

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
MUNICIPAL BUILDING
Wednesday, June 12, 2013 6:00 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.

CLOSED SESSION – Personnel/Municipal Housing Liaison; Personnel/CFO; Possible Contract Negotiations/Open Space

RESULTS OF CLOSED SESSION

PUBLIC COMMENT – up to 5 speakers/3 minutes each

MINUTES

May 8, 2013 –Regular and Closed Session Meeting Minutes

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

CONSENT AGENDA INCLUDING RESOLUTIONS

- 1 – R.2013 – 072** Authorization to Pay Bills
- 2 – R.2013 – 073** Redemption of Certification of Sale No. 2012-16
- 3 – R.2013 – 074** Redemption of Certification of Sale No. 2012-24
- 4 – R.2013 – 075** Authorization to Void Reimbursement and Apply to Taxes
- 5 – R.2013 – 076** Authorization of Special Item of Revenue – Clean Communities Grant
- 6 – R.2013 – 077** Authorization of Special Item of Revenue – NJDOT Grant, Sand Hill Road
- 7 – R.2013 – 078** Approval of Liquor License Renewals
- 8 – Application for Blue Light Permit** – Brian Walsh, Blairstown Ambulance Corps

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

DEPARTMENT REPORTS

- Clerk – May Report
- Finance – May Finance and Fuel Reports
- Fire Department – April Report
- Police Department – May Report
- Tax Collector – May Report

Municipal Court of North Warren – April 2013 Report
Warren County Health Department – May 10th Report

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 Michael J. Eckert, re: Letter of Resignation – Blairstown Historical Committee
- 2 – from Barbara J. Emery, re: Letter of Resignation as Chief Financial Officer
- 3 – from Theresa Tamburro, MHL, re: COAH Update – May 2013
- 4 – from Patricia Sagan, Recreation Director, re: Sign Request
- 5 – from Jennifer Gruener, Warren County Mosquito Control Commission, regarding Right of Entry to remove fallen trees and debris from a portion of the Paulins Kill River

GENERAL CORRESPONDENCE (See attached sheet)

DISCUSSION OF GIVENS BELET BUILDING – American Legion Members

DISCUSSION OF WALNUT VALLEY FIRE HOUSE REMEDIATION – Mike Russo, Whitman Company

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
June 12, 2013

1) NJ State – League of Municipalities

- a) re: Affordable Housing, COAH, Trust Fund Dollars
- b) re: Marketplace Fairness Act Passes Senate – Thanks to Mayor Who Voiced Support for Main Street Retailers
- c) re: Eastern Region Community Media Conference Provides Critical Update on FirstNet
- d) re: DEP Announces Clean Community Grant Awards
- e) re: Pending Court Case Impact on Dune Construction
- f) re: Municipal Preservation Projects: Past and Future, Program Postponed
- g) re: S-1778 Public Safety Workers' Compensation
- h) re: Governor Vetoes Early Voting Bill
- i) re: Affordable Housing, COAH, Municipal Housing Trust Funds
- j) re: Unconventional Disaster Loan Program for Small Businesses Can Speed Recovery
- k) re: Eastern Region Community Media Conference Provides Critical Update on FirstNet
- l) re: Free Sustainability Leadership Training
- m) re: 5th Annual Sustainable Raritan River Regional Conference
- n) re: FEMA Community Disaster Loans Awards Announced
- o) re: Appellate Court Issues Injunction Staying Seizure of Affordable Housing Trusts
- p) re: Office Suites Available for Lease at League Headquarters
- q) re: Educational Foundation Training Course – How to Restore Civility in Public Discourse
- r) re: League Professional Development Program – A Review of the Open Public Records Act
- s) re: Governor Christie Takes Action on Several Bills I. S-195 Cancellation of Charges and Fees Signed into Law; II. S-1358 Dissolution of Free Public Libraries Signed into Law; III. S-1636 Appointment of Municipal Emergency Managers Signed into Law; IV. S-1650 Revisions to EMS Requirements Vetoes
- t) re: NJ Digital Government Summit
- u) re: CDC Releases Final West Nile Virus National Surveillance Data for 2012, Jersey Mosquito Season Looms
- v) re: COAH, Affordable Housing Trusts Appellate Division Injunction in Place
- w) re: New Jersey's Big Stake in Federal Life Science Policies, A Mid-Year Update
- x) re: Property Tax in NJ – A Short and Simple Glimpse Updated
- y) re: Change in Workers' Compensation 'Burden of Proof' Would Add Local Costs; S-1778 Awaits Governor's Action
- z) re: Technical Training for Water Infrastructure Resiliency Announced
- aa) re: 2013 National Hurricane Preparedness Week – Pledge to Prepare
- bb) re: Receive the Recognition Your Town Deserves
- cc) re: NJ Property Tax Conference Scheduled
- dd) re: Choose NJ Provides New Marketing Tool
- ee) re: Governor Announces Launch of "ReNew Jersey Stronger"; Housing Assistance Program \$780 Million Available for Homeowners Affected by Superstorm Sandy
- ff) re: Deadline for 2012 Senior Freeze Program Extended
- gg) re: Affordable Housing Trust Funds NJ Supreme Court Keeps Stay in Place for Collection of Funds, but Lifts Stay for Administrative Purpose of Collecting Information
- hh) re: Urge Your Congressman to Support Effort to Protect Tax Exempt Municipal Bonds
- ii) re: New Content on DLGS Website

2) Federal Offices

From Federal Energy Regulatory Commission, regarding license for Central Jersey Power & Light Company, Project No. 2309-019, Yards Creek

3) NJ State Offices

- a) Council on Affordable Housing, re: Municipal Housing Trust Fund Current Balance
- b) Dept. of Environmental Protection
 - i) Dam Restoration and Inland Water Projects Loan Program
 - ii) Christie Administration Announces State History Fair will be Held May 11 at Washington Crossing State Park, Agricultural Heritage Celebrated During Annual Event
 - iii) Christie Administration Encourages Residents to Remove Standing Water on Property to Reduce Mosquito Population
 - iv) Christie Administration Offers Tips to Reduce Conflicts and Encounters with Bears During Active Spring Period
 - v) Christie Administration Launches New Online Services to Expedite Permit Applications and Public Notifications
 - vi) Tips for Running Clean Fleets and Projects
 - vii) Christie Administration Secures Settlement that will Result in Permanent Cessation of Coal Use at Portland, Pa. Power Plant, Improving Air Quality in New Jersey
 - viii) Suspected Hazardous Substance Discharge Notification, re: Footbridge Park, oil sheen on water
- c) Dept. of Transportation
 - i) from Debbie Hirt, Community Relations Manager, regarding officials meeting for Route 94 over Jacksonburg Creek Bridge Replacement project
 - ii) from Chris Christie, Governor, re: Funding in the amount of \$185,000.00 for Reconstruction of Sand Hill Road

4) Warren County

- a) Warren County Planning Department, re: Amendment to Solid Waste Management Plan

5) Blairstown Township

- a) from Andrew Lagomarsino, regarding private roads
- b) from Historic Preservation Committee, re: January, February, and March 2013 Meeting Minutes
- c) from Land Use Board, re: January 21, 2013 Meeting Minutes

6) Other

- a) from NJ Transit, re: Public Meeting Notice, Disadvantaged Business Enterprise, May 31, 2013
- b) from NJ Transit, re: NJ Transit Corporation Fiscal Year 2013 Request for Federal Financial Assistance