

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

June 11, 2014 – Regular Meeting and Closed Session Minutes

Motion to approve; second. Roll call vote.

**ORDINANCE 2014 – 05 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$851,000 FOR VARIOUS IMPROVEMENTS IN AND BY THE TOWNSHIP OF BLAIRSTOWN, IN THE COUNTY OF WARREN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$623,450 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION Adoption, Second Reading**

Public Hearing – Open/Close

Motion to approve; second. Roll call vote.

**ORDINANCE 2014 – 06 AN ORDINANCE TO PROVIDE FOR THE REPLACEMENT OF VARIOUS GUIDE RAILS FOR THE TOWNSHIP OF BLAIRSTOWN AND TO PROVIDE FOR THE FUNDING THEREOF Adoption, Second Reading**

Public Hearing – Open/Close

Motion to approve; second. Roll call vote.

**CONSENT AGENDA**

- |                  |  |
|------------------|--|
| 1 – R.2014 – 084 | Authorization to Pay Bills   |
| 2 – R.2014 – 085 | Redemption of Certification of Sale No. 2014-017   |
| 3 – R.2014 – 086 | Award of Contract for Guide Rails and Safety Ends through Morris County Cooperative  |
| 4 – R.2014 – 087 | Award of Contract for 2014 Dodge Durango through NJ State Cooperative  |
| 5 – R.2014 – 088 | Award of Contract for Road Resurfacing through Morris County Cooperative   |
| 6 – R.2014 – 089 | Authorizing Mayor to Sign Interlocal Agreement between Township of Blairstown and North Warren Regional School District Board of Education |

7 – Application for Blue Light Permit – Chris Rossmell, Blairstown Hose Company No. 1, and David Cribb, Blairstown Ambulance Corps

Motion to approve; second. Roll call vote.

**PUBLIC HEARING** on subordination of reverter requirements and use restrictions contained in the Deed from the Township of Blairstown to the Blairstown Ambulance Corps

Open/Close

**Resolution 2014 – 090** Authorizing Subordination of Reverter Requirements and Use Restrictions Contained in the Deed from Township of Blairstown to the Blairstown Ambulance Corps

Motion to approve; Second. Roll call vote.

**DEPARTMENT REPORTS**

- Clerk – June Report
- Finance – June Finance and Fuel Reports
- Fire Department – June Report
- Police Department – June Report
- Tax Collector – June Report
- Municipal Court of North Warren – May Report and 2013 Audit Report
- Warren County Health Department June 9, 2014

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 Darlene Green, re: COAH comments
- 2 – from Douglas P. Pitchell, resigning from Historic Preservation Committee
- 3 – from Christopher J. Pessolano, Warren County Purchasing Department, re: Annual Auction
- 4 – from Derek Z. Walther, regarding farmland assessment denial

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

**FROM THE PUBLIC**

**ADJOURNMENT**

General Correspondence  
July 9, 2014

1. NJ State – League of Municipalities
  - a) re: Telecommunications Business Personal Property Tax Survey
  - b) re: Homeland Security Active Shooter Workshop Registration Request
  - c) re: A-3059/S-1811 Buy American
  - d) re: NJ 350<sup>th</sup> Birthday Celebration
  - e) re: League Professional Development Program – “A Review of the New COAH Regulations Webinar”
  - f) re: Red Cross Adds Spanish Apps to Suite of Free Mobile Apps Aimed to Help Keep Families Safe
  - g) re: Important Decision on Police Search of Cell Phones
  - h) re: Administrator or Manager Recruitment and Selection Advisory Service
  - i) re: I. Interest Arbitration Cap Set for Senate Vote on Thursday; II. Status of other Legislation of Interest
  - j) re: Senate Passes Extension of Interest Arbitration Cap
  - k) re: Reminder – Filing Deadline for Financial Disclosure Statements
  - l) re: Governor Sign Extension of Interest Arbitration Cap
  - m) re: State Budget Poised for Approval and Status of Other Legislation
  - n) re: Sustainable Fare for Sustainable Jersey Farm to Table Fundraiser
  - o) re: State Pension Payment/Budget Update – Two Court Cases; I. State Pension Payments; II. COLA’s for Retirees
  - p) re: State Budget Goes to Governor And Legislative Recap for June 26
  - q) re: Hurricane Season Has Begun. Are Your Residents Ready?
2. NJ State Offices
  - a) Dept. of Environmental Protection
    - i) Christie Administration Seeks Americorps Watershed Ambassadors
    - ii) Seaside Heights Man Charged in DEP Crackdown to Combat Illegal Dumping on State Lands Ordered to Pay \$21,000 in Penalties
3. Warren County  
None.
4. Blairstown Township  
None.
5. Other  
None.