WHITE TOWNSHIP COMMITTEE **MINUTES OF MEETING**
AUGUST 8, 2013

CALL TO ORDER

Mayor Jeff Herb called the meeting to order at 7:00 p.m. and stated 'Adequate Notice of this meeting of August 8, 2013 has been given in accordance with the Open Public Meetings Act by forwarding a notice of the date, time, and location of the meeting to the Express-Times and Star-Gazette; and by posting a copy thereof on the bulletin board in the Municipal Building and the township website. Formal action may be taken at this meeting. Public participation is encouraged. This agenda is subject to last minute additions and deletions by the White Township Committee'.

FLAG SALUTE

The Mayor asked everyone to stand for the flag salute.

ROLL CALL

Present: Mayor Herb, Committeepersons Mackey and Race, Attorney Brian Tipton and Clerk Kathleen Reinalda.

PUBLIC COMMENTS

None.

ORDINANCES – FIRST READING

Ord. 2013-7: Motion made by Mrs. Mackey, seconded by Mr. Race and carried by unanimous favorable roll call vote to approve the following ordinance on First Reading. Herb – yes, Mackey – yes, Race – yes. Motion carried. Public Hearing is scheduled for September 12, 2013.

Ordinance 2013-7

AN ORDINANCE OF THE TOWNSHIP OF WHITE PROVIDING FOR THE APPROPRIATION OF $50,000.00 FOR ONE (1) DPW GENERATOR FROM THE GENERAL CAPITAL – CAPITAL IMPROVEMENT FUND

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

1. The sum of **$50,000.00** shall be appropriated for the following items, from the Capital Improvements Budget for the year 2013:

DPW Generator - $50,000.00

2. The sum of $50,000.00 is available in the Capital Improvement Fund

3. This appropriation of funds and the financing of same as is provided in this Ordinance shall represent an amendment to the Capital Budget of the Township of White, as included in the 2013 Local Municipal Budget of the Township of White.

4. The appropriation herewith does not authorize any debt of the Township of White.

5. This Ordinance shall take effect immediately on final passage and publication as provided by law.

PUBLIC COMMENT

Jack Shade asked the status of the work being done by Keith Becchia on Route 46 adjacent to Rancho. The engineer will be asked to perform a follow up inspection.

RESOLUTIONS

Res. 2013-47: Motion to adopt the following resolution made by Mrs. Mackey, seconded by Mr. Race and carried by unanimous favorable roll call vote. Herb – yes, Mackey – yes, Race – yes. Resolution adopted.

Resolution 2013-47
September 2013
Centennial Celebration Fireworks Event

WHEREAS, the White Township Committee has scheduled a Centennial Celebration with fireworks for September 14, 2013, rain date September 21, 2013, to be held at the Four Sisters Winery property located at Block 67, Lots 17 and 18; and

WHEREAS, it is desired that the Township sponsor a fireworks display for the entertainment of the residents during the Centennial Event; and

WHEREAS, the Mountain Lake Fire Company will be in attendance.

BE IT RESOLVED, By the Township Committee of the Township of White, Warren County, New Jersey that the Township of White Township Committee hereby grants permission for and agrees to sponsor a display for fireworks to be performed by Garden State Fireworks Inc., PO Box 403, Millington, NJ 08901, on September 14, 2013, rain date September 21, 2013, provided that Garden State Fireworks Inc provide the Township of White, Robert J. Matarazzo and employees (property owner) and Four Sisters Winery with a Certificate of Insurance naming

them as additionally insured in a form acceptable to the Municipal Attorney.

BE IT FURTHER RESOLVED, That a true copy of this Resolution shall be forwarded to the New Jersey Division of Fire Safety.

Res. 2013-48: Motion to adopt the following resolution made by Mr. Race, seconded by Mrs. Mackey and carried by unanimous favorable roll call vote. Herb – yes, Mackey – yes, Race – yes. Resolution adopted.

Resolution: Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Buckley Avenue Improvement project.

WHEREAS, the NJDOT makes funds available to municipalities and counties for road improvement projects through the municipal aid portion of the New Jersey Transportation Trust Fund;

WHEREAS, the Township Engineer has recommended that the Township Committee apply to the New Jersey Department of Transportation for funds that are available under the New Jersey Transportation Trust Fund Authority Act, Fiscal Year 2014 Municipal Aid Program for the purpose of constructing improvements to Buckley Avenue between Brass Castle Road and the Oxford Township municipal boundary;

WHEREAS, the Township Committee has considered this recommendation;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of White, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Township Engineer is hereby authorized to submit an electronic grant application identified as MA-2014-White Township-_____ to the New Jersey Department of Transportation on behalf of Township of White.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Township of White and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

OLD BUSINESS

Belvidere Sand & Gravel notified the committee of a corporate structure change. As mining licenses are not transferable, approval is necessary by the governing body. Contingent upon receiving a new reclamation bond, motion was made by Mr. Race, seconded by Mrs. Mackey with Mayor Herb abstaining to authorize the 'transfer' of the mining permit due to the corporate structure change. Herb – abstain, Mackey – yes, Race – yes. Motion carried.

The ‘power of attorney’ regarding the Hoffman gravel pit was tabled for further information.

Maintenance of the subdivided lot from Country View Village (along County Route 519) was discussed. The lot has become overgrown and residents have questioned the appearance. Attorney Tipton advised that the original Developer’s Agreement runs with the land, therefore, if the agreement called for maintenance then the owner must comply. Attorney Tipton will speak to the engineer regarding enforcement action.

Motion was made by Mr. Race, seconded by Mrs. Mackey and carried by unanimous favorable roll call vote to authorize The Land Conservancy of NJ to make an offer to John Walburn for the development rights on Block 13, Lot 22, approximately 28 acres. The township share of the cost would be approximately $30,000. Herb – yes, Mackey – yes, Race – yes. Motion carried.

NEW BUSINESS

The township’s new animal control officer has requested information on insurance coverage for her self appointed back up. Specifically, will he be covered by the township’s insurance if injured in the line of duty? The clerk was asked to speak with the township’s risk manager.

The township’s website creators requested the committee consider upgrades which would allow a more user friendly site when accessed from handheld devices. The governing body was not prepared to approve this at this time.

CORRESPONDENCE

A letter was received from Anthony Rawa, WTYAA softball coordinator, requesting permission for installation of a softball batting cage at the Route 519 North facilities. Mayor Herb suggested he review the request with Mr. Rawa.

PUBLIC COMMENTS

None.

PRESENTATION OF MINUTES

Motion was made by Mr. Race, seconded by Mrs. Mackey and carried by unanimous favorable roll call vote to approve the June 27, 2013 Workshop Meeting Minutes as presented. Herb – yes, Mackey – yes, Race – yes. Motion carried.

Motion was made by Mrs. Mackey, seconded by Mayor Herb with Mr. Race abstaining to approve the July 3, 2013 Special Meeting Minutes as presented. Herb – yes, Mackey – yes, Race – abstain. Motion carried.

Motion was made by Mr. Race, seconded by Mrs. Mackey and carried by unanimous favorable roll call vote to approve the July 10, 2013 Regular Meeting Minutes as presented. Herb – yes, Mackey – yes, Race – yes. Motion carried.

PRESENTATION OF VOUCHERS

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

Check No.	Amount	Payee
12782	$ 155.00	New Jersey General Treasury
12783	$ 2,000.00	Garden State Fireworks Inc.
12784	$ 331.00	NJ Division of Fire Safety
12785	$ 742.47	CenturyLink
12786	$ 70.63	Comcast
12787	$ 109.93	Comcast
12788	$ 50.00	Cynthia Sturla
12789	$ 50.00	Dawn Decker
12790	$ 50.00	Discovery Benefits Inc.
12791	$ 77.28	Don & Len's Auto Parts
12792	$ 300.00	Eclectic Architecture LLC
12793	$ 16.45	Elizabethtown Gas
12794	$ 44.29	Elizabethtown Gas
12795	$ 2,995.41	Finch Fuel Oil Company Inc.
12796	$ 6,393.00	Florio, Perrucci, Steinhardt
12797	$ 49.14	Gary W. Gray Trucking
12798	$ 418.00	Gebhardt & Keifer
12799	$ 37.08	Hope Township
12800	$ 240.00	Ilonia Giordano
12801	$ 99.00	Institute for Professional Dev.
12802	$ 214.00	Inscho Plumbing and Heating
12803	$ 1,735.77	JCP&L
12804	$ 1,053.20	Jim Flynn's Truck Repair, Inc.
12805	$ 107.50	J&M Lettering
12806	$ 466.50	Maser Consulting, P.A.
12807	$ 325.00	Matt Musum
12808	$ 319.96	Mayberry Sales & Service
12809	$ 45.83	Michelle Trivigno

12810	$ 300.00	MJR Services
12811	$ 250.00	Mr. John, Inc.
12812	$ 26.82	Nestle Pure Life Direct
12813	$ 343.00	NJ League of Municipalities
12814	$ 1,002.80	NJ American Water Company
12815	$ 41.68	NJN Publishing
12816	$ 200.00	Patricia Mannon
12817	$ 932.98	Quill Corporation
12818	$ 64.00	Randy Bell
12819	$ 1,000.00	Reserve Account
12820	$ 118.00	Robert Blease, DVM
12821	$ 622.00	Rutgers, The State University
12822	$ 1,163,40	Safety Down Under Inc.
12823	$ 200.00	Wineger, Wilhelm, Glynn
12824	$ 332.00	Seely Brothers Flag
12825	$ 330.00	Staples Credit Plan Dept. 31
12826	$ 250.00	Swift Print Solutions LLC
12827	$ 119.00	Tractor Supply Credit Plan
12828	$ 111.98	Verizon Wireless
12829	$ 1,636.40	Vital Communications
12830	$ 321.99	Warren Materials
12831	$ 165.00	Warren County Assessors Assoc.
12832	$855,522.00	White Twsp Board of Education
12833	$ 650.00	William Gold, Esq.
12834	$ 525.36	Xerox Corporation
12835	$ 51.47	L.E. Ritter Lumber Company
12836	$ 1,310.00	All About Fun
12837	$ 400.00	Jeff Bellfy
12838	$ 961.11	Horizon Blue Cross Blue Shield
12839	$ 150.00	Diane Naugle
12840	$ 325.00	G.F.O.A. of New Jersey

TOTAL: $ 887,925.30

CURRENT FUND MANUAL CHECKS

2130	$23,553.55	Payroll Account
2131	$16,225.99	Payroll Account
2132	$17,075.04	Payroll Account

SEWER ACCOUNT

1225	$50.00	Vital Communications

BANK OF AMERICA ESCROW ACCOUNT

2538	$62.50	Maser Consulting P.A.
2539	$1296.25	Maser Consulting P.A.
2540	$687.50	Maser Consulting P.A.
2541	$1937.50	Maser Consulting P.A.
2542	$96.00	Gebhardt & Kiefer P.C.
2543	$176.00	Gebhardt & Kiefer P.C.
2544	$128.00	Gebhardt & Kiefer P.C.

GRAVEL PIT ESCROWS

192	$156.25	Maser Consulting P.A.
181	$62.50	Maser Consulting P.A.

CAPITAL ACCOUNT

1441	$436.20	Maser Consulting P.A.
1442	$2155.25	Maser Consulting P.A.
1443	$433.75	Maser Consulting P.A.
1444	$572.50	Maser Consulting P.A.
1445	$32.34	NJN Publishing

OPEN SPACE ACCOUNT

195106	$124.04	NJN Publishing

TOTAL ALL FUNDS……$953,186.46

ADJOURNMENT

Being no further business to come before the Committee, the meeting was adjourned at 8:15pm on motion by Mrs. Mackey, seconded by Mr. Race and carried by unanimous favorable vote.

Respectfully Submitted,

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Kathleen R. Reinalda, RMC
Township Clerk