

WHITE TOWNSHIP COMMITTEE

MINUTES OF MEETING JUNE 23, 2016

CALL TO ORDER

Mayor Herb called the meeting to order at 7:00 p.m. and stated ‘Adequate Notice of this meeting of June 23, 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, Attorney Tipton and Clerk Kathleen Reinalda. Committeewoman Mackey was absent.

PUBLIC COMMENTS

None.

RESOLUTIONS

Res. 2016-31: Motion made by Mr. Race, seconded by Mayor Herb to approve the following resolution. Herb – yes, Mackey – absent, Race – yes. Resolution adopted.

RESOLUTION TO PROVIDE FOR THE RENEWALS OF PLENARY RETAIL CONSUMPTION LICENSES FOR 2016-2017 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 2016-2017 licensing year, said renewal effective July 1, 2016:

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 & 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
2123-33-010-004 Al's Pizza & Restaurant Inc.

Res. 2016-32: Motion made by Mr. Race, seconded by Mayor Herb to approve the following resolution. Herb – yes, Mackey – absent, Race – yes. Resolution adopted.

RESOLUTION TO PROVIDE FOR THE RENEWALS OF PLENARY RETAIL CONSUMPTION LICENSES FOR 2016-2017 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 Licenses in the Township of White, are hereby renewed for the 2016-2017 licensing year, said renewal effective July 1, 2016:

2123-33-008-006 Progris Group Inc., T/A Belvidere Diner

Res. 2016-33: Motion made by Mr. Race, seconded by Mayor Herb to approve the following resolution. Herb – yes, Mackey – absent, Race – yes. Resolution adopted.

WHEREAS, NJSA 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, The Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Municipal Clerk, as per the requirements of NJSA 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, The Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations”; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations” as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S.52:27BB-52 - to wit:

R.S.52:27BB-52 - “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars(\$1,000.00), or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Township of White, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.

PUBLIC COMMENTS

None.

CORRESPONDENCE

A notice of the annual county auction was received. It’s an opportunity for towns to get rid of old equipment without having to go through the auction procedures on their own. The road supervisor indicated he would like to participate with the following equipment, a year 2000

mason dump truck and an air compressor. The proceeds of the sale are given back to the township. This was unanimously approved. The auction date is scheduled for Saturday, September 10th.

ADJOURNMENT

Being no further business to come before the Committee, the meeting was adjourned at 7:15pm on motion by Mr. Race, seconded by Mayor Herb and carried by unanimous favorable vote.

Respectfully Submitted,

Kathleen R. Reinalda, RMC
Township Clerk