

WHITE TOWNSHIP COMMITTEE

MINUTES OF MEETING DECEMBER 28, 2017

CALL TO ORDER

Mayor Race called the meeting to order at 4:00 p.m. and stated ‘Adequate Notice of this meeting of December 28, 2017 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 Race, Committeeman Herb, Vacancy in office, and Clerk Kathleen Reinalda.

PUBLIC COMMENTS

Oxford Rescue Squad Captain, Peggy Hissum cited concerns regarding coverage for the township since hearing that the Belvidere Ambulance Corps would be going to a paid service during the daytime hours. Mayor Race and Mr. Herb both encouraged Ms. Hissum to meet with the Belvidere Rescue Squad to review any proposed changes.

RESOLUTIONS

Resolution 2017-56: Motion made by Mr. Herb, seconded by Mayor Race and carried by unanimous favorable roll call vote to adopt the following resolution. Herb – yes, Race – yes. Resolution adopted.

CANCELLATION RESOLUTION 2017-56

WHEREAS, certain improvement appropriation balances within the Sewer Capital Fund remain dedicated to projects now completed or not being pursued; and

WHEREAS, it is necessary to formally cancel balances so that the unexpended balances may be returned to each respective Capital Improvement Fund, or Surplus, and unused debt authorization be canceled within the Sewer Capital Fund.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of White that the following unexpended and dedicated balances be canceled:

<u>Ordinance No.</u>	<u>Description</u>	<u>Amount</u>	<u>Funding Source</u>
2015-3	Sewer Meter/Accessory Equip.	\$16,209.25	CIF
TOTALS:		\$16,209.25	Returned to CIF

Resolution 2017-57: Motion made by Mr. Herb, seconded by Mayor Race and carried by unanimous favorable roll call vote to adopt the following resolution. Herb – yes, Race – yes. Resolution adopted.

**RESOLUTION 2017-57
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 2017 balances in the Current Fund Budget. Includes Human Resources O/E, Audit Services, Tax Collector S/W, Tax Collector O/E, Construction Official S/W, Electrical Official S/W, Maintenance of Parks O/E, and Joint Municipal Court.

WHEREAS, the following accounts have sufficient excess funds to meet such demands: Streets and Roads S/W and 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	507.01
	Audit Services	23,850.00
	Tax Collector S/W	26,259.23
	Tax Collector O/E	32,208.49
	Construction Official S/W	479.58
	Electrical Official S/W	.04
	Maintenance of Parks O/E	2,500.00
	Joint Municipal Court	461.55
	Group Health Insurance	<u>5,436.27</u>
		\$91,702.17
FROM:	Street and Roads S/W	24,000.00
	Streets and Roads O/E	30,000.00
	Buildings & Grounds O/E	4,000.00
	Animal Control O/E	3,000.00
	Telephone	4,000.00
	Natural Gas	3,000.00

Gasoline	5,000.00
Social Security	2,000.00
Finance Administration O/E	1,000.00
Open Space S/W	1,100.00
Construction Official O/E	1,600.00
Celebration of Public Events	1,505.00
Electricity	3,836.91
Street Lighting	<u>94.36</u>
	91,702.17

PUBLIC COMMENTS

None.

PRESENTATION OF VOUCHERS

On motion by Mr. Herb, seconded by Mayor 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>
15351	354.73	Horizon Blue Cross Blue Shield of NJ
15352	616.94	Kathleen Reinalda
15353	850.00	ABE Parking Lot Striping
15354	118.40	CenturyLink
15355	86.00	J.C. Ehrlich Co., Inc.
15356	181.58	Elizabethtown Gas
15357	266.96	Elizabethtown Gas
15358	2,257.74	Finch Fuel Oil Company Inc.
15359	580.81	JCP&L
15360	26.75	Jersey Mail Systems LLC
15361	1,328.25	Maser Consulting P.A.
15362	267.50	Michelle Trivigno
15363	94.25	NJ Advance Media
15364	110.63	Sanico Inc.
15365	54.54	Verizon Wireless
15366	350.00	Vital Communications
15367	354.73	Horizon Blue Cross Blue Shield of NJ

TOTALS.....\$7,899.81

CURRENT FUND – MANUAL

2282	18,705.70	Payroll Account
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2283	19,989.13	Payroll Account
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OPEN SPACE ACCOUNT

729219	8,900.00	Finelli Consulting Engineers
729220	1,205.00	Title Line

DOG ACCOUNT

1151	1.20	NJ Dept. of Health
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DEVELOPER'S ESCROW ACCOUNT

1033	1,122.00	Maser Consulting P.A.
1034	899.25	Maser Consulting P.A.
1035	986.00	Maser Consulting P.A.
1036	void	
1037	498.75	Maser Consulting P.A.
1038	574.25	Maser Consulting P.A.
1039	397.25	Kevin Davis
1040	170.00	Maser Consulting P.A.
1041	495.00	Gebhardt & Kiefer P.C.
1042	181.50	Gebhardt & Kiefer P.C.
1042	49.50	Gebhardt & Kiefer P.C.
1043	419.25	Maser Consulting P.A.
1044	412.50	Gebhardt & Kiefer P.C.
1045	306.00	Maser Consulting P.A.
1046	123.75	William J. Gold Esq.
1047	54.45	William J. Gold Esq.
1048	68.00	Maser Consulting P.A.
1049	491.00	Maser Consulting P.A.

GRAVEL PIT ESCROWS

223	1,366.25	Maser Consulting P.A. (for BS&G)
222	433.75	Maser Consulting P.A. (for BS&G)
213	600.00	Maser Consulting P.A. (for Tilcon)
214	1,332.25	Maser Consulting P.A. (for Tilcon)
219	306.00	Maser Consulting P.A. (for Hoffman)
218	1,305.75	Maser Consulting P.A. (for Hoffman)
212	867.50	Maser Consulting P.A. (for HS&G)
213	267.50	Maser Consulting P.A. (for HS&G)

TOTAL ALL FUNDS....\$70,428.29

ADJOURNMENT

Being no further business to come before the Committee, the meeting was adjourned at 4:53 p.m. on motion by Mr. Herb, seconded by Mayor Race and carried by unanimous favorable roll call vote.

Respectfully Submitted,

Kathleen R. Reinalda, RMC
Township Clerk