

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
MUNICIPAL BUILDING
Wednesday, August 14, 2013 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 10, 2013 –Regular Meeting Minutes

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

PROCLAMATION – September is National Preparedness Month

PRESENTATION – EMEX, Power Savings, Simplified

CONSENT AGENDA INCLUDING RESOLUTIONS

- 1 – R.2013 – 088** Authorization to Pay Bills
- 2 – R.2013 – 089** Appointment of Deputy Emergency Management Coordinator
- 3 – R.2013 – 090** Appointment of Additional Deputy Emergency Management Coordinators
- 4 – R.2013 – 091** Authorization to Increase Salary of Assistant Treasurer
- 5 – R.2013 – 092** Reappointment of Tax Assessor
- 6 – Application for Blue Light Permit –** Lorrie Schoemer, Blairstown Ambulance Corps

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

DEPARTMENT REPORTS

- Clerk – July Report
- Finance – July Finance and Fuel Reports
- Fire Department – June Report
- Police Department – July Report
- Tax Collector – July Report

Municipal Court of North Warren – June Report
Warren County Health Department – July 5, 2013

Motion to accept by _____, 2nd _____.

UNFINISHED BUSINESS

- 1 – Service Electric Cable TV –SECTV is preparing draft ordinance for franchise renewal
- 2 – Review of Recreation Ordinance – Fair Share Reimbursement

COMMITTEE CORRESPONDENCE for information and possible action

- 1 – from Tanya McCabe, submitting resignation from Environmental Commission
- 2 – from Devin Gormley, submitting resignation from Blairstown Police Department
- 3 – from Roger Thomas, Land Use Board Attorney, re: Applications Pursuant to NJSA 40:55D-46.2, Collocation of Wireless Communication Equipment, sample ordinance; response from Robert Benbrook, Township Attorney
- 4 – from Robert Benbrook, regarding response from SECTV in reference to extension of cable service

GENERAL CORRESPONDENCE (See attached sheet)

FROM THE TOWNSHIP ATTORNEY

FROM THE TOWNSHIP CLERK

FROM THE TOWNSHIP COMMITTEE

COMMITTEEMAN ANDERSON

Subcommittee Member of: Budget & Finance (primary)
Public Safety – Police Commissioner
Personnel (alternate)

Liaison to: Public Welfare/Municipal Alliance
Construction, Subcode, Zoning

COMMITTEEMAN AVERY

Member of Land Use Board – CLASS III

Subcommittee Member of: Water Department (alternate)

Liaison to: Environmental Commission
Senior Citizen Advisory Committee
Recreation Committee

COMMITTEEMAN LANCE

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

Liaison to: Open Space Committee
Public Education – North Warren Regional High School
Historic Preservation Committee

COMMITTEEMAN SHOEMAKER

Member of Land Use Board – Class I

Subcommittee Member of: Personnel (primary)
Streets & Roads/Buildings & Grounds
Budget & Finance (alternate)

Liaison To: Public Education – Blairstown Elementary School
Public Safety – Fire and Ambulance

MAYOR MACH

Subcommittee Member of: Public Safety – Deputy Police Commissioner
County Officials
Inter-municipal Government
Small Cities/COAH
Service Electric Cable TV
NJ League of Municipalities

Liaison To: Office of Emergency Management
Blair Academy

FROM THE PUBLIC

ADJOURNMENT

General Correspondence
August 14, 2013

1) NJ State – League of Municipalities

- a) re: Affordable Housing, COAH, Municipal Affordable Trust Funds
- b) re: Affordable Care Act Employer Responsibility Payment and Reporting Provisions Delayed Until 2015
- c) re: Affordable Housing, Municipal Housing Trust Funds
- d) re: League Foundation Releases Latest White Paper
- e) re: New Jersey Supreme Court Orders New Trial in Harvey Cedars Dunes Case
- f) re: Woodbridge Township will Host New Jersey Senior Olympic Games
- g) re: NJ Supreme Court Issues Decision in COAH Abolition Case
- h) re: Roseff v. Byram Township on Spending Cap Law
- i) re: Super Storm Sandy HUD Financed Projects-Prevailing Wage Requirements under Davis-Bacon Act
- j) re: Deadline is August 4, 2013 for Submitting Sustainable Jersey Small Grant Proposal
- k) re: Reimbursement for Special Election Expense
- l) re: Governor Vetoes S-1778, Public Safety Workers' Compensation Bill Would Have Increased Local Costs
- m) re: Excessive Heat Advisory
- n) re: "Not in New Jersey Municipal Bankruptcy Advocates: California Dreamin"
- o) re: League Professional Development Program – Taking the Mystery out of Applying for Grants
- p) re: Transportation – Housing and Urban Development Funding Bill Stalls in Congress
- q) re: S-2340, Expands Ability of Court Order Attorney Fees and Types of Filings Considered Frivolous
- r) re: Governor Creates Pension Fraud and Abuse Unit by Executive Order
- s) re: Your Help is Needed to Protect Municipal Bonds
- t) re: Sandy Rebuild-HUD Environmental Reviews
- u) re: League's Annual Audit Statement

2) Federal Offices

None

3) NJ State Offices

- a) Dept. of Environmental Protection
 - i) Christie Administration Seeks 2014 Americorps Watershed Ambassadors
 - ii) Suspected Hazardous Substance Discharge Notification at 144 Route 94, Oil Heating #2
- b) Dept. of Municipal Finance and Construction Element
 - i) Public Notice for the Proposed FFY2014 Priority System, Intended Use Plan and Project Priority List Document and the Proposed Intended Use Plan for Superstorm Sandy CWSRF Financing
- c) Dept. of Transportation, re: Applications for NJDOT FY 2014 State Aid Projects

4) Warren County

- a) Division of Aging & Disability Services, re: Notice of Public Hearing

5) Blairstown Township

- a) from Richard Myron, regarding location of mailboxes on Heller Hill Road

6) Other

- a) *The Beacon*, June 2013, Volume 2, Issue 1