

WHITE TOWNSHIP COMMITTEE

MINUTES OF MEETING FEBRUARY 9, 2022

CALL TO ORDER

Mayor Herb called the meeting to order at 5:30 p.m. and stated ‘Adequate Notice of this meeting of February 9, 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 and 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, Committeewoman Skoog, Committeeman Hyndman, Clerk Kathleen Reinalda, Deputy Clerk Brielle Whitmore, Attorney Tipton and Attorney Gruenberg (Executive only).

On motion by Mrs. Skoog, seconded by Dr. Hyndman 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, February 9, 2022, 5:35 pm:

Litigation
(JAINDL)

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 Mrs. Skoog, seconded by Dr. Hyndman, the meeting was re-opened to the public at 6:00 p.m. Motion passed. No action was taken in Executive Session.

ENGINEERING UPDATE

Paul Sterbenz was present to report on the following:

- K&A Paving LLC - approve change order for Upper Sarepta Road storm drain repairs. Total contract now \$84,123.75. Motion made by Mrs. Skoog, seconded by Dr. Hyndman and carried by unanimous favorable roll call vote to authorize the contract change. Skoog – yes, Hyndman – yes, Herb – yes. Motion carried.
- Upper Sarepta / Mutton Hill paving project – ongoing
- Spring Lane paving – not started
- Settlers Ridge paving project – Motion to authorize bid package made by Dr. Hyndman, seconded by Mrs. Skoog and carried by unanimous favorable roll call vote. Hyndman – yes, Skoog – yes, Herb – yes. Motion carried.
- Becrett Sewer Agreement – motion made by Mrs. Skoog, seconded by Dr. Hyndman and carried by unanimous favorable roll call vote to authorize Mr. Sterbenz and Attorney Tipton to review the first draft of the agreement and provide comments at a later date. Hyndman – yes, Skoog – yes, Herb – yes. Motion carried.
- Affordable Housing update – The judge overseeing the affordable housing process is nearing retirement and would like to close the open compliance issues that White Township faces. Motion made by Mrs. Skoog, seconded by Dr. Hyndman and carried by unanimous favorable roll call vote to authorize Attorney Tipton and Engineer Sterbenz to take all necessary actions to complete the township’s affordable housing compliance in a timely manner. Hyndman – yes, Skoog – yes, Herb – yes. Motion carried.
- Route 46 / 31 gas station update – the owner (Cheema Oil) continues to seek state DOT approvals in order to proceed with the new proposed gas station.
- 5 Acres status of property conditions – the meeting with the owner of the site was cancelled. A new meeting date will be scheduled.

RESOLUTIONS

Res. 2022-11 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. Resolution adopted.

**RESOLUTION 2022-11
RESOLUTION OF THE TOWNSHIP OF WHITE,
COUNTY OF WARREN, STATE OF NEW JERSEY
TO REFUND OVERPAYMENTS FOR THREE (3) PROPERTIES**

WHEREAS, the Township of White has reviewed the tax accounts and determined the properties listed below have overpayments made by the taxpayers; and

WHEREAS, the overpayments listed below should be refunded to the property owner.

NOW THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of White hereby authorizes the refunds listed below:

Block	Lot	Qual	Name	Mailing Address	Amount
56	2	Q0284	SMITH/MITCHELL/GRODKIEWCZ/DEMERS	44 SAREPTA RD. COLUMBIA, NJ 07832	95.24
10	25	Q0110	KELLEY, VICTOR K & DIANA L	1 MATTHEWS LANE BELVIDERE, NJ 07823	115.44
67	25	Q0282	ALVERA CONCEPTS, INC	3 EUGENE DR. SADDLE RIVER, NJ 07458	134.03

Res. 2022-12 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. Resolution adopted.

**RESOLUTION #2022-12
RESOLUTION OF THE TOWNSHIP OF WHITE,
COUNTY OF WARREN, STATE OF NEW JERSEY
TO AUTHORIZE THE REFUND OF REDEMPTION MONIES TO OUTSIDE
LIENHOLDER OF TAX SALE CERTIFICATE #21-00002 ON BLOCK 18 LOT 6 C0049.**

WHEREAS, at the White Township Municipal Tax Sale held November 12, 2021, a lien was sold on Block 18 Lot 6 C0049, also known as 49 Colby Court for delinquent 2020 sewer; and

WHEREAS, this lien known as Tax Sale Certificate No 21-00002 was sold to FIG CUST FIGNJ19LLC &SEC PTY for a premium of \$6,700.00; and

WHEREAS, the property owner, made the full payment on Certificate No 21-00002 in the amount of \$600.28 and,

NOW THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of White hereby authorizes the Chief Financial Officer to issue a check in the amount of \$6,700.00 for the Premium to:

FIG CUST FIGNJ19LLC & SEC PTY
PO BOX 54226
NEW ORLEANS, LA 70154

Res. 2022-13 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. Resolution adopted.

RESOLUTION 2022-13

RESOLUTION AUTHORIZING ESTABLISHMENT OF 2022 SEWER USER FEES

WHEREAS, T.O 2011-8 provides for annual user fees to be charged to the various residential and commercial users of the sewer system located in White Township; and

WHEREAS, the Warren County (Pequest River) Municipal utilities Authority (“PRUMA”) has increased certain wholesale rates for commercial users and otherwise adjusted its 2022 costs, to treat sewage generated within the township based on actual 2021 sewer flows; and

WHEREAS, it is necessary to adjust the user fees charged to properties in White Township generating sewage flows treated at the PRUMA facility in order to pay for the utility’s projected 2022 wholesale charges,

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

1. There is hereby imposed for 2022 the following sewer user fees, including the combined 12% administration and maintenance allowance fee as permitted by T.O. 2011-8.
 - a. Colby Court (per dwelling unit) \$894.99 annually; \$223.75 per quarter
 - b. Brookfield/Brookfield Glen (per dwelling unit): \$562.41 annually; \$140.60 per quarter
 - c. A&P Shopping Center: \$10,085.60 annually; \$2,521.40 per quarter
 - d. Village Square \$465.92 annually; \$116.48 per quarter
 - e. La Torre Pizza \$2,438.24 annually; \$609.56 per quarter
 - f. Brookfield Assisted Living, Block 31 Lot 12.06 \$44,453.92 annually; \$11,113.48 per quarter.
 - g. Augustinian Recollect Ctr, Block 51 Lot 1 \$894.88 annually; \$223.72 per quarter
 - h. Belstra, Block 51 Lot 2 \$560.00 annually; \$140.00 per quarter

i. Laundromat (Rt 620) \$9,446.08 annually; \$2,361.52 per quarter

Res. 2022-14 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. Resolution adopted.

RESOLUTION 2022-14

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES – MUNICIPAL AUDITOR

WHEREAS, the Township of White has a need to acquire a municipal auditor as a non-fair and open contract pursuant to provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Nisivoccia LLP has submitted a proposal, indicating they will provide the auditing services for the anticipated fee of \$22,500.00 plus fees for 2022 Budget Preparation; and,

WHEREAS, Nisivoccia LLP has completed and submitted a Business Entity Disclosure Certification which certified that Nisivoccia LLP has not made any reportable contributions to a political or candidate committee in the Township of White in the previous one year, and that the contract will prohibit Nisivoccia LLP from making any reportable contributions through the term of the contract; and,

WHEREAS, the required certificate for the availability of funds has been filed by the chief financial officer providing that legally appropriated balances are available to cover the amount of the contract as required by N.J.A.C. 5:30-14.5 and that fees for the aforementioned auditing and non-auditing services shall be made available by appropriate inclusion in either an annual municipal budget which includes current, revenue sharing and utility provisions, by budget amendments for Federal program spending or by inclusion in an appropriate bond ordinance.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of White, the Mayor and Clerk are authorized to enter into a contract with Nisivoccia LLP as described herein as auditors on and in behalf of the Township of White for the year 2022; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in a legally designated publication.

Political Contribution Disclosure. This contract has been awarded to Nisivoccia LLP based on the merits and abilities of Nisivoccia LLP to provide the goods and services as described herein. This contract was not awarded through a “fair and open” process pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Nisivoccia LLP, its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44-16 in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c. 19. Affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the municipality if a member of that political party is serving in an elective public office of that municipality when the contract is awarded, or to any candidate committee of any person serving in an elective public office of the municipality when the contract is awarded.

Exhibit “A” (Mandatory Affirmative Action Language), Exhibit “B” (Employee Information Report), Exhibit “C” (Business Registration Certificate), Exhibit “D” (Business Entity Disclosure Certification), Exhibit “E” (Political Contributions Disclosure Certification), and Exhibit “F” (Insurance) are attached to and made a part of this contract.

Res. 2022-15 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. Resolution adopted.

RESOLUTION 2022-15

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES – TOWNSHIP ENGINEER

WHEREAS, the Township of White has a need to acquire a township engineer as a non-fair and open contract pursuant to provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Colliers Engineering & Design has submitted a proposal, indicating they will provide the engineering services for the anticipated fee of \$165.00/hour or approximately \$70,000.000/annual; and,

WHEREAS, Colliers Engineering & Design has completed and submitted a Business Entity Disclosure Certification which certified that Maser Consulting P.A. has not made any reportable contributions to a political or candidate committee in the Township of White in the previous one year, and that the contract will prohibit Colliers Engineering & Design from

making any reportable contributions through the term of the contract; and,

WHEREAS, the required certificate for the availability of funds has been filed by the chief financial officer providing that legally appropriated balances are available to cover the amount of the contract as required by N.J.A.C. 5:30-14.5 and that fees for the aforementioned engineering services shall be made available by appropriate inclusion in either an annual municipal budget which includes current, revenue sharing and utility provisions, by budget amendments for Federal program spending or by inclusion in an appropriate bond ordinance.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of White, the Mayor and Clerk are authorized to enter into a contract with Colliers Engineering and Design as described herein as Township Engineer on and in behalf of the Township of White for the year 2022; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in a legally designated publication.

Political Contribution Disclosure. This contract has been awarded to Colliers Engineering and Design based on the merits and abilities of Colliers Engineering and Design to provide the goods and services as described herein. This contract was not awarded through a “fair and open” process pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Colliers Engineering and Design, its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44-16 in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c. 19. affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the municipality if a member of that political party is serving in an elective public office of that municipality when the contract is awarded, or to any candidate committee of any person serving in an elective public office of the municipality when the contract is awarded.

Exhibit “A” (Mandatory Affirmative Action Language), Exhibit “B” (Employee Information Report), Exhibit “C” (Business Registration Certificate), Exhibit “D” (Business Entity Disclosure Certification), Exhibit “E” (Political Contributions Disclosure Certification), and Exhibit “F” (Insurance) are attached to and made a part of this contract.

Res. 2022-16 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. Resolution adopted.

RESOLUTION 2022-16

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES – MUNICIPAL ATTORNEY

WHEREAS, the Township of White has a need to acquire a municipal attorney as a non-fair and open contract pursuant to provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Florio, Perrucci, Steinhardt and Capelli LLC has submitted a proposal, indicating they will provide the attorney services for the anticipated fee of \$34,800.00/annual retainer with an additional hourly rate for matters of litigation. The total contract is not anticipated to exceed \$70,000.00 ; and,

WHEREAS, Florio, Perrucci, Steinhardt and Capelli LLC has completed and submitted a Business Entity Disclosure Certification which certified that, Florio, Perrucci, Steinhardt and Capelli LLC has not made any reportable contributions to a political or candidate committee in the Township of White in the previous one year, and that the contract will prohibit Florio, Perrucci, Steinhardt and Capelli LLC from making any reportable contributions through the term of the contract; and,

WHEREAS, the required certificate for the availability of funds has been filed by the chief financial officer providing that legally appropriated balances are available to cover the amount of the contract as required by N.J.A.C. 5:30-14.5 and that fees for the aforementioned attorney services shall be made available by appropriate inclusion in either an annual municipal budget which includes current, revenue sharing and utility provisions, by budget amendments for Federal program spending or by inclusion in an appropriate bond ordinance.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of White, the Mayor and Clerk are authorized to enter into a contract with Florio, Perrucci, Steinhardt and Capelli LLC as described herein as attorneys on and in behalf of the Township of White for the year 2022; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in a legally designated publication.

Political Contribution Disclosure. This contract has been awarded to Florio, Perrucci, Steinhardt and Capelli LLC based on the merits and abilities of Florio, Perrucci, Steinhardt and Capelli LLC to provide the goods and services as described herein. This contract was not awarded through a “fair and open” process pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the

undersigned does hereby attest that Florio, Perrucci, Steinhardt and Capelli LLC, its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44-16 in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c. 19. Affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the municipality if a member of that political party is serving in an elective public office of that municipality when the contract is awarded, or to any candidate committee of any person serving in an elective public office of the municipality when the contract is awarded.

Exhibit "A" (Mandatory Affirmative Action Language), Exhibit "B" (Employee Information Report), Exhibit "C" (Business Registration Certificate), Exhibit "D" (Business Entity Disclosure Certification), Exhibit "E" (Political Contributions Disclosure Certification), and Exhibit "F" (Insurance) are attached to and made a part of this contract.

Res. 2022-17 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. Resolution adopted.

RESOLUTION 2022-17

TOWNSHIP OF WHITE/WARREN COUNTY, STATE OF NJ PROFESSIONAL SERVICES RESOLUTION REAL ESTATE APPRAISER – JOSHUA D. MACKOFF LLC

WHEREAS, the firm of Robert F. Heffernan Associates, a licensed professional in the State of New Jersey, was previously awarded a contract to appraise the Ricky Smith Farm, which was awarded by Resolution 2021-56; and

WHEREAS, Robert F. Heffernan passed away prior to completing the appraisal; therefore

WHEREAS, there exists a need for a professional appraiser to be appointed to estimate the fair market value of the farm property Ricky Smith Farm; and

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

WHEREAS, the price for the appraisal will not exceed \$1,850.00; and

WHEREAS, the firm of Joshua D. Mackoff LLC licensed professional in the State of New Jersey, agrees to provide such services pursuant to its October 1, 2021 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, Joshua D. Mackoff LLC 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 account number 40841065 (Open Space Account),

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 Joshua D. Mackoff LLC for its retention as appraiser for the township in connection with preservation of the Ricky Smith Farm property.
2. The services rendered by the contractor shall be as described in the October 1, 2021 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 Joshua D. Mackoff LLC 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 Joshua D. Mackoff LLC 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 Express Times – Warren County Zone”.
8. Copies of this Resolution shall be forwarded to the contractor, the Township Attorney and the Township Treasurer/CFO.

Res. 2022-18 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. Resolution adopted.

RESOLUTION 2022-18

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES – SPECIAL COUNSEL

WHEREAS, the Township of White has a need to acquire special counsel as a non-fair and open contract pursuant to provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Steven P. Gruenberg, Attorney at Law has submitted a proposal, indicating he will provide the special counsel services for the anticipated fee of \$165.00 per hour or approximately \$70,000.00 annual; and,

WHEREAS, Steven P. Gruenberg has completed and submitted a Business Entity Disclosure Certification which certified that Steven P. Gruenberg, Attorney at Law has not made any reportable contributions to a political or candidate committee in the Township of White in the previous one year, and that the contract will prohibit Steven P. Gruenberg, Attorney at Law from making any reportable contributions through the term of the contract; and,

WHEREAS, the required certificate for the availability of funds has been filed by the chief financial officer providing that legally appropriated balances are available to cover the amount of the contract as required by N.J.A.C. 5:30-14.5 and that fees for the aforementioned legal services shall be made available by appropriate inclusion in either an annual municipal budget which includes current, revenue sharing and utility provisions, by budget amendments for Federal program spending or by inclusion in an appropriate bond ordinance.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of

White, the Mayor and Clerk are authorized to enter into a contract with Steven P. Gruenberg, Attorney at Law as described herein as special counsel on and in behalf of the Township of White for the year 2022; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in a legally designated publication.

Political Contribution Disclosure. This contract has been awarded to Steven P. Gruenberg, Attorney at Law based on the merits and abilities of Steven P. Gruenberg, Attorney at Law to provide the goods and services as described herein. This contract was not awarded through a “fair and open” process pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Steven P. Gruenberg, Attorney at Law, its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44-16 in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c. 19. Affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the municipality if a member of that political party is serving in an elective public office of that municipality when the contract is awarded, or to any candidate committee of any person serving in an elective public office of the municipality when the contract is awarded.

Exhibit “A” (Mandatory Affirmative Action Language), Exhibit “B” (Employee Information Report), Exhibit “C” (Business Registration Certificate), Exhibit “D” (Business Entity Disclosure Certification), Exhibit “E” (Political Contributions Disclosure Certification), and Exhibit “F” (Insurance) are attached to and made a part of this contract.

Res. 2022-19 Motion made by Mrs. Skoog, seconded by Dr. Hyndman and carried by unanimous favorable roll call vote to approve the following resolution. Hyndman – yes, Skoog – yes, Herb – yes. Resolution adopted.

RESOLUTION 2022-19
APPROVAL TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY
ECONOMIC DEVELOPMENT AUTHORITY (“NJEDA”) AS PART OF THE 21ST
CENTURY REDEVELOPMENT CHALLENGE PROGRAM

WHEREAS, the award is made for the express purpose to develop economic plans for the revitalization and repurposing of ‘distressed assets’ such as underutilized or abandoned shopping mall, office parks, plazas and other large commercial /retail facilities; and

WHEREAS, the grant amount is for fifty thousand dollars (\$50,000.00) with a cash match or in kind match of twenty percent (20%).

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of White formally approves the grant agreement (attached).

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are authorized to sign the grant agreement on behalf of White Township and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approved execution of the grant agreement.

OLD BUSINESS

The committee continues to discuss possible auction of township owned parcels. Mrs. Skoog suggested looking into the value of timbering Block 18 Lot 93. Dr. Hyndman agreed.

Motion made by Dr. Hyndman, seconded by Mrs. Skoog and carried by unanimous favorable roll call vote to authorize the tax collector to proceed with the assignment of tax sale certificate #20-00014, 27 Ledge Road. Hyndman – yes, Skoog – yes, Herb – yes. Motion carried.

The committee opted to discuss the update of the township website at a meeting to be held February 23rd at 6PM.

Mayor Herb presented a quote to replace the 2005 mason dump truck with a 2022 model. The pricing was unclear on the options chosen, therefore, the committee tabled action to the February 23rd meeting.

NEW BUSINESS

The township was informed that its representative on the Solid Waste Advisory Council (SWAC) is no longer serving in the position. The committee requested the clerk get the qualifications of a potential candidate from SWAC.

Motion made by Mrs. Skoog, seconded by Dr. Hyndman and carried by unanimous favorable roll call vote to renew the Open Space Advisory Contract with the Land Conservancy of NJ (no changes in terms). Hyndman – yes, Skoog – yes, Herb – yes. Motion carried.

CORRESPONDENCE

WatersEdge Restaurant requested the committee consider a change to its alcoholic beverage ordinance to allow for Sunday brunch service. The committee was agreeable and suggested they each review the existing ordinance and provide proposed amendments to Attorney Tipton for review.

PUBLIC COMMENTS

None.

PRESENTATION OF VOUCHERS

On motion by Mrs. Skoog, seconded by Dr. Hyndman and carried by unanimous favorable roll call vote, the Committee approved the following list of bills:

<u>Check Number</u>	<u>Payee</u>	<u>Amount</u>
17407	Horizon Blue Cross Blue Shield of NJ	315.10
17408	ABE Paving LLC	920.00
17409	Adams Fire Protection Inc.	246.50
17410	ARAE Network Solutions LLC	5079.99
17411	Atlantic Salt, Inc.	14,240.01
17412	Betty Kauffman	1782.00
17413	CenturyLink	4.59
17414	C&M Auto Parts	50.12
17415	Colliers Engineering & Design	4596.45
17416	Comcast	1410.75
17417	County of Warren Treasurer's Office	28,105.74
17418	JC Ehrlich Co, Inc.	94.00
17419	Elizabethtown Gas	277.93
17420	Elizabethtown Gas	685.36
17421	Florio, Perrucci, Steinhardt and Fader	2900.00
17422	Francotype-Postalia Inc.	282.00
17423	Gebhardt & Kiefer	512.00
17424	General Code Publishers	1195.00
17425	GFOA of NJ	90.00
17426	Holly Tirrell	50.00
17427	James Hothouse	1782.00
17428	JCP&L	973.21
17429	Karen Stenson	50.00
17430	Kenneth Kauffman	1782.00
17431	ReadyRefresh by Nestle	118.42
17432	NJ American Water Co.	2380.96
17433	NJ Advance Media	689.07
17434	State of NJ	451.50
17435	NJ Registrar's Assc.	25.00
17436	Public Alliance Insurance Coverage	17,158.00
17437	Eurofins Environment Testing	1792.70
17438	Randy Bell	558.60
17439	Rossi Chrysler Dodge Jeep Ram	849.50
17440	RR Donnelly	73.50
17441	Shelly Hothouse	1782.00
17442	Smith Motor Company	238.24
17443	Staples Credit Plan	928.82
17444	Steven P. Gruenberg Esq	49.50

17445	TCTA of Sussex and Warren County	30.00
17446	TGM Services	1133.75
17447	Treasurer's Office Warren County	6540.47
17448	Verizon Wireless	102.50
17449	Vital Communications	2544.08
17450	Warren County Treasurer	969,042.00
17451	White Township Board of Education	1,284,630.00
17452	Xerox Corp.	555.98
17453	Alvera Concepts Inc.	134.03
17454	Smith/Mitchell/Grodkiewicz	95.24
17455	Victor Kelley	115.44

TOTAL.....\$2,359,444.05

Developer's Escrow Account

1375	Suburban Consulting	1586.38
1376	VOID	
1377	Gebhardt & Kiefer	445.50
1378	Gebhardt & Kiefer	115.50
1379	Gebhardt & Kiefer	115.50
1380	Colliers Engineering	232.50
1381	Colliers Engineering	263.38
1382	Colliers Engineering	1399.86
1383	Steven P. Gruenberg	550.50
1384	Colliers Engineering	193.75
1385	Gebhardt & Kiefer	247.50
1386	Gebhardt & Kiefer	346.50
1387	Suburban Consulting	2413.75
1388	Colliers Engineering	199.28
1389	Colliers Engineering	38.75
1390	Suburban Consulting	36.25
1391	Gebhardt & Kiefer	33.00

Current Fund Manual

2403	Payroll Account	25,657.35
2404	Payroll Account	22,057.83
2405	Payroll Account	29,999.94
2406	Payroll Account	23,231.28

Dog Account

1194	NJ Dept. of Health	1.20
1195	NJ Dept. of Health	293.40

Gravel Pit Escrows

248	Colliers Engineering	146.74 (for BS&G)
237	Colliers Engineering	370.00 (for Tilcon)
249	Colliers Engineering	185.00 (for HS&G)
244	Colliers Engineering	155.00 (for Hoffman)

Open Space Trust

96853	The Land Conservancy of NJ	1085.00
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Capital Acocunt

1573	K&A Paving LLC	84,123.75
1574	Colliers Engineering	13,715.00

TOTAL ALL FUNDS.....\$2,568,683.44

ADJOURNMENT

Being no further business to come before the Committee, the meeting was adjourned at 7:37 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