

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
MUNICIPAL BUILDING
Wednesday, July 10, 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.

PRESENTATION by Beth Styler Barry, Executive Director, Musconetcong Watershed Association, on Removal of Dams

PUBLIC COMMENT – up to 5 speakers/3 minutes each

MINUTES

June 12, 2013 –Regular and Closed Session Meeting Minutes

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

CONSENT AGENDA INCLUDING RESOLUTIONS

- 1 – R.2013 – 082** Authorization to Pay Bills
- 2 – R.2013 – 083** Redemption of Certification of Sale No. 2013-002
- 3 – R.2013 – 084** Redemption of Certification of Sale No. 2013-007
- 4 – Application for Business Directional Sign** – Blairstown Hose Company No. 1, at Route 94 and Mohican Road

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

DEPARTMENT REPORTS

- Clerk – June Report
- Finance – June Finance and Fuel Reports
- Fire Department – May Report
- Police Department – June Report
- Tax Collector – June Report
- Municipal Court of North Warren – May 2013 Report
- Warren County Health Department – June 7, 2013

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

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 Richard Myron, regarding school bus on Heller Hill Road and condition of roadway
- 2 – Citizen Leadership Application from Dominic D’Aleo, for appointment to Land Use Board
- 3 – EMEX – Custom Pricing Analysis for Blirstown Township

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
July 10, 2013

1) NJ State – League of Municipalities

- a) re: Affordable Housing, COAH, Municipal Affordable Trust Funds
- b) re: Property Tax Conference Reminder All Are Invited
- c) re: Sustainable Jersey: Announcement Today of \$380,000 for Municipal Sustainability Projects
- d) re: Affordable Care Act Update
- e) re: Educational Foundation – Reinventing New Jersey’2 Obsolete Suburban Office Campus, Local and Statewide Impacts
- f) re: Subtropical Storm Andrea Update
- g) re: Appellate Division Order, Municipal Affordable Housing Trust Funds
- h) re: S-2114/A-3317, Prohibits Municipal Registration of Multi-Family Dwellings
- i) re: Implementation of Sandy Integrity Oversight and Required Filing
- j) re: Division of Local Government Services Issues Guidance on the Use of Procurement Cards
- k) re: A-2586 and S-1534, Exempts Private Institutions of Higher Education from MLUL Requirements
- l) re: Unauthorized Hotel Reservation Services, 98th Annual League Conference, November 19-21, 2013
- m) re: Ethics Resources from the League
- n) re: Urge Your Legislators to Support A-2753, Energy Receipts Property Tax Relief Initiative
- o) re: Legislation Regarding Defeated School Budget Deadline Before Full Assembly on Thursday
- p) re: New Jersey Hall of Fame Mobile Museum Launch Invitation
- q) re: Post Sandy Planning Assistance Grants Available
- r) re: Hiring Fair and Employment Workshops
- s) re: Super Community Blood Drive Announcement
- t) re: Legislative Recap for Week of June 24
- u) re: Continuing the State’s Superstorm Sandy Enhanced Incentives
- v) re: Legislative Update, I. Suspension of Commercial Development Fee Expires; II. Amendments to the Common Sense Shared Service Act
- w) re: 90Percent Federal Cost-Share for REMA Public Assistance Authorized

2) Federal Offices

None

3) NJ State Offices

- a) Dept. of Environmental Protection
 - i) Christie Administration Encourages Public to Enjoy Outdoors in Celebration of Great Outdoors Month and National Trails Day
 - ii) Christie Administration Announces Annual Free Fishing Days to be Held on June 15-16
 - iii) Suspected Hazardous Substance Discharge Notification, Oil Sheen at Footbridge Park
 - iv) Suspected Hazardous Substance Discharge Notification, Heating Oil Spill, 247A Main Street

4) Warren County

- a) Warren County Board of Freeholders, re: Resolution Opposing the Delaware River Joint Toll Bridge Commission Plans for Replacement of the Scudder Falls Bridge

5) Blairstown Township

- a) None

6) Other

- a) from NJ Transit, re: NJ Transit Disadvantages Business Enterprise Triennial Agency Goal Announcement
- b) from Frelinghuysen Township, re: Land Use Amendment, Ordinance 2013-09
- c) from Hardwick Township, re: Land Use Amendment, Ordinance 2013-02, 2013-03, and 2013-04
- d) from Knowlton Township, re: Land Use Amendment, Ordinance 13-07