

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
MUNICIPAL BUILDING
Wednesday, November 7, 2012, 7:30 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.

PUBLIC COMMENT – up to 5 speakers/3 minutes each

MINUTES

October 10, 2012 – Regular and Closed Session Meeting Minutes (Mr. Mach absent)

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

**ORDINANCE 2012 – 06 AN ORDINANCE AMENDING CHAPTER 29 ENTITLED “HISTORIC PRESERVATION COMMITTEE” Adoption, Second Reading
Committee Discussion**

Public Hearing Open/Close

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

**ORDINANCE 2012 – 07 AN ORDINANCE REPEALING CHAPTER 156 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN ENTITLED “SEX OFFENDERS” Adoption, Second Reading
Committee Discussion**

Public Hearing Open/Close

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

CONSENT AGENDA INCLUDING RESOLUTIONS

- 1 – R.2012-113** Authorization to Pay Bills
- 2 – R.2012-114** Redemption of Certification of Sale No. 2012-11
- 3 – R.2012-115** Authorization to Release Escrow Funds
- 4 – R.2012-116** Authorization to Release Driveway Bond

- 5 – R.2012-117 Authorization to Submit a Grant Application and Execute a Contract with the NJDOT for the Reconstruction of Sand Hill Road Project
- 6 – R.2012-118 Approval of Supplemental Change Order for North Warren Regional School District Safe Routes to School Project
- 7 – **Application for Charitable Clothing Bin**, Turnkey Enterprises, applicant, for location at First United Methodist Church, Stillwater Road

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

DEPARTMENT REPORTS

- Clerk October Report
- Finance – October Finance and Fuel Reports
- Police Department – September Report
- Tax Collector – October Report
- Municipal Court of North Warren – September Report
- Warren County Health Department – October 5, 2012

Motion to accept by _____, 2nd _____.

UNFINISHED BUSINESS

- 1 – Service Electric Cable TV –SECTV is preparing draft ordinance for franchise renewal
- 2 – Hazardous Obstructions at Blairstown Airport – Mr. Benbrook to contact State regarding map
- 3 – Review of Recreation Ordinance – Fair Share Reimbursement

COMMITTEE CORRESPONDENCE for information and possible action

- 1 – Shared Services Agreement between Blairstown Township and Hardwick Township Relative to Plowing and Salting of Certain Roads within the Township of Blairstown and the Township of Hardwick

Authorization for Mayor to enter into agreement - Motion by _____, 2nd _____; Roll call vote.

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 – Blairstown 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
Senior Citizen Advisory Committee

Liaison to: Inter-Municipal Government
Office of Emergency Management
Construction, Subcode, Zoning

FROM THE PUBLIC

ADJOURNMENT

General Correspondence
November 7, 2012

1) NJ State – League of Municipalities

- a) re: League Education Foundation Presents Solar Energy Policy Study
- b) re: League Program – Broadband and its Role in Our Communities – Preparing for a Nationwide Public Safety Broadband Network
- c) re: League Program – Broadband and its Role in Our Communities – Preparing for a Nationwide Public Safety Broadband Network CANCELLED
- d) re: Homestead Benefit Application Extension
- e) re: Proposed Rules for Non-State Health Benefits Plans
- f) re: A-2006 Allows Contracting for Construction Code Services
- g) re: Important Conference Sessions Sustainable Jersey
- h) re: COAH Round Rules Challenge Scheduled for NJ Supreme Court Oral Argument
- i) re: League Program – Fundamentals of Procurement Cards and Local Public Contracts Law
- j) re: Important Conference Sessions Land Use and Affordable Housing
- k) re: The 2011 Federal Budget Control Act (Debt Ceiling Deal), Expiring Tax Cuts and the Fiscal Cliff, NLC Webinar Scheduled for October 30
- l) re: A-3393 Would Clarify Telecommunications Tax Law Correct Court Decision in Verizon v. Hopewell
- m) re: Important Conference Sessions Environmental Protection
- n) re: NJ Municipalities Magazine
- o) re: Legislative Bulletin, October 2012 Issue
- p) re: Sample Resolution in Support of A-3393, Clarifies Verizon’s Responsibilities to Remit Business Personal Property Taxes
- q) re: Follow-up Regarding Administrative Order 2012-09 – NJDEP Website
- r) re: Approaching Major Storm
- s) re: Labor Situation at Trop and Revel in Atlantic City During the League Conference
- t) re: League Program – Budget Updates

2) Federal Offices
None

3) NJ State Offices

- a) Dept. of Environmental Protection
 - i) To Jeff Geuthner, P.E., Manager Yards Creek Station, re: Yards Creek Lower Reservoir Main Dam, Yards Creek Lower Reservoir Saddle Dam

4) Warren County

- a) From Warren County Board of Freeholders to Blairstown Masonic Lodge #165, re: Permission to Conduct Coin Toss Fundraiser at Intersection of Route 521 and Route 94, December 8th

5) Blairstown Township

- a) Approved Minutes of Land Use Board, September 17th

6) Other

- a) From Hope Township, re: Master Plan – Comprehensive Farmland Preservation Plan: 2012 Amendment
- b) From Van Cleef Engineering Associates, re: Flood Hazard Area Verification Application, Blair Academy – Maintenance Complex, B907, L1
- c) ANJEC, Solar Siting and Sustainable Land Use