

**WHITE TOWNSHIP COMMITTEE
AGENDA FOR MEETING OF FEBRUARY 2, 2012**

CALL TO ORDER: 7:00 PM

- A. Open Public Meetings Act Statement

Adequate Notice of this meeting of February 2, 2012 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 Star-Gazette and The Express-Times; 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.

- B. Salute To The Flag
C. Roll Call

2012 PRELIMINARY BUDGET REVIEW

- Dave Evans, Auditor

PUBLIC COMMENTS

ORDINANCES – PUBLIC HEARING

- A. Ord. 2012-1: Creating Zoning Board Alternate positions

**AN ORDINANCE AMENDING THE EXISTING ORDINANCE
IN CHAPTER 160 – LAND USE – ALTERNATE MEMBER,
OF THE TOWNSHIP OF WHITE CODE.**

WHEREAS, the Committee of the Township of White, County of Warren, State of New Jersey, maintains and administers its land use powers by and through Ordinance in Chapter 160;

WHEREAS, the Township has historically provided for only one alternate member on its Board of Adjustment as set forth in Chapter 160-16(A);

WHEREAS, N.J.S.A. 40:55D-69 allows a municipality to have up to four alternate members on its Board of Adjustment;

NOW THEREFORE, IT IS HEREBY ORDAINED by the Township Committee of the Township of White in the County of Warren and State of New Jersey that the existing Ordinance found in Chapter 160, is amended as follows:

Section 1:

Existing §160-16(A) states as follows:

“In addition to the foregoing ... one alternate member to the Board shall be appointed ...”

And it shall be amended as follows:

“In addition to the foregoing ... up to four alternate members to the Board shall be appointed ...”

Existing §160-16(B) states as follows:

“Said Alternate should be known as “Alternate No. 1”

And it shall be amended as follows:

“Said Alternates, as appointed, should be known as “Alternate No. 1, Alternate No. 2, Alternate No. 3 and Alternate No. 4 respectively”

Section 2:

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 off this Ordinance shall not be affected thereby.

Section 3:

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 Any ordinances or parts thereof in conflict with the provisions of this Ordinance are hereby repealed as to their inconsistencies only.

Section 4:

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

RESOLUTIONS

A. Res. 2012-8: Appointing a Risk Management Consultant

RISK MANAGEMENT CONSULTANT

WHEREAS, the Bylaws of PAIC require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

WHEREAS, the Bylaws indicate that PAIC shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;

NOW, THEREFORE, BE IT RESOLVED that the Township of White does hereby appoint Dan Inscho, Inscho Insurance Services, as its Risk Management Consultant in accordance with the Fund’s Bylaws.

B. Res. 2012-12: Professional Services Resolution

**AUTHORIZATION TO RETAIN PROFESSIONAL SERVICES
(LOCAL PUBLIC CONTRACTS LAW)**

WHEREAS, N.J.S.A. 40A: 11-1 etc. known as the Local Public Contracts Law, requires that all contracts or agreements for the performance of any work, shall not be made or awarded unless public advertising for bids and bidding therefore is solicited; and

WHEREAS, N.J.S.A. 40A: 11-5 provides that any contract or agreement may be made, negotiated or awarded without public advertising for bids and bidding, therefore, if the subject matter thereof consists of professional services and are rendered or performed by a person authorized by law to practice a recognized profession; and

WHEREAS, the Township of White has need for such professional services, which services will be performed by persons authorized by law to practice a recognized profession.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of White, that in accordance with the provisions of N.J.S.A. 40A: 11-1 et seq. the Mayor and Township Committee shall proceed with the awarding of contracts for the following enumerated services, without the advertising for and the receipt of bids for such work, inasmuch as they are professional services as set forth in said statute:

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|-------------------------|---|
| Bond Counsel | John Draikiwicz (Gibbons P.C.) |
| Municipal Attorney | Brian Tipton, Esq. (Florio, Perrucci, Steinhardt & Fader) |
| Municipal Engineer | Paul Sterbenz (Maser Consulting P.A.) |
| Public Defender | Scott Wilhelm (Winegar, Wilhelm, Glynn & Roemersma) |
| Planning Board Engineer | Paul Sterbenz (Maser Consulting P.A.) |
| Planning Board Planner | Joseph Layton (Maser Consulting P.A.) |
| Municipal Auditor | David Evans (Nisivoccia LLP) |
| Zoning Board Engineer | Joseph Modzelewski (Hatch Mott MacDonald) |
| Zoning Board Attorney | William Gold, Esq. |

BE IT FURTHER RESOLVED, that the clerk is hereby authorized and directed to publish a copy of this resolution in the official newspaper of the Township of White.

ORDINANCES – FIRST READING

- A. Ord. 2012-2: Amending Chapter 76 “Animals”
- B. Ord. 2012-3: Amending Chapter 160-5, definition of “Kennels and Pet Shops”

NEW BUSINESS

- A. School election, P.L. 2011 Ch. 202
- B. implementation of P.L. 2011 Ch. 78, Health Benefits Reform

OLD BUSINESS

- A. Certified Recycling Coordinator 2012
- B. Notice of Unsafe Structure, BK 57 Lot 2

PUBLIC COMMENTS

CORRESPONDENCE

- A. U.S. Army Corps of Engineers – Delaware River Basin Study - Open House

PRESENTATION OF VOUCHERS

PRESENTATION OF MINUTES

- A. December 27, 2011 Year End Meeting
- B. January 1, 2012 Re-Organization Meeting
- C. January 9, 2012 Special Meeting
- D. January 12, 2012 Regular Meeting

ANY OTHER MATTERS/ANNOUNCEMENTS

EXECUTIVE SESSION (if necessary)

- land acquisition
- litigation
- personnel

- contract negotiations

ADJOURNMENT

Date: January 27, 2012

Cc: Mayor & Committee
Attorney
Bulletin Board
Website