

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, February 11, 2015, 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

February 11, 2015 – Regular Meeting Minutes

Motion to approve; second. Roll call vote.

CONSENT AGENDA

- 1 – R.2015 – 024 Authorization to Pay Bills
- 2 – R.2015 – 025 Appointment of Certified Recycling Coordinator
- 3 – R.2015 – 026 Refund of 2014 Overpayments
- 4 – R.2015 – 027 Authorization to Enter into Interlocal Agreement with the Town of Belvidere for Chief Financial Officer Services
- 5 – R.2015 – 028 Authorization for Mayor to Enter into Agreement for Services of Police Director
- 6 – Application for Blue Light Permit – Misty Mott, Blairstown Ambulance Corps

Motion to approve; second. Roll call vote.

DEPARTMENT REPORTS

- Clerk – January Report
- Finance – January Finance and Fuel Reports
- Fire Department – January Report
- Police Department – January Report
- Tax Collector – January Report
- Warren County Health Department – January 12, 2015

Motion to accept; second.

PUBLIC HEARING – Person to Person Transfer of Liquor License No. 2104-33-002-004

R.2015 – 029 Approval of Person to Person Transfer of Liquor License No. 2104-33-002-004

Motion to approve; second. Roll call vote.

UNFINISHED BUSINESS

1 – Letter of Intent – Warren County Hazard Mitigation Plan

COMMITTEE CORRESPONDENCE for information and possible action

1 – from James P. Fox, Morris, Downing & Sherrred, LLP, re: North Warren Regional Board of Education, Zone Change Application, Block 1402, Lot 21.02

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 (alternate)
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
COAH

COMMITTEE MEMBER LANCE

Subcommittee Member of: Budget & Finance (primary)
Water Department (primary)
Public Safety – Deputy Police Commissioner
Personnel (alternate)
Liaison to: Historic Preservation Committee

COMMITTEE MEMBER PRICE

Subcommittee Member of: Service Electric Cable TV
Liaison to: Open Space Committee
Public Education – Blairstown Elementary School
Public Education – North Warren Regional High School

MAYOR SHOEMAKER

Member of Land Use Board: Class I
Subcommittee Member of: Roads/Buildings & Grounds (primary)
Recreation (primary)
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

February 11, 2015

1. NJ State – League of Municipalities
 - a) re: 23rd Annual Mayor’s Legislative Day, February 4, 2015
 - b) re: Martin Luther King Jr. Commemoration and National Day of Service Opportunities
 - c) re: Celebrating the History of the League
 - d) re: League Professional Development Webinar – A Quick Review of Budget and Audit Updates
 - e) re: League Professional Development Seminar – Budget, Ethics, and Procurement Updates
 - f) re: Annual Campaign Contribution Notice
 - g) re: Weekly Policy Update
 - h) re: NJ Municipalities in now Available Digitally
 - i) re: League Professional Development Program – A Review of the Open Public Records Act
 - j) re: Weekly Policy Update
 - k) re: Disaster Strikes in the Borough of Edgewater. How You Can Help
 - l) re: League Professional Development Seminar – The Heroin Addition Epidemic: What It Is and How to Address It
 - m) re: Washington Watch – An Update on Activity in Our Nation’s Capital
 - n) re: Please Support all Efforts to Increase Local Transportation Aid
 - o) re: Contact Legislators Now to Protect Relief for Our Property Taxpayers
 - p) re: Interstate Natural Gas Pipeline Projects in NJ
 - q) re: New Content on DLGS Web Site
 - r) re: Transportation Trust Fund
 - s) re: NJ Supreme Court Decides on Spill Act Case
 - t) re: NJ Municipalities Magazine: Article “You’re in Office – But Are Your Leading?”
 - u) re: Weekly Policy Update
 - v) re: League Professional Development Seminar – Disciplinary Actions in the Public Sector and What Constitutes a Hostile Workplace
 - w) 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
2. NJ State Offices
 - a) Dept. of Environmental Protection
 - i) re: NJ Division of Fish and Wildlife Readying Plenty of Healthy Rainbow Trout for Spring Stockings
 - ii) re: No Further Action Letter and Covenant Not to Sue, Block 2203, Lot 8.07
 - iii) re: Suspected Hazardous Substance Discharge Notification, Oil Heating #2, 4 Amackassin Road
3. Warren County
 - a) Warren County Planning Department, re: Public Hearing on “Warren County Development Review Regulations
4. Blirstown Township
 - a) from Carol Cook, Four Corners Road, re: Budget Meetings