

WHITE TOWNSHIP COMMITTEE

MINUTES OF MEETING FEBRUARY 26, 2019

CALL TO ORDER

Mayor Herb called the meeting to order at 2:30 p.m. and stated ‘Adequate Notice of this meeting of February 26, 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

None.

2019 BUDGET WORK SESSION

Township Auditor, John Mooney provided a re-cap of the proposed budget as prepared by the CFO. Mayor and Committee reviewed the proposal. Introduction will be scheduled for the March 28th meeting.

RESOLUTIONS

Res. 2019-15 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 REFUND OF PREMIUM TO OUTSIDE LIENHOLDER

WHEREAS, the liens listed below have been redeemed and the lienholder is entitled to a repayment of the premium amounts held by White Township;

WHEREAS the lienholder is Blue Virgo ;

Cert #	BLQ	LienHolder	Premium
15-00059	16 / 23.01	Blue Virgo	\$ 9,500.00

NOW THEREFORE BE IT RESOLVED, on this 14^h day of February, 2019 that the Treasurer be authorized to issue a check in the amount of \$9,500 (premium account) payable to:

US Trust Cust BV002 Trust & Crdtrs
 50 So. 16th Street
 Suite 2050
 Philadelphia, PA 19102

Res. 2019-16 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 ESTABLISHMENT OF 2019 SEWER USER FEES

WHEREAS, T.O 2011-8 provides for annual user fees to be charged to 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 2019 costs, to treat sewage generated within the township based on actual 2018 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 2019 wholesale charges,

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

1. There is hereby imposed for 2019 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) \$925.36 annually; \$231.34 per quarter
 - b. Brookfield/Brookfield Glen (per dwelling unit): \$552.52 annually; \$138.13 per quarter
 - c. A&P Shopping Center: \$10,192.08 annually; \$2,548.02 per quarter
 - d. Village Square \$1,064.04 annually; \$266.01 per quarter
 - e. La Torre Pizza \$3,293.48 annually; \$823.37 per quarter

- f. Brookfield Assisted Living, Block 31 Lot 12.06 \$43,648.88 annually; \$10,912.22 per quarter.
 - g. Augustinian Recollect Ctr, Block 51 Lot 1 \$2,774.12 annually; \$693.53 per quarter
 - h. Belstra, Block 51 Lot 2 \$660.00 annually; \$165.00 per quarter
 - i. Laundromat (Rt 620) \$13,781.92 annually; \$3,445.48 per quarter
2. There shall be an extended grace period for payment of the first quarter 2019 sewer bills by the owners of the properties set forth above. First quarter 2019 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, 2019. The due date will be extended if 2019 sewer bills are not mailed by twenty-five days before March 1, 2019.

OLD BUSINESS

None.

NEW BUSINESS

Motion made by Mr. Race, seconded by Mrs. Collom and carried by unanimous favorable roll call vote to approve renewing the contract with the Land Conservancy of NJ for open space advisor services March 2019-March 2020 at \$100 per hour. Herb – yes, Collom – yes, Race – yes. Motion carried.

PUBLIC COMMENTS

None.

PRESENTATION OF VOUCHERS

On motion by Mrs. Collom, seconded by Mr. Herb 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>
15921	956,767.85	Treasurer’s Office, Warren County
15922	40,989.62	County of Warren Treasurer’s Office
15923	35.00	WCGOA
15924	5,941.50	ABE Parking Lot Striping Co.
15925	1,905.60	Griffith-Allied Trucking LLC
15926	1,815.00	Arae Network Solutions LLC
15927	250.70	A&S Hydraulics Inc.
15928	9,962.45	Atlantic Salt Inc.

15929	1,512.00	Betty Kauffman
15930	62.96	CenturyLink
15931	449.99	Cloud-Com LLC
15932	578.84	Comcast
15933	50.00	Discovery Benefits
15934	6,430.00	Edmunds & Associates Inc.
15935	86.00	J.C. Ehrlich Co., Inc.
15936	322.22	Elizabethtown Gas
15937	681.28	Elizabethtown Gas
15938	2,900.00	Florio, Perrucci, Steinhardt & Cappelli
15939	86.85	Francotype-Postalia Inc.
15940	660.50	Gebhardt & Kiefer
15941	1,195.00	General Code Publishers
15942	433.54	Home Depot Credit Services
15943	370.60	Horizon Blue Cross Blue Shield of NJ
15944	1,242.93	JCP&L
15945	1,608.00	Kenneth Kauffman
15946	953.75	Maser Consulting P.A.
15947	3.48	Mayberry Sales & Service
15948	350.00	MCANJ
15949	133.13	Michelle Trivigno
15950	146.00	Montage Enterprises Inc.
15951	370.81	Napa Belvidere
15952	8,500.00	Nisivoccia LLP
15953	1,058.00	NJ American Water Co.
15954	1,862.43	NJ Advance Media
15955	451.50	State of NJ
15956	266.14	Opdyke's Sales & Service
15957	5,850.00	Phoenix Consulting Group LLC
15958	500.00	Project Graduation
15959	155.00	Eurofins QC, Inc.
15960	114.30	Quill Corporation
15961	221.24	Sanico Inc.
15962	665.19	S&L Equipment Rental Inc.
15963	38.00	Space Farms Zoo & Museum
15964	208.12	Staples Credit Plan
15965	200.00	The Busy Peach
15966	399.75	Tilcon New York Inc.
15967	1,852.93	Verizon Wireless
15968	973.35	Vital Communications
15969	199.68	Warren Materials
15970	144.86	West Chester Machinery
15971	584,471.00	White Township Board of Education
15972	544.80	Xerox Corporation
15973	77.89	Verizon Wireless

15974	35.00	Vital Communications
15975	102.15	NJ Advance Media

TOTAL.....\$1,647,186.93

CURRENT VALLEY MANUAL

2318	24,262.73	Payroll Account
2319	19,487.55	Payroll Account

DEVELOPER'S ESCROWS

1144	248.75	Maser Consulting P.A.
1145	471.25	Maser Consulting P.A.
1146	315.00	Maser Consulting P.A.
1147	1,056.00	Gebhardt & Kiefer P.C.
1148	671.85	Dennis Smith
1149	1,194.00	Carl Myers Kaye

GRAVEL PIT ESCROWS

227	36.25	Maser Consulting P.A. (Hoffman Pit)
221	36.25	Maser Consulting P.A. (Tilcon Pit)

SEWER ACCOUNT

1343	2,316.00	Edmunds & Associates
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OPEN SPACE ACCOUNT

855599	96.72	NJ Advance Media
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CAPITAL ACCOUNT

1532	177,254.57	Browns Hunterdon International LLC
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DOG ACCOUNT

1161	399.00	NJ Dept. of Health & Senior Services
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TOTAL ALL FUNDS.....\$1,875,032.85

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, February 26, 2019, 3:32 pm:

Litigation
(Pro-Cap Lien – Apple Mountain)

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 Mrs. Collom, seconded by Mr. Race, the meeting was re-opened to the public at 3:40p.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 3:41 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