

WHITE TOWNSHIP COMMITTEE

MINUTES OF MEETING JUNE 9, 2011

CALL TO ORDER

Mayor Sam Race called the meeting to order at 7:00 p.m. and stated that in compliance with the "Open Public Meetings Act" this meeting has been advertised in the Star-Gazette, Belvidere, NJ and the Express-Times, Easton, PA; the Agenda has been posted at the Municipal Building.

FLAG SALUTE

The Mayor asked everyone to stand for the flag salute.

ROLL CALL

Present: Mayor Race, Committeeman Herb and Committeewoman Mackey, Attorney Brian Tipton (7:50PM) and Clerk Kathleen Reinalda.

ENGINEERING UPDATE

Paul Sterbenz reported on the following matters:

- Nature's Choice – Neighboring property owners have complained of damaging run-off. The NJDEP is scheduled to perform an inspection the week of June 13th. Mr. Sterbenz was asked to attend.
- Free Union and Tamarack Roads – Mr. Sterbenz will meet with representatives of Tilcon in the field to get the paving project underway.
- Castle Ridge – Mr. Sterbenz will prepare a scope of work based on the unfinished site plan improvements. Attorney Tipton will be advised to continue working to have the Letter of Credit called upon to pay for the improvements.
- Wastewater Management Planning – The township has been working to have certain areas included in the state's sewer service maps which the state has been reluctant to agree to. Mr. Sterbenz advised the committee that a representative of the DEP will come to White Township to discuss the issues further. There is also additional grant money available should the township move forward with completing its sewer service plan. The committee suggested Mr. Sterbenz apply for the grant money with the thought that it does not have to be utilized if the township does not agree with the final plan. Mr. Sterbenz will schedule the meeting.

PUBLIC COMMENTS

Rick Ferruggia, owner of Country View Village, was present to request the committee's

consideration for the installation of public water to the private community. If installed, he is asking the township to pay the cost of the service for 13 hydrants. At the current rates, it would cost the township approximately \$7000 annual. Mr. Ferruggia would save on well testing expenses. He felt the Village residents would benefit from increased water pressure. Mrs. Mackey pointed out the increased burden on future budgets for so little a benefit. The committee informed Mr. Ferruggia additional review would be necessary.

Barry Wessner asked the status of planning issues in the township since the Planning Board has cancelled several meetings in 2011. Mr. Race informed Mr. Wessner that the Planning Board subcommittee has asked the Planner to review alternative energy ordinances.

Frank Panetta expressed concern regarding a zoning denial he recently received. He said he felt the zoning official has too much discretion when interpreting the code book. Attorney Tipton explained that he needs to appear before the Board of Adjustment. It is the board's function to determine the ultimate outcome.

ORDINANCES – PUBLIC HEARING

Ord. 2011-2: Motion to open the Public Hearing made by Mr. Herb, seconded by Mrs. Mackey and carried by unanimous favorable vote. Being no comments, motion to close the Public Hearing made by Mr. Herb, seconded by Mrs. Mackey and carried by unanimous favorable vote. Motion to adopt the following Ordinance made by Mr. Herb, seconded by Mrs. Mackey and carried by unanimous favorable vote. Herb – yes, Mackey – yes, Race – yes.

AN ORDINANCE OF THE TOWNSHIP OF WHITE PROVIDING FOR THE APPROPRIATION OF \$35,000.00 FOR 'ROAD IMPROVEMENTS – TAMARACK ROAD' FROM THE GENERAL CAPITAL – CAPITAL IMPROVEMENT FUND

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

1. The sum of **\$35,000.00** shall be appropriated for the following items, from the Capital Improvements Budget for the year 2011:

Road Improvements – Tamarack Road \$35,000.00

2. The sum of \$35,000.00 is available in the Capital Improvement Fund
3. This appropriation of funds and the financing of same as is provided in this Ordinance shall represent an amendment to the Capital Budget of the Township of White, as included in the 2011 Local Municipal Budget of the Township of White.

4. The appropriation herewith does not authorize any debt of the Township of White.
5. This Ordinance shall take effect immediately on final passage and publication as provided by law.

Ord. 2011-3: Motion to open the Public Hearing made by Mrs. Mackey, seconded by Mr. Herb and carried by unanimous favorable vote. Being no comments, motion to close the Public Hearing made by Mrs. Mackey, seconded by Mr. Herb and carried by unanimous favorable vote. Motion to adopt the following Ordinance made by Mrs. Mackey, seconded by Mr. Herb and carried by unanimous favorable vote. Herb – yes, Mackey – yes, Race – yes.

**AN ORDINANCE ESTABLISHING THE SALARY RANGES OF TOWNSHIP OFFICIALS AND EMPLOYEES OF
THE TOWNSHIP OF WHITE, COUNTY OF WARREN, STATE OF NEW JERSEY, 2011**

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, 2011, the annual salary ranges and hourly wage ranges of the officials and other employees hereinafter named shall be as follows:

Position	2011 Salary Range			Pay Frequency	
	(-15%) Low	Mid	(+15%) High		
Committee	\$3,296.81	\$3,878.60	\$4,460.39	***	Annual
Committee	\$3,296.81	\$3,878.60	\$4,460.39	***	Annual
Committee	\$3,296.81	\$3,878.60	\$4,460.39	***	Annual
Municipal Clerk	\$48,872.12	\$57,497.14	\$66,121.79	*	Annual
Clerical Assistant	\$17.00	\$20.00	\$23.00	*	Hourly
CFO	\$18,109.98	\$21,306.26	\$24,502.36	*	Annual
Deputy CFO (Deputy Treasurer)	\$39.20	\$46.12	\$53.03	*	Hourly
Municipal Judge	\$11,353.74	\$13,356.75	\$15,360.38	**	Annual
Municipal Prosecutor	\$5,511.92	\$6,484.94	\$7,457.42	**	Annual
Court Administrator	\$25,500.00	\$30,000.00	\$34,500.00	*	Annual
Court Call Outs		\$100.00		as billed	Per Occurrence
Sergeant-At-Arms		\$100.00		as billed	Per Occurrence
Tax Collector	\$18,700.00	\$22,000.00	\$25,300.00	**	Annual
Sewer Utility Clerk	\$3,400.00	\$4,000.00	\$4,600.00	**	Annual
Tax Assessor	\$20,287.80	\$23,868.00	\$27,448.20	*	Annual
Assessment Search Officer		\$500.00		*	Annual
Building Inspector	\$15,021.20	\$17,672.00	\$20,322.80	*	Annual
Technical Assistant to Building Inspector	\$18.60	\$21.88	\$25.16	*	Hourly
Electrical Inspector	\$8,500.00	\$10,000.00	\$11,500.00	**	Annual
Plumbing Inspector	\$3,988.20	\$4,692.00	\$6,310.75	**	Annual
Zoning Officer	\$6,056.11	\$7,124.56	\$8,193.62	**	Annual
Zoning Officer - Additional Hours	\$18.85	\$22.17	\$25.50	*	Hourly
Board of Adjustment Secretary	\$3,532.46	\$4,155.90	\$4,778.90	**	Annual
Planning Board Secretary	\$8,074.81	\$9,500.15	\$10,925.18	**	Annual
Planning Board Secretary - Special Meetings		\$200.00		as billed	Per Occurrence
Environmental Commission Secretary	\$21.25	\$25.00	\$28.75	**	Hourly
Open Space/Ag Committee Secretary	\$21.25	\$25.00	\$28.75	**	Hourly
Emergency Management Coordinator	\$2,744.29	\$3,228.06	\$3,711.74	***	Annual
Deputy Emergency Management Coordinator	\$653.45	\$769.32	\$884.71	***	Annual
Animal Control Officer	\$6,725.47	\$7,912.73	\$9,099.54	**	Annual

Road Supervisor	\$24.59	\$28.93	\$33.27	*	Hourly
Assistant Road Supervisor	\$21.69	\$25.53	\$29.35	*	Hourly
Mechanic / Equipment Operator	\$21.11	\$24.83	\$28.56	*	Hourly
Laborer	\$15.57	\$18.32	\$21.07	*	Hourly
Building Maintenance Worker	\$13.42	\$15.79	\$18.15	*	Hourly

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. 2011-4: Motion to open the Public Hearing made by Mr. Herb, seconded by Mrs. Mackey and carried by unanimous favorable vote. Being no comments, motion to close the Public Hearing made by Mr. Herb, seconded by Mrs. Mackey and carried by unanimous favorable vote. Motion to adopt the following Ordinance made by Mrs. Mackey, seconded by Mr. Herb and carried by unanimous favorable vote. Herb – yes, Mackey – yes, Race – yes.

AN ORDINANCE OF THE TOWNSHIP OF WHITE PROVIDING FOR THE APPROPRIATION OF \$15,000.00 FOR ‘ROAD IMPROVEMENTS – FREE UNION ROAD’ FROM THE GENERAL CAPITAL – CAPITAL IMPROVEMENT FUND

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

1. The sum of **\$15,000.00** shall be appropriated for the following items, from the Capital Improvements Budget for the year 2011:

Road Improvements – Free Union Road \$15,000.00

- 6. The sum of \$15,000.00 is available in the Capital Improvement Fund
- 7. This appropriation of funds and the financing of same as is provided in this Ordinance shall represent an amendment to the Capital Budget of the Township of White, as included in the 2011 Local Municipal Budget of the Township of White.
- 8. The appropriation herewith does not authorize any debt of the Township of White.
- 9. This Ordinance supplements a NJ Department of Transportation Grant in the amount of \$150,000.00.

10. This Ordinance shall take effect immediately on final passage and publication as provided by law.

RESOLUTIONS

Res. 2011-32: Motion to adopt the following resolution made by Mr. Herb, seconded by Mrs. Mackey and carried by unanimous favorable vote. Herb – yes, Mackey – yes, Race – yes. Resolution adopted.

RESOLUTION TO PROVIDE FOR THE RENEWALS OF PLENARY RETAIL CONSUMPTION LICENSES FOR 2011-2012 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 2011-2012 licensing year, said renewal effective July 1, 2011:

- 2123-33-001-002 Dorothy S. Phillips, T/A Five Acres Restaurant
- 2123-33-002-004 Jerome Grove, Inc., T/A Flannery's Tavern
- 2123-33-007-003 J. B. & L. of New Jersey, Inc., T/A Luigi's Ranch-O
- 2123-33-011-005 Waterfront, Inc., T/A Lui's Subs & Liquors
- 2123-44-013-001 Yellow Dog Investments Inc., T/A Village Square Wine & Liquors
- 2123-33-010-004 Als Pizza & Restaurant Inc., T/A Als Pizza & Restaurant Inc.
- 2123-33-009-005 Bello Giorno Inc., T/A Bello Giorno Catering
- 2123-33-005-002 Elbowaerobics Inc., T/A Franky & Johnny's Island Park

Res. 2011-33: Motion to adopt the following resolution made by Mrs. Mackey, seconded by Mr. Herb and carried by unanimous favorable vote. Herb – yes, Mackey – yes, Race – yes. Resolution adopted.

Establishing the 2011 Salaries for White Township Employees

Whereas the salary ranges for White Township Employees have been established by Ordinance, and

Whereas the following individual salaries are within the ranges established by the 2011 Salary Ordinance, and

Whereas the funding necessary to pay the salaries as established by Ordinance has been appropriated by the 2011 Municipal Budget, and

Whereas the 2011 White Township Municipal Budget has also been adopted by Ordinance after Public Hearing,

Therefore be it resolved that the 2011 salaries for White Township Employees be established as follows:

Position	Official	2011 Salary	2010 Salary	Increase Amount	Increase Percentage
Committee (Mayor)	Sam Race	3,850.63	3,850.63	0.00	0.00%
Committee (Deputy Mayor)	Holly Mackey	3,850.63	3,850.63	0.00	0.00%
Committee	Hjeff Herb	3,850.63	3,850.63	0.00	0.00%
Municipal Clerk	Kathleen Reinalda	58,807.81	57,938.73	869.08	1.50%
Clerical Assistant	Gayle Farrell	21.64	21.32	0.32	1.50%
CFO	Kathleen Reinalda	21,791.96	21,469.91	322.05	1.50%
Deputy CFO	James Kozimor	46.47	45.78	0.69	1.51%
Tax Collector	Rachellyn Edinger	22,330.00	22,000.00	330.00	1.50%
Sewer Utility Clerk	Rachellyn Edinger	4,060.00	4,000.00	60.00	1.50%
Tax Assessor	Michelle Trivigno	24,051.32	23,695.88	355.44	1.50%
Assessment Search Officer	Municipal Clerk	500.00	500.00	0.00	0.00%
Municipal Judge	Edward Palmer	13,459.34	13,260.43	198.91	1.50%
Municipal Prosecutor	Roger Skoog Esq.	6,534.74	6,438.17	96.57	1.50%
Court Administrator	Gayle Farrell	32,967.20	32,480.00	487.20	1.50%
Court Call Outs	Court Adm	100.00	100.00	0.00	0.00%
Sergeant-At-Arms	Patricia Mannon	100.00	2,377.08	2,277.08	-95.79%
Building Inspector	Ralph Price	17,937.02	17,671.94	265.08	1.50%
Technical Assistant to Building Inspector	Jacqueline Hammel	22.06	21.73	0.33	1.52%
Electrical Inspector	Daniel Sullivan	10,150.00	10,000.00	150.00	1.50%
Plumbing Inspector	Dale Glynn	4,692.00	5,724.72	1,032.72	-18.04%
Zoning Officer	Thomas Bocko	7,179.28	7,073.18	106.10	1.50%
Zoning Officer - Additional Hours	Thomas Bocko	22.34	22.01	0.33	1.50%
Board of Adjustment Secretary	Alfia Schemm	4,187.82	4,125.93	61.89	1.50%
Planning Board Secretary	Alfia Schemm	9,573.11	9,431.64	141.47	1.50%
Planning Board Secretary - Special Meetings	Alfia Schemm	200.00	200.00	0.00	0.00%
Environmental Commission Secretary	vacant	25.00	260.00	-235.00	-90.38%
Open Space/Ag Committee Secretary	Anne Blaine	25.00	260.00	-235.00	-90.38%
Emergency Management Coordinator	Michael Ennis	3,252.85	3,204.78	48.07	1.50%
Deputy Emergency Management Coordinator	Michael Inscho	775.24	763.78	11.46	1.50%
Animal Control Officer	Betty & Gary Wysocki	7,973.49	7,855.66	117.83	1.50%

Road Supervisor	Jim Hothouse	29.59	29.15	0.44	1.51%
Assistant Road Supervisor	Randy Bell	26.12	25.73	0.39	1.52%
Mechanic / Equipment Operator	Ron Smith	25.40	25.02	0.38	1.52%
Laborer	Kenny Kauffman	18.47	18.20	0.27	1.48%
Building Maintenance Worker	Bill O'Connor	15.91	15.67	0.24	1.53%

Res. 2011-34: Motion to adopt the following resolution made by Mrs. Mackey, seconded by Mr. Herb and carried by unanimous favorable vote. Herb – yes, Mackey – yes, Race – yes. Resolution adopted.

RESOLUTION 2011-34
2010 TONNAGE GRANT APPLICATION RESOLUTION

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for the **2010 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of the White Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Township Committee of The Township of White that The Township of White hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Gayle Farrell

to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Res. 2011-35: Motion to adopt the following resolution made by Mrs. Mackey, seconded by Mr. Herb and carried by unanimous favorable vote. Herb – yes, Mackey – yes, Race – yes. Resolution adopted.

**RESOLUTION AUTHORIZING THE SUBMISSION OF A MUNICIPAL ALLIANCE
GRANT APPLICATION TO THE COUNTY OF WARREN**

WHEREAS, the Warren County Department of Human Services provides Municipal Alliance grants for drug prevention and education purposes; and

WHEREAS, the Township of White desires to further the public interest by obtaining funding from the County of Warren for the White Township Municipal Alliance for calendar year 2012;

NOW, THEREFORE, the Mayor and Township Committee of the Township of White in the County of Warren and State of New Jersey resolves that Township Clerk, Kathleen Reinalda is hereby authorized to:

- (a) Make application for such grant
- (b) Provide additional application information and furnish such documents as may be required and
- (c) Act as the authorized correspondent of the above named applicant; and

WHEREAS, the County shall determine if the application is complete and in conformance with the scope and intent of the Governor's Council on Alcoholism and Drug Abuse Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the County's funds in accordance with such rules, regulations and applicable statutes, and is willing to comply with the Statement of Assurance and adhere to all fiscal requirements;

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE Mayor and Committee of the Township of White in the County of Warren and State of New Jersey;

1. That the Municipal Alliance Committee Coordinator, Mayor, Deputy Mayor and one other committee member of the above named body or board is hereby authorized to make application for and, in the event of

- grant award to execute an agreement and an amendment thereto with the County of Warren for 2012 Municipal Alliance Grant Funding;
2. That the applicant will provide a cash matching share in the amount of \$1,482.00 in its 2012 Municipal Budget;
 3. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its execution of the grant; and
 4. That this resolution shall take effect immediately.

OLD BUSINESS

The committee reviewed quotes for crack sealing and line striping of the school/municipal parking lot. The clerk was asked to compare the quotes to the Co-Op prices. Motion was made by Mrs. Mackey, seconded by Mr. Herb and carried by unanimous favorable vote to approve the lowest quote of \$2300 to J. Pip's Paving Company with the stipulation that if the Co-Op is cheaper, the Co-Op will be awarded the project. Herb – yes, Mackey – yes, Race – yes. Motion carried.

NEW BUSINESS

Endorsement of Warren County's Small Cities Housing Rehabilitation Application was approved on motion by Mr. Herb, seconded by Mrs. Mackey and carried by unanimous favorable vote. Herb – yes, Mackey – yes. Race – yes. Motion carried. The grant provides housing assistance to low and moderate income families.

The committee discussed several issues with the performance of the new mowing company. The clerk was asked to send a letter expressing the committee's displeasure with the following:

- The first week was completely missed
- the infields do not appear to be maintained as per the specifications (scarifying/nail dragging weekly and weed growth is occurring on all infields)
- no signs were displayed when the weed control was applied to the grass areas to indicate to the public that the fields were closed due to treatment
- the mowing has been performed on Saturdays while the public was using them.

PUBLIC COMMENTS

John Daly, the township's Risk Manager, was present to remind the committee that the township is in its final year of the PAIC contract. The township could opt out of the joint insurance fund at the end of the year and elect to go with a private insurance company. Mr. Daly was asked to get quotes for comparison purposes.

CORRESPONDENCE

Chanda Collum requested use of the pavilion for several dates for a church group function. The proper insurance was attached to the request. This was approved on motion by Mr. Herb, seconded by Mrs. Mackey and carried by unanimous favorable vote. Herb – yes, Mackey – yes, Race – yes. Motion carried. The Youth Athletic Association will be contacted for final approval.

PRESENTATION OF MINUTES

Motion made by Mrs. Mackey, seconded by Mr. Herb and carried by unanimous favorable vote to approve the May 12, 2011 Regular Meeting Minutes and May 12, 2011 Executive Session Meeting Minutes as presented. Herb – yes, Mackey – yes, Race – yes. Motion carried.

PRESENTATION OF VOUCHERS

On motion by Mrs. Mackey, seconded by Mr. Herb and carried by unanimous favorable vote, Mayor and Committee approved the following list of bills:

<u>Check No.</u>	<u>Amount</u>	<u>Payee</u>
11367	\$ 1,000.00	Belvidere Nutrition Center
11368	\$ 1,548.00	Ben Shaffer & Associates Inc.
11369	\$ 2,210.00	Brookfield Glen Condo Assoc.
11370	\$ 50.00	CenturyLink
11371	\$ 647.35	CenturyLink
11372	\$ 253.00	Certified Laboratories
11373	\$ 280.10	C & M Auto Parts
11374	\$ 100.11	Comcast
11375	\$ 15.25	Culligan
11376	\$ 100.00	Cynthia Sturla
11377	\$ 4,425.00	Eclectic Architecture LLC
11378	\$ 255.00	J.C. Ehrlich Co., Inc.
11379	\$ 109.70	Elizabethtown Gas
11380	\$ 91.09	Elizabethtown Gas
11381	\$ 4,818.26	Florio, Perrucci, Steinhardt
11382	\$ 187.07	Home Depot
11383	\$ 26.06	Hope Township
11384	\$ 100.00	Irene Brownell
11385	\$ 1,692.23	JCP&L
11386	\$ 5.99	L.E. Ritter Lumber Company
11387	\$ 1,263.75	Maser Consulting, P.A.
11388	\$ 50.00	Michelle Trivigno

11389	\$ 250.00	Mr. John
11390	\$ 53,500.00	Mountain Lake Fire Co.
11391	\$ 2,348.00	N. Matera & Sons LLC
11392	\$ 32.00	NJ League of Municipalities
11393	\$ 36.00	NJ Division of ABC
11394	\$ 949.74	NJ American Water Company
11395	\$ 370.42	NJN Publishing
11396	\$ 200.00	Patricia Mannon
11397	\$ 108.07	Pitney Bowes Inc.
11398	\$ 55.00	QC Laboratories
11399	\$ 309.18	Quill Corporation
11400	\$ 175.43	RiverEdge Park Condo Assoc.
11401	\$ 338.00	Riverbend Advertiser
11402	\$ 150.00	R.J. Lynch
11403	\$ 61.49	Sanico Inc.
11404	\$ 200.00	Winegar, Wilhelm, Glynn & Roemersma
11405	\$ 400.00	S&L Equipment Rental, Inc.
11406	\$ 105.90	Staples Credit Plan Dept. 31
11407	\$ 219.96	Tractor Supply Credit Plan
11408	\$ 178.00	Treasurer, State of NJ
11409	\$ 108.52	Verizon Wireless
11410	\$ 109.29	Verizon Wireless
11411	\$ 773.00	Vital Communications
11412	\$ 90.00	Washington Township
11413	\$ 48,494.00	White Twsp Board of Education
11414	\$ 50,000.00	White Township
11415	\$ 1,800.00	White Twsp. Historical Society
11416	\$ 487.50	William Gold, Esq.
11417	\$ 570.98	Xerox Corporation

Total Paid: \$ 681,405.49

CURRENT FUND MANUAL CHECKS

2036	27,285.61	Payroll Account
2037	16,116.60	Payroll Account

CAPITAL ACCOUNT

1395	175.00	Maser Consulting, P.A.
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BANK OF AMERICA ESCROW ACCOUNT

2381	156.25	Maser Consulting, P.A.
2382	312.50	Maser Consulting P.A.
2383	1125.00	William Gold, Esq.

2384	75.00	William Gold, Esq.
2385	225.00	William Gold, Esq.
2386	693.00	Hatch Mott MacDonald
2387	939.40	Hatch Mott MacDonald
2388	1540.00	Hatch Mott MacDonald

GRAVEL PIT ESCROWS

178	92.25	Maser Consulting, P.A.
172	123.50	Maser Consulting P.A.
171	123.50	Maser Consulting, P.A.
168	123.50	Maser Consulting, P.A.

GRADING PLAN ESCROWS

847984	22.60	Country Builders
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ANIMAL CONTROL ACCOUNT

1082	\$19.80	NJ Department of Health & Senior Services
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SEWER UTILITY FUND

1162	50.00	Vital Communications
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TOTAL ALL FUNDS.....\$730,604.00

OTHER MATTERS

Mayor Race suggested the governing body oppose Senate Bill S-2794. The bill would force towns to consolidate and share services or face the consequence of losing state aid. The committee agreed and asked the clerk to send a letter of opposition to the 23rd and 24th legislative district on motion by Mrs. Mackey, seconded by Mr. Herb and carried by unanimous favorable vote. Herb – yes, Mackey – yes, Race – yes. Motion carried.

On motion by Mrs. Mackey, seconded by Mr. Herb and carried by unanimous favorable 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 9, 2011, 9:20pm.

Litigation
(Garden State Landscaping Products)

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. Mackey, seconded by Mr. Herb, the meeting was re-opened to the public at 9:57pm. Motion passed.

ADJOURNMENT

Being no further business to come before the Committee, the meeting was adjourned at 9:58pm on motion by Mrs. Mackey, seconded by Mr. Race and carried by unanimous favorable vote.

Respectfully Submitted,

Kathleen R. Reinalda, RMC
Township Clerk

