

**TOWNSHIP OF BLAIRSTOWN  
REGULAR COMMITTEE MEETING  
MUNICIPAL BUILDING  
Wednesday, February 13, 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**

January 9, 2013 – Regular and Closed Session Meeting Minutes

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

**CONSENT AGENDA INCLUDING RESOLUTIONS**

- 1 – R.2013-028** Authorization to Pay Bills
- 2 – R.2013-029** Redemption of Certification of Sale No. 2012-21
- 3 – R.2013-030** Recognition of Blairstown Ambulance Corps and North Warren EMS as Primary Emergency Service Response Organizations
- 4 – R.2013-031** Contracting for Professional Services without Competitive Bidding in Accordance with the Local Public Contract Law – Municipal Attorney
- 5 – R.2013-032** Contracting for Professional Services without Competitive Bidding in Accordance with the Local Public Contract Law – Municipal Engineer

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

**DEPARTMENT REPORTS**

- Clerk – January Report
- Finance – January Finance and Fuel Reports
- Police Department – January Report
- Tax Collector – January Report
- Animal Control Officer – 4<sup>th</sup> Quarter, 2012 Report
- Municipal Court of North Warren – December 2012 Report
- Warren County Health Department – January 11th Report

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

**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 Rosalie Murray, tendering her resignation from the Land Use Board
- 2 – from Warren County Health Department, re: Updated Uniform Shared Services Agreement for Local Public Health Services
- 3 – from James Williams, Director of Operations, Pollution Control Financing Authority of Warren County, re: Proposed Interlocal Agreement – Solid Waste Disposal
- 4 – from NJ State Dept. of Environmental Protection, re: Paulina Lake Dam
- 5 – from Corey Tierney, Department of Land Preservation, re: Rehabilitation of Paulina Dam Motion to authorize Mayor to sign agreement, second; Roll call vote
- 6 – from NJ State Dept. of Environmental Protection, re: Application for Fish Stocking Permit
- 7 – Resolution Supporting Assembly Bill A-2753 Requiring Direct Payment of Energy Taxes to Municipal Government
- 8 – from Jamie Oatley, Blairstown MOMS Club, requesting use of Sycamore Park on June 15 and 16 for car show fundraiser
- 9 – from Gina Trish, regarding Village Green preliminary park design

**GENERAL CORRESPONDENCE (See attached sheet)**

**FROM THE TOWNSHIP ATTORNEY**

**FROM THE TOWNSHIP CLERK**

**FROM THE TOWNSHIP ENGINEER**

**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**  
**February 13, 2013**

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

- a) re: 2013 Bid Acceptance Dates
- b) re: Read Across America – NJ
- c) re: Changes to Filing of Annual Debt Statement and Supplemental Debt Statement
- d) re: League Professional Development Seminar – Budget Updates
- e) re: Op-ed Supporting Direct Payment of Energy Tax Funding Posted
- f) re: Follow-up on League Response to Sandy Issues and Concerns
- g) re: League Professional Development Program – Ethics, Conflicts of Interest, and Preventing Sexual Harassment
- h) re: League Technology Advisory Service
- i) re: Visit our Interlocal Advisory Center
- j) re: Rebuilding Post Hurricane Sandy; Important Floodplain Considerations for NJLM Members
- k) re: NJ Health Info on Flu Activity
- l) re: Special Recognition Ceremony and Networking Event on January 29<sup>th</sup>
- m) re: Mayors – Help Your Town Stay Healthy in the New Year, Join the Mayors Wellness Campaign Today
- n) re: Supreme Court Punts on Business Personal Property Tax Relief Motion Legislative Action is Needed
- o) re: House Passes Sandy Emergency Relief Funding Bill
- p) re: NJEIT Survey Seeks to Identify Cost of Sandy Destruction
- q) re: Action Needed to Advance Restoration of Energy Receipts Bills
- r) re: League Professional Development Seminar – Disciplinary Actions in the Public Sector
- s) re: Revised Open Public Meetings Act Bill Introduced
- t) re: Municipalities which Contract with Private Ambulance Suppliers
- u) re: Sandy Funding Update: I. U.S. Senate Action Set for Monday; II Please Complete NJEIT Survey to Maximize Support for NJ Needs
- v) re: A1196, Public Safety Workers’ Compensation Scheduled for Assembly Floor Vote Monday, January 28
- w) re: Enhanced Clean Energy Program Incentives to Assist Hurricane Sandy Flood Victims
- x) re: Affordable Housing, Governor’s Order to Abolish COAH; Municipal Housing Trust Fund
- y) re: Leadership for a Better America Program
- z) re: Important Conference Cancellation Information
- aa) re: Clean Energy Rebate Program Expansion
- bb) re: Urgent Senate Voting of OPRA & APMA Legislation S-2511 and S-2512
- cc) re: 2013 New Jersey Travel Guide
- dd) re: Important Finance Notice Issued
- ee) re: 21<sup>st</sup> Annual Mayors’ Legislative Day Recap

**2) Federal Offices**

**None**

**3) NJ State Offices**

- a) Dept. of Environmental Protection
  - i) To James Frick, Blair Academy, re: Flood Hazard Area Verification Approval

**4) Warren County**

**None**

**5) Blairstown Township**

- a) from Dr. Brian D. Fogelson, Superintendent, NWRHS, re: Commendation to Sgt. Losey of Blairstown Police Department
- b) from Andrew Lagomarsino, re: Calculations for Reimbursement of Snow and Ice Removal Costs
- c) from Sylvia Zika, re: B102m K9.03 Zone R-5, 70 Four Corners Road

**6) Other**

- a) From Frelinghuysen Township, re: Ordinance 2013-03, Ordinance of the Township of Frelinghuysen Amending Chapter 700, Land Development Ordinance of the Code of the Township of Frelinghuysen
- b) From Michael Obremski, re: Distribution Substations & Circuits Serving Blirstown Township