

WHITE TOWNSHIP COMMITTEE

MINUTES OF MEETING FEBRUARY 11, 2016

CALL TO ORDER

Mayor Herb called the meeting to order at 7:00 p.m. and stated ‘Adequate Notice of this meeting of February 11, 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, Committeewoman Mackey, Attorney Brian Tipton and Clerk Kathleen Reinalda.

PUBLIC COMMENTS

Justin Vence updated the committee on his Eagle Scout project. Since meeting with the committee on January 28th he located a picture of the sign he would like to restore. He presented a list of supplies he will need, a drawing depicting the dimensions of the sign and his anticipated work schedule. The committee once again expressed their support for the project.

RESOLUTIONS

Res. 2016-14: Motion made by Mrs. Mackey, seconded by Mr. Race and carried by unanimous favorable roll call vote to approve the following resolution. Herb – yes, Mackey – yes, Race – yes. Resolution adopted.

RESOLUTION AUTHORIZING ESTABLISHMENT OF 2016 SEWER USER FEES

WHEREAS, T.O 2011-8 provides for annual user fees to be charged the various residential and commercial users of the sewer system located in White Township; and

WHEREAS, the Warren County (Pequest River) Municipal utilities Authority (“PRUMA”) has increased certain wholesale rates for commercial users and otherwise adjusted its 2016 costs, to treat sewage generated within the township based on actual 2015 sewer flows; and

WHEREAS, it is necessary to adjust the user fees charged to properties in White

Township generating sewage flows treated at the PRUMA facility in order to pay for the utility's projected 2016 wholesale charges,

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

1. There is hereby imposed for 2016 the following sewer user fees, including the combined 12% administration and maintenance allowance fee as permitted by T.O. 2011-8.
 - a. Colby Court (per dwelling unit) \$909.18 annually; \$227.30 per quarter
 - b. Brookfield/Brookfield Glen (per dwelling unit): \$494.87 annually; \$123.71 per quarter
 - c. A&P Shopping Center: \$11,090.24 annually; \$2,772.56 per quarter
 - d. Village Square(Pruma provides billing % per each space) \$1,270.08 annually; \$317.52 per quarter
 - e. La Torre Pizza \$1,133.44 annually;\$283.36 per quarter
 - f. Brookfield Assisted Living, Block 31 Lot 12.06 \$39201.12 annually; \$9800.28 per quarter.
 - g. Augustinian Recollect Ctr, Block 51 Lot 1-A1 \$2,727.20 annually; \$681.80 per quarter
 - h. Belstra Block 51 Lot 2 \$693.00 annually; \$173.50 per quarter (as per agreement – no change)
2. There shall be an extended grace period for payment of the first quarter 2016 sewer bills by the owners of the properties set forth above. First quarter 2016 sewer bills shall be payable twenty-five days from the date of mailing but, if not paid on or before that date, interest shall be payable from the original date of March 1, 2016.

Res. 2016-15: Motion made by Mr. Race, seconded by Mrs. Mackey and carried by unanimous favorable roll call vote to approve the following resolution. Herb – yes, Mackey – yes, Race – yes. Resolution adopted.

**RESOLUTION TO RESCIND APPROVAL OF PLENARY RETAIL
CONSUMPTION LICENSE FOR 2015-2016 IN THE TOWNSHIP OF WHITE,
COUNTY OF WARREN, STATE OF NEW JERSEY.**

WHEREAS, Resolution 2015-45 was passed on August 13, 2015 authorizing renewal of Plenary Retail Consumption License # 2123-33-001-004 – Nicola Accetturo T/A Saloon 5A LLC; and

WHEREAS, at the time of the renewal, the applicant attested that the license was active; and

WHEREAS, as of February 11, 2016, the license continues to be inactive and, therefore, requires a Special Ruling from the State of NJ, Division of A.B.C.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of White, County of Warren, State of New Jersey, that the following Plenary Retail Consumption License in the Township of White, is hereby rescinded for the 2015-2016 licensing year.

2123-33-001-004 Nicola Accetturo T/A Saloon 5A LLC

OLD BUSINESS

The outline of the steps involved in the preservation process prepared by The Land Conservancy of NJ was tabled for further review.

Discussion of the sewer meter project was tabled for the March 10th meeting.

NEW BUSINESS

Mayor Herb discussed a County 9-1-1 project in which all towns will be required to verify that all addresses are in conjunction with the County 9-1-1 addresses. Mayor Herb suggested a stipend for the township's 9-1-1 Coordinator as he is not paid for his position with the township. This will be further reviewed during budget discussions.

PUBLIC COMMENTS

None.

PRESENTATION OF VOUCHERS

On motion by Mrs. Mackey, 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>
14285	900.00	Arae Network Solutions LLC
14286	637.56	CenturyLink
14287	114.90	Comcast
14288	50.00	Discovery Benefits Inc.
14289	4,408.00	Edmunds & Associates Inc.
14290	82.00	J.C. Ehrlich Co., Inc.
14291	322.33	Elizabethtown Gas
14292	154.60	Elizabethtown Gas
14293	4,022.91	Florio, Perrucci, Steinhardt & Fader
14294	90.00	G.F.O.A. of New Jersey

14295	37.12	Hope Township
14296	344.38	Horizon Blue Cross Blue Shield of NJ
14297	1,258.80	James Hothouse
14298	1,492.20	JCP&L
14299	31.78	L.E. Ritter Lumber Company
14300	27.72	Nestle Pure Life Direct
14301	7,500.00	Nisivoccia LLP
14302	533.00	NJ League of Municipalities
14303	1,037.30	NJ American Water Company
14304	607.50	NJ Advance Media
14305	11.67	NJN Publishing
14306	15,442.00	Public Alliance Insurance Coverage Fund
14307	133.00	Ralph Price
14308	18.88	Rigo's General Hardware
14309	252.00	Riverbend Advertiser
14310	3,091.50	Road Safety Systems LLC
14311	110.63	Sanico Inc.
14312	228.60	Staples Credit Plan
14313	1,100.00	Township of Randolph
14314	1,760.09	Treasurer's Office, Warren County
14315	175.00	Treasurer, State of NJ
14316	54.40	Verizon Wireless
14317	538.00	Vital Communications
14318	50.00	Warren County
14319	293.12	Warren Materials
14320	573,011.00	White Township Board of Education
14321	535.09	Xerox Corporation
14322	613.76	O'Connor, William & Everdina
14323	935,867.69	Treasurer's Office, Warren County
14324	49,600.08	County of Warren Treasurer
14325	4,466.00	ABE Parking Lot Striping Co.
14326	1,369.48	Allied Oil LLC
14327	300.00	ANJEC
14328	650.00	Arae Network Solutions LLC
14329	74.90	Comcast
14330	253.00	Dan Sullivan
14331	50.00	Discovery Benefits Inc.
14332	82.00	J.C. Ehrlich Co., Inc.
14333	3,523.69	Florio, Perrucci, Steinhardt & Fader
14334	125.00	Fragrant Designs Florist
14335	114.00	Garden State Highway Products
14336	386.00	Gebhardt & Kiefer
14337	1,195.00	General Code Publishers
14338	425.00	G.F.O.A. of NJ Fall Conference
14339	75.00	Hatch Mott MacDonald

14340	38.20	Hope Township
14341	1,853.37	JCP&L
14342	1,382.77	Jesco, Inc.
14343	91.50	Jim Flynn's Truck Repair
14344	1,376.15	Maser Consulting P.A.
14345	195.97	Mayberry Sales & Service
14346	227.69	Napa Belvidere
14347	1,037.30	NJ American Water Co.
14348	1,080.12	NJ Advance Media
14349	349.50	NJ Division of Fire Safety
14350	370.00	NJPO
14351	683.50	Petty's Tire & Auto Center Inc.
14352	46.00	Randy Bell
14353	1,000.00	Rapid Notify Inc.
14354	210.00	Robert Blease DVM
14355	474.38	Smith Motor Company
14356	254.53	Staples Credit Plan
14357	1,550.00	Stew's Auto Body
14358	42.50	Swift Print Solutions LLC
14359	740.79	US Municipal Supply Inc.
14360	508.00	Vital Communications
14361	304.64	Warren Materials
14362	585,669.00	White Township Board of Education
14363	375.00	William Gold, Esq.
14364	522.82	Xerox Corporation

TOTAL.....\$2,220,011.41

SEWER ACCOUNT

1290	50.00	Vital Communications
1291	1,150.00	Edmunds & Associates Inc.
1292	1,800.00	Warren County (PR) MUA
1293	67,656.75	Warren County (PR) MUA
1294	50.00	Vital Communications
1295	1,625.00	Maser Consulting P.A.

GRAVEL PIT ESCROWS

200	942.50	Maser Consulting P.A. (for Tilcon)
200	417.50	Maser Consulting P.A. (for HS&G)
212	677.50	Maser Consulting P.A. (for BS&G)
206	780.00	Maser Consulting P.A. (for Hoffman)

CAPITAL ACCOUNT

1509 1,861.10 Maser Consulting P.A.

DEVELOPER ESCROWS

2768 2,520.00 Hatch Mott MacDonald
2769 3,660.00 Hatch Mott MacDonald
2770 330.00 Hatch Mott MacDonald
2771 195.00 Maser Consulting P.A.
2772 65.00 Maser Consulting P.A.
2773 583.50 Maser Consulting P.A.
2774 672.50 Maser Consulting P.A.

ANIMAL CONTROL ACCOUNT

1132 370.80 NJ Department of Health & Human Services

TOTAL ALL FUNDS.....\$2,305,418.56

PRESENTATION OF MINUTES

Motion was made by Mr. Race, seconded by Mrs. Mackey and carried by unanimous favorable roll call vote to approve the November 12, 2015 Regular Meeting Minutes, the December 10, 2015 Regular Meeting Minutes, the December 10, 2015 Executive Session Meeting Minutes, and the January 4, 2016 Re-Organization Meeting Minutes as presented. Herb - yes, Mackey - yes, Race - yes. Motion carried.

Motion was made by Mr. Race, seconded by Mayor Herb with Mrs. Mackey abstaining (not present) to approve the December 29, 2015 Year End Meeting Minutes as presented. Herb - yes, Mackey - abstain, Race - yes. Motion carried.

ADJOURNMENT

Being no further business to come before the Committee, the meeting was adjourned at 7:56pm on motion by Mrs. Mackey, seconded by Mr. Race and carried by unanimous favorable vote.

Respectfully Submitted,

Kathleen R. Reinalda, RMC
Township Clerk