

WHITE TOWNSHIP COMMITTEE

**MINUTES OF MEETING
OCTOBER 13, 2016**

CALL TO ORDER

Mayor Herb called the meeting to order at 7:00 p.m. and stated ‘Adequate Notice of this meeting of October 13, 2016 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, Committeeman Race, Attorney Tipton and Clerk Kathleen Reinalda. Committeewoman Mackey was absent.

PUBLIC COMMENTS

None.

COMCAST PHONE SERVICE PRESENTATION

Kevin Reid, Business Account Executive, presented a phone service proposal which would save the township approximately \$150 per month. Currently the township has CenturyLink for telephones and Comcast for internet. By bundling with Comcast, the Township is able to realize a substantial savings. The contract is for three years with a sixty day cancellation clause. This was approved on motion by Mr. Race, seconded by Mayor Herb with Mrs. Mackey absent. Herb – yes, Mackey – absent, Race – yes. Motion carried.

RESOLUTIONS

Res. 2016-50: Motion made by Mr. Race, seconded by Mayor Herb with Mrs. Mackey absent to approve the following resolution. Herb – yes, Mackey – absent, Race – yes. Resolution adopted. (Specifications on file in the Municipal Clerk’s Office)

RESOLUTION APPROVING GENERAL SPECIFICATIONS FOR SUPPLEMENTAL SNOW PLOWING OF THE BROOKFIELD ADULT RETIREMENT COMMUNITY, THE COLBY COURT TOWNHOUSE DEVELOPMENT, AND OTHER AREAS OF

**WHITE TOWNSHIP AND AUTHORIZING THE MUNICIPAL CLERK TO
ADVERTISE TO RECEIVE QUOTES FOR SAID PLOWING**

WHEREAS, general specifications for supplemental snow plowing of the Brookfield Adult Retirement Community, the Colby Court Townhouse Development, and other areas of White Township have been drafted, are attached hereto, and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of White that the said specifications be and hereby are approved; and

BE IT FURTHER RESOLVED that the municipal clerk is hereby directed to advertise for quotes for said plowing in any appropriate publication(s).

Res. 2016-51: Motion made by Mr. Race, seconded by Mayor Herb with Mrs. Mackey absent to approve the following resolution. Herb – yes, Mackey – absent, Race – yes. Resolution adopted.

RESOLUTION AUTHORIZING REFUND OF PREMIUM TO OUTSIDE LIENHOLDER

WHEREAS, the Municipal Tax Sale held on September 18, 2012, a lien was sold on Block 72 Lot 10 also known as 94 Route 46 for 2011 delinquent taxes; and

WHEREAS, this lien, known as Tax Sale Certificate No. 2012-012 was sold to US Bank Cust for Pro Capital I, LLC for a 0% redemption fee and a \$1,500.00 premium.

NOW THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$1,500.00 (premium account) payable to US Bank Cust for Pro Capital I, LLC 50 S 16th Street STE 1950 Philadelphia PA 19102 because the lien was redeemed.

Res. 2016-52: Motion made by Mr. Race, seconded by Mayor Herb with Mrs. Mackey absent to approve the following resolution. Herb – yes, Mackey – absent, Race – yes. Resolution adopted.

WHEREAS, the White Township Tax Assessor received certification from the Department of Veterans Affairs confirming the status of a permanent and totally disabled veteran for the owner of Block 68 Lot 13, at 15 Rock ‘N Wood Road; and

WHEREAS, the property owner, Edwin J. Glover Jr. , applied for this exemption with the Tax Assessor on 8/1/16; and

WHEREAS, this property will remain exempt from property tax while it remains the principal residence of the permanent and totally disabled veteran; and

WHEREAS, the property owner paid \$2,498.06 for 2016 taxes and is requesting a refund of \$1,047.13 which represents taxes overpaid from the date he became eligible for this tax exemption, 8/1/16.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of White, County of Warren, and the State of New Jersey that the overpayment of 2016 taxes be refunded and the records of the Tax Collector be adjusted to reflect the exempt status of the property.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be provided to the Tax Collector and Chief Financial Officer.

Res. 2016-53: Motion made by Mr. Race, seconded by Mayor Herb with Mrs. Mackey absent to approve the following resolution. Herb – yes, Mackey – absent, Race – yes.
Resolution adopted.

MEMBERSHIP RENEWAL IN THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL

AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021

WHEREAS, the Morris County Cooperative Pricing Council (“MCCPC”) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of education, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, White Township desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency to renew its membership in the MCCPC for the period of October 1, 2016 through September 30, 2021.

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

1. The Township Committee of the Township of White hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2016 pursuant to N.J.S.A. 40A: 11-11(5). Said Agreement is for renewal of membership in the MCCPC for a five (5) year period from October 1, 2016 through September 30, 2021.
2. The Township of White Clerk is hereby directed to submit a copy of this adopted resolution, along with an executed Agreement to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate Township of White officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

OLD BUSINESS

Attorney Tipton is still waiting to hear from the Belvidere Attorney regarding the draft addendum to the “Hike” sewer agreement.

Motion was made by Mr. Race, seconded by Mayor Herb with Mrs. Mackey absent to authorize Attorney Tipton to proceed with the foreclosure of property 661 Brass Castle Road. Herb – yes, Mackey – absent, Race – yes. Motion carried.

NEW BUSINESS

The committee reviewed the three year land lease documents (Bk 18, Lot 13.03 and BK 30, Lot 10.02) and amended same on motion by Mr. Race, seconded by Mayor Herb with Mrs. Mackey absent. Herb – yes, Mackey – absent, Race – yes. Motion carried. The committee instructed the clerk to have signs prepared (in addition to the legal advertisement) to place at the locations to notify the public of the opportunity.

Motion made by Mr. Race, seconded by Mayor Herb with Mrs. Mackey absent to authorize Attorney Tipton to send a letter to the North Warren Municipal Court to notify them that White Township is rescinding its notice to leave the court and will remain through 2017. Herb – yes, Mackey – absent, Race – yes. Motion carried.

Mayor and Committee reviewed a request from the Management Company of Brookfield Glen seeking reimbursement for street lights and fire hydrants. As this is not a publicly owned road, the township is under no obligation to take on this responsibility. Attorney Tipton will respond to the Management Company accordingly.

PUBLIC COMMENTS

None.

CORRESPONDENCE

The invitation to the 24th Legislative District's November 4th town hall meeting was noted.

PRESENTATION OF MINUTES

Motion was made by Mr. Race, seconded by Mayor Herb with Mrs. Mackey absent to approve the July 28, 2016 Regular Meeting Minutes, the July 28, 2016 Executive Session Meeting Minutes and the August 11, 2016 Regular Meeting Minutes as presented. Herb – yes, Mackey – absent, Race – yes. Motion carried.

PRESENTATION OF VOUCHERS

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

<u>Check No.</u>	<u>Amount</u>	<u>Payee</u>
14699	176.60	Home Depot Credit Services
14700	344.38	Horizon Blue Cross Blue Shield of NJ
14701	696.98	CenturyLink
14702	25.00	Clarke Caton Hintz
14703	125.00	Cloud-Com Telecom & IT Service
14704	199.80	Comcast
14705	50.00	Discovery Benefits Inc.
14706	351.00	J.C. Ehrlich Co., Inc.
14707	234.20	Fisher Electrical Contractors
14708	6,191.50	Florio, Perrucci, Steinhardt & Fader
14709	659.79	Frank Panetta
14710	482.00	Gebhardt & Kiefer
14711	1,367.54	JCP&L
14712	135.41	John Johnson Dodge Chrysler
14713	1,109.49	Kathleen Reinalda
14714	236.18	Kathleen Reinalda – petty cash
14715	70.70	Kim Bennett
14716	133.00	Maser Consulting P.A.
14717	560.00	Mr. John Inc.
14718	107.82	ReadyRefresh by Nestle
14719	3,662.50	Newport Landscaping LLC
14720	7.00	NJ League of Municipalities

14721	1,037.30	NJ American Water Company
14722	68.04	NJ Advance Media
14723	30.00	Rachellyn Mosher
14724	162.00	Ralph Price
14725	46.00	Randy Bell
14726	189.00	Robert Blease DVM
14727	221.26	Sanico Inc.
14728	250.00	Treasurer, State of NJ
14729	508.00	Vital Communications
14730	857.00	Warren Materials
14731	584,471.00	White Township Board of Education
14732	592.59	Xerox Corporation
14733	1,047.13	Edwin Glover Jr.

TOTAL.....\$606,405.21

SEWER ACCOUNT

1314	50.00	Vital Communications
1315	1,800.00	Warren County (PR) MUA
1316	67,656.75	Warren County (PR) MUA

DEVELOPER ESCROWS

2818	232.75	Maser Consulting P.A.
2819	112.00	Gebhardt & Kiefer P.C.
2820	33.25	Maser Consulting P.A.
2821	199.50	Maser Consulting P.A.
2822	99.75	Maser Consulting P.A.

CURRENT FUND – MANUAL

2246	24,203.94	Payroll Account
2247	11,792.36	Payroll Account

DOG ACCOUNT

1137	12.00	NJ Dept. of Health & Senior Services
1138	6.60	NJ Dept. of Health & Senior Services

TOTAL ALL FUNDS.....\$712,604.11

On motion by Mr. Race, seconded by Mayor Herb with Mrs. Mackey absent, 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, October 13, 2016, 8:08pm:

Personnel Matters
(DPW Certification)

Litigation
(COAH)

Pending or Threatened Litigation
(Leh Settlement Agreement)

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 Mr. Race, seconded by Mayor Herb, the meeting was re-opened to the public at 8:40p.m. Motion passed. No action was taken in Executive Session.

ADJOURNMENT

Being no further business to come before the Committee, the meeting was adjourned at 8:43 pm on motion by Mr. Race, seconded by Mayor Herb and carried by unanimous favorable roll call vote.

Respectfully Submitted,

Kathleen R. Reinalda, RMC
Township Clerk