

**TOWNSHIP OF BLAIRSTOWN  
REGULAR COMMITTEE MEETING  
MUNICIPAL BUILDING  
Wednesday, September 12, 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**

July 11, 2012 – Regular Meeting Minutes and Closed Session Minutes

Motion to approve/amend by \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_.

**PUBLIC HEARING** – Service Electric Cable TV of New Jersey, Inc. Franchise Renewal  
Open/Close

**PROCLAMATION** – September is National Preparedness Month

**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” Introduction, First Reading Committee Discussion**

Motion to approve/amend/reject by \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_ Roll call vote.

**CONSENT AGENDA INCLUDING RESOLUTIONS**

- |                       |   |
|-----------------------|---|
| <b>1 – R.2012-094</b> | Authorization to Pay Bills                                      |
| <b>2 – R.2012-095</b> | Redemption of Certification of Tax Sale No. 2009-01             |
| <b>3 – R.2012-096</b> | Redemption of Certification of Tax Sale No. 2012-07             |
| <b>4 – R.2012-097</b> | Cancellation of Lien on Property                                |
| <b>5 – R.2012-098</b> | Authorization to Submit Municipal Alliance Grant Application    |
| <b>6 – R.2012-099</b> | Consent of Submission of TWA for Blair Academy                  |
| <b>7 – R.2012-100</b> | Requesting Approval of Items of Revenue and Appropriation       |
| <b>8 – R.2012-101</b> | Authorization to Release Certain Inspection Escrow Fees         |
| <b>9 – R.2012-102</b> | Consent to the Proposed Water Quality Management Plan Amendment |

- 10 – R.2012-103** Approval of Supplemental Change Order for North Warren Regional School District Safe Routes to Schools Project
- 11 – R.2012-104** Authorization of Expenditures for Road Improvements

Motion to approve by \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_ Roll call vote.

**DEPARTMENT REPORTS**

- Clerk – August Report
- Finance – July & August Finance and August Fuel Reports
- Police Department – August Report
- Tax Collector – August Report
- Municipal Court of North Warren – July Report
- Warren County Health Department – August 9, 2012
- Animal Control Officer – 2<sup>nd</sup> Quarter Report

Motion to accept by \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_.

**UNFINISHED BUSINESS**

- 1 – Service Electric Cable TV – letter sent to SECTV; SECTV is investigating extension of service
- 2 – Hazardous Obstructions at Blairstown Airport – waiting for map from State
- 3 – Review of Recreation Ordinance – Fair Share Reimbursement

**COMMITTEE CORRESPONDENCE** for information and possible action

- 1 – from Committeeman Richard Mach to Cindy Randazzo, Dept. of Fish and Wildlife, regarding potential use of Cedar Lake Horse Farm Property
- 2 – from Senator Oroho, Assemblywoman McHose and Assemblyman Chiusano to Bob Martin, Commissioner, NJ Department of Environmental Protection, regarding Cedar Lake Horse Farm property

**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)  
Recreation Committee

Liaison to:

**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  
Inter-Municipal Government  
Office of Emergency Management  
Construction, Subcode, Zoning

**FROM THE PUBLIC**

**ADJOURNMENT**

**General Correspondence**  
**September 12, 2012**

**1) NJ State – League of Municipalities**

- a) re: League Program – Labor Negotiations Primer: Collective Negotiations and Interest Arbitration
- b) re: League Program – Ethics, Conflicts of Interest, and the Open Public Records Act
- c) re: Verizon Personal Property Tax Issue Appeal
- d) re: Invitation to Join Mayors’ Wellness Campaign
- e) re: League Program – Taking the Mystery out of Applying for Grants
- f) re: 2012 Selected Municipal License Fees
- g) re: Affordable Housing Trust Funds
- h) re: League Program – Fundamentals of Procurement Cards and Local Public Contracts Law
- i) re: League Program – NJ Pensions Eligibility and the Common Misconceptions
- j) re: League Opposes A-2405/S-1651, removing the Statute of Limitations On Civil Actions for Sexual Abuse
- k) re: League Program – Taking the Mystery out of Applying for Grants
- l) re: Updated Guidance on Affordable Housing Trust Fund Dollars
- m) re: Bills Enacted by Governor
- n) re: League Program – Broadband and its Role in Our Communities – Preparing for a Nationwide Public Safety Broadband Network
- o) re: Trial Court Decision in Gannett v. Raritan
- p) re: League Publication – 2012 Legislative Roster
- q) re: Sustainable Jersey Annual Luncheon
- r) re: New Content on DLGS Website
- s) re: 2012 League Conference Resolutions
- t) re: Best Practices Checklist Issued
- u) re: Update of Affordable Housing Trust Funds
- v) re: A-2586 & S-1534, Exempts Private Institutions of Higher Education from MLUL Requirements
- w) re: League Supports A-2681 and Opposes A-2405-S-1651 Concerning the Statute of Limitations on Civil Actions for Sexual Abuse
- x) re: Comptroller Issues an Alert on Savings in Workers’ Compensation Programs; Division of Pensions Offer Certifying Officers and Supervisor Training
- y) re: Your Input on an Exclusive Line of League Merchandise
- z) re: A Short and Simple Glimpse at the Property Tax in NJ
- aa) re: BPU Issues Report and Recommendations to Prevent Inordinate Utility Service Disruptions Due to Natural Disasters
- bb) re: Facebook Requiring Municipalities to Change Identification on Site; NLC Webinar on Municipal Compliance with the Affordable Care Act
- cc) re: Funds Available to Reimburse Hepatitis B Inoculation
- dd) RE: Affordable Housing Trust Funds Update

**2) Federal Offices**

- a) National Park Service, re: Statement of Findings Available for Public Review
- b) Federal Energy Regulatory Commission, re: Yards Creek Pumped Storage Hydroelectric Project, Additional Information Request, JCP&L

**3) NJ State Offices**

- a) Dept. of Environmental Protection
  - i) Suspected Hazardous Substance Discharge Notification, B906, L13, 13 Clinton Hall
- b) Dept. of Transportation, re: 2013 State Aid Programs
- c) Office of State Comptroller, re: Hidden Costs in Using Third Party Administrators to Administer Workers’ Compensation Programs

**4) Warren County**

- a) From Warren County Purchasing Dept., re: Bid Results of Coop Bid on Rock Salt

**5) Blirstown Township**

- a) from North Warren Regional HS, Project Graduation Committee, thanking Township Committee for Project Graduation donation
- b) from Francis X. Regan, Esq., re: North Warren Regional Board of Education's development application before the Blirstown Township Land Use Board; Public Hearing date September 17, 2012

**6) Other**

- a) from JCP&L, re: In the Matter of the Provision of Basic Generation Service for the Period Beginning June 1, 2013
- b) from Courter, Kobert & Cohen, PC, re: Blair Academy Public Hearing on August 20, 2012 before the Blirstown Land Use Board
- c) from Bruce A. Jones, Esq., to Ted Rodman, Township Engineer, re: Recycling Center (Balbi)