

**WHITE TOWNSHIP COMMITTEE
AGENDA FOR MEETING OF JANUARY 12, 2012**

CALL TO ORDER: 7:00 PM

- A. Open Public Meetings Act Statement

Adequate Notice of this meeting of January 12, 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

SCHOOL BOARD PRESENTATION

- Gary Meddaugh

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 _____ as its Risk Management Consultant in accordance with the Fund's Bylaws.

- B. Res. 2012-9: Appointing an Acting Deputy Court Administrator

A RESOLUTION TO APPOINT AN ACTING DEPUTY COURT ADMINISTRATOR(S)

WHEREAS, the administration of the Municipal Court request the appointment of a Deputy Court

Administrator to perform the duties of the Court Administrator during his/her absence from this position; and

WHEREAS, J. Edward Palmer, Judge of the Municipal Court of the Township of White has recommended the appointment of Irene Brownell and Dawn Decker as Acting Deputy Court Administrators for this municipal court; and

WHEREAS, Irene Brownell and Dawn Decker have satisfactorily completed all the required courses for the position of Municipal Court Administrator; and

WHEREAS, the White Township Court committee has also recommended the appointment of Irene Brownell and Dawn Decker as the Acting Deputy Court Administrators.

NOW THEREFORE BE IT RESOLVED by the governing body of the Municipal Court of White Township, County of Warren, State of New Jersey to approve the appointment of Irene Brownell and Dawn Decker as Acting Deputy Court Administrators for the Municipal Court of White Township to act in the capacity of the Court Administrator of this court during her absence.

BE IT FURTHER RESOLVED by the governing body that Irene Brownell and Dawn Decker shall be compensated for these services at the rate of one hundred (\$100.00) dollars per call out.

C. Res. 2012-10: Appointing an Emergency Management Coordinator

**RESOLUTION APPOINTING JEFF HERB AS THE
WHITE TOWNSHIP EMERGENCY MANAGEMENT COORDINATOR**

WHEREAS, it is a municipal requirement to appoint an individual as Emergency Management Coordinator; and

WHEREAS, the Emergency Management Coordinator's duties and responsibilities are outlined in Directive #102.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of White that Jeff Herb be and hereby is appointed to the position of Emergency Management Coordinator for a term effective January 1, 2012 and ending December 31, 2014.

D. Res. 2012-11: Appointing a Deputy Emergency Management Coordinator

**RESOLUTION APPOINTING KATHLEEN REINALDA AS THE
WHITE TOWNSHIP DEPUTY EMERGENCY MANAGEMENT COORDINATOR**

WHEREAS, it is a municipal requirement to employ an individual as Deputy Emergency Management Coordinator; and

WHEREAS, the Emergency Management Coordinator has elected to appoint Kathleen Reinalda to the position.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of White that Kathleen Reinalda be and hereby is appointed to the position of Deputy Emergency Management Coordinator for a term effective January 1, 2012 and ending December 31, 2014.

PUBLIC COMMENTS

ORDINANCES – FIRST READING

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

NEW BUSINESS

- A. Certified Recycling Coordinator 2012
- B. 2012 Budget – preliminary discussion

PRESENTATION OF VOUCHERS

PRESENTATION OF MINUTES

- A. December 8, 2011 Special Meeting
- B. December 8, 2011 Regular Meeting
- C. December 8, 2011 Executive Session Meeting

ANY OTHER MATTERS/ANNOUNCEMENTS

- A. Re-Organization Meeting – Sunday, January 1st 11AM

- B. Dog Licensing dates:
 - Wednesday, January 4th 6-8pm
 - Saturday, January 14th 10am – 12 noon
 - Wednesday, January 18th 6-8pm
 - Saturday, January 28th 10am – 12 noon

EXECUTIVE SESSION (if necessary)

- land acquisition
- litigation
- personnel
- contract negotiations

ADJOURNMENT

Date: January 9, 2012

Cc: Mayor & Committee
Attorney
Bulletin Board
Website