

WHITE TOWNSHIP COMMITTEE

MINUTES OF MEETING APRIL 10, 2014

CALL TO ORDER

Mayor Sam Race called the meeting to order at 7:00 p.m. and stated 'Adequate Notice of this meeting of April 10, 2014 has been given in accordance with the Open Public Meetings Act by forwarding a notice of the date, time, and location of the meeting to the The Express-Times and Star-Gazette; and by posting a copy thereof on the bulletin board in the Municipal Building and the township website. Formal action may be taken at this meeting. Public participation is encouraged. This agenda is subject to last minute additions and deletions by the White Township Committee'.

FLAG SALUTE

The Mayor asked everyone to stand for the flag salute.

ROLL CALL

Present: Mayor Race, Committeepersons Herb and Mackey, Attorney Tipton (8:05pm) and Clerk Kathleen Reinalda.

2014 BUDGET INTRODUCTION

Auditor Dave Evans was present to introduce the 2014 Municipal Budget. The 2014 Municipal Budget includes a \$3 per year increase to the average residential taxpayer.

Motion made by Mr. Herb, seconded by Mrs. Mackey and carried by unanimous favorable roll call vote to approve the following resolution. Herb – yes, Mackey – yes, Race – yes. Motion carried.

RESOLUTION 2014-30

DEFERRED LOCAL DISTRICT SCHOOL TAX

WHEREAS, the local district school tax for the fiscal year July 1, 2013 to June 30, 2014 was raised in the 2013 tax levy in the amount of \$6,938,155.00; and

WHEREAS, the statutes permit the deferral of the cash liability of such school tax up to 50% of the school tax levy or \$3,469,077.50;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of White, that the deferred school tax for the local school district be increased from \$3,160,132.35 to \$3,260,132.35.

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Director of the Division of Local Government Services.

Motion made by Mrs. Mackey, seconded by Mr. Herb and carried by unanimous favorable roll call vote to approve the following ordinance on first reading. Herb – yes, Mackey – yes, Race – yes. Motion carried.

**CALENDAR YEAR 2014
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40a:4-45.154)**

WHEREAS, the Local Government Cap Law, N.J.S.A.40A:4-45.1 et. seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 0.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Township Committee of the Township of White in the County of Warren finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.0% increase in the budget for said year, amounting to \$40,888 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Mayor and Township Committee hereby determine that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of White, in the County of Warren, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the Township of White shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$47,703 and that the CY 2014 municipal budget for the Township of White be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Motion made by Mrs. Mackey, seconded by Mr. Herb and carried by unanimous favorable roll call vote to approve the following resolution. Herb – yes, Mackey – yes, Race – yes. Motion carried.

RESOLUTION 2014-31
SELF-EXAMINATION OF BUDGET RESOLUTION
[as required by DCA]

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of White has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2014 budget year.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of White that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures

- c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
 3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-5.
 4. That the pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
 5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
 6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Motion to introduce the 2014 Municipal Budget made by Mr. Herb, seconded by Mrs. Mackey and carried by unanimous favorable vote. Herb – yes, Mackey – yes, Race – yes. A complete copy of the 2014 Municipal Budget is on file in the office of the municipal clerk. Public Hearing is scheduled for May 8th at 7PM.

PUBLIC COMMENTS

None.

IT SERVICES PRESENTATION

The township's IT provider was present to discuss his services and the associated costs.

Mr. Reece explained what was being provided under the monthly retainer of \$600. Email hosting, off site back up's with daily monitoring, and no charge telephone support are all included. The township could consider an hourly rate for services and be billed separately for the email hosting to possibly cut costs. Mr. Reece discussed equipment purchases. If the township wants to continue to have him purchase the equipment, a 'not to exceed' amount could be established to keep costs low.

Mayor and committee requested Mr. Reece provide them with a not to exceed amount for two new computers. These will replace the XP machines currently in use by the tax collector and the construction official. On motion by Mrs. Mackey, seconded by Mr. Herb and carried by unanimous favorable roll call vote, Mayor and Committee authorized Mr. Reece to purchase 2 new computers to replace the XP machines at a cost not to exceed \$3,000.00. Herb – yes, Mackey – yes, Race – yes. Motion carried.

RESOLUTIONS

Res. 2014-23, 24 and 25: Motion to adopt the following resolutions made by Mr. Herb, seconded by Mrs. Mackey and carried by unanimous favorable roll call vote. Herb – yes, Mackey – yes, Race – yes. Resolutions adopted.

RESOLUTION 2014-23

RESOLUTION AUTHORIZING REFUND OF PREMIUM TO OUTSIDE LIENHOLDER

WHEREAS, the Municipal Tax Sale held on October 16, 2013, a lien was sold on Block 30 Lot 10 C4019, also known as 4019 Brookfield Glen Dr for 2012 delinquent sewer; and

WHEREAS, this lien, known as Tax Sale Certificate No. 2013-008 was sold to US Bank Cust for Pro Cap III, LLC for a 0% redemption fee and a \$1,300.00 premium.

NOW THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$1,300.00 (premium account) payable to US bank Cust for Pro Cap III, LLC 50 S 16th St Ste 1950 Philadelphia, PA 19102

RESOLUTION 2014-24

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE

WHEREAS, Certificate of Sale 2013-014 was issued to the Township of White for delinquent taxes on Block 62 Lot 9.01 at a tax sale held October 16, 2014, and

WHEREAS Dominick Santini Esq. attorney for property owners, has redeemed Certificate of Sale 2013-014 by paying the full amount of the delinquency, and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the Mayor and Municipal Clerk endorse the Authorization for Cancellation of Record on Certificate of Sale 2013-014.

RESOLUTION 2014-25
RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF
SALE

WHEREAS, Certificate of Sale 2007-13 was issued to the Township of White for delinquent taxes on Block 62 Lot 9.02 at a tax sale held October 4, 2007, and

WHEREAS Dominick Santini Esq. attorney for property owners, has redeemed Certificate of Sale 2007-13 by paying the full amount of the delinquency, and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the Mayor and Municipal Clerk endorse the Authorization for Cancellation of Record on Certificate of Sale 2007-13.

Res. 2014-26: Motion to adopt the following resolution made by Mr. Herb, seconded by Mrs. Mackey and carried by unanimous favorable roll call vote. Herb – yes, Mackey – yes, Race – yes. Resolution adopted.

**PROFESSIONAL SERVICES RESOLUTION
REAL ESTATE APPRAISER – TIMOTHY HOFFMAN INC.**

WHEREAS, there exists a need for a professional appraiser to be appointed to prepare a Preliminary Restricted-Format Appraisal Report for Apple Mountain Golf Course, Block 16 Lot 44A, 369 Hazen-Oxford Road; and

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

WHEREAS, the price for the appraisal will not exceed \$1,950.00 (1 tax year) \$475 per year if additional years are needed; and

WHEREAS, the firm of Timothy Hoffman Inc., licensed professional in the State of New Jersey, agrees to provide such services pursuant to its March 18, 2014 proposal, attached hereto and incorporated herein by reference, which the Township of White deems fair and equitable for said professional services; and

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

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

WHEREAS, adequate funds for the contract are available in the 2014 budget,

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

1. The mayor and clerk of the Township of White are hereby authorized and directed to execute a duplicate of this resolution, which shall act as the authority and agreement between the Township of White and Timothy Hoffman Inc. for its retention as appraiser for the township in connection with the Apple Mountain Golf Course tax appeal.
2. The services rendered by the contractor shall be as described in the March 18, 2014 proposal and in accordance with a professional services contract, copies of which are on file in the municipal clerk’s office.
3. The contract is awarded without competitive bidding as a “professional service” in accordance with N.J.S.A. 40A: 11-5(1)(A) of the Local Public Contracts Law because the contractor is an appraisal firm comprised of individuals licensed in the State of New Jersey and, as such, is duly qualified as a professional to carry out the subject services, which are expressly exempt from the local public contracts bidding requirements.
4. The contractor shall execute an Affirmative Action Affidavit, to be completed by firms with less than 50 employees in the form prescribed by the State of New Jersey attesting to its compliance with P.L. 1975, c.127 and the rules and regulations pursuant thereto; and the affidavit shall be attached to the professional services contract.
5. The contractor shall attach its New Jersey Business Registration certificate to the professional services contract.
6. The contractor shall complete and submit a Business Entity Disclosure Certification which certifies that Timothy Hoffman Inc. has not made any reportable contributions to a political or candidate committee in the Township of White in the previous year, and that the contract will prohibit Timothy Hoffman Inc. from making any reportable

contributions through the term of the contract. The disclosure shall be attached to the professional services contract.

7. A notice of this action shall be printed once in “The Star Gazette” and/or “The Express Times”.
8. Copies of this Resolution shall be forwarded to the contractor, the Township Attorney and the Township Treasurer/CFO.

Res. 2014-27: Motion to adopt the following resolution made by Mrs. Mackey, seconded by Mr. Herb and carried by unanimous favorable roll call vote. Herb – yes, Mackey – yes, Race – yes. Resolution adopted.

WHEREAS, the New Jersey Department of Transportation (NJDOT) recently completed a traffic investigation on Route 46 in White Township; and

WHEREAS, the NJDOT investigation revealed the current centerline pavement markings on Route 46 meet and conform to current design standards; and

WHEREAS, NJDOT will update existing records to reflect current No Passing Zone conditions along (US) (NJ) Route 46.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of White, County of Warren, in the State of NJ, that it supports the use of a “No Passing Zone” on Route 46 in White Township as recommended by NJDOT.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to NJDOT as requested.

Res. 2014-28: Motion to adopt the following resolution, pending attorney review, made by Mrs. Mackey, seconded by Mr. Herb and carried by unanimous favorable roll call vote. Herb – yes, Mackey – yes, Race – yes. Resolution adopted. ‘Agreement’ is on file in the office of the Municipal Clerk.

WHEREAS, there is a school facility with high pedestrian activity within the limits of Route 46 WB (M.P. 8.82) and Route 46 EB (M.P. 8.38), in the Township of White, in the County of Warren, which requires the installation and operation of flashing school zone beacons; and

WHEREAS, it is necessary to expedite the safe movement and conduct of pedestrian and vehicular traffic; and

WHEREAS, the State of New Jersey has proposed a form of Agreement pertaining to maintenance of said traffic signal;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Clerk of the Said Township of White, be and are hereby authorized to enter into an Agreement with the State of New Jersey, acting through its Commissioner of Transportation, for the purpose aforesaid, a copy of said Agreement being attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Mayor and Clerk of the Township of White, be and hereby are authorized to execute said Agreement.

Res. 2014-29: Motion to adopt the following resolution made by Mrs. Mackey, seconded by Mr. Herb and carried by unanimous favorable roll call vote. Herb – yes, Mackey – yes, Race – yes. Resolution adopted.

Civil Rights Resolution

A RESOLUTION TO AFFIRM THE TOWNSHIP OF WHITE'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

WHEREAS, it is the policy of the Township of White to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of the Township of White has determined that certain procedures need to be established to accomplish this policy

NOW, THEREFORE BE IT ADOPTED by the Township of White that:

Section 1: No official, employee, appointee or volunteer of the Township of White by whatever title known, or any entity that is in any way a part of the Township of White shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Township of White's business or using the facilities or property of the Township of White.

Section 2: The prohibitions and requirements of the resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Township of White to provide services that otherwise could be performed by the Township of White.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The governing body shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The governing body shall establish written procedures that require all officials, employees, appointees and volunteers of the Township of White as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: There shall be a system to monitor compliance and shall be reported at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the governing body shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Township of White. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Township of White's website.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Township of White in order for the public to be made aware of this policy and the Township of White's commitment to the implementation and enforcement of this policy.

OLD BUSINESS

Mayor and Committee reviewed three quotes received for the preparation and installation of river stone at the Brookfield Drive median. The following quotes were received:

Heath Care Management	\$4200.00
We Are at Your Service	\$2600.00 plus tax
Landscape Maintenance Services	\$4902.50 plus tax

Mayor Race said he had met with Charlie Duffy of the Brookfield Condo Association to review the quotes. It was determined that the cost would be split amongst the Condo Association, the Township and the Chelsea. Mr. Duffy recommended the ‘We Are at Your Service’ quote, and Mayor Race agreed. Mrs. Mackey was concerned that the township would be obligated every year to maintain the median if this was approved. Attorney Tipton advised that although the township owns the median, the maintenance schedule and the type of maintenance are within the township’s control. It was determined that the township would send a letter to the Condo Association stating that this would be the only payment made for the upgrade and maintenance of the Brookfield Drive median.

Motion made by Mr. Herb, seconded by Mrs. Mackey and carried by unanimous favorable roll call vote to appoint Glenn Smith Jr. and Frank Demeter to the Open Space Committee. Herb – yes, Mackey – yes, Race – yes. Motion carried.

Motion made by Mr. Herb, seconded by Mrs. Mackey and carried by unanimous favorable roll call vote to appoint Jason Menegus to the Agricultural Advisory Board. Herb – yes, Mackey – yes, Race – yes. Motion carried.

NEW BUSINESS

Mayor and Committee acknowledged receipt of the Board of Adjustment’s Annual Resolution. The Board requested that an ordinance be passed to amend 160-92(A) (2) to read “No accessory structure or building shall exceed 20 feet in height”. The current ordinance states 16 feet. Attorney Tipton will prepare an amending ordinance for the May meeting.

PUBLIC COMMENTS

None.

CORRESPONDENCE

A request for ballfield usage was received from the Warren County Women’s Softball League. This was approved unanimously.

An invitation was received from the representatives of the 24th Legislative District for an ‘Elected Officials Meeting’ on May 6th.

A letter was received from the Knowlton Township Mayor requesting White Township consider paying for rescue squad services provided by Knowlton. As the township is serviced by

Belvidere and Oxford, for which the township contributes in its annual budget, the request was not considered.

PRESENTATION OF VOUCHERS

On motion by Mr. Herb, seconded by Mrs. Mackey 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>
13252	4,400.00	ABE Parking Lot Striping Co.
13253	1,200.00	Arae Network Solutions
13254	495.00	Ardito & Co., LLP
13255	15,074.60	Atlantic Salt Inc.
13256	1,700.00	Brookfield Glen Condo Assc.
13257	744.62	CenturyLink
13258	70.61	Comcast
13259	109.91	Comcast
13260	100.00	Cynthia Sturla
13261	50.00	Discovery Benefits Inc.
13262	496.56	Elizabethtown Gas
13263	1,273.43	Elizabethtown Gas
13264	2,900.00	Florio, Perrucci, Steinhardt & Fader
13265	49.14	Gary W. Gray Trucking
13266	308.76	Home Depot Credit Services
13267	37.20	Hope Township
13268	1,564.36	JCP&L
13269	374.50	Jim Flynn's Truck Repair Inc.
13270	2,502.39	Kathleen Reinalda
13271	226.75	Kim Bennett
13272	2,586.25	Maser Consulting P.A.
13273	49.00	MGL Printing Solutions
13274	14.00	Nestle Pure Life Direct
13275	343.00	NJ League of Municipalities
13276	1,002.80	NJ American Water Company
13277	21,162.00	Public Alliance Insurance Coverage Fund
13278	200.00	Patricia Mannon
13279	135.00	Pitney Bowes
13280	104.54	Ralph Price
13281	81.00	Riverbend Advertiser
13282	122.98	Sanico Inc.
13283	200.00	Winegar, Wilhelm & Roemersma
13284	243.20	S&L Equipment Rental Inc.
13285	334.60	Smith Motor Company
13286	80.00	State of New Jersey
13287	250.64	Structural Metal Fabricators

13288	160.40	The Express-Times
13289	231.45	Tractor Supply Credit Plan
13290	50.00	Treasurer, State of NJ
13291	65.16	Verizon Wireless
13292	561.00	Vital Communications
13293	75.00	Warren County
13294	550,760.00	White Township Board of Education
13295	424.50	William Gold, Esq.
13296	20.00	Wilson Products
13297	547.33	Xerox Corporation
13298	700.00	Matt Musum

Total Paid.....\$614,181.68

GRAVEL PIT ESCROWS

194	93.75	Maser Consulting for Charles Hoffman
199	31.25	Maser Consulting for BS&G
187	31.25	Maser Consulting for HS&G

BANK OF AMERICA ESCROWS

2580	31.25	Maser Consulting
2581	337.50	William Gold, Esq.
2582	50.00	William Gold, Esq.

SEWER ACCOUNT

1241	50.00	Vital Communications
1242	47.10	Vital Communications
1243	634.75	Vital Communications
1244	89,416.75	Warren County (PR) MUA
1245	1,800.00	Warren County (PR) MUA

ANIMAL CONTROL ACCOUNT

1114	54.60	NJ Dept. of Health & Senior Services
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OPEN SPACE ACCOUNT

258153	663.00	The Land Conservancy of NJ
258152	604.50	Title Lines

CURRENT FUND MANUAL ACCOUNT

2153	24,168.62	Payroll Account
2154	13,781.89	Payroll Account

TOTAL ALL FUNDS.....\$745,977.89

PRESENTATION OF MINUTES

Motion was made by Mrs. Mackey, seconded by Mr. Herb and carried by unanimous favorable roll call vote to approve the March 13, 2014 Regular Meeting Minutes and the March 13, 2014 Executive Session Meeting Minutes as presented. Herb – yes, Mackey – yes, Race – yes. Motion carried.

Motion was made by Mrs. Mackey, seconded by Mayor Race with Mr. Herb abstaining (not present) to approve the March 31, 2014 Special Meeting Minutes as presented. Herb – abstain, Mackey – yes, Race – yes. Motion carried.

On motion by Mrs. Mackey, seconded by Mr. Herb and carried by unanimous favorable vote, the following Resolution was adopted:

RESOLUTION - EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

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

1. The public shall be excluded from discussion, and action upon the hereinafter specified subject matter, April 10, 2014, 8:47pm:

Contract Negotiations
(Shoemaker – tax issue)

2. It is anticipated at this time, the above-stated subjects will be made public at such time when the matters discussed are no longer sensitive. Motion passed.

On motion by Mr. Herb, seconded by Mrs. Mackey, the meeting was re-opened to the public at 9:04p.m. Motion passed. No action was taken in Executive Session.

ADJOURNMENT

Being no further business to come before the Committee, the meeting was adjourned at 9:05pm on motion by Mrs. Mackey and seconded by Mr. Herb and carried by unanimous favorable vote.

Respectfully Submitted,

Kathleen R. Reinalda, RMC
Township Clerk