

**TOWNSHIP OF BLAIRSTOWN  
REGULAR COMMITTEE MEETING  
MUNICIPAL BUILDING  
Wednesday, March 13, 2013 6:30 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.

**CLOSED SESSION** – Contracts/Police Negotiations; Potential purchase of property

**RESULTS OF CLOSED SESSION**

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

**MINUTES**

February 13, 2013 –Regular Meeting Minutes

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

**INTRODUCTION OF 2013 BUDGET**

**R.2013 – 038** Special Items of Revenue – General Capital Fund Balance

**R.2013 – 039** Special Items of Revenue – Grants

**R.2013 – 040** Introduction of 2013 Budget

**CONSENT AGENDA INCLUDING RESOLUTIONS**

**1 – R.2013 – 041** Authorization to Pay Bills

**2 – R.2013 – 042** Redemption of Certification of Sale No. 2012-17

**3 – R.2013 – 043** Authorization to Enter into Interlocal Agreement with Knowlton Township for Chief Financial Officer Services

**4 – R.2013 – 044** Consent for Submission of TWA Application Extension

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

**DEPARTMENT REPORTS**

Clerk – February Report

Finance – February Finance and Fuel Reports

Fire Department – August 2012 – January 2013 Reports

Police Department – February Report

Tax Collector – February Report  
Municipal Court of North Warren – January 2013 Report  
Warren County Health Department – February 8th 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 French & Parrello, re: Proposal for Visual Dam Inspection, Paulina Lake Dam
- 2 – from Richard Myron, regarding school bus on Heller Hill Road and condition of roadway

**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 – 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

March 13, 2013

### 1) NJ State – League of Municipalities

- a) re: Sustainable State Funding Source for Open Space and Farmland Preservation
- b) re: Health Commissioner Asks Mayors to Help Promote Cleanup Precautions Mold and Asbestos Danger Can be Minimized
- c) re: League Publication – 2012-2013 Legislative
- d) re: League Professional Development Seminar – Executive Leadership Training for Mayors and Council Presidents
- e) re: User Friendly Budget Proposed Rules
- f) re: League Professional Development Program – Leaves of Absence in NJ – A Look at the Family Medical Leave Act, the NJ Family Leave Act and ADA Compliance
- g) re: Economic Development Program Scheduled for Local Officials
- h) re: League Withdraws Opposition to “Texting While Driving” Fine Bills
- i) re: DEP Wants to Address Your Rebuilding and Recovery Issues
- j) re: Social Security Announces New Online Services
- k) re: New Property Tax Dollar Graphic Depicts Need for Property Tax Relief and Reform
- l) re: “Be Sure of Prepare Before Clean-up and Repair” Department of Health Informative Flyer
- m) re: Governor Introduces State FY 2014 Budget
- n) re: Lt. Governor Guadagno Offers Economic Development Tools
- o) re: League Professional Development Seminar – Budget Updates
- p) re: Appellate Court Decision in Keyport v. IUOE Local 68, Belmar v. CWA AFL-CIO, Mount Laurel v. CWA and AFSCME Council 71
- q) re: S-2114/A-3317 Prohibits Municipal Registration of Multi-Family Dwellings
- r) re: League Professional Development Seminar – Disciplinary Actions in the Public Sector
- s) re: Invitation to Attend 2013 New Jersey Conference on Tourism
- t) re: Survey on the Impact of Hurricane Sandy
- u) re: Mayor Mironov Testifies on Proposed State Budget
- v) re: Recap of Legislative Developments on Monday, March 4
- w) re: Follow-up to Appellate Court Decision in Keyport v. IUOE Local 68, Belmar v. CWA ALF-CIO, Mount Laurel v CWA and AFSCME Council 71
- x) re: Disaster Assistance Registration Deadline Extended

### 2) Federal Offices

Federal Energy Regulatory Commission, re: Transmittal of Executed Programmatic Agreement for the Yards Creek Pumped Storage Hydroelectric Protect No. 2309-019

### 3) NJ State Offices

- a) Dept. of Environmental Protection
  - i) Suspected Hazardous Substance Discharge Notification, Oil Heating #2, 355 Silver Lake Road
  - ii) NJ Forestry Services, re: Community Forestry Management Plan
  - iii) Follow-up Notice of Violation, Freshwater Wetland Protection Act, Flood Hazard Area Control Act, B1501, L7

### 4) Warren County

- a) Board of Chosen Freeholders, re: Resolution 97-13
- b) Department of Land Preservation, re: Warren County Preservation Day at White Lake
- c) Planning Department, re: Annual Recycling Tonnage Report Workshop

### 5) Blairstown Township

- a) *The Sentinel*, Fall/Winter 2012-2013 Issue
- b) From Frank H. Cook, regarding farmland assessment for B601, Lot 14.09Q

**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, adoption notice
- b) from Potomac-Hudson Environmental, Inc., re: Notice to Property Owners with 200 ft., Remedial Investigations and Actions, Blair Academy Maintenance Garage
- c) from Tectonic, re: Response Action Outcome, The Learning Center, Clinton Hall, Blair Academy
- d) from NJ Youth Corps of Phillipsburg, re: *Corpsmember Quarterly*
- e) from Land Conservancy of NJ, re: *Outdoor Issues*, February 2013
- f) from JCP&L, re: Tour of Regional Dispatch Office and Presentation of Storm Response and Outage Restoration Process, February 21, 2013