

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
MUNICIPAL BUILDING
Wednesday, December 14, 2011, 7PM**

A G E N D A

Regular meeting begins at 7:30 pm or immediately following Closed Session, whichever comes last.

OPENING; ROLL CALL

FLAG SALUTE

SUNSHINE STATEMENT

Notice of this meeting has been sent to two newspapers of general circulation in which notice was given of the date, time, place and general agenda in accordance with the Open Public Meetings Act.

**CLOSED SESSION – Possible Litigation/Vail Street and Walnut Valley Fire House Remediation;
Contracts – Wastewater Management**

RESULTS OF CLOSED SESSION

PUBLIC COMMENT – up to 5 speakers/3 minutes each

MINUTES

November 9, 2011 – Regular Meeting and Closed Session

Motion to approve/amend by _____, 2nd _____.

November 18, 2011 – Special Meeting

Motion to approve/amend by _____, 2nd _____.

Public Comment on the Consent Agenda Items Only

CONSENT AGENDA INCLUDING RESOLUTIONS

- 1 – R.2011-133** Authorization to Pay Bills
- 2 – R.2011-134** Cancellation of Grant Monies
- 3 – R.2011-135** Redemption of Certificate of Sale No. 2011-06
- 4 – R.2011-136** Authorization to Transfer Funds
- 5 – R.2011-137** Cancellation of Reserve Accounts and Unexpended 2011 Budget Appropriations

Motion to approve by _____, 2nd _____ Roll call vote.

DEPARTMENT REPORTS

Clerk – November Report

Finance – November Finance and Fuel Reports

Police Department – November Report
Tax Collector – November Report
Animal Control Officer – 3rd Quarter Report
Municipal Court of North Warren – October Report
Warren County Health Department – November 10, 2011

Motion to accept by _____, 2nd _____

UNFINISHED BUSINESS

- 1 – Route 94 traffic concerns – T. Rodman to check light
- 2 – JCP&L billing – list submitted to JCP&L – waiting for response
- 3 – Main Street concerns – road striping; feral cats; sidewalks
- 4 – Service Electric Cable TV –letter sent to SECTV regarding extension of service
- 5 – Hazardous Obstructions at Blairstown Airport – waiting for map from State
- 6 – Review of Recreation Ordinance – Fair Share Reimbursement

COMMITTEE CORRESPONDENCE for information and possible action

- 1 – from Patricia Sagan, Recreation Director, regarding septic at Walnut Valley Field
- 2 – from Joseph W. Zoltowski, Department of Agriculture, regarding gypsy moth egg mass survey

GENERAL CORRESPONDENCE (See attached sheet)

FROM THE TOWNSHIP ATTORNEY

FROM THE TOWNSHIP CLERK

FROM THE TOWNSHIP COMMITTEE

COMMITTEEMAN ANDERSON

Subcommittee Member of: Public Safety (Police Commissioner)
Personnel
Finance (alternate)

Liaison to: Environmental Commission
Senior Citizen Advisory Committee

COMMITTEEMAN LANCE

Subcommittee Member of: Finance (primary)
Buildings & Grounds/Streets & Roads (alternate)
Water Department

Liaison to: Open Space Committee
Public Education – Blairstown Elementary

COMMITTEEMAN LASCARI

Subcommittee Member of: Personnel
Public Safety – Dep. Police Commissioner/Fire Commissioner
Service Electric Cable TV

Liaison To: Public Education – North Warren Regional High School
Historic Preservation Committee

COMMITTEEMAN SEAL

Member of Planning Board – Class III

Subcommittee Member of: Buildings & Grounds/Streets & Roads (primary)

Liaison to: Zoning
Recreation Committee

MAYOR MACH

Member of Planning Board – Class I

Subcommittee Member of: Public Welfare/Municipal Alliance
Small Cities/COAH

Liaison To: County & Municipal Officials
Inter-Municipal Government
Office of Emergency Management
Construction, Subcode
Blair Academy
Shade Tree Committee

FROM THE PUBLIC

ADJOURNMENT

General Correspondence
December 14, 2011

1) NJ State – League of Municipalities

- a) re: Implementing the 2010 Homestead Credit Benefit Program
- b) re: Local Finance Notice Issued; Pre-Halloween Snow storm Declared Emergency; CY2012 Municipal and County Budget and Cap Information
- c) re: League Professional Development Program – Best Practices in Electronic Records Management
- d) re: Nationwide Test of Emergency Alert System: November 9, 2011
- e) re: Emergency Alert System Test Today at 2pm
- f) re: Department Seeks Input n “Essential Health Benefits”
- g) re: 3% Federal IRS Withholding Repealer Amended and Passed by Senate Bill Returns to House of Rep. for Concurrence
- h) re: NJOEM and FEMA Invitation to an Information Sharing Meeting
- i) re: Media Advisory: Richard A. Mach to serve on Executive Board of NJLM
- j) re: Annual League Conference Survey
- k) re: League Supports Cable/Telecom Reforms that Protect Consumers; 3% Federal IRS Withholding Repealer Enacted; DCA Commissioner Submits Resignation
- l) re: League Professional Development Program – Best Practices in Electronic Records Management
- m) re: Federal Issue: Impact of Joint Select Committee on Deficit Reduction on Local Programs
- n) re: I, New Content from DLGS; II. November 30, 2011 Joint Hearing on Maintenance of Water Supply and Wastewater Utilities
- o) re: Urban Waters Small Grants and 2012 Siemens Sustainable Community Awards
- p) re: League has Launched a New and Improved Website
- q) re: Guidance on New Law Regarding National Contracts
- r) re: Transitional Aid Restoration Bills Introduced
- s) re: Senate Environment Committee for Thursday, December 1
- t) Sustainable Jersey Webinars: Getting Ready for Certification and Beyond – What Do You Want to Know?
- u) re: Invitations to Attend 20th Annual Mayors’ Legislative Day
- v) re: Orientation for the Newly Elected, Reelected or Experienced
- w) re: Executive Leadership Training for Mayors and Council Presidents
- x) re: Legislative Bulletin, November 2011
- y) re: Conditional Veto of S-2220, Cap on Accumulated Sick Leave
- z) re: S-3119, Establishes Notification Requirements for Combined Sewer Overflows
- aa) re: I, Transitional Aid Passes Assembly, up in Senate Committee on Thursday; II. Assembly Voting Session of Monday, December 5

2) Federal Offices

- a) Department of the Interior, National Park Service, re: Release of Susquehanna to Roseland 500kV Transmission Line Right-of-Way and Special Use Permit Draft Environmental Impact Statement

3) NJ State Offices

- a) Dept. of Environmental Protection
 - i) from Cindy Randazzo, re: New Jersey’s Fertilizer Law
 - ii) re: Certification of Lawn Care Professionals

4) Warren County

- a) none

5) Blairstown Township

- a) Planning Board Minutes of June 20, 2011

6) Other

- a) from Hardwick Township, re: Land Use Amendment, Ordinance 2011-17 and 2011-18
- b) from NJ Transit, re: NJ Transit Public Hearing Notice
- c) from Frelinghuysen Township, re: Land Use Ordinance 2011-12