

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
MUNICIPAL BUILDING
Wednesday, July 11, 2012, 7:15 PM**

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 Purchase of Property/COAH

RESULTS OF CLOSED SESSION

PUBLIC COMMENT – up to 5 speakers/3 minutes each

MINUTES

June 13, 2012 – Regular Meeting Minutes and Closed Session Minutes

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

Public Comment on the Consent Agenda Items Only

CONSENT AGENDA INCLUDING RESOLUTIONS

- 1 – R.2012-079** Authorization to Pay Bills
- 2 – R.2012-080** Redemption of Certification of Tax Sale No. 2010-06
- 3 – R.2012-081** Redemption of Certification of Tax Sale No. 2012-23
- 4 – R.2012-082** Redemption of Certification of Tax Sale No. 2012-10
- 5 – R.2012-083** Redemption of Certification of Tax Sale No. 2012-14
- 6 – Approval of Application** for Blue Light Permit – Jeremy Stoddart, Blairstown Hose Co. No. 1
- 7 – Approval of Application** for Red Light Permit – Darren Occhiuzzo, Blairstown Hose Co. No. 1

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

DEPARTMENT REPORTS

- Clerk – June Report
- Finance – June Finance and Fuel Reports
- Fire Department – March, April, May Reports
- Police Department – June Report
- Tax Collector – June Report

Motion to accept by _____, 2nd _____.

UNFINISHED BUSINESS

- 1 – JCP&L billing – list submitted to JCP&L – Mr. Shoemaker wrote letter requesting action
- 2 – Service Electric Cable TV – letter sent to SECTV; SECTV is investigating extension of service
- 3 – Hazardous Obstructions at Blirstown Airport – waiting for map from State
- 4 – Review of Recreation Ordinance – Fair Share Reimbursement

COMMITTEE CORRESPONDENCE for information and possible action

- 1 – from Robert Benbrook, Township Attorney, re: Agreement Providing for the Employment of Police Director

GENERAL CORRESPONDENCE (See attached sheet)

FROM THE TOWNSHIP ATTORNEY

FROM THE TOWNSHIP CLERK

FROM THE TOWNSHIP COMMITTEE

COMMITTEEMAN LANCE

Subcommittee Member of: Finance (primary)
Public Safety – Dep. Police Commissioner
Water Department (alternate)

Liaison to: Open Space Committee
Public Education – Blirstown Elementary
Historic Preservation Committee

COMMITTEEMAN MACH

Subcommittee Member of: Public Safety (Police Commissioner)
Finance (alternate)
Small Cities/COAH
Service Electric Cable TV

Liaison To: Environmental Commission
County & Municipal Officials
Blair Academy

COMMITTEEMAN SEAL

Member of Land Use Board – Class III

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

Liaison to: Recreation Committee

COMMITTEEMAN SHOEMAKER

Member of Land Use Board – Class I

Subcommittee Member of: Personnel

Liaison To: Buildings & Grounds/Streets & Roads
Public Education – North Warren Regional High School
Fire and Ambulance

MAYOR ANDERSON

Subcommittee Member of: Public Welfare/Municipal Alliance

Liaison to: Senior Citizen Advisory Committee
Inter-Municipal Government
Office of Emergency Management
Construction, Subcode, Zoning

FROM THE PUBLIC

ADJOURNMENT

General Correspondence
July 11, 2012

1) NJ State – League of Municipalities

- a) re: Affordable Housing Trust Funds court denies Administration Stay
- b) re: Clarification Regarding the State’s Statutory Obligations for Energy Tax and CMPTRA Funding
- c) re: Amendments to the Open Public Records and Open Public Meetings Act
- d) re: Upcoming Brownfields and Baseball Roundtable
- e) re: New Rate Structure for Classified Ads Effective July 1, 2012
- f) re: S-2011 and A-2950, COAH Trust Fund Extension
- g) re: 2012 Summer Blood Drive Campaign
- h) re: Updated Ethics Resources from the League
- i) re: Urgent Alert for Local Action – Legislators Again Seeking to Divert Municipal Energy Funds for State Budget
- j) re: League Professional Development Program – Cloud Computing in Government
- k) re: S-2011 and A-2950, COAH Trust Funds Extension; S-1650, EMS Bill
- l) re: Seminar – Year 4 of Economic Recover, New Municipal Realities to Come
- m) re: League Opposes A-2405/S-1651, Removing the Statute of Limitations on Civil Actions for Sexual Abuse
- n) re: Committee to Consider A-2921, Property Tax Relief Funding Restoration May Advance
- o) re: Federal Farm Bill Up in Senate, Look to Senators Menendez and Lautenberg for Support
- p) re: Senate Committee to Consider S-1900, Attention to Property Tax Relief Funding Restoration Growing
- q) re: Municipal Property Tax Relief Funding Bills Advance
- r) re: Please Contact Your state Legislators Immediately, Urge them to Support Municipal Property Tax Relief Funding Bills Urge Them to Vote YES on S-1900/A-2921
- s) re: Mentors Needed for Tuesday’s Children
- t) re: S-1925 and A-2966, Solar Renewable Energy Credits
- u) re: Assembly Approves A-2921; Property Tax Relief Restoration Fight Moves to Senate, Vote Scheduled for this Thursday
- v) re: Urgent Alert – Affordable Housing Trust Funds
- w) re: APA-NJ Opens Nominations for “Great Places in New Jersey”
- x) re: Legislative Bulletin, May 2012
- y) re: Housing Trust Funds Court Issues Temporary Injunction Prohibiting Forfeiture of Marlboro’s Municipal Housing Trust Fund
- z) re: Senate Approves A-2921, Municipal Property Tax relief Restoration Goes to Governor
- aa) re: Housing Trust Fund Extension Heads to the Governor
- bb) re: Legislative Recap
- cc) re: New Content on DLGS Website
- dd) re: Appellate Division to Consider Issue of Housing Trust Funds; Failure of Council on Affordable Housing to Adopt Trust Fund Commitment Regulations

2) Federal Offices

None

3) NJ State Offices

- a) Dept. of Environmental Protection
 - i) To James Frick, Blair Academy, re: No Further Action Letter, 11 Park Street (Wayside Building)

4) Warren County

- a) Pollution Control Financing Authority, re: PCFA Investigation Report

5) Blairstown Township

None

6) Other

None