

**TOWNSHIP OF BLAIRSTOWN  
REGULAR COMMITTEE MEETING  
MUNICIPAL BUILDING  
Wednesday, January 9, 2013 7PM**

**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** – Possible Purchase of Municipal Property

**RESULTS OF CLOSED SESSION**

**PUBLIC COMMENT** – up to 5 speakers/3 minutes each

**MINUTES**

December 12, 2012 – Regular and Closed Session Meeting Minutes (Mr. Avery abstain)

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

January 3, 2013 – Reorganization Meeting Minutes

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

**CONSENT AGENDA INCLUDING RESOLUTIONS**

- 1 – R.2013-017** Authorization to Pay Bills
- 2 – R.2013-018** Authorization to Refund 2012 Overpayment on B2203, L6.16
- 3 – R.2013-019** Redemption of Certification of Sale No. 2012-15
- 4 – R.2013-020** Redemption of Certification of Sale No. 2012-22
- 5 – R.2013-021** Authorizing Temporary Appropriations as Provided by N.J.S.A. 4:19
- 6 – R.2013-022** Authorization to Transfer Funds

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

**DEPARTMENT REPORTS**

- Clerk – December Report
- Finance – December Finance and Fuel Reports
- Police Department – December Report
- Tax Collector – December Report

Animal Control Officer – 3<sup>rd</sup> Quarter Report  
Municipal Court of North Warren – November Report  
Warren County Health Department – December 7th 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 Thomas Bodolsky, P.E., Pequest Engineering Company, re: Consent for Septic System at 196 Route 94
- 2 – from MOMs Club of Blairstown Area, requesting approval of playground design
- 3 – from Raymond E. O’Brien, re: Blairstown Wrestling Group
- 4 – from Melissa Bischoff, Project Self-Sufficiency, requesting Blairstown to participate in ENOUGH Campaign

**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 – Blirstown 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**  
**January 9, 2013**

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

- a) re: League Approves 17 Resolutions
- b) re: Sandy Update from FEMA and NJOEM
- c) re: League Professional Development Program – Ethics, Conflicts of Interest, and Preventing Sexual Harassment
- d) re: A Fiscal Cliff Solution that could Threaten Property Taxpayers, Oppose Elimination of Federal Income Tax Exemption for Municipal Bonds
- e) re: League Professional Development Seminar – Budget Updates
- f) re: : “Executive Leadership Training for Mayors and Council Presidents” Training Program
- g) re: League Professional Development Program – Disciplinary Actions in the Public Sector
- h) re: Sample Resolution Supporting Direct Payment of Energy Taxes to Municipal Governments Available
- i) re: Save the Date – 21<sup>st</sup> Annual Mayor’s Legislative Day, February 6, 2013
- j) re: Register for Disaster Assistance Extended to January 30, 2013
- k) re: Senate to Vote on Amended OPRA and OPMA Bills on Thursday
- l) re: Sustainable Jersey Upcoming Events – January 2013
- m) re: Update on Pensions, Retirement, Health Benefits, and Services
- n) re: League Professional Development Program – Ethics, Conflicts of Interest, and Preventing Sexual Harassment

**2) Federal Offices**

**None**

**3) NJ State Offices**

- a) Dept. of Environmental Protection
  - i) re: NJDEP – Post Sandy – Solid Waste
  - ii) re: 2013 Green Communities Grant
  - iii) re: Suspected Hazardous Substance Discharge Notification, 15 Mohican Road
- b) NJ Legislature, 24<sup>th</sup> District, re: MA-2013 Blairstown Township, DOT Grant Application – Roadway Preservation

**4) Warren County**

**None**

**5) Blairstown Township**

- a) Approved Minutes of Land Use Board, November 19, 2012

**6) Other**

- a) From Jonathan Hornik, Mayor, Township of Marlboro, re: JCP&L Company Petition to the State of NJ Board of Public Utilities for Review and Approval of Increases in and Other Adjustments to Its Rates and Charges for Electric Service, and for Approval of Other Proposed Tariff Revisions in Connection Therewith