COURT DEVELOPMENT AND OTHER TOWNSHIP ROADS AS MAY BE REQUIRED UPON REQUEST

WHEREAS, White Township requires supplemental snow plowing of the Brookfield Adult Retirement Community* located on Route 519 (across from Mackey’s Orchards) and the Colby Court Townhouse Development* located on Route 519 (across from the Country View Village Strip Mall) and other Township roads as may occasionally be required upon request by the Department of Public Works Supervisor for the winter months of 2015-2016 to supplement the plowing of the White Township Road Department.

WHEREAS, specifications were drafted and approved; and

WHEREAS, the following quotations were received for the 2015-2016 season from five (5) contractors:

A.B.E. Paving & Sealcoating	\$88.00/hr. truck with 10’ 6” plow \$93.00/hr. 1 yard bucket loader
Stoney Brook Excavating LLC	\$70.00/hr. various trucks with plows \$70.00/hr. various rubber tire machines
A&B Hartrum Excavating Inc.	\$90.00/hr. truck with 9’ 2” plow \$105.00/hr. 1.1 yard bucket loader
S&L Inc.	\$110.00/hr. truck with 9’ plow \$110.00/hr. 1.25 yard bucket loader
Flowerland Growers LLC	\$94.50/hr. truck with 9’ plow \$69.50/hr. 1 yard bucket loader

WHEREAS, one vendor provided the requested insurance documentation.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of White that the contract for supplemental snow plowing for the Brookfield Adult Retirement Community, the Colby Court Development and other Township roads be and hereby is awarded to A.B.E. Paving & Sealcoating for its lowest responsible, responsive quotation as per

company estimate received October 28, 2015.

OLD BUSINESS

Mayor and Committee discussed the Risk Management interviews from October 22nd. The following action was taken on motion by Mr. Herb, seconded by Mayor Mackey with Mr. Race abstaining. Herb – yes, Mackey – yes, Race – abstain.

RESOLUTION 2015-60 RISK MANAGEMENT CONSULTANT

WHEREAS, the Bylaws of PAIC require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

WHEREAS, the Bylaws indicate that PAIC shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;

NOW, THEREFORE, BE IT RESOLVED that the Township of White does hereby appoint Tammeisha Smith, Alamo Insurance Group Inc., as its Risk Management Consultant in accordance with the Fund's Bylaws.

NEW BUSINESS

A request by the Youth Athletic Association to install security cameras at the fieldhouse was briefly discussed. It was determined that a representative from the Association should come to a budget meeting to further discuss the details.

The 2015 Best Practices Checklist was reviewed by the committee and discussed as required by the Division of Local Government Services.

PUBLIC COMMENTS

None.

CORRESPONDENCE

- A. Vincent Iacampo – Mr. Iacampo requested he not be reappointed to the Board of Adjustment in 2016.

- B. Mark Whiteside – Mr. Whiteside requested the committee assist him with a drainage issue he is experiencing on Route 46. Mr. Whiteside acknowledges that this is a state problem, but is requesting the committee contact legislators or a DOT representative in

order to try to move the process along. For years, he has been told by the DOT that a solution will be forthcoming, but no action has taken place. The committee authorized the township engineer to review the history and current situation and make a recommendation.

PRESENTATION OF MINUTES

Motion was made by Mr. Race, seconded by Mr. Herb and carried by unanimous favorable roll call vote to approve the October 8, 2015 Regular Meeting Minutes. Herb – yes, Mackey – yes, Race – yes. Motion carried.

Motion was made by Mr. Race, seconded by Mr. Herb with Mayor Mackey abstaining (not present) to approve the October 22, 2015 Special Meeting Minutes as presented. Herb – yes, Mackey – abstain, Race – yes. Motion carried.

PRESENTATION OF VOUCHERS

On motion by Mr. Herb, seconded by Mr. Race and carried by unanimous favorable roll call vote, the Committee approved the following list of bills:

<u>Check No.</u>	<u>Amount</u>	<u>Payee</u>
14183	1,212.50	ARAE Network Solutions LLC
14184	17,102.72	Atlantic Salt Inc.
14185	653.22	CenturyLink
14186	185.80	Comcast
14187	17,163.16	County of Warren Treasurer
14188	50.00	Discovery Benefits Inc.
14189	164.00	J.C. Ehrlich Co., Inc.
14190	17.32	Elizabethtown Gas
14191	1,427.85	Finch Fuel Oil Company Inc.
14192	8,366.50	Florio, Perrucci, Steinhardt & Fader
14193	116.00	Fragrant Designs Florist
14194	128.00	Garden State Highway Products
14195	123.10	Home Depot Credit Services
14196	73.95	Hope Township
14197	344.38	Horizon Blue Cross Blue Shield of NJ
14198	740.00	Inscho Plumbing and Heating
14199	2,687.76	JCP&L
14200	28.34	Kathleen Reinalda
14201	1,664.00	Maser Consulting P.A.

14202	280.00	Mr. John Inc.
14203	57.80	Nestle Pure Life
14204	9,025.00	Newport Landscaping LLC
14205	1,037.30	NJ American Water Company
14206	287.13	NJN Publishing
14207	141.00	Eurofins QC Inc.
14208	46.00	Randy Bell
14209	1,000.00	Reserve Account
14210	252.00	Riverbend Advertiser
14211	568.00	S&L Equipment Rental Inc.
14212	212.72	Staples Credit Plan
14213	461.00	The Express Times
14214	836,053.11	Treasurer's Office, Warren County
14215	6,522.26	US Municipal Supply Inc.
14216	508.00	Vital Communications
14217	573,011.00	White Township Board of Education
14218	375.00	William Gold, Esq.
14219	537.95	Xerox Corporation.

Total Paid.....\$1,482,623.87

CURRENT ACCOUNT – MANUAL

2214	12,447.60	Payroll Account
2215	344.38	Horizon Blue Cross Blue Shield of NJ

SEWER ACCOUNT

1286	50.00	Vital Communications
1287	2,848.61	Belvidere Sewer Utility
1288	460.00	Maser Consulting P.A.

OPEN SPACE ACCOUNT

484425	4,180.30	The Land Conservancy of NJ
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DEVELOPER ESCROW ACCOUNTS

2747	200.00	William Gold Esq.
2748	1,680.00	Hatch Mott MacDonald
2749	945.00	Hatch Mott MacDonald
2750	32.50	Maser Consulting P.A.
2751	2,268.00	Maser Consulting P.A.
2752	839.00	Maser Consulting P.A.

2753	288.00	Gebhardt & Kiefer P.C.
ANIMAL CONTROL TRUST		
1131	3.60	NJ Department of Health & Senior Services
CAPITAL ACCOUNT		
1505	130.00	Maser Consulting P.A.
GRAVEL PIT ESCROWS		
209	32.50	Maser Consulting P.A.
TOTAL ALL FUNDS.....\$1,509,373.36		

ADJOURNMENT

Being no further business to come before the Committee, the meeting was adjourned at 8:00pm on motion by Mr. Herb, seconded by Mr. Race and carried by unanimous favorable vote.

Respectfully Submitted,

Kathleen R. Reinalda, RMC
Township Clerk