

WHITE TOWNSHIP COMMITTEE

MINUTES OF MEETING JANUARY 24, 2019

CALL TO ORDER

Mayor Herb called the meeting to order at 7:00 p.m. and stated ‘Adequate Notice of this meeting of January 24, 2019 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 and Committeewoman Collom, Clerk Kathleen Reinalda and Attorney Tipton.

PUBLIC COMMENTS

Linda Stettler thanked the governing body for the 2018 National Night Out donation. She respectfully requested the donation be considered in the 2019 budget.

RESOLUTIONS

Res. 2019-8 Motion made by Mr. Race, seconded by Mrs. Collom and carried by unanimous favorable roll call vote to approve the following resolution. Herb – yes, Collom – yes, Race – yes. Resolution adopted.

RESOLUTION #2019-8

Resolution Canceling Taxes Shown For Properties with Prior Balances Which Should Be Cancelled

Whereas it has been determined that ongoing and continuing accuracy of the Tax Collector’s records is a desirable objective; and,

Whereas after investigation, the tax records shown on the attached Exhibit I were determined to have incorrect or otherwise uncollectable balances which should be cancelled.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of White, County of Warren, State of New Jersey that the Tax Collector of the Township of

White be directed to correct the property tax and sewer records for the properties shown on the attached Exhibit. (Exhibit on File in the Municipal Clerk's Office)

Res. 2019-9 Motion made by Mr. Race, seconded by Mrs. Collom and carried by unanimous favorable roll call vote to approve the following resolution. Herb – yes, Collom – yes, Race – yes. Resolution adopted.

**TOWNSHIP OF WHITE/WARREN COUNTY, STATE OF NJ
PROFESSIONAL SERVICES RESOLUTION
REAL ESTATE APPRAISER – JOSHUA D. MACKOFF, LLC**

WHEREAS, there exists a need for a professional appraiser to be appointed to estimate the fair market value of the farm property Thompson Farm; and

WHEREAS, the township has provided funds for expenditures dealing with such professional services; and

WHEREAS, the price for the appraisal will not exceed \$1,950.00; and

WHEREAS, the firm of Joshua D. Mackoff, LLC, licensed professional in the State of New Jersey, agrees to provide such services pursuant to its January 11, 2019 proposal, attached hereto and incorporated herein by reference, which the Township of White deems fair and equitable for said professional services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for “professional services” without competitive bids and the agreement must be available for public inspection; and

WHEREAS, Joshua D. Mackoff LLC agrees to incorporate into the agreement the mandatory language of subsection 3.4(a) of the Regulations promulgated by the State Treasurer pursuant to P.L. 1975, c. 127, as amended and supplemented from time to time, and the contractor agrees to comply with the terms, provisions and obligations of said section 3.4; and

WHEREAS, adequate funds for the contract are available in account number 40841065 (Open Space Account),

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of White as follows:

1. The mayor and clerk of the Township of White are hereby authorized and directed to execute a duplicate of this resolution, which shall act as the authority and agreement

between the Township of White and Joshua D. Mackoff LLC for its retention as appraiser for the township in connection with preservation of the Thompson property.

2. The services rendered by the contractor shall be as described in the January 11, 2019 proposal and in accordance with a professional services contract, copies of which are on file in the municipal clerk's office.
3. The contract is awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A: 11-5(1)(A) of the Local Public Contracts Law because the contractor is an appraisal firm comprised of individuals licensed in the State of New Jersey and, as such, is duly qualified as a professional to carry out the subject services, which are expressly exempt from the local public contracts bidding requirements.
4. The contractor shall execute an Affirmative Action Affidavit, to be completed by firms with less than 50 employees in the form prescribed by the State of New Jersey attesting to its compliance with P.L. 1975, c.127 and the rules and regulations pursuant thereto; and the affidavit shall be attached to the professional services contract.
5. The contractor shall attach its New Jersey Business Registration certificate to the professional services contract.
6. The contractor shall complete and submit a Business Entity Disclosure Certification which certifies that Joshua D. Mackoff LLC has not made any reportable contributions to a political or candidate committee in the Township of White in the previous year, and that the contract will prohibit Joshua D. Mackoff LLC from making any reportable contributions through the term of the contract. The disclosure shall be attached to the professional services contract.
7. A notice of this action shall be printed once in "The Star Gazette" and/or "The Express Times".
8. Copies of this Resolution shall be forwarded to the contractor, the Township Attorney and the Township Treasurer/CFO.

Res. 2019-10 Motion made by Mr. Race, seconded by Mrs. Collom and carried by unanimous favorable roll call vote to approve the following resolution. Herb – yes, Collom – yes, Race – yes. Resolution adopted.

**TOWNSHIP OF WHITE/WARREN COUNTY, STATE OF NJ
PROFESSIONAL SERVICES RESOLUTION
REAL ESTATE APPRAISER – HEFFERNAN ASSOCIATES**

WHEREAS, there exists a need for a professional appraiser to be appointed to estimate the fair market value of the farm property Thompson Farm; and

WHEREAS, the township has provided funds for expenditures dealing with such professional services; and

WHEREAS, the price for the appraisal will not exceed \$1,845.00; and

WHEREAS, the firm of Heffernan Associates, licensed professional in the State of New Jersey, agrees to provide such services pursuant to its January 10, 2019 proposal, attached hereto and incorporated herein by reference, which the Township of White deems fair and equitable for said professional services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for “professional services” without competitive bids and the agreement must be available for public inspection; and

WHEREAS, Heffernan Associates agrees to incorporate into the agreement the mandatory language of subsection 3.4(a) of the Regulations promulgated by the State Treasurer pursuant to P.L. 1975, c. 127, as amended and supplemented from time to time, and the contractor agrees to comply with the terms, provisions and obligations of said section 3.4; and

WHEREAS, adequate funds for the contract are available in account number 40841065 (Open Space Account),

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of White as follows:

1. The mayor and clerk of the Township of White are hereby authorized and directed to execute a duplicate of this resolution, which shall act as the authority and agreement between the Township of White and Heffernan Associates for its retention as appraiser for the township in connection with preservation of the Thompson property.
2. The services rendered by the contractor shall be as described in the January 10, 2019 proposal and in accordance with a professional services contract, copies of which are on file in the municipal clerk’s office.
3. The contract is awarded without competitive bidding as a “professional service” in accordance with N.J.S.A. 40A: 11-5(1)(A) of the Local Public Contracts Law because the contractor is an appraisal firm comprised of individuals licensed in the State of New Jersey and, as such, is duly qualified as a professional to carry out the subject services, which are expressly exempt from the local public contracts bidding requirements.

4. The contractor shall execute an Affirmative Action Affidavit, to be completed by firms with less than 50 employees in the form prescribed by the State of New Jersey attesting to its compliance with P.L. 1975, c.127 and the rules and regulations pursuant thereto; and the affidavit shall be attached to the professional services contract.
5. The contractor shall attach its New Jersey Business Registration certificate to the professional services contract.
6. The contractor shall complete and submit a Business Entity Disclosure Certification which certifies that Heffernan Associates has not made any reportable contributions to a political or candidate committee in the Township of White in the previous year, and that the contract will prohibit Heffernan Associates from making any reportable contributions through the term of the contract. The disclosure shall be attached to the professional services contract.
7. A notice of this action shall be printed once in “The Star Gazette” and/or “The Express Times”.
8. Copies of this Resolution shall be forwarded to the contractor, the Township Attorney and the Township Treasurer/CFO.

Res. 2019-11 Motion made by Mr. Race, seconded by Mrs. Collom and carried by unanimous favorable roll call vote to approve the following resolution. Herb – yes, Collom – yes, Race – yes. Resolution adopted.

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township Committee of the Township of White, County of Warren, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Committee has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Warren;

NOW, THEREFORE, BE IT RESOLVED by the Township of White, County of Warren, State of New Jersey hereby recognizes the following:

1. The Township Committee does hereby authorize submission of a strategic plan for the White Municipal Alliance grant for fiscal year 2020 in the amount of:

DEDR	\$ 5,292.00
Cash Match	\$ 1,587.00
In-Kind	\$ 3,969.00

2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Res. 2019-12 Motion made by Mr. Race, seconded by Mrs. Collom and carried by unanimous favorable roll call vote to approve the following resolution. Herb – yes, Collom – yes, Race – yes. Resolution adopted.

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES – MUNICIPAL AUDITOR

WHEREAS, the Township of White has a need to acquire a municipal auditor as a non-fair and open contract pursuant to provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Nisivoccia LLP has submitted a proposal, indicating they will provide the auditing services for the anticipated fee of \$19,500.00; and,

WHEREAS, Nisivoccia LLP has completed and submitted a Business Entity Disclosure Certification which certified that Nisivoccia LLP has not made any reportable contributions to a political or candidate committee in the Township of White in the previous one year, and that the contract will prohibit Nisivoccia LLP from making any reportable contributions through the term of the contract; and,

WHEREAS, the required certificate for the availability of funds has been filed by the chief financial officer providing that legally appropriated balances are available to cover the amount of the contract as required by N.J.A.C. 5:30-14.5 and that fees for the aforementioned auditing and non-auditing services shall be made available by appropriate inclusion in either an annual municipal budget which includes current, revenue sharing and utility provisions, by budget amendments for Federal program spending or by inclusion in an appropriate bond ordinance.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of

White, the Mayor and Clerk are authorized to enter into a contract with Nisivoccia LLP as described herein as auditors on and in behalf of the Township of White for the year 2019; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in a legally designated publication.

Political Contribution Disclosure. This contract has been awarded to Nisivoccia LLP based on the merits and abilities of Nisivoccia LLP to provide the goods and services as described herein. This contract was not awarded through a “fair and open” process pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Nisivoccia LLP, its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44-16 in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c. 19. Affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the municipality if a member of that political party is serving in an elective public office of that municipality when the contract is awarded, or to any candidate committee of any person serving in an elective public office of the municipality when the contract is awarded.

Exhibit “A” (Mandatory Affirmative Action Language), Exhibit “B” (Employee Information Report), Exhibit “C” (Business Registration Certificate), Exhibit “D” (Business Entity Disclosure Certification), Exhibit “E” (Political Contributions Disclosure Certification), and Exhibit “F” (Insurance) are attached to and made a part of this contract.

Res. 2019-13 Motion made by Mr. Race, seconded by Mrs. Collom and carried by unanimous favorable roll call vote to approve the following resolution. Herb – yes, Collom – yes, Race – yes. Resolution adopted.

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES – TOWNSHIP ENGINEER

WHEREAS, the Township of White has a need to acquire a township engineer as a non-fair and open contract pursuant to provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Maser Consulting P.A. has submitted a proposal, indicating they will provide the engineering services for the anticipated fee of \$145.00/hour or approximately \$50,000.000/annual; and,

WHEREAS, Maser Consulting P.A. has completed and submitted a Business Entity Disclosure Certification which certified that Maser Consulting P.A. has not made any reportable contributions to a political or candidate committee in the Township of White in the previous one year, and that the contract will prohibit Maser Consulting P.A. from making any reportable contributions through the term of the contract; and,

WHEREAS, the required certificate for the availability of funds has been filed by the chief financial officer providing that legally appropriated balances are available to cover the amount of the contract as required by N.J.A.C. 5:30-14.5 and that fees for the aforementioned engineering services shall be made available by appropriate inclusion in either an annual municipal budget which includes current, revenue sharing and utility provisions, by budget amendments for Federal program spending or by inclusion in an appropriate bond ordinance.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of White, the Mayor and Clerk are authorized to enter into a contract with Maser Consulting P.A. as described herein as Township Engineer on and in behalf of the Township of White for the year 2019; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in a legally designated publication.

Political Contribution Disclosure. This contract has been awarded to Maser Consulting P.A. based on the merits and abilities of Maser Consulting P.A. to provide the goods and services as described herein. This contract was not awarded through a “fair and open” process pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Maser Consulting P.A., its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44-16 in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c. 19. affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the municipality if a member of that political party is serving in an elective public office of that municipality when the contract is awarded, or to any candidate committee of any person serving in an elective public office of the municipality when the contract is awarded.

Exhibit “A” (Mandatory Affirmative Action Language), Exhibit “B” (Employee Information Report), Exhibit “C”

(Business Registration Certificate), Exhibit “D” (Business Entity Disclosure Certification), Exhibit “E” (Political Contributions Disclosure Certification), and Exhibit “F” (Insurance) are attached to and made a part of this contract.

Res. 2019-14 Motion made by Mr. Race, seconded by Mrs. Collom and carried by unanimous favorable roll call vote to approve the following resolution. Herb – yes, Collom – yes, Race – yes. Resolution adopted.

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES – MUNICIPAL ATTORNEY

WHEREAS, the Township of White has a need to acquire a municipal attorney as a non-fair and open contract pursuant to provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Florio, Perrucci, Steinhardt and Capelli LLC has submitted a proposal, indicating they will provide the attorney services for the anticipated fee of \$34,800.00/annual retainer with an additional hourly rate for matters of litigation. The total contract is not anticipated to exceed \$50,000.00 ; and,

WHEREAS, Florio, Perrucci, Steinhardt and Capelli LLC has completed and submitted a Business Entity Disclosure Certification which certified that, Florio, Perrucci, Steinhardt and Capelli LLC has not made any reportable contributions to a political or candidate committee in the Township of White in the previous one year, and that the contract will prohibit Florio, Perrucci, Steinhardt and Capelli LLC from making any reportable contributions through the term of the contract; and,

WHEREAS, the required certificate for the availability of funds has been filed by the chief financial officer providing that legally appropriated balances are available to cover the amount of the contract as required by N.J.A.C. 5:30-14.5 and that fees for the aforementioned attorney services shall be made available by appropriate inclusion in either an annual municipal budget which includes current, revenue sharing and utility provisions, by budget amendments for Federal program spending or by inclusion in an appropriate bond ordinance.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of White, the Mayor and Clerk are authorized to enter into a contract with Florio, Perrucci, Steinhardt and Capelli LLC as described herein as attorneys on and in behalf of the Township of White for the year 2019; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in a legally designated publication.

Political Contribution Disclosure. This contract has been awarded to Florio, Perrucci, Steinhardt and Capelli LLC based on the merits and abilities of Florio, Perrucci, Steinhardt and Capelli LLC to provide the goods and services as described herein. This contract was not awarded through a “fair and open” process pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Florio, Perrucci, Steinhardt and Capelli LLC, its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44-16 in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c. 19. Affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the municipality if a member of that political party is serving in an elective public office of that municipality when the contract is awarded, or to any candidate committee of any person serving in an elective public office of the municipality when the contract is awarded.

Exhibit “A” (Mandatory Affirmative Action Language), Exhibit “B” (Employee Information Report), Exhibit “C” (Business Registration Certificate), Exhibit “D” (Business Entity Disclosure Certification), Exhibit “E” (Political Contributions Disclosure Certification), and Exhibit “F” (Insurance) are attached to and made a part of this contract.

OLD BUSINESS

Mayor and Committee discussed the seasonal DPW laborer position. One of the applicants was present, Ed Fisher. The committee interviewed Mr. Fisher and thanked him for attending the meeting.

Mayor and Committee continued discussions regarding the sale of the Route 46 baseball field. Minimum bid figures were discussed at length. Motion made by Mr. Race, seconded by Mrs. Collom and carried by unanimous favorable roll call vote to authorize Attorney Tipton to prepare bid documents based on a minimum bid of \$35,000.00. Herb – yes, Collom – yes, Race – yes. Motion carried.

The committee discussed the need for a timeclock at the DPW garage. Mayor Herb suggested he and the clerk review options and report back to the committee. All agreed.

Mayor and Committee discussed the tabled appointment of Joseph Rossi, Zoning Officer. For accuracy and efficiency, the committee felt that the zoning duties should best be handled by the township engineer. Motion made by Mr. Race, seconded by Mrs. Collom and carried by

unanimous favorable roll call vote, Mayor and Committee appointed Paul Sterbenz to the zoning officer position for a six month trial period. Herb – yes, Collom – yes, Race – yes. Motion carried.

NEW BUSINESS

Mrs. Collom expressed her concern regarding the brightness of the lights on the new ‘Rodata’ building on Route 519. Engineer Sterbenz will be asked to take a look.

Mrs. Collom noted that the storm drains on Winding Way and Somerset Drive are not being maintained. Mr. Race said he would discuss this with the DPW.

PUBLIC COMMENTS

John Chisemore, Demeter Road, complained of drainage issues negatively impacting the road. He said he felt the blacktop the DPW put down in the Fall 2018 made the problem significantly worse. Mr. Race said he would review the matter with the road department.

PRESENTATION OF VOUCHERS

On motion by Mr. Race, seconded by Mrs. Collom 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>
15888	1,606.50	ABE Parking Lot Striping
15889	63.95	Alfia Schemm
15890	2,487.50	Arae Network Solutions LLC
15891	62.36	CenturyLink
15892	1,000.00	CMRS-FP
15893	578.54	Comcast
15894	19,296.57	County of Warren Treasurer
15895	50.00	Discovery Benefits
15896	86.00	J.C. Ehrlich Co., Inc.
15897	408.23	Elizabethtown Gas
15898	221.73	Elizabethtown Gas
15899	246.56	Fastenal Company
15900	3,088.50	Florio, Perrucci, Steinhardt & Cappelli
15901	386.47	Horizon Blue Cross Blue Shield of NJ
15902	1,608.00	James Hothouse
15903	2,107.55	JCP&L
15904	100.00	Kathleen Reinalda
15905	3,627.50	Maser Consulting P.A.
15906	51.94	Ready Refresh by Nestle
15907	555.00	NJ League of Municipalities

15908	1,058.00	NJ American Water Company
15909	1,112.35	NJ Advance Media
15910	16,267.00	Public Alliance Insurance Coverage Fund
15911	3,750.00	Phoenix Consulting Group LLC
15912	27.31	Print Plus
15913	1,100.00	Township of Randolph
15914	325.00	Treasurer, State of NJ
15915	2,000.00	UPC Belvidere Community Lunch
15916	520.00	Vital Communications
15917	50.00	Warren County
15918	35.00	WCGOA
15919	584,471.00	White Township Board of Education
15920	533.75	Xerox Corporation

TOTAL.....\$648,882.31

CURRENT VALLEY MANUAL

2315	140.00	Postmaster
2316	22,828.29	Payroll Account
2317	18,670.08	Payroll Account

DEVELOPER'S ESCROWS

1142	350.00	Maser Consulting P.A.
1143	210.00	Maser Consulting P.A.
1052	850.00	Maser Consulting P.A.

GRAVEL PIT ESCROWS

220	981.25	Maser Consulting P.A. (Tilcon Pit)
219	812.50	Maser Consulting P.A. (HS&G Pit)
226	1,366.25	Maser Consulting P.A. (Hoffman Pit)
227	911.25	Maser Consulting P.A. (BS&G Pit)

SEWER ACCOUNT

1341	1,800.00	Warren County (PR) MUA
1342	76,846.25	Warren County (PR) MUA

OPEN SPACE ACCOUNT

855561	2,350.00	The Land Conservancy of NJ
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TOTAL ALL FUNDS.....\$776,998.18

On motion by Mrs. Collom, 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, January 24, 2019, 7:51 pm:

Personnel Matters
(DPW Seasonal Laborer position)

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 Mrs. Collom, the meeting was re-opened to the public at 8:01p.m. Motion passed. No action was taken in Executive Session.

OTHER MATTERS

Motion made by Mr. Race, seconded by Mrs. Collom and carried by unanimous favorable roll call vote to hire Ed Fisher as a part-time, seasonal, as- needed laborer at \$20 per hour. Herb – yes, Collom – yes, Race – yes. Motion carried.

ADJOURNMENT

Being no further business to come before the Committee, the meeting was adjourned at 8:11 p.m. on motion by Mrs. Collom, seconded by Mr. Race and carried by unanimous favorable roll call vote.

Respectfully Submitted,

Kathleen R. Reinalda, RMC
Township Clerk