

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, May 14, 2014, 7 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 – Potential Purchase of Property

RESULTS OF CLOSED SESSION

PUBLIC COMMENT – up to 5 speakers, 3 minutes each

MINUTES

April 9, 2014 – Regular Meeting and Closed Session Minutes

Motion to approve; second. Roll call vote.

PROCLAMATION – May 2014 Proclaimed as OLDER AMERICANS MONTH

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

Introduction, First Reading

Motion to approve; second. Roll call vote.

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

Introduction, First Reading

Motion to approve; second. Roll call vote.

CONSENT AGENDA

- | | |
|------------------|--|
| 1 – R.2014 – 062 | Authorization to Pay Bills |
| 2 – R.2014 – 063 | Fixing the Salaries and Wages of Officials, Appointees and Employees |
| 3 – R.2014 – 064 | In Support of Fireworks Display Held by Blairstown Rotary Club |
| 4 – R.2014 – 065 | Authorizing Mayor to Sign Shared Services Agreement with Town of Belvidere for Services of Chief Financial Officer |
| 5 – R.2014 – 066 | 2013 Audit Review |

Motion to approve; second. Roll call vote.

DEPARTMENT REPORTS

- Clerk – April Report
- Finance – April Finance and Fuel Reports
- Fire Department – April Report
- Police Department – April Report
- Tax Collector – April Report
- Municipal Court of North Warren – March Report
- Warren County Health Department – April 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

None.

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
May 14, 2014

1. Federal Offices
Federal Energy Regulatory Commission

2. NJ State – League of Municipalities
 - a) re: League Professional Development Seminar – Leaves of Absence in NJ, A Look at the Family Medical Leave Act, the NJ Family Leave Act, and ADA Compliance
 - b) re: DCA Commissioner Constable Answers Assembly Budget Committee Questions on the Budget
 - c) re: Register Today: Prisoner Reentry, Breaking the Cycle Conference – April 17th
 - d) re: Updates to Online Listing of Grant and Loan Programs Administered by DEP
 - e) re: PSE&G Nuclear Power Plant Tour
 - f) re: Status Quo on Interest Arbitration Cap Extension
 - g) re: League Professional Development Webinar – User Friendly Budgets
 - h) re: Learn How to Finance Your Building Upgrades Through Energy Savings
 - i) re: League Professional Development Seminar – A Review of the Open Public Records Act
 - j) re: Important Press Conference Regarding the 2% Interest Arbitration Award Cap
 - k) re: Countering Violent Extremism and Countering Violent Extremism Grants
 - l) re: Update on Interest Arbitration Cap
 - m) re: Less Than 30 Days Left for Public Input on the Hazard Mitigation Grant Program
 - n) re: Update on Interest Arbitration Cap
 - o) re: DEP Grant Program Announced – Public Access Plans for Beaches and Other Tidal Waters
 - p) re: Recent Court Decision on Nomination Petitions Empower our Neighborhood, et al. v. Guadagno, et al.
 - q) re: Update on Interest Arbitration Cap
 - r) re: New Legal Tools for Redevelopment
 - s) re: New Procedure for Financial Disclosure Statements, Division Issues Guidance to Clerks
 - t) re: Affordable Housing, COAH to Meet on April 30
 - u) re: R/Econ Conference Invitation
 - v) re: State Revenue Shortfall Grows
 - w) re: Affordable Housing, COAH proposes New Regulations
 - x) re: BPU Approves Verizon Stipulation Agreement
 - y) re: Verizon v. Hopewell – Status Update Ask Your Legislators to Support A-366/s-1713
 - z) re: Update on Interest Arbitration Cap
 - aa) re: League’s Bureau of Municipal Information
 - bb) re: Jersey Shoe Partnership Event Invitation
 - cc) re: Office Suites Available for Lease at League Headquarters
 - dd) re: Resources Available for Hurricane Preparedness and Sandy Survivors
 - ee) re: U.S. Supreme Court Decision on Prayer at Council Meetings
 - ff) re: Legislative Bulletin, April 2014

3. NJ State Offices
 - a) Dept. of Environmental Protection
 - i) Earth Day Message
 - ii) DEP Encourages Proper Use of Pesticides and Fertilizers for Spring Maintenance of Homes, Lawns and Gardens
 - iii) Christie Administration Announces Distribution of \$755,000 in Recreational Trail Grants

- iv) DEP Offers Tips to Reduce Conflicts and Encounters with Black Bears during Active Spring Period
 - v) Christie Administration Announces State History Fair will be Held May 10 at Washington Crossing State Park
 - b) Dept. of Education – 2014-15 Municipal Percentage Shares for Tax Levies for Regional School Districts and Districts Merged Pursuant to P.L.2009, c.78
4. Warren County
- a) Warren County Dept. of Human Services, re: Notice of Public Hearing, 2015 Casino Revenue Grant
 - b) Warren County Mosquito Control Commission, re: Annual Information Packet
5. Blairstown Township
- a) Givens Belet Post 258, American Legion, re: Announcement of 69th Annual Memorial Day Parade
 - c) Richard Myron, re: Condition of Heller Hill Road
 - d) Sylvia Zika, letters dated April 10th and April 24th, re: Drainage Problem from 61 Four Corners Road
6. Other
- a) Pequest Engineering Company, re: Application for GP-25 (relating to alteration of malfunctioned septic system); Block 901, Lot 3.04, 48 Cedarville Road
 - b) James P. Fox, Esq., Attorney for Applicant, North Warren Regional Board of Education, re: Notice of Hearing before Blairstown Land Use Board