

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, January 8, 2014, 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

December 4, 2013 – Regular Meeting Minutes

Motion to approve; second. Roll call vote.

January 4, 2014 – Reorganization Minutes

Motion to approve; second. Roll call vote.

CONSENT AGENDA

- 1 – R.2014 – 019 Authorization to Pay Bills
- 2 – R.2014 – 020 Authorization to Transfer Funds
- 3 – R.2014 – 021 Approval of Temporary Budget for 2014
- 4 – R.2014 – 022 Redemption of Certification of Sale No. 2011-09

Motion to approve; second. Roll call vote.

DEPARTMENT REPORTS

- Clerk – December Report
- Finance – December Finance and Fuel Reports
- Fire Department – December Report
- Police Department – December Report
- Tax Collector – December Report
- Municipal Court of North Warren – November Report
- Warren County Health Department – December 5, 2013

Motion to accept; second.

UNFINISHED BUSINESS

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

COMMITTEE CORRESPONDENCE for information and possible action

1 – from James Frick, Blair Academy to Steve Marvin, Warren County Administrator, re: Park Street in Blirstown Township

GENERAL CORRESPONDENCE

FROM THE TOWNSHIP ATTORNEY

FROM THE TOWNSHIP CLERK

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
NJ League of Municipalities

Liaison to:

Office of Emergency Management
Public Safety – Fire & Ambulance
Blair Academy

FROM THE PUBLIC

ADJOURNMENT

General Correspondence
January 8, 2014

1. Federal Offices
None.
2. NJ State – League of Municipalities
 - a) re: New Content of DLGS Website
 - b) re: I. Affordable Care Act Update II. Division of Pensions and Benefits Now on Social Media
 - c) re: National League of Cities Cell Tower Siting Webinar Today
 - d) re: FCC Cell Tower Rule Could Threaten Local Land Use and Construction Controls
 - e) re: 22nd Annual Mayor’s Legislative Day, February 5, 2014
 - f) re: NJLM’s 2014 State Legislative Priorities
 - g) re: The League Opposition to S-2/A-1171
 - h) re: User Fee Bill Before Assembly Committee
 - i) re: Recovery and Rebuilding Resources Reminder
 - j) re: Seminar – Orientation for the Newly Elected, Reelected or Experienced Municipal Officers
 - k) re: Department of Health Public Service Announcements for Posting on Municipal Websites
 - l) re: League Professional Development Webinar – Lame Duck, State of the State Recap and 2014 Legislative Preview
 - m) re: League Professional Development Seminar – Budget, Ethics, and Procurement Updates
 - n) re: Save the Date – 22nd Annual Mayor’s Legislative Day, February 5, 2014
 - o) re: Notice from the New Jersey Office of Homeland Safety
 - p) re: Policy Paper Series – Lessons Learned from Superstorm Sandy
 - q) re: Lame Duck Update
3. NJ State Offices
 - a) Dept. of Environmental Protection
 - i) DEP Bulletin, Volume 37, Issue 23, December 4, 2013
 - b) Dept. of Transportation, regarding notice of Public Information meeting on December 12th at Blairstown Municipal Building on proposed improvements on Route 94
4. Warren County
 - a) from Board of Freeholders, re: granting permission to Masonic Lodge to conduct fundraiser at intersection of Route 521 and Route 94 on December 14, 2013
 - b) from Planning Department, re: Amendment to the Solid Waste Management Plan
5. Blairstown Township
 - a) From Joel McGreen, Open Space Chair, to State Agricultural Development Committee, re: Blairstown PIG Application Submission for FY2015
6. Other
 - a) from Township of Hardwick, re: Land Use Amendment, Ordinance No. 2013-14 Public Hearing on December 26, 2013
 - b) from Township of Hardwick re: Land Use Amendment, Ordinance NO. 2013-14 Adoption on December 26, 2013
 - c) from Christopher S. Adams, P.E., Civil Dynamics, Inc., re: Application for Statewide General Permit No. 18, Emergency Spillway and Intake Emergency Shutoff Gates, Upper Reservoir Dam, Yards Creek Pumped Storage Hydroelectric Station