

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, September 10, 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

August 13, 2014 – Regular Meeting Minutes

Motion to approve; second. Roll call vote.

PROCLAMATION – September is National Preparedness Month

**ORDINANCE 2014 – 07 AN ORDINANCE TO PROVIDE FOR THE PURCHASE OF AIR PACKS AND TO PROVIDE FOR THE FUNDING THEREOF Adoption, Second Reading
Public Hearing, Open/Close**

Motion to Adopt, Second. Roll call vote.

**ORDINANCE 2014 – 08 AN ORDINANCE TO PROVIDE FOR DPW EQUIPMENT ENUMERATED WITHIN FOR THE TOWNSHIP OF BLAIRSTOWN AND TO PROVIDE FOR THE FUNDING THEREOF Adoption,
Second Reading
Public Hearing, Open/Close**

Motion to Adopt, Second. Roll call vote.

CONSENT AGENDA

- | | |
|------------------|--|
| 1 – R.2014 – 106 | Authorization to Pay Bills |
| 2 – R.2014 – 107 | Redemption of Certification of Sale No. 2013-004 |
| 3 – R.2014 – 108 | Redemption of Certification of Sale No. 2013-013 |
| 4 – R.2014 – 109 | Refund of 2014 Water Utility Overpayment |
| 5 – R.2014 – 110 | Reappointment of Deputy Emergency Management Coordinators |
| 6 – R.2014 – 111 | Establishment of Monthly Cell Phone Allowance for DPW Foreman |
| 7 – R.2014 – 112 | Authorization of Expenditure of \$100,000 towards the Purchase of Ambulance Vehicle |
| 8 – R.2014 – 113 | Requesting Approval of Items of Revenue and Appropriations, NJSA 40A:4-87 – Municipal Alliance |
| 9 – R.2014 – 114 | Award of Contract for Road Resurfacing (Morris County Cooperative) |

- 10 – R.2014 – 115 Award of Contract for Purchase of Cab/Chassis with Dump Body (Morris County Cooperative)
- 11 – R.2014 – 116 Award of Three Year Contract to Global Waste Industries for Refuse and Single Stream Recycling
- 12 – R.2014 – 117 Authorization to Terminate Lease Agreement with Blairstown Hose Company No. 1 for the Lease of Mohican Fire Hall

Motion to approve; second. Roll call vote.

DEPARTMENT REPORTS

- Clerk – August Report
- Finance – August Finance and Fuel Reports
- Fire Department – August Report
- Police Department – August Report
- Tax Collector – August Report
- Animal Control Officer Report – 1st and 2nd Quarter, 2014
- Municipal Court of North Warren – July Report
- Warren County Health Department – August 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 – Blairstown 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
September 10, 2014

1. NJ State – League of Municipalities
 - a) re: Division of Pensions Posts 2015 SHBP Rate Recommendations
 - b) re: August is National Immunization Awareness Month
 - c) re: Upcoming Seminar – Prepping for Labor Negotiations: Who Needs to be Involved, What’s Negotiable, and the Expected Costs
 - d) re: Office Suites Available for Lease in Trenton’s State House Historic District
 - e) re: Weekly Summer Legislative Update
 - f) re: Upcoming Sustainable Jersey Events
 - g) re: Mortgage Foreclosure Statute – Sample Ordinance Request
 - h) re: League Professional Development Program – “Inappropriate Behavior in the Workplace: How to Prevent and Mitigate Sexual Harassment and Other Forms of Discrimination”
 - i) re: Restoration of Energy Tax Receipts Legislation
 - j) re: League Posts Resources to Empower Local Impact
 - k) re: NJ Division of Fire Safety Issues Safety Warning on Current Social Media Stunt
 - l) re: Grant Seminar Series Helps Municipal Officials Find Funding to Meet Their Needs
 - m) re: Mayors Challenge to End Vets Homelessness
 - n) re: Upcoming WIMG Events
 - o) re: 2014 League Conference Resolutions
 - p) re: 9,600 NJ Residents Need to Take Action to Retain Health Insurance
 - q) re: Assembly Speaker Opens Dialogue on Transportation Trust Fund Renewal League Offers Assistance
 - r) re: Weekly Summer Update
 - s) re: Post Retirement Restrictions for PERS and PFRS Employees
 - t) re: League Professional Development Program – “Personnel Manuals and Policies Primer”
 - u) re: National Preparedness Month Reminder
 - v) re: Legislative Bulletin, June 2014
 - w) re: I. A Decade of Progress, the 10th Annual NJAFM Conference, October 14-16 II. NJLM Session of the FEMA Community Rating System
 - x) re: Grant Seminar Series Helps Municipal Officials Find Funding to Meet Their Needs
2. NJ State Offices
 - a) Dept. of Environmental Protection
 - i) Island Beach State Park to Host 17th Annual Beach Plum Festival
3. Warren County
 - a) Planning Department
 - i) re: Report to State of NJ detailing actions taken and results achieved regarding state’s mandated recycling goals
 - b) Solid Waste Advisory Council
 - i) Minutes of June 5th meeting and Agenda for September 4th meeting
4. Blairstown Township
 - a) From Sylvia Zika, Four Corners Road, regarding Blairstown Municipal Attorney
 - b) From John Kalafut, Main Street, re: Water Department
5. Other
 - a) JCP&L, re: In the Matter of the Provision of Basic Generation Service for the Period Beginning 6/1/15