

WHITE TOWNSHIP COMMITTEE

MINUTES OF MEETING DECEMBER 26, 2013

CALL TO ORDER

Mayor Jeff Herb called the meeting to order at 4:00 p.m. and stated ‘Adequate Notice of this meeting of December 26, 2013 has been given in accordance with the Open Public Meetings Act by forwarding a notice of the date, time, and location of the meeting to the 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 Herb, Committeepersons Race and Mackey, Attorney Tipton and Clerk Kathleen Reinalda.

RESOLUTIONS

Res. 2013-69: Motion made by Mr. Race, seconded by Mrs. Mackey and carried by unanimous favorable roll call vote to approve the following Resolution. Herb – yes, Mackey – yes, Race – yes. Resolution adopted.

TRANSFER RESOLUTION

BE IT RESOLVED by the Township Committee of the Township of White, County of Warren, State of New Jersey, that there are insufficient funds to meet the demands necessary for the 2013 balances in the Current Fund Budget. Includes General Administration O/E, Human Resources O/E, Municipal Clerk S&W, Municipal Clerk O/E, Finance Administration O/E, Computerized Data Processing O/E, Liability Insurance, Celebration of Public Events O/E, Gasoline, Maintenance of Parks O/E, Group Health Insurance, and Municipal Court S&W.

WHEREAS, the following accounts have sufficient excess funds to meet such demands: Streets & Roads O/E.

BE IT RESOLVED, that in accordance with the provisions of R.S. 40A:4-58 the Chief Financial Officer is hereby authorized to make the following transfers:

TO:	General Administration O/E	\$2,966.02
	Human Resources O/E	\$750.23
	Municipal Clerk S&W	\$431.15
	Municipal Clerk O/E	\$92.54
	Finance Administration O/E	\$926.81
	Computerized Data Processing O/E	\$2,636.00
	Liability Insurance	\$1.00
	Celebration of Public Events O/E	\$8,893.24

Gasoline	\$4,657.19
Maintenance of Parks O/E	\$3,109.00
Municipal Court S&W	\$653.50
Group Health Insurance	<u>\$9,212.60</u>
	\$34,329.28

FROM: Streets & Roads O/E \$34,329.28

NEW BUSINESS

The committee discussed appointments for 2014. The committee suggested they call the members with expiring terms prior to making the reappointments.

A Resolution was received from the Township of Pohatcong urging the legislature to implement a water tax to fund the loss of land equity for property owners in the highlands region. Pohatcong is urging all eighty-eight towns in the highlands region to adopt a similar resolution. This was tabled for further review.

OLD BUSINESS

Mayor and Committee discussed the proposed shared court with Belvidere. A letter had been received from the Belvidere town clerk indicating changes had been approved, but no revised contract has been received. The clerk was asked to request a revised contract from the Belvidere attorney for further review.

The committee discussed the inter-local agreement with Belvidere regarding the shared sewer line. A meeting was held December 18th at the White Township Municipal Building with Belvidere Mayor Linda Stettler and Clerk Teresa DeMont. BJ Wauhopp of the PRMUA was also present. White Township Mayor Jeff Herb and the clerk were in attendance. Mr. Wauhopp confirmed White’s ownership of the sewer line running from the A&P up to the Belvidere border. The 1991 inter-local agreement was discussed. That agreement authorizes a percentage of the sewer fees be paid to Belvidere. That percentage is based on flow. Connection fees were also discussed. According to the agreement, Belvidere is entitled to the connection fee on White Township’s line. The committee suggested Attorney Tipton review the entire file and reach out to Belvidere’s Attorney to discuss the agreement.

CORRESPONDENCE

Construction Official, Ralph Price requested a change in his hours from Wednesdays to Fridays. Currently Mr. Price works Mondays and Wednesdays from 7am to 12 noon. He would continue to work Mondays. This was unanimously agreed upon.

School Superintendent, Mike Slattery requested the township provide the school field with infield mix in the spring. This was unanimously agreed upon.

PUBLIC COMMENTS

None.

PRESENTATION OF VOUCHERS

On motion by Mrs. Mackey, seconded by Mayor Herb, the Committee approved the following list of bills:

<u>Check No.</u>	<u>Amount</u>	<u>Payee</u>
13117	156.00	ABE Parking Lot Striping Company
13118	375.00	ARAE Network Solutions LLC
13119	120.00	Center for Healthier Living
13120	742.58	CenturyLink
13121	70.85	C&M Auto Parts
13122	109.93	Comcast
13123	314.31	Elizabethtown Gas
13124	516.95	Elizabethtown Gas
13125	49.14	Gary W. Gray Trucking
13126	1,010.00	Ilona Giordano
13127	1,209.14	JCP&L
13128	75.91	Kathleen Reinalda – petty cash
13129	519.00	MGL Printing Solutions
13130	1,002.80	NJ American Water Company
13131	450.00	NJN Publishing
13132	135.00	Pitney Bowes
13133	135.78	Randy Bell – petty cash
13134	207.00	Skyline Equipment
13135	166.60	S&L Equipment Rental Inc.
13136	511.33	Smith Motor Company
13137	112.38	Verizon Wireless
13138	30.00	Vital Communications
13139	603.62	White Twsp. Board of Education
13140	435.00	William Gold, Esq.
TOTALS.....	\$9,058.32	

SEWER ACCOUNT

1235 1,154.69 Town of Belvidere

BANK OF AMERICA ESCROW

2567 112.50 William Gold, Esq.

TOTAL ALL FUNDS.....\$10,325.51

OTHER MATTERS

Mrs. Mackey said she had performed in inspection of the supplemental snow plowing job at Brookfield based on complaints she received. She confirmed that the supplemental snow plower did not provide the township with the expected quality of service. Mr. Bell will be asked to discuss the situation with the contractor..

The clerk asked the committee to provide a rate for Karen Stenson who performed dog licensing in 2013 when Betty Wysocki became and ill and passed away. Mrs. Stenson worked 117 hours. The committee unanimously agreed upon \$10/hour.

ADJOURNMENT

Being no further business to come before the Committee, the meeting was adjourned at 4.58pm on motion by Mrs. Mackey, seconded by Mr. Race.

Respectfully Submitted,

Kathleen R. Reinalda, RMC
Township Clerk