

WHITE TOWNSHIP COMMITTEE

MINUTES OF MEETING JUNE 13, 2019

CALL TO ORDER

Mayor Herb called the meeting to order at 7:00 p.m. and stated ‘Adequate Notice of this meeting of June 13, 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 Fina.

PUBLIC COMMENTS

None.

RESOLUTIONS

Res. 2019-25 Motion made by Mrs. Collom, seconded by Mr. Race and carried by unanimous favorable roll call vote to approve the following resolution. Herb – yes, Collom – yes, Race – yes. Resolution adopted. Public comments were requested, as per the agreement. No comments made.

RESOLUTION 2019-25

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF HARMONY FOR CHIEF FINANCIAL OFFICER/QUALIFIED PURCHASING AGENT SERVICES THROUGH DECEMBER 31, 2023.

WHEREAS, the Common Sense Shared Services Pilot Program Act, N.J.S.A. 40A:65-4.1 et seq., allows municipalities within pilot counties to share services for a municipal clerk, a chief financial officer, an assessor, a tax collector, a municipal treasurer or a municipal superintendent of public works without regard to the strictures of tenure rights, as necessary, in order to promote and effectuate the sharing of a service; and

WHEREAS, under the pilot program, municipalities located in pilot counties may enter into shared services agreements, under current law provisions, for the services of tenured local employees, and provide for the dismissal of any tenured local employees who are not selected to be service providers under the shared service agreement; and

WHEREAS, Warren County is a pilot county under the Act; and

WHEREAS, White Township desires to contract with Harmony for the furnishing of the services of Chief Financial Officer as required by N.J.S.A. 40A:9-140.1 et seq. and as hereafter set forth; and

WHEREAS, White Township desires to contract with Harmony for the furnishing of the services of Qualified Purchasing Agent as set forth in N.J.S.A. 40A:11-9 et seq. and N.J.A.C. 5:34-5.1; and

WHEREAS, the Township of Harmony has determined that the sharing of a CFO will provide a cost savings to the taxpayers of Harmony while not putting any additional burden on the taxpayers of White Township; and

WHEREAS, the Township of Harmony does not currently have a Qualified Purchasing Agent on staff of the Township. This Agreement will provide that certification to the Township at no additional cost. Having a QPA will allow Harmony to take advantage of a higher bid threshold which will save them money and expenses associated with bidding public contracts (legal, engineering, advertising, etc.). This savings is not easily qualifiable because the Township's needs fluctuate each year; and

WHEREAS, a copy of this Agreement was proved by Harmony Township to the affected employee at least two weeks before the first public hearing in accordance with N.J.S.A. 40A:65-5; and

WHEREAS, a public hearing was held by the Harmony Township Committee on June 4, 2019 and a companion Resolution was adopted authorizing the Mayor to execute the Shared service Agreement; and

WHEREAS, a public hearing was held by White Township on June 13, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of White, County of Warren and State of New Jersey as follows:

The Township Committee is hereby authorized and directed to execute the attached Shared Services Agreement with the Township of Harmony for Chief Financial Officer & Qualified Purchasing Agent in accordance with the terms and provisions set forth.

A copy of the Agreement shall be filed with the Township Clerk and shall be open for public inspection at the Township Municipal Building upon adoption of this Resolution.

The Agreement shall take effect on July 1, 2019.

A copy of the Agreement shall be sent by Harmony Township to the State of New Jersey, Division of Local Government Services in the Department of Community Affairs.

This Resolution shall take effect immediately upon adoption according to law.

Res. 2019-26 Motion made by Mrs. Collom, seconded by Mr. Race and carried by unanimous favorable roll call vote to approve the following resolution. Herb – yes, Collom – yes, Race – yes. Resolution adopted.

RESOLUTION #2019-26

RESOLUTION TO PROVIDE FOR THE RENEWALS OF PLENARY RETAIL CONSUMPTION LICENSES FOR 2019-2020 IN THE TOWNSHIP OF WHITE, COUNTY OF WARREN, STATE OF NEW JERSEY.

WHEREAS, proper applications and appropriate fees have been received by the White Township Clerk;

WHEREAS, Clearance Certificates have been received from the New Jersey Division of Taxation, verifying compliance with Chapter 161, Laws of N. J., by the applicants.

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/Distribution Licenses in the Township of White, are hereby renewed for the 2019-2020 licensing year, said renewal effective July 1, 2019:

2123-33-007-003 J. B. & J. of New Jersey, Inc., T/A Luigi's Ranch-O
2123-44-013-002 Yellow Dog Investments Inc., T/A Village Square Wine and Liquors, Hop & Vine Premium Spirits
2123-33-009-005 Bello Giorno Inc., T/A Bello Giorno Catering
2123-33-006-001 King Cole Grove Inc., T/A King Cole Grove
2123-33-011-005 The Waterfront Inc.; T/A Lui's Subs & Liquor
2123-33-012-007 Annacon Inc., T/A Red Wolfe Inn
2123-33-002-006 Addie K LLC
2123-33-008-006 Progris Group Inc., T/A Belvidere Diner
2123-33-003-003 Joan H. Fratezi

Res. 2019-27 Motion made by Mrs. Collom, seconded by Mr. Race and carried by unanimous favorable roll call vote to approve the following resolution. Herb – yes, Collom – yes, Race – yes. Resolution adopted.

RESOLUTION 2019-27

**Performance Guarantee Release Request
Trinacria LLC
Lot 7.03, Block 21
Township of White, Warren County, New Jersey**

WHEREAS, Trinacria LLC (“Developer”) posted in 2015 a performance guarantee in the amount of \$44,640.00, including \$4,464.00 in cash and a performance bond in the amount of \$40,176.00 to cover the completion of landscaping in accordance with a Site Plan approved by the White Township Planning Board; and

WHEREAS, the Developer has completed the required landscaping and other improvements in accordance with the approved Site Plan; and

WHEREAS, the Developer is seeking the release of the performance guarantees that are being held by the Township at this time; and

WHEREAS, the Township Engineer has recommended that the Township Committee release the performance guarantees since all work has been completed satisfactorily by the Developer; and

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of White that the performance guarantees being held by the Township in the amount of \$44,640.00 on the Trinacria LLC project be released at this time.

BE IT FURTHER RESOLVED, that the release is not conditioned upon the posting of a maintenance bond as more than two (2) years has elapsed since the project was completed and landscaping that was installed is still in satisfactory condition.

Res. 2019-28: 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 #2019-28
RESOLUTION AUTHORIZING WHITE TOWNSHIP TO PARTICPATE IN THE
ACQUISITION OF DEVELOPMENT RIGHTS OF THE ESTATE OF ROBERT P.
THOMPSON FARM**

WHEREAS, property owned by the Estate of Robert P. Thompson, known on the official tax map of White Township (the "Township") as Block 59, Lot 1 (the "Property"), consisting of approximately 43.34 acres, was designated as a property to be protected under the Township farmland preservation plan; and

WHEREAS, the owners of the Property are willing to sell their development rights to the Township and County; and

WHEREAS, the State of New Jersey, Department of Agriculture, State Agriculture Development Committee (SADC), provided White Township with a grant under the Municipal Planning Incentive Grant (Muni PIG) Program to purchase development rights on active farms within the Township; and

WHEREAS, two fair market appraisals were obtained by the Township to establish the value of the development rights on this property; and

WHEREAS, the SADC certified a market value of \$6,000 per acre for the development rights; and

WHEREAS, the Property will include two exception areas; and

WHEREAS, the Township has negotiated a purchase price of \$6,000 per acre for the development rights on the Property, or a total of approximately \$236,040.00, the exact compensation to be determined by a final survey; and

WHEREAS, the SADC will provide a grant through the Muni PIG Program in the amount of \$3,900 per acre, or a total of approximately \$153,426.00 for the development rights; and

WHEREAS, the County of Warren will provide a grant in the amount of approximately \$1,050 per acre for the development rights, for a total of approximately \$41,307.00, and will handle the closing of the easement and will own the easement; and

WHEREAS, contingent upon the aforementioned grants from SADC and the County of Warren being made available for the acquisition, the remaining funds for the purchase of the development rights are available in, and will be paid from, the White Township Open Space Trust; and

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Township of White, County of Warren, State of New Jersey that it hereby authorizes participation in the purchase of the development rights for the Property, as follows:

- 1) The Township authorizes up to \$41,307.00, the precise amount to be determined after completion of the survey to be paid from the Township's Open Space Trust.
- 2) The above being contingent on grants from the County of Warren and the State of New Jersey through the Municipal PIG Program to cover the balance of funds needed to purchase the development rights.
- 3) Due diligence for the acquisition will be completed by the Township with the assistance of

The Land Conservancy of New Jersey. It is anticipated that the cost of due diligence will be funded from the Township's Open Space Trust Fund, and authorized under a separate resolution. It is anticipated that 50% of the cost of due diligence will be reimbursed by SADC from the Township's Municipal PIG grant.

BE IT FURTHER RESOLVED by the Township Committee of the Township of White that it hereby authorizes the municipal clerk, Township attorney and The Land Conservancy of New Jersey to take all action necessary and appropriate to effectuate the intent and purpose of this resolution.

Res. 2019-29: Motion made by Mrs. Collom, seconded by Mr. Race and carried by unanimous favorable roll call vote to approve the following resolution. Herb – yes, Collom – yes, Race – yes. Resolution adopted.

RESOLUTION 2019-29

Resolution Canceling Taxes for Properties Shown 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 record shown below was determined to be incorrect or otherwise uncollectible and therefore should be cancelled;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township 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 below:

Block / Lot / Qualifier	Amount to be Cancelled
17 / 48	\$157.80

Res. 2019-30: Motion made by Mrs. Collom, seconded by Mr. Race and carried by unanimous favorable roll call vote to approve the following resolution. Herb – yes, Collom – yes, Race – yes. Resolution adopted.

**Resolution 2019 – 30
Resolution Authorizing Refund of Taxes**

Whereas, the property known as Block 54, Lot 4.10 more commonly known as 11 Woods Edge Court is shown on the tax rolls as 100% exempt; and

Whereas the mortgage holder (CoreLogic) paid the Q1 and Q2 / 2019 taxes of \$2,180;.90 for each of the Quarters and

Whereas, as a result of the tax-exempt status of this property and the payment of Q1 and Q2 / 2019 taxes totaling \$4,361.80 which should be refunded to the mortgage company;

Now, therefore be it resolved, on this 13th of June 2019 that the Treasurer be authorized to issue a check in the amount of **\$4,361.80** payable to:

CoreLogic Refunds Dept
PO Box 9202
Coppell, TX 75019

Res. 2019-31: 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.

RESOLUTION 2019-31

TOWNSHIP OF WHITE, COUNTY OF WARREN STATE OF NEW JERSEY

RESOLUTION IN SUPPORT OF TWA APPLICATION

WHEREAS, DeSapio Real Estate Development LLC (“Property Owner”) owns a property in White Township known as Block 63, Lot 8 ;

WHEREAS, certain health concerns exist with respect to septic conditions on the property; and

WHEREAS, the Property Owner has requested that the Township express its support by authorizing a Statement of Consent that authorizes certain improvements to the septic system; and

WHEREAS, the Township supports efforts of the Property Owner to improve the septic system.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Committee of the Township of White, County of Warren, hereby authorizes the Mayor and Clerk to execute the Statement of Consent for a Treatment Works Approval Application submitted by DeSapio Real Estate Development LLC, to the Department of Environmental Protection, Permit NJG0168092.

Res. 2019-32: Motion made by Mrs. Collom, seconded by Mr. Race and carried by unanimous favorable roll call vote to approve the following resolution. Herb – yes, Collom –

yes, Race – yes. Resolution adopted.

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR
THE UPPER SAREPTA ROAD (PHASE 2) PROJECT**

NOW, THEREFORE, BE IT RESOLVED that the Committee of White Township formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2020-White Township-00162 to the New Jersey Department of Transportation on behalf of White Township.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf OF White Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Res. 2019-33: Motion made by Mrs. Collom, seconded by Mr. Herb with Mr. Race abstaining to approve the following resolution. Herb – yes, Collom – yes, Race – abstain. Resolution adopted.

**RESOLUTION OF THE TOWNSHIP OF WHITE AUTHORIZING THE SALE OF REAL
PROPERTY LOCATED AT 513 ROUTE 46, BLOCK 46, LOT 26, TO M.A.M. ENTERPRISE**

WHEREAS, the Township of White (“Township”) is the owner of real property located at 513 Route 46, Block 46, Lot 26, in the Township of White, County of Warren, State of New Jersey (hereinafter the “Property”); and

WHEREAS, the Property consists of 2.16 acres, which is currently being used as a baseball field; and

WHEREAS, the Property is no longer needed for public use and it is in the best interests of the Township to offer the Property for sale to the highest bidder; and

WHEREAS, the New Jersey Local Lands and Buildings Law, N.J.S.A. 40A:12-13(a) authorizes the Township to sell municipally-owned real property at public sale to the highest bidder after advertisement; and

WHEREAS, the Notice of the public sale was advertised, and, on June 12, 2019, the Township conducted a public auction for sale of the Property; and

WHEREAS, at the public auction, the Township received one bid for the purchase of the Property by M.A.M. Enterprise in the amount of \$35,001.00.

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

1. The Township of White hereby accepts the bid of M.A.M. Enterprise for the purchase of the Property for \$35,001.00; and
2. The sale is subject to all terms and conditions contained in the Request for Bids; and
3. The Mayor, Clerk, and general legal counsel are hereby authorized to conduct any and all business, including the execution of documents, in order to effectuate the sale and transfer of the Property as prescribed by law.

ORDINANCES – FIRST READING

Ord. 2019-01: 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. 2019-01**

ORDINANCE TO AMEND THE PROVISIONS IN SECTION 160-81 OF THE LAND USE CODE ENTITLED “LOT GRADING AND LAND DISTURBANCE STANDARDS” TO INCLUDE PROVISIONS FOR GRADING AND DISTURBANCES ON PROPERTIES WITH AGRICULTURAL AND HORTICULTURAL USES

WHEREAS, the Township of White promulgated standards for lot grading and land disturbances in 2004; and

WHEREAS, the lot grading and land disturbance standards can be found in Section 160-81 of the Land Use Code; and

WHEREAS, there is a need to amend the lot grading and disturbance standards to indicate that existing drainage patterns are to be maintained when properties are graded or regraded and to clarify the applicability of the lot grading and land disturbance standards to properties with agricultural and horticultural uses.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of White that Section 160-81 of the Land Use Code of the Township of White entitled “Lot Grading and Land Disturbance Standards” be amended as follows:

Section One - Section 160-81A(2) entitled “Grading Goals” shall be amended to add a new subsection 160-81A(2)(j) that shall read as follows:

(j) Maintain existing drainage patterns.

Section Two - Section 160-81A(2) entitled “Grading Goals” shall be amended to add a new subsection 160-81A(2)(k) that shall read as follows:

(k) Avoid changes to historical flow paths within a site.

Section Three - Section 160-81B(3) entitled “Surface Water Runoff” shall be amended to read as follows:

(3) Surface water runoff. Provision shall be made for the proper disposition of surface water runoff so that it will not create unstable conditions or increase the potential for off-site flooding. Appropriate storm drainage facilities shall be constructed as deemed necessary, and adequate protective measures shall be provided for downstream properties. Existing drainage patterns shall be maintained to avoid re-directing surface water to other watersheds and drainage areas.

Section Four - Section 160-81E entitled “Applicability” shall be amended in its entirety to read as follows:

E. Applicability

- (1) The Lot Grading and Land Disturbance Standards in Section 160-81 of the Code of the Township of White are applicable to all clearing and grading activities in the Township of White regardless of the area of disturbance and land use. Notwithstanding, an application for a grading plan approval is not required to be filed with the Township for review and approval by the Township Engineer if the overall area of disturbance is less than 5,000 square feet.
- (2) Temporary conditions. The provisions of this section shall not apply to temporary grading and disturbance, such as utility trenches, land disturbance related to the establishment of lawn areas or other similar activities that do not result in a change in the natural grade of the area.
- (3) Prior approved lots. For all lots approved or in existence prior to adoption of this subsection, a detailed site grading plan and a roof runoff plan in accordance with this Section shall be provided to the Township Engineer for review and approval prior to issuance of a building permit.
- (4) Land Disturbance on Properties with Agricultural and Horticultural Uses - Persons engaging in clearing and grading activities in excess of 5000 square feet on properties containing agricultural and horticultural uses that are intended to change the direction of flow of surface water shall submit a detailed site grading plan to the Township Engineer for review and approval.

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

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

Section Seven - 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.

Ord. 2019-03: Tabled

Ord. 2019-04: 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.

**WHITE TOWNSHIP
WARREN COUNTY, STATE OF NEW JERSEY**

Ordinance 2019-04

AN ORDINANCE APPROPRIATING THE SUM OF \$50,000.00 FROM THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL ACCOUNT IN CONNECTION WITH THE COSTS ATTRIBUTABLE TO THE HOPE CROSSING 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 an additional sum of \$50,000.00 from the Capital Improvement Fund – General Capital Account in conjunction with the Hope Crossing Road Improvement Project; and

WHEREAS, the Committee has already appropriated \$115,200 by passage of Ordinance 2019-02; and

WHEREAS, upon further review it was determined by the Township Engineer that based on escalating guiderail costs, an additional \$50,000 would need to be appropriated in order to complete the entirety of Hope Crossing Road; and

WHEREAS, the Committee has been approved for a \$134,800.00 grant from the State of

New Jersey for such improvement project, which will be used in addition to the \$165,200.00 to fund the 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 projects.
2. There is hereby appropriated the sum of up to \$50,000.00 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. 2019-05: Motion made by Mrs. Collom, seconded by Mr. Race and carried by unanimous favorable roll call vote to introduce the following ordinance on first reading. Herb – yes, Collom – yes, Race – yes. Motion carried.

AN ORDINANCE ESTABLISHING THE SALARY RANGES OF TOWNSHIP OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WHITE, COUNTY OF WARREN, STATE OF NEW JERSEY, 2019

Ordinance 2019-05

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

Section 1: Retroactive to January 1, 2019, the annual salary ranges and hourly wage ranges of the officials and other employees hereinafter named shall be as follows:

Position	2018 Salary Range			Pay Frequency	
	(-15%) Low	Mid	(+15%) High		
Committee	\$3,297.15	\$3,879.00	\$4,460.85	***	Annual
Committee	\$3,297.15	\$3,879.00	\$4,460.85	***	Annual
Committee	\$3,297.15	\$3,879.00	\$4,460.85	***	Annual
Municipal Clerk	\$55,250.00	\$65,000.00	\$74,750.00	*	Annual
Clerical Assistant	\$18,700.00	\$22,000.00	\$25,300.00	**	Annual
CFO	\$21,250.00	\$25,000.00	\$28,750.00	*	Annual

Deputy CFO (Deputy Treasurer)	\$33.00	\$48.00	\$63.00	*	Hourly
Tax Collector	\$34,000.00	\$40,000.00	\$46,000.00	*	Annual
Tax Clerk	\$12.75	\$15.00	\$17.25	*	
Sewer Utility Clerk	\$12,750.00	\$15,000.00	\$17,250.00	*	Annual
Tax Assessor	\$22,950.00	\$27,000.00	\$31,050.00	*	Annual
Assessment Search Officer		\$500.00		*	Annual
Building Inspector	\$13,600.00	\$16,000.00	\$18,400.00	**	Annual
Clerical Assistant to the Construction Office	\$5,304.00	\$6,240.00	\$7,176.00	**	
Electrical Inspector	\$9,350.00	\$11,000.00	\$12,650.00	**	Annual
Plumbing Inspector	\$4,505.00	\$5,300.00	\$6,095.00	**	Annual
Zoning Officer	\$6,056.11	\$7,124.56	\$8,193.62	**	Annual
Board of Adjustment Secretary	\$4,080.00	\$4,800.00	\$5,520.00	**	Annual
Planning Board Secretary	\$9,350.00	\$11,000.00	\$12,650.00	**	Annual
Planning Board Secretary - Special Meetings		\$200.00		as billed	Per Occurance
Environmental Commission Secretary		\$0.00			
Open Space/Ag Committee Secretary		\$100.00		as billed	Per Occurance
Emergency Management Coordinator	\$3,060.00	\$3,600.00	\$4,140.00	***	Annual
Deputy Emergency Management Coordinator	\$765.00	\$900.00	\$1,035.00	***	Annual
Animal Control Officer	\$5,695.00	\$6,700.00	\$7,705.00	**	Annual
Road Supervisor	\$27.20	\$32.00	\$36.80	*	Hourly
Assistant Road Supervisor	\$23.80	\$28.00	\$32.20	*	Hourly
Truck Driver/Laborer	\$17.00	\$20.00	\$23.00	*	Hourly
Laborer	\$17.00	\$20.00	\$23.00	*	Hourly
Building Maintenance Worker	\$12.75	\$15.00	\$17.25	*	Hourly
Municipal Alliance Coordinator		\$1,009.00			fixed rate

Section 2: The following is the schedule of payment of the above-stated wages and salaries:

* Bi-Weekly **Monthly *** Quarterly

Section 3: This ordinance shall take effect immediately on final passage and publication as provided by law.

Section 4: This ordinance shall repeal all other ordinances or portions of ordinances inconsistent herewith.

Ord. 2019-06: 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.

**WHITE TOWNSHIP
WARREN COUNTY, STATE OF NEW JERSEY**

Ordinance 2019-06

AN ORDINANCE APPROPRIATING THE SUM OF \$60,000.00 FROM THE SEWER CAPITAL IMPROVEMENT FUND OF THE SEWER CAPITAL ACCOUNT IN CONNECTION WITH THE COSTS ATTRIBUTABLE TO THE REPAIR OF SEWER MANHOLE COVERS

WHEREAS, the Committee of the Township of White, County of Warren, State of New Jersey, has determined that it needs to appropriate the sum of \$60,000.00 from the Sewer Capital Improvement Fund – Sewer Capital Account in conjunction with the repair of sewer manhole covers.

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 Sewer Capital Improvement Fund of the Sewer Capital Account in the Municipal Budget of the Township of White for costs attributable to the repair of sewer manhole covers.
2. There is hereby appropriated the sum of up to \$60,000.00 from the Sewer Capital Improvement Fund of the Sewer 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.

OLD BUSINESS

Mayor Herb reached out to a representative of JCP&L to inquire about the status of the street light request at Route 31 and Jones Farm Lane. The installation will occur in the next week. Due to the delays, there will be no charge for the installation.

NEW BUSINESS

Motion made by Mrs. Collom, seconded by Mr. Race and carried by unanimous favorable roll call vote to approve the raffle applications submitted by the White Township PTO. They will be conducting a 50/50 raffle and a tricky tray located at the White Township School in the Fall.

The Route 46 baseball field was successfully auctioned on June 12th to Bello Giorno for the price of \$35,001.00. See above Resolution 2019-33.

CORRESPONDENCE

A letter was received from Comcast regarding award of a Leaders & Achievers \$2500 Scholarship to township resident Tucker Dunham. The White Township Committee praised Mr. Dunham for his accomplishment. The clerk was asked to send a letter to Comcast supporting Mr. Dunham.

The township received its annual review of the park facilities, buildings and grounds and employment practices from the Public Alliance Insurance Coverage Fund. There were three recommendations consisting of attending PEOSHA courses, exiting DPW vehicles properly, and records storage practices. The committee will address the recommendation with the appropriate town employees.

PUBLIC COMMENTS

Milly Rice, representing the American Legion Post 528, requested the committee allow for a sign next to the flag drop indicating the municipal building as the Legion’s meeting location. The committee agreed.

Robert Lagonera, township ACO, was present to discuss the proposed shared services agreement with Washington Borough. Mr. Lagonera said it has become difficult to serve the townships which are not part of the Agreement due to not having coverage during days off. The committee suggested they revisit the Agreement at the July meeting.

Numerous statements were made regarding the JAINDL conceptual plan that was presented at the Planning Board. The general concern that has been expressed is the fear of increased truck traffic and overall negative impact on the quality of rural life in White Township and surrounding communities.

PRESENTATION OF VOUCHERS

On motion by Mrs. Collom, 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>
16078	2,144.84	Griffith-Allied Trucking LLC
16079	1,780.00	Arae Network Solutions LLC
16080	400.00	BAMWA
16081	400.00	Belvidere Mat Club
16082	400.00	Belvidere HS Theatre Auxiliary
16083	400.00	Belvidere Football
16084	400.00	Belvidere Boys Basketball
16085	400.00	BHS Lady Seaters Basketball
16086	400.00	Belvidere Recreation Trust
16087	800.00	Belvidere United Methodist Church

16088	400.00	Belvidere Area Community Garden
16089	800.00	Belvidere Garden Club
16090	400.00	Belvidere Heritage Inc.
16091	400.00	Belvidere Wildcats
16092	800.00	Belvidere Barracuda Swim Team
16093	400.00	Belvidere High School Cheer
16094	800.00	BHS Golf
16095	400.00	BHS
16096	400.00	Boy Scout Troop 146
16097	400.00	Buttzeville UMC Trustees
16098	400.00	Buttzeville UMC UMW
16099	400.00	Buttzeville Cemetery
16100	62.39	CenturyLink
16101	1,195.54	Comcast
16102	400.00	Communities Altering the Strays
16103	4,361.80	CoreLogic Refunds Dept.
16104	400.00	Cub Scout Pack 141
16105	100.00	Discovery Benefits
16106	451.00	J.C. Ehrlich Co., Inc.
16107	77.08	Elizabethtown Gas
16108	41.68	Elizabethtown Gas
16109	400.00	E/Tom LTD LLC
16110	400.00	Farmyard Frenzy
16111	400.00	First Presbyterian Church
16112	7,644.51	Florio, Perrucci, Steinhardt & Cappelli
16113	86.85	Francotype-Postalia Inc.
16114	417.00	Galeton
16115	400.00	Girl Scout Troop 94476
16116	400.00	Girl Scout Troop 94967
16117	400.00	Girl Scout Troop 94312
16118	800.00	Girl Scout Troop 94643
16119	400.00	Goodwill Ladies Auxiliary
16120	4,687.50	GTM Turf Management
16121	400.00	Hazen Cemetery Assc.
16122	1,535.00	Ilona Giordano
16123	4,434.57	JCP&L
16124	100.18	Kathleen Reinalda
16125	400.00	Knowlton Fine Arts
16126	500.00	Linda Gabel
16127	1,350.00	Mary Smith
16128	3,213.75	Maser Consulting P.A.
16129	98.71	Mayberry Sales & Service
16130	137.00	MGL Printing Solutions
16131	747.34	Montage Enterprises Inc.
16132	85.80	ReadyRefresh by Nestle

16133	50.00	NJ League of Municipalities
16134	2,116.00	NJ American Water Company
16135	37.02	NJ Advance Media
16136	32,000.00	Oxford Emergency Squad
16137	24,396.00	Public Alliance Insurance Coverage Fund
16138	311.10	Partac Peat Corporation
16139	2,775.00	Phoenix Consulting Group Inc.
16140	400.00	Project Graduation
16141	290.00	Eurofins QC, Inc.
16142	338.26	Sanico Inc.
16143	282.77	Staples Credit Plan
16144	169.00	Swift Print Solutions LLC
16145	2,108.00	TGM Services
16146	1,876.31	Tilcon New York Inc.
16147	400.00	Town of Belvidere
16148	50.00	Treasurer, State of NJ
16149	500.00	Treasurer, State of NJ
16150	400.00	United Presbyterian Church
16151	219.25	Verizon Wireless
16152	873.40	Vital Communications
16153	400.00	Warren County 4H Leaders Assc.
16154	400.00	Warm Hearts Warm Lives 4H
16155	400.00	Warren United Soccer Club
16156	344.00	Warren Septic Service LLC
16157	400.00	White Twsp. Consolidated School
16158	585,112.89	White Township Board Education
16159	800.00	White Twsp. 8 th Grade Class
16160	90.73	Wilson Products
16161	400.00	Woman's Club of Belvidere
16162	1,105.28	Xerox Corporation
16163	315.10	Horizon Blue Cross Blue Shield of NJ

TOTAL.....\$709,412.65

CURRENT VALLEY MANUAL

2324	20,335.90	Payroll Account
2325	13,611.43	Payroll Account
2326	13,600.44	Payroll Account
2327	25,558.11	Payroll Account
2328	14,813.07	Payroll Account
2329	1120.00	Bello Giorno Catering

DEVELOPER'S ESCROWS

1160	217.50	Maser Consulting P.A.
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1161	1,015.00	Maser Consulting P.A.
1162	40.00	Maser Consulting P.A.
1163	72.50	Maser Consulting P.A.
1164	140.00	Maser Consulting P.A.

GRAVEL PIT ESCROWS

229	355.00	Maser Consulting P.A. (Hoffman Pit)
230	315.00	Maser Consulting P.A. (BS&G Pit)
222	210.00	Maser Consulting P.A. (HS&G Pit)
222	280.00	Maser Consulting P.A. (Tilcon Pit)

DOG ACCOUNT

1164	60.60	NJ Dept. of Health & Senior Services
1165	60.00	NJ Dept. of Health & Senior Services

SEWER ACCOUNT

1348	5500.00	Nisivoccia LLP
1349	241.78	Staples

CAPITAL ACCOUNT

1537	1,756.25	Maser Consulting P.A.
1538	28.35	NJ Advance Media

TOTAL ALL FUNDS.....\$808,743.58

PRESENTATION OF MINUTES

November 8, 2018 Regular Meeting Minutes, November 8, 2018 Executive Session Meeting Minutes, December 27, 2018 Year End Meeting Minutes and December 27, 2018 Executive Session Meeting Minutes tabled for further review.

Motion made by Mrs. Collom, seconded by Mayor Herb with Mr. Race abstaining to approve the January 2, 2019 Re-Organization Meeting Minutes, January 24, 2019 Regular Meeting Minutes, January 24, 2019 Executive Session Meeting Minutes, February 26, 2019 Regular Meeting Minutes, February 26, 2019 Executive Session Meeting Minutes, March 28, 2019 Regular Meeting Minutes, March 28, 2019 Executive Session Meeting Minutes, April 25, 2019 Regular Meeting Minutes and April 25, 2019 Executive Session Meeting Minutes as presented. Herb – yes, Race – abstain, Collom – yes. Motion carried.

On motion by Mrs. Collom, seconded by Mayor Herb 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 13, 2019, 8:40 pm:

Litigation
(Pro Cap 6 v. Apple Mountain and White Twsp)

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 9:28p.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 9:35p.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