

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
MUNICIPAL BUILDING
Wednesday, October 10, 2012, 6:45 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 – Potential Litigation/Jain Mission; Contracts/Public Safety

RESULTS OF CLOSED SESSION

ACKNOWLEDGEMENT OF VOLUNTEER GROUPS

PUBLIC COMMENT – up to 5 speakers/3 minutes each

MINUTES

September 12, 2012 – Regular Meeting Minutes

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

**ORDINANCE 2012 – 05 AN ORDINANCE REPEALING CHAPTER 177 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN ENTITLED “TOWING” AND ENACTING A NEW CHAPTER 177 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN ENTITLED “TOWING” Adoption, Second Reading
Committee Discussion**

Public Hearing Open/Close

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

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

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” Introduction, First Reading Committee Discussion

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

CONSENT AGENDA INCLUDING RESOLUTIONS

- 1 – R.2012-106 Authorization to Pay Bills
- 2 – R.2012-107 Redemption of Certification of Sale No. 2010-05
- 3 – R.2012-108 Authorization to Release Escrow Fees
- 4 – R.2012-109 Appointment of Emergency Management Coordinator
- 5 – R.2012-110 Appointment of Deputy Emergency Management Coordinator
- 6 – **Application for membership in Blairstown Hose Company No. 1** – Dominic Daleo

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

DEPARTMENT REPORTS

- Clerk September Report
- Finance – September Finance and Fuel Reports
- Police Department – September Report
- Tax Collector – September Report
- Municipal Court of North Warren – August Report
- Warren County Health Department – September 7, 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 – from Breanna Johnson, MOM’s Club of Blairstown Area, requesting permission to place sign at Sycamore Park
- 2 – from Joe Van Valkenburg, Blairstown Youth Softball, requesting permission to place a box trailer at Sycamore Park
- 3 – from Teresa Kaminski, Department of Land Preservation to Joel McGreen, Blairstown Agricultural Advisory Committee, re: County Annual PIG Submission

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

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

FROM THE PUBLIC

ADJOURNMENT

General Correspondence
October 10, 2012

1) NJ State – League of Municipalities

- a) re: DCA Develops New Budget Reporting Tool
- b) re: Visit the League's Grants Resource Center
- c) re: "Base Salary" Litigation Update
- d) re: League Program – Ethics, Conflicts of Interest, and the Open Public Records Act
- e) re: League Program – Taking the Mystery out of Applying for Grants
- f) re: League Program – Broadband and its Role in Our Communities – Preparing for a Nationwide Public Safety Broadband Network
- g) re: Memorial Service for Stuart R. Koenig, Esq.
- h) re: National Hunger Action Month
- i) re: Brownfields EPA Grant Application Deadline
- j) re: NJDEP Exemption from Permitting Requirements for Hurricane Irene Issues
- k) re: Become a Better Public Servant for Just \$50 at the 2012 Conference
- l) re: Final Reminder – 2012 Conference Resolutions
- m) re: New Rates for State Health Benefits Plan
- n) re: Municipal Issues 2012 – Race for U.S. Senate, the Candidates Respond
- o) re: Verizon Business Personal Property Tax Appeal Denied Hopewell and League to Seek Legislative Remedy and Supreme Court Intervention
- p) re: Nominations for Two Special Forms of Recognition
- q) re: Important Conference Sessions Budget and Finance
- r) re: Red Tape Review Commission Public Hearing, Tuesday, October 9, 2012

2) Federal Offices
none

3) NJ State Offices

- a) Dept. of Environmental Protection
 - i) To B. Walsh, 160 Mohican Rd., Notice of Intent to Terminate
 - ii) To Blair Academy, re: Blair Lake Dam, NJ File 21-1
 - iii) Notice of Non-Compliance for Total Coliform, Non-Acute MCL, Blaiirstown Twp. Sycamore Park Rec. Building
 - iv) To owner of B802, L13.08, re: 550 gallon #2 heating oil underground storage tank system
 - v) To Blaiirstown Township, re: Application for freshwater wetlands general permit – pre-cancellation letter
 - vi) To owner of B 401, L 13.10, re: 1,000 gallon #2 heating oil underground storage tank

4) Warren County

- a) From Warren County Purchasing Dept., re: Notice of Public Hearings regarding the auction of real property

5) Blaiirstown Township

- a) Approved Land Use Board minutes of August 20, 2012

6) Other

- a) NJTPA Issue Spotlight, September 2012 issue