

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, August 13, 2014, 7:15 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 – Possible Litigation, Four Corners Road

RESULTS OF CLOSED SESSION

PUBLIC COMMENT – up to 5 speakers, 3 minutes each

MINUTES

July 9, 2014 – Regular Meeting Minutes

Motion to approve; second. Roll call vote.

ORDINANCE 2014 – 07 AN ORDINANCE TO PROVIDE FOR THE PURCHASE OF AIR PACKS AND TO PROVIDE FOR THE FUNDING THEREOF Introduction, First Reading

Motion to Approve on Introduction, Second. Roll call vote.

CONSENT AGENDA

- 1 – R.2014 – 093 Authorization to Pay Bills
- 2 – R.2014 – 094 Redemption of Certification of Sale No. 2014-009
- 3 – R.2014 – 095 Authorization to Cancel Lien on Property
- 4 – R.2014 – 096 Refund of 2014 Tax Appeal Overpayment
- 5 – R.2014 – 097 Refund of 2014 Tax Payments
- 6 – R.2014 – 098 Amendment of 2014 Capital Budget
- 7 – R.2014 – 099 Authorization to Enter into Agreement with Asphalt Paving Systems for
Temporary Lease of Township Property
- 8 – R.2014 – 100 Authorization to Terminate Lease Agreement with Blairstown Hose Company
No. 1 for the Lease of Mohican Fire Hall
- 9 – R.2014 – 101 Reappointment of Christine Rolef as Temporary Purchasing Agent
- 10 – Application for Blue Light Permit – Joseph DiGrazia, Blairstown Ambulance Corps

Motion to approve; second. Roll call vote.

DEPARTMENT REPORTS

- Clerk – July Report
- Finance – July Finance and Fuel Reports
- Fire Department – July Report
- Police Department – July Report
- Tax Collector – July Report
- Municipal Court of North Warren – June Report
- Warren County Health Department July 14, 2014

Motion to accept; second.

HEARING on Step II Grievance filed by Officer Falcicchio

UNFINISHED BUSINESS

- 1 – Service Electric Cable TV – SECTV is preparing draft ordinance for franchise renewal

COMMITTEE CORRESPONDENCE for information and possible action

- 1 – from Gina Trish, re: Village Green Park Sign

GENERAL CORRESPONDENCE

FROM THE TOWNSHIP ATTORNEY

FROM THE TOWNSHIP CLERK

FROM THE TOWNSHIP ENGINEER

FROM THE TOWNSHIP COMMITTEE

COMMITTEE MEMBER ANDERSON

- Subcommittee Member of: Budget & Finance (primary)
Public Safety – Police Commissioner
Personnel (primary)
- Liaison to: Public Welfare/Municipal Alliance
Construction, Subcode, Zoning

COMMITTEE MEMBER AVERY

- Member of Land Use Board: Class III
- Subcommittee Member of: Water Department (alternate)
Roads/Buildings & Grounds (alternate)
Recreation (alternate)
- Liaison to: Environmental Commission
Senior Citizen Advisory Committee

COMMITTEE MEMBER LANCE

- Subcommittee Member of: Budget & Finance (primary)
Water Department (primary)
Public Safety – Deputy Police Commissioner
- Liaison to: Historic Preservation Committee
Public Education – North Warren Regional High School

COMMITTEE MEMBER PRICE

Subcommittee Member of: Small Cities/COAH
Service Electric Cable TV
Budget & Finance (alternate)

Liaison to: Open Space Committee
Public Education – Blirstown Elementary School

MAYOR SHOEMAKER

Member of Land Use Board: Class I

Subcommittee Member of: Roads/Buildings & Grounds (primary)
Recreation (primary)
Personnel (secondary)
Budget & Finance (alternate)
County Officials
Inter-municipal Government
Public Information

Liaison to: NJ League of Municipalities
Office of Emergency Management
Public Safety – Fire & Ambulance
Blair Academy

FROM THE PUBLIC

ADJOURNMENT

General Correspondence
August 13, 2014

1. NJ State – League of Municipalities
 - a) re: Federal Transportation Funding Severely Depleted Action Needed Now
 - b) re: SEC Disclosure Rules Self-Reporting Deadline Approaching
 - c) re: League Professional Development Program – “A Review of the New COAH Regulations Webinar”
 - d) re: League Professional Development Program – “Inappropriate Behavior in the Workplace – How to Prevent and Mitigate Sexual Harassment and Other Forms of Discrimination”
 - e) re: Weekly Summer Legislative Update
 - f) re: 2014 Police and Fire Books are Now Available
 - g) re: Reminder of Survey on Municipal and School District Cooperation
 - h) re: Information about Upcoming Sustainable Jersey Events
 - i) re: Stopgap Transportation Funding Bill Advances
 - j) re: Municipal Securities Rulemaking Board Education Center Coming Soon
 - k) re: Weekly Summer Update
 - l) re: Division Issues Local Finance Notice on Secondary Bond Market Continuing Disclosure Commitments
 - m) re: League Technology Management Support Service
 - n) re: Grant Seminar Series Helps Municipal Officials Find Funding to Meet Their Needs
 - o) re: League Professional Development Program – “Personnel Manuals and Policies Primer”
 - p) re: Weekly Summer Update
 - q) re: League Professional Development Program – “Secondary Bond Market Continuing Disclosure Commitments Webinar”
 - r) re: Important NJ Supreme Court Decision on the Optional Municipal Charter Law and NJ Civil Rights Act
 - s) re: Weekly Summer Update
2. NJ State Offices
 - a) Dept. of Environmental Protection
 - i) to Yards Creek Station, re: Yards Creek Dams
 - ii) to Blair Academy, re: Blair Lake Dam
 - iii) re: Application for Freshwater Wetlands General Permit – Pre-Cancellation Letter
 - iv) re: Christie Administration, American Red Cross Urge Water Safety as Summer Vacation Season Heads into Peak Homestretch
3. Warren County
 - a) County Engineer
 - I) re: Reconstruction of County Bridge #04120, County Route 521 Over Tributary to Beaver Brook
 - II) re: Reconstruction of County Bridge #04129, County Route 521 Over Tributary to Honey Run
4. Blaiirstown Township
None.
5. Other
None.