

WHITE TOWNSHIP COMMITTEE

MINUTES OF MEETING DECEMBER 27, 2016

CALL TO ORDER

Mayor Herb called the meeting to order at 4:30 p.m. and stated ‘Adequate Notice of this meeting of December 27, 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, Committeewoman Mackey and Clerk Kathleen Reinalda.
Committeeman Race was absent.

PUBLIC COMMENTS

None.

RESOLUTIONS

Res. 2016-61A: Motion made by Mrs. Mackey, seconded by Mayor Herb with Mr. Race absent to approve the following resolution. Herb – yes, Mackey – yes, Race – absent.
Resolution adopted.

RESOLUTION AUTHORIZING REFUND OF PREMIUM TO OUTSIDE LIENHOLDER

WHEREAS, the Municipal Tax Sale held on December 17, 2015 a lien was sold on Block 30 Lot 10 C4014 also known as 4014 Brookfield Glen Dr for 2015 delinquent taxes; and

WHEREAS, this lien, known as Tax Sale Certificate No. 15-00079 was sold to US Bank Cust BV002 Trst & Crdtrs for a 0% redemption fee and a \$9,900.00 premium.

NOW THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$9,900.00 (premium account) payable to US Bank Cust for US Bank Cust BV002 Trst & Crdtrs 50 S 16th Street STE 2050 Philadelphia PA 19102

Res. 2016-62: Motion made by Mrs. Mackey, seconded by Mayor Herb with Mr. Race absent to approve the following resolution. Herb – yes, Mackey – yes, Race – absent. Resolution adopted.

RESOLUTION AUTHORIZING REFUND OF PREMIUM TO OUTSIDE LIENHOLDER

WHEREAS, the Municipal Tax Sale held on a lien was sold on Block 10 Lot 6 also known as 8 White Road for 2013 delinquent taxes; October 20, 2014 and

WHEREAS, this lien, known as Tax Sale Certificate No. 2014-001 was sold to US Bank C/F Actlien Holding for a 0% redemption fee and a \$10,000.00 premium.

NOW THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$10,000.00 (premium account) payable to US Bank C/F Actlien Holding 50 S 16th Street STE 2050 Philadelphia PA 19102

Res. 2016-63: Motion made by Mrs. Mackey, seconded by Mayor Herb with Mr. Race absent to approve the following resolution. Herb – yes, Mackey – yes, Race – absent. Resolution adopted.

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 2016 balances in the Current Fund Budget. Includes Human Resources O/E, Municipal Clerk O/E, Audit Services, Tax Collector S/W, Tax Assessor S/W, Legal Services O/E, Engineering O/E, Construction Official S/W, Construction Official O/E, Plumbing Subcode S/W, Environmental O/E, Celebration of Public Events O/E, Joint Municipal Court O/E.

WHEREAS, the following accounts have sufficient excess funds to meet such demands: Streets and Roads O/E.

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	1,258.00
	Municipal Clerk O/E	526.00
	Audit Services	2,350.00
	Tax Collector S/W	6,000.00
	Tax Assessor S/W	1.00
	Legal Services O/E	300.00
	Engineering O/E	1,460.00
	Construction Official S/W	1,100.00

Construction Official O/E	194.00
Plumbing Subcode S/W	1.00
Environmental O/E	20.00
Celebration of Public Events O/E	453.00
Joint Municipal Court O/E	9,400.00

FROM: Streets and Roads O/E 23,063.00

OLD BUSINESS

The Township received a notice from the Department of Agriculture that the requested gypsy moth egg mass survey was completed. The results show 109 acres of damage in the Somerset/Winding Way area. In order to participate in the 2017 gypsy moth spraying program, the township must notify the Department by December 30th. The committee authorized the clerk to notify the Department of the Township’s intent to participate.

PUBLIC COMMENTS

Residents of Titman Road complained of the condition of the Five Acres property which abuts their backyards. Specifically, the lack of buffer area between the properties. Since this is a commercial use in the H-D Zone, Attorney Tipton will be asked to research the township code and discuss options with the residents and Mr. Accetturo, owner of Five Acres Flea Market.

PRESENTATION OF VOUCHERS

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

<u>Check No.</u>	<u>Amount</u>	<u>Payee</u>
14834	1,671.70	Allied Oil LLC
14835	328.90	Alphabet Signs
14836	387.59	CCP Industries
14837	691.72	CenturyLink
14838	50.00	Discovery Benefits Inc.
14839	86.00	J.C. Ehrlich Co., Inc
14840	78.35	Elizabethtown Gas
14841	4,205.20	Florio, Perrucci, Steinhardt & Fader
14842	370.00	Gebhardt & Kiefer P.C.
14843	344.38	Horizon Blue Cross Blue Shield of NJ
14844	273.46	JCP&L
14845	203.75	Kathleen Reinalda – petty cash
14846	1,136.50	Maser Consulting P.A.
14847	49.88	Napa Belvidere
14848	28.94	ReadyRefresh by Nestle

14849	3,912.50	Newport Landscaping LLC
14850	195.01	NJ Advance Media
14851	191.97	Pitney Bowes Inc.
14852	162.91	Quill Corporation
14853	225.38	Randy Bell – petty cash
14854	1,637.00	Ronald Buckenmeyer
14855	VOID	
14856	221.26	Sanico Inc.
14857	5.79	S&L Equipment Rental Inc.
14858	527.50	Swift Print Solutions LLC
14859	54.35	Verizon Wireless
14860	352.00	Warren Materials
14861	2,208.00	Rutgers, The State University

TOTAL.....\$19,600.04

SEWER ACCOUNT

1319	25,000.00	White Township Sewer Capital A/C
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DEVELOPER ESCROWS

2835	332.50	Maser Consulting P.A.
2836	631.75	Maser Consulting P.A.
2837	66.50	Maser Consulting P.A.
2838	VOID	
2839	765.00	Mott MacDonald

CURRENT FUND – MANUAL

2252	15,106.70	Payroll Account
2253	14,929.84	Payroll Account

CAPITAL ACCOUNT

1518	114.00	Maser Consulting P.A.
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GRAVEL PIT TRUSTS

207	491.25	Maser Consulting P.A. (for HS&G)
206	162.50	Maser Consulting P.A. (for Tilcon)
211	232.75	Maser Consulting P.A. (for Hoffman)

TOTAL ALL FUNDS.....\$77,432.83

ADJOURNMENT

Being no further business to come before the Committee, the meeting was adjourned at 4:50pm on motion by Mrs. Mackey, seconded by Mayor Herb and carried by unanimous favorable roll call vote.

Respectfully Submitted,

Kathleen R. Reinalda, RMC
Township Clerk