

**TOWNSHIP OF BLAIRSTOWN  
REGULAR COMMITTEE MEETING  
Wednesday, June 11, 2014, 6:45 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 – Contract Negotiations**

**RESULTS OF CLOSED SESSION**

**PUBLIC COMMENT – up to 5 speakers, 3 minutes each**

**MINUTES**

May 14, 2014 – Regular Meeting and Closed Session Minutes

Motion to approve; second. Roll call vote.

**CERTIFICATE OF RECOGNITION** presented to Tyler Johnson

**ORDINANCE 2014 – 03 AN ORDINANCE TO AMEND CHAPTER 190 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN ENTITLED “WATER” TO ESTABLISH NEW WATER CHARGES**

**Adoption, Second Reading**

**Public Hearing – Open/Close**

Motion to adopt; second. Roll call vote.

**ORDINANCE 2014 – 04 AN ORDINANCE REVISING CHAPTER 29 ENTITLED “HISTORIC PRESERVATION COMMITTEE”**

**Adoption, Second Reading**

**Public Hearing – Open/Close**

Motion to adopt; 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 Introduction, First Reading**

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  
Introduction, First Reading**

Motion to approve; second. Roll call vote.

**CONSENT AGENDA**

- 1 – R.2014 – 069 Authorization to Pay Bills
- 2 – R.2014 – 070 Approval of 2014-15 Liquor Licenses
- 3 – R.2014 – 071 2013 Audit Review
- 4 – R.2014 – 072 Redemption of Certification of Sale No. 2014-005
  
- 5 – R.2014 – 073 Cancellation of Driveway Escrows
- 6 – R.2014 – 074 Cancellation of Purchase Orders
- 7 – R.2014 – 075 Authorizing the Mayor to Sign Agreement with Nisivoccia Consulting LLC for Redesigning Website
- 8 – R.2014 – 076 Appointment of Richard Mach to Land Use Board
- 9 – R.2014 – 077 Authorizing the Mayor to Sign Proposal by Mumford-Bjorkman Associates, Inc. to Perform ROV Evaluation on Water Standpipe at Water Company
- 9 – Approval of Business Directional Sign for Blairstown Dog Park, to be located at Route 94 and Lambert Road

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 – 078** 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 – May Report
- Finance – May Finance and Fuel Reports
- Fire Department – April and May Reports
- Police Department – May Report
- Tax Collector – May Report
- Municipal Court of North Warren – April Report
- Warren County Health Department – May 11, 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 Rebecca Seamon, President, Blirstown Dog Park, regarding the addition of a pavilion at the dog park site
- 2 – from Patricia Sagan, Recreation Director, re: Request for Purchase of Baby Changing Table
- 3 – from Joel McGreen, Open Space Chair, regarding open space projects

**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

June 11, 2014

1. Federal Offices
  - Federal Energy Regulatory Commission
  
2. NJ State – League of Municipalities
  - a) re: Update on Interest Arbitration Cap
  - b) re: NJLM and NJPO Present “A Review of the New COAH Regulations Webinar”
  - c) re: Support State Effort to Preserve and Strengthen NJ’s Military and Coast Guard Facilities
  - d) re: New Content on DLGS Website
  - e) re: Senate Resolution 74
  - f) re: A-2280/S-1305 Mandates Video Recorders on Police Vehicles
  - g) re: Interest Arbitration Update
  - h) re: Recent Appellate Division Decision OPRA and Redactions
  - i) re: CDBG-DR Resiliency Funding – Please Join our Efforts
  - j) re: New Amendment to Mortgage Foreclosure Statute
  - k) re: Pre Disaster Mitigation Grant Application Due June 16
  - l) re: I. On Memorial Day, Remember That Some Gave All; II. Social Security Offers Help to Wounded Warriors
  - m) re: Legislative Recap for Assembly Voting Session May 22
  - n) re: Legislative Alert I. S-1972, Prohibits Municipal Registration of Multi-Family Dwellings; II. S-321, Permits a Municipality to Establish a Civil Penalty for Smoking in Public Places; III. S-316, Increases Flexibility and Available Tools for Municipal Consolidation; IV. Non-Residential Development Fee
  - o) re: Take Action for Transportation
  - p) re: Mitigation Grant Period Opened for PDM and FMA
  - q) re: Assembly Voting Session for May 22
  - r) re: State Treasurer Testifies on State Budget Revisions
  - s) re: League Professional Development Program – “A Review of the Open Public Records Act”
  - t) re: Survey on Forms of Government
  - u) re: Washington Watch Federal Update on Several Issues I. Water Infrastructure Bill Clears Congress; II. Invitation to Support Transportation Alternatives Program; III. Transportation Advocacy Resources Available; IV. Workforce Investment Bill Expected in Senate; V. Energy Efficiency Stalls in Senate
  - v) re: Draft Summary of the Proposed COAH Regulations
  - w) re: FEMA Calls for 2014 Individual and Community Preparedness Awards Applications
  - x) re: Resiliency Resources Available
  - y) re: Draft Ordinance Mandating Direct Deposit Pursuant to P.L. 2013, c.28
  
3. NJ State Offices
  - a) Dept. of Environmental Protection
    - i) Christie Administration Kicks Off Improved Water Quality Website as Beach Season Gets Underway
    - ii) DEP Reminds Boaters to Think Green and be Cautious When Boating in Ecologically Sensitive Areas in Barnegat Bay
    - iii) Christie Administration Welcomes the Veuve Clicquot Polo Classic Back to Liberty State Park for a Third Consecutive Year
    - iv) Christie Administration Announces More Than \$17 Million in Clean Communities Grants for Municipalities and Counties
    - v) Application for Freshwater Wetlands General Permit No. 18 – Deficiency, B2004, L3

- vi) to Mohican Road Farm Assoc., LLC, re: Youngs Pond Dam, NJDEP Dam File No. 21-63
- Vii) Christie Administration Announces National Trails Day Across NJ This Weekend
- b) Dept. of Education
  - i) 2014-2015 Municipal Percentage Shares for Tax Levies for Regional School Districts and Districts Merged Pursuant to P.L.2009, c.78
- c) Dept. of Transportation
  - i) from Michael Russo, Director, Division of Local Aid and Economic Development, re: Notice of Rejection of Grant Application for Reconstruction of Sand Hill Road, Section 2
- 4. Warren County
  - a) Warren County Purchasing Department, re: Specifications for Bidding Rocksalt/Solar Salt
- 5. Blirstown Township
  - b) Sylvia Zika, letters dated May 22<sup>nd</sup> and May 28<sup>th</sup>, re: Drainage Problem on Four Corners Road
- 6. Other
  - a) from Knowlton Township, re: Resolution Regarding Lack on Internet Service for the Residents of Knowlton Township
  - b) from Marlene C. Sullivan CMCA, Superior Court of New Jersey, re: 2013/2014 Annual Visitation of the North Warren at Hope Joint Municipal Court