

WHITE TOWNSHIP COMMITTEE

MINUTES OF MEETING APRIL 27, 2017

CALL TO ORDER

Mayor Race called the meeting to order at 7:00 p.m. and stated ‘Adequate Notice of this meeting of April 27, 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, Committeewoman Mackey, and Clerk Kathleen Reinalda.
Committeeman Herb was absent.

PUBLIC COMMENTS

None.

2017 BUDGET ADOPTION

COLA ORDINANCE – Motion made by Mrs. Mackey, seconded by Mayor Race with Mr. Herb absent to open the Public Hearing on the COLA Ordinance. Being no comments, motion to close the Public Hearing made by Mrs. Mackey, seconded by Mayor Race with Mr. Herb absent. Motion to adopt the COLA Ordinance made by Mrs. Mackey, seconded by Mayor Race with Mr. Herb absent. Herb – absent, Mackey – yes, Race – yes. Motion carried.

CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40a:4-45.154)

WHEREAS, the Local Government Cap Law, N.J.S.A.40A:4-45.1 et. seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 0.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and

the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Township Committee of the Township of White in the County of Warren finds it advisable and necessary to increase its CY 2017 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$48,454 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Mayor and Township Committee hereby determine that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of White, in the County of Warren, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2017 budget year, the final appropriations of the Township of White shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$48,454 and that the CY 2017 municipal budget for the Township of White be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

2017 MUNICIPAL BUDGET ADOPTION

Motion to open the Public Hearing on the 2017 Municipal Budget made by Mrs. Mackey, seconded by Mayor Race with Mr. Herb absent. Being no comments, motion to close the Public hearing on the 2017 Municipal Budget made by Mrs. Mackey, seconded by Mayor Race with Mr. Herb absent. Motion to adopt the 2017 Municipal Budget made by Mrs. Mackey, seconded by Mayor Race with Mr. Herb absent. Herb – absent, Mackey – yes, Race – yes. 2017 Municipal Budget adopted. A complete copy of the 2017 Municipal Budget is on file in the Office of the Municipal Clerk.

RESOLUTIONS

Res. 2017-33: Motion made by Mrs. Mackey, seconded by Mayor Race with Mr. Herb absent to pass the following Resolution. Herb – absent, Mackey – yes, Race – yes. Motion carried.

2016 TONNAGE GRANT APPLICATION RESOLUTION

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for the **2016 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of the White Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Township Committee of The Township of White that The Township of White hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Linda Gabel to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

PRESENTATION OF MINUTES

The March 13, 2017 Minutes were tabled for further review.

PRESENTATION OF VOUCHERS

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

<u>Check No.</u>	<u>Amount</u>	<u>Payee</u>
15003	3,884.00	ABE Parking Lot Striping Co.
15004	3,597.50	ARAE Network Solutions LLC
15005	691.93	CenturyLink
15006	50.00	Discovery Benefits Inc.
15007	192.07	Elizabethtown Gas
15008	417.05	Elizabethtown Gas
15009	4,158.13	Florio, Perrucci, Steinhardt & Fader
15010	429.50	Gebhardt & Kiefer
15011	4,687.50	GTM Turf Management
15012	1,217.46	Inscho Plumbing & Heating
15013	598.98	JCP&L
15014	431.16	Jesco Inc.
15015	9.44	Jim Flynn's Truck Repair Inc.
15016	2,452.00	Maser Consulting P.A.
15017	300.00	Matt Musum
15018	50.00	Mr. John Inc.
15019	114.32	Napa Belvidere
15020	395.01	NJ Advance Media
15021	370.00	NJPO
15022	850.00	Office Business Systems Inc.
15023	131.00	Qurofins QC., Inc.
15024	3,695.00	Road Safety Systems LLC
15025	125.69	The Busy Peach LLC
15026	56.34	Verizon Wireless
15027	302.08	Warren Materials
15028	584,471.00	White Township Board of Education
15029	975.00	William Gold, Esq.
15030	4,687.50	GTM Turf Management
15031	344.38	Horizon Blue Cross Blue Shield of NJ

TOTALS.....\$619,684.04

GRAVEL PIT ESCROWS

208	12.43	Maser Consulting P.A. (for Tilcon)
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CURRENT – MANUAL

2259	26,299.47	Payroll Account
2260	15,087.29	Payroll Account
2261	22,263.65	Payroll Account
2262	11,796.73	Payroll Account

TOTAL ALL FUNDS.... \$695,143.61

PUBLIC COMMENTS

None.

ADJOURNMENT

Being no further business to come before the Committee, the meeting was adjourned at 7:30p.m. on motion by Mrs. Mackey, seconded by Mayor Race with Committeeman Herb absent.

Respectfully Submitted,

Kathleen R. Reinalda, RMC
Township Clerk