

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, November 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

October 9, 2013 – Regular Meeting Minutes
November 8, 2013 – Special Meeting Minutes

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

CONSENT AGENDA

- 1 – R.2013 – 112** Authorization to Pay Bills
- 2 – R.2013 – 113** Redemption of Certification of Sale No. 2013-008
- 3 – R.2013 – 114** Authorization to Submit Municipal Alliance Grant Application
- 4 – R.2013 – 115** Appointment of Theodore Padavano to Historic Preservation Committee
- 5 – R.2013 – 116** Authorization to Transfer Funds
- 6 – R.2013 – 117** Authorization to Enter into Agreement with Nixel
- 7 – R.2013 – 118** Authorization to Enter into Agreement with Verizon
- 8 – Approval of Membership Application** – John R. Allen and Michael Reed, Blairstown Hose Company No. 1
- 9 – Approval of Application for Blue Light Permit** – Dave Peck, Blairstown Hose Company No. 1

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

DEPARTMENT REPORTS

Clerk – October Report
Finance – October Finance and Fuel Reports
Fire Department – October Report
Police Department – October Report
Tax Collector – October Report
Municipal Court of North Warren – September Report
Warren County Health Department – October 4, 2013

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

UNFINISHED BUSINESS

- 1 – Service Electric Cable TV –SECTV is preparing draft ordinance for franchise renewal; letter sent to SECTV requesting extension of service

COMMITTEE CORRESPONDENCE for information and possible action

- 1 – from James P. Fox, Morris, Downing & Sherred, LLP, re: Proposed Amendment to R-5 Zone
- 2 – from John Drastal, regarding the purchase of township property

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)
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

November 13, 2013

1) NJ State – League of Municipalities

- a) re: Notice of Proposed Membership Dues
- b) re: League Foundation Releases Latest White Paper
- c) re: Bank Correspondence about Affordable Housing Units and Referencing NJLM
- d) re: Important Conference Sessions Housing and Community Development
- e) re: A-2586 & S-1534, Exempts Private Institutions of Higher Education from MLUL
- f) re: FEMA Extends Flood Insurance Filing Deadline
- g) re: 16th Annual Elected Officials Hall of Fame
- h) re: League Professional Development Program - Understanding the Affordable Healthcare Act
- i) re: League Professional Development Program – Labor Negotiations Primer – Understanding Collective Negotiations
- j) re: Sandy Recovery Survey Launched
- k) re: DGLS News Update
- l) re: Governor Signs the Common Sense Shared Service Pilot Program into Law
- m) re: New Jersey State League of Municipalities to Celebrate 98th Year, November 19-21 at Atlantic City Convention Center
- n) re: October is Cyber Security Month
- o) re: League Professional Development Program – Public Contracting Law, A Look at Consent of Surety and Its Implications
- p) re: House Passes Water Resources Reform and Development Bill
- q) re: Same Sex Marriage
- r) re: Advance Copy of the 98th Annual Conference Insert
- s) re: Important Conference Sessions Using Technology
- t) re: Social Security Information Available Online
- u) re: Sustainable Jersey Announces Availability of \$200,000 in Grants for Municipal Sustainability Projects
- v) re: Appellate Court Decision Regarding Sand Dunes, Petrozzi v Ocean City
- w) re: Legislative Bulletin, October 2013

2) Federal Offices

U.S. Dept. of Commerce, re: Suspension of 2014 Boundary and Annexation Survey

3) NJ State Offices

- a) Dept. of Agriculture, reporting that no major infestations were detected during the gypsy moth egg survey
- b) Dept. of Environmental Protection
 - i) Freshwater Wetlands LOI – Three Footprints of Disturbances, Pre-Cancellation, B906, L13
 - ii) Suspected Hazardous Substance Discharge Notification, Oil Heating #2, 10 Hope Road
 - iii) Christie Administration Announces Post-Superstorm Sandy Flood Mitigation Studies by NJ Universities
 - iv) To Bruce A. Jones, re: Green Acres Program/Recent Land Sale Offer
- c) Department of the Treasury, Division of Taxation, Certification of the Table of Equalized Valuations

4) Warren County

None

5) Blairstown Township

- a) from Alice Anderson, Alice Court, regarding funding for park at former Community Center building lot

6) Other

- a) Hardwick Township, re: Land Use Amendment – Ordinance 2013-12
- b) Frelinghuysen Township, re: Land Use Amendment – Ordinance 2013-12
- c) NJ Conference of Mayors, *Conference Courier*, October, 2013