

## **WHITE TOWNSHIP COMMITTEE**

## **MINUTES OF MEETING AUGUST 9, 2018**

### **CALL TO ORDER**

Mayor Herb called the meeting to order at 7:00 p.m. and stated ‘Adequate Notice of this meeting of August 9, 2018 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, Deputy Mayor Race, Attorney Brian Tipton and Clerk Kathleen Reinalda. Committeeman Vande Vrede was absent.

### **PUBLIC COMMENTS**

Linda Stettler thanked the committee for the donations they made to Belvidere’s National Night Out event. It was a huge success! She also encouraged the committee to get involved with the Warren County Economic Development Committee.

### **RESOLUTIONS**

**Res. 2018-34:** Motion made by Mr. Race, seconded by Mayor Herb and carried by unanimous favorable roll call vote to approve the following resolution. Herb – yes, Vande Vrede – absent, Race – yes. Motion carried.

### **RESOLUTION AUTHORIZING REFUND OF PREMIUM TO OUTSIDE LIENHOLDER**

WHEREAS, the lien listed below has been redeemed and the lienholder is entitled to a repayment of the premium amounts held by White Township;

WHEREAS the lienholder is FWDSL and Associates, LP;

<b>Cert #</b>	<b>BLQ</b>	<b>LienHolder</b>	<b>Premium</b>
16-00007	18/6/c0057	FWDSL	\$ 1,100.00

NOW THEREFORE BE IT RESOLVED, on this 9th of August, 2018 that the Treasurer be authorized to issue a check in the amount of \$1,100.00 (premium account) payable to:

FWDSL and Associates, LP  
17 W. Cliff Street  
Somerville, NJ 08876

**Res. 2018-35:** Motion made by Mr. Race, seconded by Mayor Herb and carried by unanimous favorable roll call vote to approve the following resolution. Herb – yes, Vande Vrede – absent, Race – yes. Motion carried.

**Resolution Authorizing Refund of Interest Paid  
Block 30 Lot 12.03 Qual C0033**

**Whereas** the Tax Collector did not properly apply a payment for the 2015 tax year for this property made by the property owner; and;

**Whereas** the lienholder paid the taxes for this time period and was entitled to receive the statutory interest amounts for these payments at the time of lien redemption, and;

**Whereas** the interest amount included in the lien redemption was higher than it would have been had the Tax Collector properly credit the payment by the property owner at the time it was made, and;

**Whereas** it is appropriate the property owner be reimbursed for amounts that would not have been included in the lien redemption had it not been for the mistake by the Tax Collector;

**Now therefore be it resolved**, in order to resolve this issue, on this 9<sup>th</sup> of August, 2018 that the Treasurer be authorized to issue a check in the amount of \$2,850.13 payable to:

James Froisland  
38 Victoria Drive  
Belvidere, NJ 07823

**Res. 2018-36:** Motion made by Mr. Race, seconded by Mayor Herb and carried by unanimous favorable roll call vote to approve the following resolution. Herb – yes, Vande Vrede – absent, Race – yes. Motion carried.

**RESOLUTION AUTHORIZING REFUND OF PREMIUM TO OUTSIDE LIENHOLDER**

WHEREAS, the lien listed below has been redeemed and the lienholder is entitled to a repayment of the premium amounts held by White Township;

WHEREAS the lienholder is Stuart Lasher;

<b>Cert #</b>	<b>BLQ</b>	<b>LienHolder</b>	<b>Premium</b>
15-00067	18 / 6 / c0047	Stuart Lasher	\$ 1,000.00

NOW THEREFORE BE IT RESOLVED, on this 9th of August, 2018 that the Treasurer be authorized to issue a check in the amount of \$1,000.00 (premium account) payable to:

Stuart Lasher  
PO Box 83  
Milltown, NJ 08850-0083

**Res. 2018-37:** Motion made by Mr. Race, seconded by Mayor Herb and carried by unanimous favorable roll call vote to approve the following resolution. Herb – yes, Vande Vrede – absent, Race – yes. Motion carried.

**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 1, 2018:

**Res. 2018-38:** Motion made by Mr. Race, seconded by Mayor Herb and carried by unanimous favorable roll call vote to approve the following resolution. Herb – yes, Vande Vrede – absent, Race – yes. Motion carried.

**RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL LIENS  
CLASSIFIED AS OUTSIDE LIENS**

**WHEREAS,** there are a number of municipal liens shown the tax records for White Township which do not appear to have an accurate basis in fact; and

**WHEREAS,** there does not appear to be a legal basis for these liens to exist and therefore should be corrected or cancelled; and.

**WHEREAS,** these liens were originally classified as outside liens with White Township listed as the lienholder which is not correct; and,

**WHEREAS,** it is desirable to have the municipal tax records accurately reflect the correct balances;

**NOW THEREFORE BE IT RESOLVED,** on this 9th day of August, 2018 that the tax sale certificate numbers / liens be cancelled and the tax records adjusted to reflect this action.

<b>Certificate #</b>	<b>Block</b>	<b>Lot</b>	<b>Qualifier</b>	<b>Reason</b>	<b>Amount</b>	<b>Suggested Action</b>
15-00069	18	15	Q0120	Taxes	52.24	Cancel
15-00078	28	2	Q0116	Taxes	213.54	Cancel
15-00080	30	10	C5014	Taxes	199.46	Cancel
15-00085	47	7.02		Taxes	2541.37	Cancel
15-00089	57	2		Taxes	102.36	Cancel
15-00090	59	2.04		Taxes	154.49	Cancel

**Res. 2018-39:** Motion made by Mr. Race, seconded by Mayor Herb and carried by unanimous favorable roll call vote to approve the following resolution. Herb – yes, Vande Vrede – absent, Race – yes. Motion carried.

**RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL LIENS**

WHEREAS, there are a number of municipal liens shown the tax records for White Township which do not appear to have a basis in fact; and

WHEREAS, there does not appear to be a legal basis for these liens to exist and therefore should be ; and.

WHEREAS, it is desirable to have the municipal tax records accurately reflect the correct balances;

NOW THEREFORE BE IT RESOLVED, on this 9th day of August, 2018 that the tax sale certificate numbers / liens be cancelled and the tax records adjusted to reflect this action.

<b>Tax Certificate</b>	<b>Amount on Certificate</b>	<b>Charge Type</b>
16-00013	\$300.62	Tax
16-00015	\$1,452.62	Tax
16-00016	\$4,836.78	Tax
16-00017	\$311.13	Tax
16-00018	\$2,711.96	Sewer
16-00019	\$1,058.66	Sewer
16-00020	\$758.04	Sewer
16-00024	\$449.53	Tax
16-00025	\$5,704.35	Tax
16-00026	\$2,426.69	Tax
16-00027	\$425.43	Tax

**Res. 2018-40:** Motion made by Mr. Race, seconded by Mayor Herb and carried by unanimous favorable roll call vote to approve the following resolution. Herb – yes, Vande Vrede – absent, Race – yes. Motion carried.

**RESOLUTION AUTHORIZING REFUND OF REDEMPTION AND PREMIUM TO OUTSIDE LIENHOLDER**

WHEREAS, the lien listed below has been redeemed and the lienholder is entitled to a repayment of the premium amounts held by White Township;

WHEREAS the lienholder is Blue Virgo, also known as BV002;

<b>Cert #</b>	<b>BLQ</b>	<b>LienHolder</b>	<b>Redemption</b>	<b>Premium</b>
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15-00096    71 / 3.02                      BV002                      \$13,891.11                      \$    8,500.00

NOW THEREFORE BE IT RESOLVED, on this 9th of August, 2018 that the Treasurer be authorized to issue a check in the amount of \$22,391.11 (\$13,891.11 from the redemption account and \$8,500.00 premium account) payable to:

US Bank Cust for US Bank Cust BV002 Trst & Crdtrs  
50 S 16th Street  
STE 2050  
Philadelphia PA 19102

### **OLD BUSINESS**

The Planning Board memo regarding marijuana regulation will be discussed in Executive Session.

The committee discussed Washington Township's ACO vehicle shared services agreement. The agreement calls for a \$750 annual fee from White Township. Mayor Herb and Mr. Race felt that \$500 was more than fair considering the agreement calls for the ACO to make Washington Township a priority over the other shared towns. The clerk was asked to attempt to re-negotiate the contract for \$500.

The attorney prepared a notice of foreclosure on Block 17, Lot 27. It's scheduled for publication in late September. After judgement proceedings, the township will be free to schedule the property for sale to adjoining landowners.

### **NEW BUSINESS**

The Township received a request from an attorney to consider selling the Route 46 baseball field. Attorney Tipton will research if the sale can be offered to adjoining lot owners, or if it has to be auctioned.

Motion made by Mayor Herb, seconded by Mr. Race with Mr. Vande Vrede absent to authorize the 2018-2019 Municipal Alliance Contract with Warren County. The Township's cash match is \$1618.00. Herb – yes, Race – yes, Vande Vrede – absent. Motion carried.

Mayor Herb and Mr. Race asked the clerk to refer the SADC Municipal PIG Rule Amendment Proposal and the PIG funding update to the Open Space Committee for their review and comment.

Mayor Herb said he was proud to report that Frank Snover Jr. passed his Certified Public Works Manager test and has received his certificate from the State of New Jersey confirming same. This is the first time in White Township's history that the road department has had an employee achieve the title of Certified Public Works Manager.

**CORRESPONDENCE**

The Township Committee discussed the Warren County Planning Department’s request for support of seeking funding to update the County Transportation Plan. Mayor Herb and Mr. Race authorized the clerk to send a letter of support encouraging the County to apply to the NJTPA for the necessary funding in order to complete this much needed task on motion by Mayor Herb, seconded by Mr. Race with Mr. Vande Vrede absent. Herb – yes, Race – yes, Vande Vrede – absent. Motion carried.

The committee acknowledged receipt of the Town of Belvidere’s thank you letter for the National Night Out donation.

The Department of Land Preservation is celebrating Warren County’s vast array of parkland, historic preservation locations, farmland, and open space at the 6<sup>th</sup> Annual Preservation Day event. The clerk was asked to forward the invitation to the Open Space and Agriculture Advisory Committees.

A letter was received from Tucker Dunham, requesting a donation towards his Eagle Scout project at the Summerfield United Methodist Church. Mayor Herb and Mr. Race asked the clerk to reach out to Mr. Dunham and invite him to the next meeting to go over the specifications of the project.

**PUBLIC COMMENTS**

Sharon Haggerty expressed concern that someone on Spring Lane was cleaning debris from private property and throwing it into the road. Mr. Race said he would follow up with the DPW.

Bud Allen questioned the need for Ordinance 2018-04, building coverage requirements for greenhouses. Public Hearing is scheduled for September 13<sup>th</sup>. Mayor Herb explained that this Ordinance has been discussed and recommended by the Planning Board. It will also go back to the Planning Board prior to Public Hearing for further discussion and input.

**PRESENTATION OF VOUCHERS**

On motion by Mr. Race, seconded by Mayor Herb with Mr. Vande Vrede absent, the Committee approved the following list of bills:

<u>Check No.</u>	<u>Amount</u>	<u>Payee</u>
15668	516.00	Alfia Schemm
15669	2,851.06	Griffith-Allied Trucking LLC
15670	278.44	AmeriMark Direct
15671	1,925.00	Arae Network Solutions LLC
15672	25,000.00	Belvidere Ambulance Corp.
15673	123.49	CenturyLink

15674	248.97	C&M Auto Parts
15675	1,146.35	Comcast
15676	100.00	Discovery Benefits
15677	172.00	J.C. Ehrlich Co., Inc.
15678	3,354.77	Florio, Perrucci, Steinhardt and Cappelli
15679	1,029.89	Gebhardt & Kiefer P.C.
15680	440.00	GFOA of NJ
15681	4,687.50	GTM Turf Management
15682	28.20	Home Depot Credit Services
15683	2,451.79	JCP&L
15684	53.10	Kathleen Reinalda
15685	83.88	L.E. Ritter Lumber Company
15686	11.07	Lisa Duckworth
15687	140.00	Maser Consulting P.A.
15688	100.00	MCANJ
15689	61.71	Montage Enterprises Inc.
15690	380.00	Mr. John Inc.
15691	95.73	Napa Belvidere
15692	30.94	ReadyRefresh by Nestle
15693	VOID	
15694	220.00	NJ League of Municipalities
15695	2,138.61	NJ American Water Company
15696	92.38	NJ Advance Media
15697	8,287.50	Phoenix Consulting Group LLC
15698	535.09	Eurofins Q.C. Inc.
15699	243.16	Randy Bell – petty cash
15700	30.00	Randy Bell
15701	32.90	Rigo's Hardware
15702	1,113.00	Robert Blease DVM
15703	73.50	R.R. Donnelly
15704	110.63	Sanico Inc.
15705	1,368.62	S&L Equipment Rental Inc.
15706	601.46	Staples Credit Plan
15707	99.97	State of NJ
15708	4,400.00	Stateline Tree Inc.
15709	131.25	Swift Print Solutions LLC
15710	125,000.00	Tilcon New York Inc.
15711	1,000.00	Town of Belvidere
15712	69.96	Tractor Supply Credit Plan
15713	1,011,038.21	Treasurer's Office Warren County
15714	225.00	Treasurer, State of NJ
15715	1,000.00	US Postal Service
15716	54.44	Verizon Wireless
15717	520.00	Vital Communications
15718	56,006.17	Warren County Treasurer

15719	516.53	Warren Materials
15720	584,471.00	White Twsp Board of Education
15721	1,107.93	Xerox Corporation
15722	1,413.00	Caesar's Atlantic City
15723	2,850.13	James Froisland
15724	354.73	Horizon Blue Cross Blue Shield of NJ
15725	584,471.00	White Twsp. Board of Education

TOTAL ALL FUNDS.....\$2,434,886.06

**CURRENT FUND – MANUAL**

2300	22,245.11	Payroll Account
2301	14,112.34	Payroll Account
2302	1,500.00	Postmaster
2303	23,681.70	Payroll Account
2304	14,112.20	Payroll Account

**DOG ACCOUNT**

1157	7.80	NJ Department of Health & Senior Services
1158	20.40	NJ Department of Health & Senior Services

**CAPITAL ACCOUNT**

1524	4,542.66	Tilcon New York Inc.
1525	4,401.25	Maser Consulting P.A.

**SEWER ACCOUNT**

1335	76,099.75	Warren County (PR) MUA
1336	327.00	MGL Printing Solutions
1337	131.25	Swift Print Solutions
1338	5,000.00	Nisivoccia LLP

**DEVELOPER ESCROW ACCOUNT**

1107	270.00	Maser Consulting P.A.
1108	622.50	Maser Consulting P.A.
1109	270.00	Maser Consulting PA.
1110	902.70	Mott MacDonald
1111	561.00	Gebhardt & Kiefer
1112	612.00	Mott MacDonald

TOTAL ALL FUNDS.....\$2,604,305.72

On motion by Mr. Race, seconded by Mayor Herb with Mr. Vande Vrede absent, 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, August 9, 2018, 8:04 pm:

Public Health, Safety and Welfare  
(marijuana regulation)

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 Mayor Herb, seconded by Mr. Race, the meeting was re-opened to the public at 8:29p.m. Motion passed. No action was taken in Executive Session.

**OTHER MATTERS**

Attorney Tipton advised those present that the committee would not be taking any action on marijuana regulation at this meeting.

Mayor Herb took question from a gentleman from WRNJ radio station.

On motion by Mayor Herb, seconded by Mr. Race with Mr. Vande Vrede absent, 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:

2. The public shall be excluded from discussion, and action upon the hereinafter specified subject matter, August 9, 2018, 8:37 pm:

Personnel Matters  
(Salaries)

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 Mayor Herb, seconded by Mr. Race, the meeting was re-opened to the public at 9:19p.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 9:20p.m. on motion by Mayor Herb, seconded by Mr. Race and carried by unanimous favorable roll call vote.

Respectfully Submitted,

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Kathleen R. Reinalda, RMC  
Township Clerk