

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, October 9, 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

September 11, 2013 – Regular Meeting Minutes

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

CONSENT AGENDA

- 1 – R.2013 – 105** Authorization to Pay Bills
- 2 – R.2013 – 106** Authorization to Submit a Grant Application and Execute a Contract with the NJDOT for the Reconstruction of Sand Hill Road Project, Section 2
- 3 – R.2013 – 107** Authorizing Mayor to Sign Agreement with Nisivoccia Consulting LLC for Website Maintenance
- 4 – R.2013 – 108** Correction of Roll Back Assessment for AA/AO Billing
- 5 – Approval of Business Directional Sign** – Historic Blairstown Theatre, Inc., at corner of Route 94 and Main Street

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

DEPARTMENT REPORTS

- Clerk – September Report
- Finance – September Finance and Fuel Reports
- Police Department – September Report
- Tax Collector – September Report
- Municipal Court of North Warren – August Report
- Warren County Health Department – September 6, 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 Robert Van Wattering, Blairstown Rotary Club, regarding Annual Halloween Parade to be held on October 31, 2013
- 2 – from Don Dorflinger, re: Resignation from the Blairstown Historic Preservation Committee
- 3 – from Mayor Mach to Carol Collier, Delaware River Basin Commission, regarding flood mitigation in Blairstown’s Historic Village Area
- 4 – from Gina Trish, re: Revised Estimates for Village Green Park

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 – 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
Office of Emergency Management
Blair Academy

Liaison To:

FROM THE PUBLIC

ADJOURNMENT

General Correspondence
October 9, 2013

1) NJ State – League of Municipalities

- a) re: Best Practices Checklist Issued
- b) re: League Professional Development Program – State and Federal Development Program
- c) re: League Professional Development Program – Public Contracting Law, A Look at Consent of Surety and Its Implications
- d) re: League Professional Development Program – Understanding the Affordable Healthcare Act
- e) re: Community Blood Drive October 1, MetLife Stadium, East Rutherford, NJ
- f) re: League Professional Development Program – Taking the Mystery out of Applying for Grants
- g) re: Important Conference Sessions on Sustainability
- h) re: IRS Issues Rule Proposal on Reporting by Employers under the Affordable Care Act
- i) re: Important Conference Sessions Budget and Finance
- j) re: League Professional Development Program – Labor Negotiations Primer – Understanding Collective Negotiations
- k) re: Office Suites Available for Lease at League Headquarters
- l) re: Governor Signs Economic Opportunity Act of 2013
- m) re: Charting a Course for Community Resilience Conference October 15-17
- n) re: Security Briefing on 2014 Super Bowl XLVIII
- o) re: Please Take Action to Protect Municipal Bonds/Important Seminar Scheduled
- p) re: SHBP Approves Mental Health Parity Plan
- q) re: Recent NJ Supreme Court Case on Charitable Tax Exemption
- r) re: Flood Hazard Mitigation – Executive Order
- s) re: Mayors Committee on Life Sciences Event on October 10
- t) re: ACA Health Insurance Marketplace Outreach and Enrollment Toolkit for Elected Officials
- u) re: 2013 Conference Resolutions
- v) re: Constitutional Issues Involving Holiday Displays
- w) re: Supreme Court Affordable Housing Decision

2) Federal Offices

None

3) NJ State Offices

- a) Dept. of Environmental Protection
 - i) Christie Administration Announces Post-Superstorm Sandy Flood Mitigation Studies by NJ Universities
 - ii) No Further Action Letter and Covenant Not to Sue, Block 202, Lot 23, 71 Stony Brook Road
 - iii) 19th Annual Fall Forestry Festival to be Held in Jackson on October 5th

4) Warren County

None

5) Blairstown Township

- a) From Fred and Nancy Cotton and Lorrie Schoemer, thanking Committee and Mr. Benbrook for rectifying noise problem at Tractor Supply

6) Other

- a) Frelinghuysen Township, re: Land Use Amendment – Ordinance 2013-12