

WHITE TOWNSHIP COMMITTEE

MINUTES OF MEETING NOVEMBER 8, 2018

CALL TO ORDER

Mayor Herb called the meeting to order at 7:00 p.m. and stated ‘Adequate Notice of this meeting of November 8, 2018 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, Deputy Mayor Race, Committeeman Vande Vrede, Attorney Katherine Fina and Clerk Kathleen Reinalda.

PUBLIC COMMENTS

None.

OLD BUSINESS

There were no updates on the 655 Brass Castle Road foreclosure.

Mr. Vande Vrede discussed the progress he’s made with the township “Welcome Signs”. He explained he would like to have a sponsorship program wherein local businesses can make donations which would support the installation and maintenance of the signs. The businesses would then be represented on the signs themselves. No further action was taken.

NEW BUSINESS

Motion made by Mr. Race, seconded by Mr. Vande Vrede and carried by unanimous favorable roll call vote to authorize the submission of a “Proof of Loss and Subrogation Agreement” to the township’s insurance carrier. This represents a portion of the losses the township experienced from actions of its previous tax collector. Herb – yes, Race – yes, Vande Vrede – yes. Motion carried.

Motion made by Mr. Vande Vrede, seconded by Mr. Race and carried by unanimous favorable roll call vote to authorize submission of a Planning Incentive Grant Easement Purchase

Application for the Estate of Robert P. Thompson. The farm consists of approximately forty-three (43) acres located at Block 59, Lot 1. Herb – abstain, Race – yes, Vande Vrede – yes. Motion carried.

CORRESPONDENCE

A request was received from the Borough of Washington to enter into a shared services agreement for the services of the Animal Control Officer (ACO). As the township already employs the same ACO and the agreement calls for payment of a higher salary, the committee denied the request on motion by Mr. Vande Vrede, seconded by Mr. Herb with Mr. Race abstaining. Motion carried.

Jess Van Horn, representing the Warren County Little League, was present in support of her email request to use the athletic fields. She indicated she is having difficulty scheduling the fields with the Youth Athletic Association. Mayor Herb suggested he attend a YAA meeting in order to get some additional information.

PUBLIC COMMENTS

Frank Panetta, representing the school board, requested the township DPW remove brush and debris along the Titman Road side of the school property. Mr. Race said he would follow up with the DPW.

Nevitt Duveneck said he opposed any legalization of marijuana, but if it were to happen, he hoped there would be no facilities located within the township.

PRESENTATION OF VOUCHERS

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

<u>Check No.</u>	<u>Amount</u>	<u>Payee</u>
15815	2,955.97	Griffith Allied Trucking LLC
15816	574.54	Comcast
15817	50.00	Discovery Benefits
15818	5,888.00	GTM Turf Management
15819	18.47	Home Depot Credit Services
15820	965.72	JCP&L
15821	72.85	Jim Flynn's Truck Repair Inc.
15822	650.00	K&A Paving Contractors LLC
15823	45.00	Kathleen Reinalda
15824	380.00	Mr. John Inc.
15825	25.00	NJ Registrar's Association

15826	6,975.00	Phoenix Consulting Group LLC
15827	425.02	Staples Credit Plan
15828	50.00	Treasurer, State of NJ
15829	520.00	Vital Communications
15830	6,589.48	Warren Materials
15831	584,471.00	White Township Board of Education
15832	558.31	Xerox Corporation
15833	354.73	Horizon Blue Cross Blue Shield of NJ

TOTAL CURRENT\$611,569.09

CURRENT FUND – MANUAL

2309	22,837.56	Payroll Account
15693	12,000.00	Nisivoccia LLP
2310	15,687.19	Payroll Account
2311	16,084.78	Payroll Account

TOTAL ALL FUNDS.....\$678,178.62

PRESENTATION OF MINUTES

Motion made by Mr. Race, seconded by Mr. Vande Vrede and carried by unanimous favorable roll call vote to approve the June 28, 2018 Regular Meeting minutes and the June 28, 2018 Executive Session Meeting minutes. Herb – yes, Race – yes, Vande Vrede – yes. Motion carried.

Motion made by Mr. Race, seconded by Mr. Herb with Mr. Vande Vrede abstaining to approve the August 9, 2018 Regular Meeting minutes, the August 9, 2018 Executive Session Meeting minutes (first session) and the August 9, 2018 Executive Session Meeting Minutes (second session). Herb – yes, Race – yes, Vande Vrede – abstain. Motion carried.

On motion by Mr. Vande Vrede, seconded by Mr. Race 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, November 8, 2018, 8:21 pm:

Personnel Matters
(DPW Salaries)

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. Vande Vrede, seconded by Mr. Race, the meeting was re-opened to the public at 8:46p.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 8:54p.m. on motion by Mr. Vande Vrede, seconded by Mr. Race and carried by unanimous favorable roll call vote.

Respectfully Submitted,

Kathleen R. Reinalda, RMC
Township Clerk