

WHITE TOWNSHIP COMMITTEE MINUTES OF MEETING
DECEMBER 29, 2022

CALL TO ORDER

Mayor Herb called the meeting to order at 4:00 p.m. and stated ‘Adequate Notice of this meeting of December 29, 2022 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 Warren County Zone and The Star- Ledger; 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, Committeeman Hyndman, Committeewoman Skoog, Clerk Kathleen Reinalda, Deputy Clerk Brielle Whitmore and Attorney Tipton.

On motion by Dr. Hyndman, seconded by Mrs. Skoog and carried by unanimous favorable roll call 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, December 29, 2022, 4:06 pm:

Personnel Matters
(DPW / Clerk’s Office)

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 Dr. Hyndman, seconded by Mrs. Skoog, the meeting was re-opened to the public at 5:03 p.m. Motion passed. No action was taken in Executive Session.

OTHER MATTERS

Motion made by Mrs. Skoog, seconded by Dr. Hyndman and carried by unanimous favorable roll call vote to hire Brielle Whitmore as Deputy Clerk, Land Use Secretary and Construction Secretary at a rate of \$61,000 annual effective January 1, 2023 subject to Planning and Zoning Board appointment of Mrs. Whitmore. Hyndman – yes, Skoog – yes, Herb – yes. Motion carried.

Motion made by Mrs. Skoog, seconded by Dr. Hyndman and carried by unanimous favorable roll call vote to promote Ron Smith to DPW Supervisor effective January 1, 2023 at a rate of \$39.16 per hour. Hyndman – yes, Skoog – yes, Herb – yes. Motion carried.

RESOLUTIONS

Res. 2022-51: Motion made by Dr. Hyndman, seconded by Mrs. Skoog and carried by unanimous favorable roll call vote to approve the following resolution. Hyndman – yes, Skoog – yes, Herb - yes. Motion carried.

RESOLUTION 2022-51

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 2022 balances in the Current Fund Budget. Includes Human Resources O/E, Municipal Clerk S/W, Computerized Data Processing, Tax Collector S/W, Engineering O/E, Buildings & Grounds O/E, Gasoline and Social Security.

WHEREAS, the following accounts have sufficient excess funds to meet such demands:

Legal Services O/E and Natural Gas.

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: | Human Resources O/E | 1,000.00 |
| | Municipal Clerk S/W | 1,000.00 |
| | Computerized Data Processing | 12,000.00 |
| | Tax Collector S/W | 3,000.00 |
| | Engineering O/E | 5,000.00 |
| | Buildings & Grounds O/E | 4,000.00 |
| | Gasoline | 5,000.00 |
| | Social Security | 3,000.00 |
| | Group Health Insurance | <u>15,000.00</u> |
| | | 49,000.00 |
| FROM: | Legal Services O/E | 18,000.00 |
| | Natural Gas | 9,000.00 |
| | Audit Services | 7,000.00 |
| | Streets & Roads O/E | <u>15,000.00</u> |
| | | 49,000.00 |

NEW BUSINESS

Motion made by Dr. Hyndman, seconded by Mr. Herb and carried by unanimous favorable roll call vote to re-appoint Chanda Collom, Dave Pritchard, Ann Skoog and Nevitt Duveneck to the Planning Board. Hyndman – yes, Skoog – yes, Herb – yes. Motion carried.

Motion made by Mrs. Skoog, seconded by Dr. Hyndman and carried by unanimous favorable roll call vote to re-appoint Jack Shade, Kyle Shoemaker and James Finamore to the Board of Adjustment. Hyndman – yes, Skoog – yes, Herb – yes. Motion carried.

PUBLIC COMMENT

None.

ADJOURNMENT

Being no further business to come before the Committee, the meeting was adjourned at 5:16 p.m. on motion by Mrs. Skoog, seconded by Dr. Hyndman and carried by unanimous favorable roll call vote.

Respectfully Submitted,

Kathleen R. Reinalda, RMC Township Clerk