

**WHITE TOWNSHIP COMMITTEE
AGENDA FOR MEETING OF DECEMBER 13, 2023**

CALL TO ORDER: 5:30PM

A. Open Public Meetings Act Statement

Adequate Notice of this meeting of December 13, 2023 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.

B. Salute to the Flag

C. Roll Call

EXECUTIVE SESSION

- Legal Matters

REGULAR MEETING – 6PM

ENGINEERING UPDATE

1. Improvements to the intersection of Route 46 and Manunkachunk Road proposed by Belvidere Urban Land Renewal.
2. Final payment to Key Tech for testing services on the Tamarack Road Improvement Project.
3. Final payment and change order approvals for striping work performed by Denville Lines on the Tamarack Road Improvement Project .
4. Final payment and change order approvals for the guiderail work performed by Road Safety Systems on the Tamarack Road Improvement Project.
5. Final payment and change order approvals for the milling and paving work performed by Tilcon New York Inc. on the Tamarack Road Improvement Project.
6. Final payment for the guiderail work performed by Road Safety Systems on the Mountain Lake Road Improvement Project.
7. Status of storm water compliance work (ordinance adoption/ NJDEP audit of the Township’s storm water program/ employee training/ guidance documents/ website)
8. Status of pickleball court design work
9. Status of zoning violations (Stiers/ L&K Transport/ Baskinger/ Five Acres)

PUBLIC ALLIANCE INSURANCE COVERAGE FUND PRESENTATION

- 2024 insurance coverage discussion

ORDINANCES – PUBLIC HEARING

A. Ord. 2023-10: Creating Ch. 263: Stormwater Quality

RESOLUTIONS

- A. Res. 2023-40: Renewal of Membership in PAIC
- B. Res. 2023-44: Refund Tax Overpayment, BK 56 Lot 2
- C. Res. 2023-45: Refund Redemption Monies, BK 32, Lot 4
- D. Res. 2023-46: Authorizing Assignment of Tax Sale Cert #22-00011
- E. Res. 2023-47: Refund Redemption Monies, BK 46, Lot 9
- F. Res. 2023-48: Refund Redemption Monies, BK 58 Lot 2

OLD BUSINESS

- A. Lead Based Paint Inspections, P.L. 2021 C. 182
- B. 2024 Request for Proposals / Appointments

NEW BUSINESS

- A. Clerical assistance – Alfia Schemm
- B. Shared services contract – Franklin Township

CORRESPONDENCE

- A. The Loft at Jack's Barn – car show June 28th and 29th
- B. Mark Lanfrank – HS&G complaint – operating hours

APPROVAL OF PURCHASE ORDERS

PUBLIC COMMENTS

OTHER MATTERS

EXECUTIVE SESSION (if necessary)

- land acquisition
- litigation
- personnel
- contract negotiations

ADJOURNMENT

Cc: Mayor & Committee, Attorney, Bulletin Board, Website