

WHITE TOWNSHIP COMMITTEE

MINUTES OF MEETING JUNE 10, 2020

CALL TO ORDER

Mayor Herb called the meeting to order at 6:00 p.m. and stated ‘Adequate Notice of this ZOOM meeting of June 10, 2020 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 Warren County Zone; 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, Committeewoman Collom, Committeeman Race, Attorney Tipton and Clerk Kathleen Reinalda.

2020 MUNICIPAL BUDGET ADOPTION

COLA Ord.: Motion made by Mrs. Collom, seconded by Mr. Race and carried by unanimous favorable roll call vote to open the Public Hearing on the COLA Ordinance. Being no comments, motion to close the Public Hearing made by Mrs. Collom, seconded by Mr. Race. Motion to adopt the COLA Ordinance made by Mrs. Collom, seconded by Mr. Race and carried by unanimous favorable roll call vote. Herb – yes, Race – yes, Collom – yes.

CALENDAR YEAR 2020

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

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 2.5% 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 2020 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 \$49,570.40 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Committee hereby determines 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 2020 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 \$49,570.40 and that the CY 2020 municipal budget for the Township of White be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any 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.

Motion to adopt the 2020 Municipal Budget made by Mr. Race, seconded by Mrs. Collom and carried by unanimous favorable roll call vote. The budget is on file in the office of the municipal clerk. Herb – yes, Collom – yes, Race – yes. Motion carried.

RESOLUTIONS

Res. 2020-30: 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.

CANCELATION RESOLUTION 2020-30

WHEREAS, certain improvement appropriation balances within the General 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 prospective Capital Improvement Fund, or Surplus, and unused debt authorization be canceled within the General 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>
2019-04	Hope Crossing Road	\$37,478.36	CIF
TOTALS:		\$37,478.36	Returned to CIF

Res. 2020-31: 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.

**Res. 2020-31 TOWNSHIP OF White
COUNTY OF WARREN, STATE OF NEW JERSEY
RESOLUTION 2020-31**

**RESOLUTION REQUESTING GOVERNOR MUPRHY RELEASE DISCRETIONARY
FUNDS FOR THE RELIEF OF COVID-19 EXPENSES IN WARREN COUNTY AND
THEIR MUNICIPALITIES**

WHEREAS, the Coronavirus Aid, Relief, and Economic Security (CARES) Act was passed by Congress with overwhelming, bipartisan support and was signed into law by the President on March 27th, 2020; and

WHEREAS, the CARES Act provided payments to State, Local, and Tribal governments navigating the impact of the COVID-19 outbreak in the following amounts to counties in NJ:

Bergen	\$162,000,000
Camden	\$88,000,000
Essex	\$139,000,000
Hudson	\$117,000,000
Middlesex	\$143,000,000
Monmouth	\$107,000,000
Ocean	\$105,000,000
Passaic	\$87,000,000
Union	\$97,000,000

WHEREAS, On April 24, 2020, the President signed into law a second federal package of funding intended to provide relief from COVID expenses, known as the “COVID-19 3.5” relief package, which provided the following funds to NJ counties:

Atlantic	\$704,535
Bergen	\$8,310,445

Burlington	\$876,000
Camden	\$2,186,348
Essex	\$4,792,503
Gloucester	\$804,857
Hudson	\$1,874,303
Mercer	\$TBD
Middlesex	\$1,739,905
Monmouth	\$2,348,328
Morris	\$2,182,700
Ocean	\$820,000
Passaic	\$537,434
Somerset	\$646,398
Union	\$4,139,331

WHEREAS, Warren County and their respective municipalities have not yet received any federal funding despite being located in the so-called “hot” region of the COVID-19 outbreak and despite having case counts of Covid higher than many counties that were awarded funds through antiquated and pre-determined formulas; and

WHEREAS, as part of the CARES Act, the State of NJ received certain non-entitlement funding through the CDGB (\$4 million) and ESG (more than \$11 million) that could be used for discretionary needs throughout the state; and

WHEREAS, on April 4, 2020, Congressman Josh Gottheimer and Senator Steven Oroho wrote to Governor Murphy requesting that these discretionary funds be allocated to Warren and Sussex Counties and their respective municipalities; and

WHEREAS, to date plans for those discretionary funds have not been announced; and

WHEREAS, to date Warren County has spent \$919, 849 on operations of a COVID-19 testing facility for New Jersey residents; and

WHEREAS, as part of the plan to re-open the state, the Governor has asked for increased COVID-19 testing, but Warren County’s testing site must cease operations at the end of May due to the total lack of federal or state funding.

NOW, THEREFORE, BE IT RESOLVED, the Township Committee of White hereby requests that Governor Murphy allocate discretionary funds to the County of Warren for the reimbursement of expenses related to its significant number of Covid-19 cases and to aid with the Governor’s goal of continuing and increasing testing required for the re-opening of the state.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Warren County’s federal delegation with a request for their support and advocacy for New Jersey residents who reside here.

Res. 2020-32: 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 RELEASE OF A CASH BOND FOR LARRY SKOOG

WHEREAS, Larry Skoog, posted a cash bond with the township for improvements of an agricultural driveway at 2 Upper Sarepta Road; and

WHEREAS, the township engineer has authorized release of the cash bond subject to governing body approval.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of White that the \$20,000 cash bond posted by Larry Skoog be released as the project is complete and the township engineer has provided approval.

Res. 2020-33: 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 Township of White plans to improve Upper Sarepta Road between U.S. Route 46 and Ledge Road; and

WHEREAS, the Township has obtained a grant from the municipal aid portion of the Transportation Trust Fund to help fund the project; and

WHEREAS, the Township has appropriated monies to construct the improvements on Upper Sarepta Road; and

WHEREAS, the Township plans on utilizing Tilcon New York Inc. (“Tilcon”) and Denville Line Painting Inc. (“Denville”) through its membership in the Morris County Cooperative Pricing Council (“MCCPC”) to perform the required milling, paving and striping work on Upper Sarepta Road; and

WHEREAS, Tilcon and Denville are qualified contractors and have been found to be in compliance with the contract documents and technical specifications; and

NOW THEREFORE BE IT RESOLVED BY THE TOWNSHIP COMMITTEE of the Township of White that the Township shall utilize Tilcon and Denville for the improvements on Upper Sarepta Road through the Township’s membership in the MCCPC as follows:

1. HMA Milling, 5,000 square yards at a 2” depth at a unit price of \$3.05 per square yard for a total of \$15,250.00 (Tilcon);

2. HMA Milling, 500 square yards at a 3” depth at a unit price of \$3.15 per square yard for a total of \$1,575.00 (Tilcon);
3. HMA 19M64 Base Course, 3” minimum thickness, 80 tons at a unit price of \$68.90 per ton for a total of \$5,512.00 (Tilcon);
4. HMA 9.5M64 Surface Course, 2” thick, 1,850 tons at a unit price of \$74.40 per ton for a total of \$137,640.00 (Tilcon);
5. Fuel Price Adjustment at \$1,500.00 (Tilcon);
6. Asphalt Price Adjustment at \$2,500.00 (Tilcon);
7. Traffic Stripes, Long Life, Epoxy Resin, 4” thick, 11,200 linear feet at a unit price of \$0.30 per linear foot for a total of \$3,360.00 (Denville);

BE IT FURTHER RESOLVED, that copies of this resolution shall be forwarded to the NJDOT’s Division of Local Aid and Economic Development.

Res. 2020-34: 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 2020-34

RESOLUTION OF THE TOWNSHIP OF WHITE AUTHORIZING OUTDOOR DINING

WHEREAS, Governor Murphy has issued Executive Order No. 150 permitting the resumption of outdoor dining and beverage sales and consumption with restrictions imposed by the New Jersey Department of Health; and,

WHEREAS, according to Executive Order No. 150, effective at 6:00 a.m. on Monday, June 15, 2020, restaurants, cafeterias, dining establishments, and food courts, with or without a liquor license, bars, and all other holders of a liquor license with retail consumption privileges, collectively referred to as “food or beverage establishments,” are permitted to offer in-person service at outdoor areas; and,

WHEREAS, the Township Committee desires to assist restaurant businesses during the COVID-19 pandemic and emergency by establishing an expedited process for the possible temporary expansion of the space available for outdoor dining in compliance with Executive Order No. 150 and the New Jersey Department of Health.

NOW, THEREFORE, BE IT RESOLVED that, in light of the fact that Executive Order No. 150, and Department of Health Executive Directive 20-014 have specifically allowed outdoor dining to resume with the restrictions contained therein, the Township Committee of the Township of White, hereby temporarily waives the regular procedures for land use permits for outdoor dining expansion by permitting businesses to submit an expedited Outdoor Dining Permit application and plan for the balance of the year 2020, including the potential expansion of such dining onto sidewalks and parking lots, to the Township Construction Code official for review; and,

BE IT FURTHER RESOLVED, the Construction Code Official, and any other official that the Construction Code Official deems necessary, shall review such application and plan on an expedited basis, and shall work with such business to reach accommodations to assist such businesses with obtaining an Outdoor Dining Permit from the Township, keeping in mind that the safety and health of the public shall be of the utmost importance; and,

BE IT FURTHER RESOLVED, that once the Construction Code Official , in consultation with the other aforementioned township officials, is satisfied that the business has demonstrated that their outdoor seating plan is safe for customers, staff and the general public, the Construction Code official shall issue such Outdoor dining permit; and,

BE IT FURTHER RESOLVED, that the fees associated with such Outdoor Dining Permit shall be waived for the year 2020 to assist such businesses during the COVID-19 pandemic.

ORDINANCES – PUBLIC HEARING

Ord. 2020-02: Motion to open the Public Hearing made by Mr. Race, seconded by Mrs. Collom and carried by unanimous favorable roll call vote. Being no comments, motion to close the Public Hearing made by Mrs. Collom, seconded by Mr. Race and carried by unanimous favorable roll call vote. Motion to adopt Ordinance 2020-02 made by Mrs. Collom, seconded by Mr. Race and carried by unanimous favorable roll call vote. Herb – yes, Collom – yes, Race – yes.

Ordinance 2020-02

AN ORDINANCE APPROPRIATING THE SUM OF \$30,000.00 FROM THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL ACCOUNT IN CONNECTION WITH THE COSTS ATTRIBUTABLE TO THE MT. LAKE ROAD IMPROVEMENT PROJECT

WHEREAS, the Committee of the Township of White, County of Warren, State of New Jersey, has determined that it needs to appropriate a sum of \$30,000.00 from the Capital Improvement Fund – General Capital Account in conjunction with the Mt. Lake Road Improvement Project.

NOW THEREFORE BE IT ORDAINED by the Township Committee of the Township of White, County of Warren and State of New Jersey that:

1. There are funds available in the Capital Improvement Fund of the General Capital Account in the Municipal Budget of the Township of White for costs attributable to the paving project.
2. There is hereby appropriated the sum of up to \$30,000.00 from the Capital Improvement Fund of the General Capital Account in the Municipal Budget of the Township of White for the aforementioned purpose.
3. There is no debt authorized by this Ordinance.
4. This Ordinance shall take effect upon passage following a public hearing to be conducted thereon and publication of notice of final passage with the requirements of law.

Ord. 2020-03: Motion to open the Public Hearing made by Mr. Race, seconded by Mrs. Collom and carried by unanimous favorable roll call vote. Being no comments, motion to close the Public Hearing made by Mrs. Collom, seconded by Mr. Race and carried by unanimous favorable roll call vote. Motion to adopt Ordinance 2020-03 made by Mrs. Collom, seconded by Mr. Race and carried by unanimous favorable roll call vote. Herb – yes, Collom – yes, Race – yes.

Ordinance 2020-03

AN ORDINANCE APPROPRIATING THE SUM OF \$79,000.00 FROM THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL ACCOUNT IN CONNECTION WITH THE COSTS ATTRIBUTABLE TO THE UPPER SAREPTA ROAD (PHASE I) IMPROVEMENT PROJECT

WHEREAS, the Committee of the Township of White, County of Warren, State of New Jersey, has determined that it needs to appropriate a sum of \$79,000.00 from the Capital Improvement Fund – General Capital Account in conjunction with the Upper Sarepta Road (Phase I) Improvement Project; and

WHEREAS, the township has been awarded a grant from the NJDOT in the amount of \$112,500.00 for the Upper Sarepta Road Overlay Project.

NOW THEREFORE BE IT ORDAINED by the Township Committee of the Township of White, County of Warren and State of New Jersey that:

1. There are funds available in the Capital Improvement Fund of the General Capital Account in the Municipal Budget of the Township of White for costs attributable to the paving project.
2. There is hereby appropriated the sum of up to \$79,000.00 from the Capital Improvement Fund of the General Capital Account in the Municipal Budget of the Township of White for the aforementioned purpose.
3. There is no debt authorized by this Ordinance.
4. This Ordinance shall take effect upon passage following a public hearing to be conducted thereon and publication of notice of final passage with the requirements of law.

ORDINANCES – FIRST READING

Ord. 2020-04: Motion made by Mr. Race, seconded by Mrs. Collom and carried by unanimous favorable roll call vote to introduce the following ordinance on First Reading. Herb – yes, Collom – yes, Race – yes. Motion carried.

**TOWNSHIP OF WHITE
WARREN COUNTY, NEW JERSEY
ORDINANCE NO. 2020-04**

**ORDINANCE TO AMEND PROVISIONS IN SECTION 160-92 OF THE LAND USE
CODE ENTITLED “ACCESSORY BUILDINGS OR STRUCTURES” TO UPDATE THE
SETBACK PROVISIONS FOR ACCESSORY USES AND STRUCTURES AND
CLARIFY THAT CUSTOMARY ACCESSORY USES AND ONE ACCESSORY
BUILDING ARE PERMITTED IN AFFILIATION WITH A SINGLE-FAMILY
DWELLING AS DEFINED IN THE CODE**

WHEREAS, Chapter 160 of the Code of the Township of White contains provisions to regulate land use in the Township; and

WHEREAS, in Section 160-92 of the Land Use Code entitled “Accessory Buildings or Structures” contains requirements for the construction of accessory buildings and structures; and

WHEREAS, Section 160-92 of the Land Use Code does not contain any provisions relative to accessory uses; and

WHEREAS, Section 160-92 of the Land Use Code also does not contain any allowances to permit in all cases an accessory building or structure and customary accessory uses in association with a single-family dwelling as defined in the Code.

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

of White that Section 160-92 of the Land Use Code of the Township of White entitled “Accessory Buildings or Structures” be amended to read as follows:

Section One - Section 160-92, currently entitled “Accessory Buildings or Structures” shall be retitled “Accessory Buildings, Structures, and Uses” and be revised to read as follows:

Section 160-92 Accessory Buildings, Structures, and Uses

No accessory building or structure shall be built on any lot on which there is not a principal building or structure. No trailer or mobile home shall be used in any zone district as an accessory building or structure except as permitted as a conditional use under § 160-121.

Customary and permitted accessory uses as defined in Section 160-05 of the Code shall be located where permitted in other sections of this Code.

Each lot that contains a single-family dwelling as defined in Section 160-05 regardless of zoning district, shall be permitted to have at least one (1) accessory building or structure as well as customary and permitted accessory uses as long as the setback requirements in Section 160-92 and other applicable sections of the Code are complied with.

A. The following requirements shall be met in all residential zones:

- (1) No accessory building or structure shall have a ground floor area greater than the ground floor area of the principal building or structure on the same lot.
- (2) No accessory building or structure shall exceed 20 feet in height.
- (3) No accessory building or structure shall be permitted in any front yard.
- (4) All accessory buildings shall be located at least 12 feet from any principal building situated on the same lot.
- (5) Accessory buildings may be built within any side yard if the distance from any accessory building to the side line of the lot is equal to or greater than the required side yard setback for the principal building on said lot.
- (6) Accessory buildings built in any rear yard shall not be closer than 10 feet to any side or rear property line of the lot containing said accessory building.
- (7) Accessory buildings on corner lots shall not be erected nearer to any street side line than the front yard setback required on the lot adjacent to the side lot line of the lot upon which the accessory building is located.

B. The following requirements shall be met in all nonresidential zones:

- (1) No accessory building shall have a ground area greater than the ground area of the principal building on the same lot.

- (2) No accessory building or structure shall exceed the height of the principal building or structure.
- (3) No accessory building shall be permitted in any front yard.
- (4) No accessory building shall be closer to the principal building on the lot on which it is located than 20 feet or the height of said accessory building, whichever is greater.
- (5) Accessory buildings may be built within any side yard if the distance from said accessory building to the side line of the lot is equal to or greater than the required side yard setback for the principal building on said lot.

Section 2 - Portions of the Code not set forth above shall remain unchanged.

Section 3 - This ordinance shall take effect upon adoption by the Township Committee in accordance with the law.

Section 4 - Any section, subsection or portion of this ordinance that may be found to be invalid by a competent court of jurisdiction shall not invalidate any other section, subsection or portion of this ordinance.

OLD BUSINESS

The assessor provided sales information to the governing body on properties similar to BK 17, Lot 27. This was requested in order to determine a minimum bid if the township wishes to pursue auctioning the property. No action was taken at this time.

Mayor Herb said he was still reviewing the Antonio Ferraz complaint regarding commercial dump truck parking.

The proposed property maintenance ordinance was tabled.

An ordinance requested by Ridge Road residents to limit truck traffic will be prepared by Attorney Tipton and Engineer Sterbenz.

CORRESPONDENCE

Jan and John Klouda requested signage for White Road which would limit traffic coming off of Route 519 in order to pass slow moving traffic. Engineer Sterbenz will be asked to perform a site visit.

PUBLIC COMMENTS

Beth Kabert asked if any of the committee members had reached out to the towns that provided Resolutions to White Township opposing the JAINDL warehouse site plan. Mayor Herb responded 'no'.

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>
16626	315.10	Horizon Blue Cross Blue Shield of NJ
16627	3795.00	Arae Network Solutions
16628	2500.00	Borough of Washington
16629	1.23	CenturyLink
16630	642.02	C&M Auto Parts
16631	640.21	Comcast
16632	2324.19	CR Shotwell Landscape Mgmt.
16633	50.00	Discovery Benefits
16634	379.00	J.C. Ehrlich Co., Inc.
16635	141.63	Elizabethtown Gas
16636	175.02	Elizabethtown Gas
16637	2900.00	Florio, Perrucci, Steinhardt & Cappelli
16638	86.85	Francotype-Postalia Inc.
16639	220.50	Garden State Highway Products
16640	594.00	Gebhardt & Kiefer P.C.
16641	4687.50	GTM Turf Management
16642	635.66	JCP&L
16643	525.00	Kathleen Reinalda
16644	401.00	Kay Printing & Envelope Co.
16645	500.00	Linda Gabel
16646	5700.80	Maser Consulting P.A.
16647	5.39	Mayberry Sales & Service
16648	60.93	ReadyRefresh by Nestle
16649	15,200.00	Nisivoccia LLP
16650	1058.00	NJ American Water Co.
16651	414.42	NJ Advance Media
16652	294.81	Office Concepts Group
16653	310.00	Eurofins QC, Inc.
16654	135.66	Sanico Inc.
16655	528.76	S&L Equipment Rental Inc.
16656	2101.30	Swift Print Solutions LLC
16657	158.00	Town of Phillipsburg
16658	209.61	Verizon Wireless
16659	420.00	Vital Communications
16660	605,449.00	White Twsp. Board of Education
16661	531.11	Xerox Corporation
16662	157.54	Horizon Blue Cross Blue Shield of NJ

TOTAL.....\$654,249.24

CURRENT VALLEY MANUAL

2355	28,244.87	Payroll Account
2356	14,670.23	Payroll Account

DEVELOPER'S ESCROWS

1207	250.00	Maser Consulting P.A.
1208	420.63	Maser Consulting P.A.
1209	181.50	Gebhardt & Kiefer P.C.
1210	231.00	Gebhardt 7 Kiefer P.C.
1211	82.50	Gebhardt & Kiefer P.C.

GRAVEL PIT ESCROWS

229	75.00	Maser Consulting P.A. (for Tilcon)
231	820.03	Maser Consulting P.A. (for HS&G)

SEWER ACCOUNT

1363	180.77	Staples Credit Plan
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DOG ACCOUNT

1176	38.40	NJ Dept. of Health & Senior Services
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OPEN SPACE TRUST

967905	4000.00	The Land Conservancy of NJ
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TOTAL ALL FUNDS.....\$703,444.17

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, June 10, 2020, 6:47 pm:

Potential Litigation
(2020 Farm Lease)

Personnel Matters
(DPW)
(Clerical Assistance)

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 7:14p.m. Motion passed. No action was taken in Executive Session.

OTHER MATTERS

Attorney Tipton was authorized to send a letter to Mike Vande Vrede requesting information necessary to determine if a potential breach of contract occurred regarding the 2020 farm lease agreement. This was made by motion from Mrs. Collom, seconded by Mr. Race and carried by unanimous favorable roll call vote. Herb – yes, Collom – yes, Race – yes. Motion carried.

Motion made by Mrs. Collom, seconded by Mr. Race and carried by unanimous favorable roll call vote to authorize Attorney Tipton to Rice Notice Randy Bell for the July Meeting. Herb – yes, Collom – yes, Race – yes. Motion carried.

Motion made by Mrs. Collom, seconded by Mr. Race and carried by unanimous favorable roll call vote to hire Brielle Whitmore effective immediately as Clerical Assistant at \$13 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 7:18p.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