

WHITE TOWNSHIP COMMITTEE

MINUTES OF MEETING JULY 11, 2019

CALL TO ORDER

Mayor Herb called the meeting to order at 7:00 p.m. and stated ‘Adequate Notice of this meeting of July 11, 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

Tom Bodalsky, Hope Township resident, gave his thoughts on why the committee should consider rezoning a section of Industrial zoned land located on Route 519 owned by JAINDL. Members of the public agreed and offered additional comments.

ORDINANCES – PUBLIC HEARING

Ord. 2019-01: Motion made by Mrs. Collom, seconded by Mr. Race and carried by unanimous favorable roll call vote to open the public hearing. 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 the following ordinance after public hearing made by Mrs. Collom, seconded by Mr. Race and carried by unanimous favorable roll call vote. Herb – yes, Collom – yes, Race – yes. Motion carried.

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. 2019-04: Motion made by Mr. Race, seconded by Mrs. Collom and carried by unanimous favorable roll call vote to open the public hearing. 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 the following ordinance after public hearing made by Mrs. Collom, seconded by Mr. Race and carried by unanimous favorable roll call vote. Herb – yes, Collom – yes, Race – yes. Motion carried.

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 open the public hearing. 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 the following ordinance after public hearing made by Mrs. Collom, seconded by Mr. Race and carried by unanimous favorable roll call vote. Herb – yes, Collom – yes, Race – yes. Motion carried.

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 Occurrence
Environmental Commission Secretary		\$0.00			
Open Space/Ag Committee Secretary		\$100.00		as billed	Per Occurrence
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 open the public hearing. Being no comments, motion to close the public hearing made by Mr. Race, seconded by Mrs. Collom and carried by unanimous favorable roll call vote. Motion to adopt the following ordinance after public hearing made by Mrs. Collom, seconded by Mr. Race and carried by unanimous favorable roll call vote. Herb – yes, Collom – yes, Race – yes. Motion carried.

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.

RESOLUTIONS

Res. 2019-35: 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, 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 2018 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.

Res. 2019-36: 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 TO PROVIDE FOR THE RENEWALS OF PLENARY RETAIL CONSUMPTION LICENSES FOR 2018-2019 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 2018-2019 licensing year, said renewal effective July 11, 2019:

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

Res. 2019-37: 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 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 Licenses in the Township of White, are hereby renewed for the 2019-2020 licensing year, said renewal effective July 11, 2019:

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

Res. 2019-38: 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 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 Licenses in the Township of White, are hereby renewed for the 2019-2020 licensing year, said renewal effective July 11, 2019:

2123-33-001-004 Saloon 5A LLC

Res. 2019-39: 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 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 Licenses in the Township of White, are hereby renewed for the 2019-2020 licensing year, said renewal effective July 11, 2019:

2123-33-005-004 Whiskey River Buttzville Inc.

ORDINANCES – FIRST READING

Ord. 2019-03: 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.

AN ORDINANCE AMENDING CHAPTER 193 (PEACE AND ORDER) OF THE CODE OF THE TOWNSHIP OF WHITE TO ADD AN ARTICLE III

WHEREAS, the Committee of the Township of White, County of Warren, State of New Jersey (“Township”), regulates behavior in the Township through Ordinances set forth in Chapter 193 of the Township Code;

WHEREAS, the Township determined the need for additional regulation to control disorderly conduct in the Township, and

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

Section One: Article III Disorderly Conduct, Intoxication in Public. Shall be added to Chapter 193 and read as follows:

§ 193 – 6: Prohibited Acts: No person or persons shall make, aid, assist in any riot, breach of peace or disturbance or be guilty of any disorderly conduct or open drunkenness or drink intoxicating liquors in the open streets or highways of the Township or other quasi-public open places in the Township.

§ 193-7: Violations and Penalties: Any person violating the terms of this Article III shall, upon conviction in the Municipal Court, be subject to a fine not to exceed \$500 or to

imprisonment in the County jail not exceeding 90 days, or both, in the discretion of the Municipal Court.

Section Two:

Severability. The various parts, sections, and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

Section Three:

Repealer. Any ordinances or parts thereof in conflict with the provisions of this Ordinance are hereby repealed as to their inconsistencies only.

Section Four:

Effective Date. This Ordinance shall take effect upon final passage and publication as provided by law.

OLD BUSINESS

Motion made by Mrs. Collom, seconded by Mr. Race and carried by unanimous favorable roll call vote to approve the shared services agreement with Washington Borough for Animal Control Services. Herb – yes, Collom – yes, Race – yes. Motion carried. The agreement will begin effective August 1, 2019. A complete copy of the agreement is on file in the office of the municipal clerk.

NEW BUSINESS

A proposal was received from the TAB group for document imaging and storage of old records. The township has approximately one million records that could be scanned or stored at an offsite facility. If scanned, it could cost \$130,000 or be stored for \$2800 annually. The Mayor asked the committee to review the proposal further for the next meeting.

CORRESPONDENCE

A letter was received from Congressman Gottheimer requesting the committee consider an ‘illegal dumping’ ordinance. The Mayor asked the committee to review the material for the next meeting.

A letter was received from the Environmental Commission regarding a proposed ordinance relating to commercial stockyards, feedlots, etc. No action was taken.

PUBLIC COMMENTS

None.

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>
16164	2298.82	Alfia Schemm
16165	1000.00	ARAE Network Solutions LLC
16166	61.14	CenturyLink
16167	357.33	Certified Laboratories
16168	526.90	Comcast
16169	2495.00	CR Shotwell Landscape Mgmt.
16170	726.19	Crestline
16171	50.00	Discovery Benefits
16172	86.00	J.C. Ehrlich Co., Inc.
16173	25.40	Elizabethtown Gas
16174	75.20	Elizabethtown Gas
16175	64.90	Flowerland Growers LLC
16176	1140.00	Gebhardt & Kiefer
16177	1919.49	General Code Publishers
16178	924.00	Hard Rock Hotel & Casino
16179	1065.41	JCP&L
16180	275.50	Jiorle's Office Supplies
16181	230.67	L.E. Ritter Lumber Company
16182	2501.25	Maser Consulting P.A.
16183	100.00	MCANJ
16184	659.00	MGL Printing Solutions
16185	205.59	Michelle Trivigno
16186	367.19	Napa Belvidere
16187	500.00	National Night Out
16188	36.93	ReadyRefresh by Nestle
16189	36.00	NJ Division of ABC
16190	1058.00	NJ American Water Company
16191	243.59	NJ Advance Media
16192	500.00	Project Graduation
16193	204.54	Quill Corporation
16194	20.38	Rigo's General Hardware

16195	231.83	Sanico Inc.
16196	80.66	Staples Credit Plan
16197	88.83	State of NJ
16198	2031.00	Stengel Bros. Inc.
16199	354.70	Tilcon New York Inc.
16200	150.00	Treasurer, State of NJ
16201	366.00	Tropicana Casino & Resort
16202	209.25	Verizon Wireless
16203	520.00	Vital Communications
16204	1940.32	Warren County Treasurer
16205	185.11	Warren Materials
16206	1800.00	White Twsp. Historical Society
16207	500.00	White Township PTO
16208	578.22	Xerox Corporation
16209	4687.50	GTM Turf Management
16210	315.10	Horizon Blue Cross Blue Shield of NJ

TOTAL.....\$33,792.94

CURRENT VALLEY MANUAL

2330	21,575.49	Payroll Account
2331	16,967.89	Payroll Account

DEVELOPER'S ESCROWS

1166	272.50	Maser Consulting P.A.
1167	1182.50	Gebhardt & Kiefer P.C.
1168	398.75	Maser Consulting P.A.
1169	253.75	Maser Consulting P.A.
1170	326.25	Maser Consulting P.A.
1171	133.00	Gebhardt & Kiefer P.C.

GRAVEL PIT ESCROWS

223	72.50	Maser Consulting P.A. (HS&G Pit)
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DOG ACCOUNT

1166	2.40	NJ Dept. of Health & Senior Services
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SEWER ACCOUNT

1350	78,646.25	Warren County (PR) MUA
1351	27.01	NJ Advance Media

1352 29,893.79 Anviro Contractors

CAPITAL ACCOUNT

1539 1257.50 Maser Consulting P.A.

1540 32.35 NJ Advance Media

TOTAL ALL FUNDS.....\$184,834.87

PRESENTATION OF MINUTES

Motion made by Mr. Race, seconded by Mayor Herb with Mrs. Collom abstaining to approve the 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 as presented. Herb – yes, Race – yes, Collom – abstain. Motion carried.

Motion made by Mrs. Collom, seconded by Mr. Race and carried by unanimous favorable roll call vote to approve the June 13, 2019 Regular Meeting Minutes and the June 13, 2019 Executive Session Meeting Minutes as presented. Herb – yes, Race – yes, 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, July 11, 2019, 8:31 pm:

Potential Litigation
(re-zoning requests)

Personnel Matters
(tax office)

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 9:05p.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 9:07p.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