

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, December 4, 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

November 13, 2013 – Regular Meeting Minutes

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

CONSENT AGENDA

- 1 – R.2013 – 120** Authorization to Pay Bills
- 2 – R.2013 – 121** Authorization to Transfer Funds
- 3 – R.2013 – 122** Authorization to Refund COAH Payment
- 4 – R.2013 – 123** Authorization to Cancel Unexpended 2013 Budget Appropriations
- 5 – R.2013 – 124** Reappointment of Tax Collector
- 6 – R.2013 – 125** Authorization to Refund 2013 Overpayment, B2103, L2.15
- 7 – R.2013 – 126** Authorization to Refund 2013 Overpayment, B1802, L13.06
- 8 – R.2013 – 127** Appointment of Risk Management Consultant for 2014

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

DEPARTMENT REPORTS

- Clerk – November Report
- Finance – November Finance and Fuel Reports
- Fire Department – November Report
- Police Department – November Report
- Tax Collector – November Report
- Municipal Court of North Warren – October Report
- Warren County Health Department – November 8, 2013

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

UNFINISHED BUSINESS

- 1 – Service Electric Cable TV –SECTV is preparing draft ordinance for franchise renewal

COMMITTEE CORRESPONDENCE for information and possible action

- 1 – from Jessica Griglak, NJ Trout in the Classroom Program Coordinator, regarding Application for a Fish Stocking Permit
- 2 – from Barbara Moscatello, Artist View Lane Homeowners Association, regarding snow plowing reimbursement

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

December 4, 2013

1) NJ State – League of Municipalities

- a) re: Legislative Recap, Lame Duck Begins
- b) re: Legislation Regarding Defeated School Budget Deadline before Senate Education Committee
- c) re: Federal Action Update
- d) re: January 11 Human Trafficking Awareness Day
- e) re: Appellate Decision on Zoning for Mixed Market Rate and Affordable Housing
- f) re: League Professional Development Program - Understanding the Affordable Healthcare Act
- g) re: I. Legislation Regarding Defeated School Budget Deadline Advances; II. A-323/S-2074 Permits Agricultural Tourism Activities on Preserved Farmland
- h) re: 22nd Annual Mayor’s Legislative Day, February 5, 2014
- i) re: : League Professional Development Program – Public Contracting Law, A Look at Consent of Surety and Its Implications
- j) re: : League Professional Development Program – Understanding the Affordable Health Care Act
- k) re: County Beach Legislation, Allows Municipal Opt-Out, A-3891/S-2601
- l) re: Important Health Insurance Contribution Decision
- m) re: Request for Nominations for NJBLA New Good Neighbor Awards
- n) re: Important Health Insurance Contribution Decision

2) Federal Offices

None.

3) NJ State Offices

- a) Department of Transportation, re: Pre-Construction Public Information meeting for Route 94 repair work, December 12, 2013 at 6 pm

4) Warren County

None

5) Blairstown Township

None.

6) Other

None.