

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
MUNICIPAL BUILDING
Wednesday, January 12, 2011, 6:30 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.

CLOSED SESSION – Possible Acquisition of Property; Police Contract

RESULTS OF CLOSED SESSION

PUBLIC COMMENT – up to 5 speakers/3 minutes each

MINUTES

December 8, 2010 – Regular Meeting and Closed Session (Mr. Anderson absent)

Motion to approve/amend by _____, 2nd _____.

January 5, 2011 Reorganization Meeting (Mr. Seal absent)

Motion to approve/amend by _____, 2nd _____.

Public Comment on the Consent Agenda Items Only

CONSENT AGENDA INCLUDING RESOLUTIONS

- 1 – R.2011-020** Authorization to Pay Bills
- 2 – R.2011-021** Authorization to Release Certain Performance Guarantees and Escrows
- 3 – R.2011-022** Contracting for Professional Services without Competitive Bidding in Accordance with Local Public Contract Law – Bond Counsel
- 4 – R.2011-023** Reappointment of Barbara Emery as Chief Financial Officer

Motion to approve by _____, 2nd _____ Roll call vote.

DEPARTMENT REPORTS

- Clerk – December Report
- Finance – December Report
- Fire Department – November and December Report
- Police Department – December Report

Public Works Department – December Fuel Report
Tax Collector – December Report
Zoning Official – 4th Quarter 2010 Report
Warren County Health Department – December 10, 2010

Motion to accept by _____, 2nd _____

UNFINISHED BUSINESS

- 1 – Route 94 traffic concerns – Electrical review at NJ DOT
- 2 – JCP&L billing – Mr. Lascari has compiled list of poles
- 3 – Main Street concerns – road striping; feral cats; sidewalks
- 4 – Review of Noise Control Ordinance – draft “Peace and Good Order” Ordinance
- 5 – Cedar Lake Horse Farm – RFP results under review
- 6 – Service Electric Cable TV – extension of cable service
- 7 – Hazardous Obstructions at Blairstown Airport

COMMITTEE CORRESPONDENCE for information and possible action

- 1 – from Christopher J. Pessolano, Warren County Purchasing Department, regarding award of contract to Viridian Energy to serve as third party energy provider for Warren County
- 2 – from Frelinghuysen Township, re: Shared Services/Cable Television Franchise Attorney
- 3 – from Hope Township, re: Cable Television Renewal
- 4 – from Frelinghuysen Township Recreation Department, regarding reimbursement of sports program expenses; response from Patricia Sagan, Blairstown Recreation Director
- 5 – from Kenneth Chermak, regarding dangerous condition on East Crisman Road

GENERAL CORRESPONDENCE (See attached sheet)

FROM THE TOWNSHIP ATTORNEY

FROM THE TOWNSHIP CLERK

FROM THE TOWNSHIP COMMITTEE

COMMITTEEMAN ANDERSON

Subcommittee Member of: Public Safety (Police Commissioner)
Personnel
Finance (alternate)
Liaison to: Environmental Commission
Senior Citizen Advisory Committee

COMMITTEEMAN LANCE

Subcommittee Member of: Finance (primary)
Buildings & Grounds/Streets & Roads (alternate)
Water Department
Liaison to: Open Space Committee
Public Education – Blairstown Elementary

COMMITTEEMAN LASCARI

Subcommittee Member of: Personnel
Public Safety – Dep. Police Commissioner/Fire Commissioner
Service Electric Cable TV

Liaison To: Public Education – North Warren Regional High School
Historic Preservation Commission

COMMITTEEMAN SEAL

Member of Planning Board – Class III

Subcommittee Member of: Buildings & Grounds/Streets & Roads (primary)

Liaison to: Zoning
Recreation Committee

MAYOR MACH

Member of Planning Board – Class I

Subcommittee Member of: Public Welfare/Municipal Alliance
Small Cities/COAH

Liaison To: County & Municipal Officials
Inter-Municipal Government
Office of Emergency Management
Construction, Subcode
Blair Academy
Shade Tree Committee

FROM THE PUBLIC

ADJOURNMENT

General Correspondence

January 12, 2011

1) NJ State – League of Municipalities

- a) re: I. DCA Releases the Best Practices Results; II. COAH and Management Reform Updates
- b) re: I. Training Opportunities for Mayor's and Council Members; II. 19th Annual Mayor Legislative Day
- c) re: League Testifies Before Assemblyman McKeon's Committee
- d) re: New Content on DLGS Website
- e) re: Ethics Training Available for NJLM
- f) re: S-1451 Jeopardizes Economic Recovery and Redevelopment
- g) re: First Lady's New Jersey Local Heroes Initiative
- h) re: Update of Energy Efficiency and Conservation Block Grants
- i) re: Civil Service Reforms Advance
- j) re: Interest Arbitration Reform Advances
- k) re: Civil Service Reforms Advances to Governor's Desk Despite League's Concerns
- l) re: Civil Service Reforms Advance
- m) re: CY2011 Budget COLA Rate
- n) re: League Professional Development Seminar: A Look at Personnel Manuals, Procedures, and the Impact of Social Networking
- o) re: Seminar: Collaborating of Real Solutions to the 2% Cap
- p) re: Urging for the Exemption for Reserve for Uncollected Taxes Sample Resolution
- q) re: Seminar: Leave of Absence in NJ – A Look at the Family Medical Leave Act, the NJ Family Leave Act, and ADA Compliance
- r) re: Seminar – Budget Updates
- s) re: Seminar – A Look at Personnel Manuals, Policies, Procedures, and the Impact of Social Networking
- t) re: A-3393, Arbitration Reform Amendments Bill Goes to Governor
- u) re: S-1/A-3447 Passes Assembly
- v) re: Seminar – Budget Updates
- w) re: Update on League Legal Activities: I. In the Matter of Damien Johnson; II. Gannett Satellite Information Network v Raritan
- x) re: Washington Watch Federal Update
- y) re: S-1/A-3447, Affordable Housing
- z) re: Conditional Veto of S-2220 – Cap on Accumulated Sick Leave
- aa) re: Legislative Recap: I. COAH Bill Held; II. Redevelopment Bill Held; III. Reserve for Uncollected Taxes; IV. S-2405 Concerning Liability Claims Amended; V. Other Legislative Action
- bb) re: Governor Signs Interest Arbitration Reform
- cc) re: Pension Processing Training for Certifying Officers
- dd) re: 19th Annual Mayors' Legislative Day
- ee) re: Disaster Management Reimbursement for December 2010 Snow Emergency
- ff) re: S-1451 Local Redevelopment, Relocation Assistance and Eminent Domain, Before Senate on Thursday
- gg) re: Seminar: Orientation for the Newly Elected, Re-elected, or Experienced
- hh) re: Financial Audit of the State Pension System
- ii) re: Volunteers Needed
- jj) re: League Interlocal Advisory Center
- kk) re: Websites Provide Instant Access to Vital Recycling Information

- ll) re: Seminar: Interest Arbitration Reform: the 2% Cap, Rocket Docket and More
- mm) re: NJ Office of Emergency Management Expected Snow Advisory
- nn) re: Governor Unveils New Transportation Funding Plan
- oo) re: Request for Mayor Involvement on Management Reform
- pp) re: Federal Issues: I. Community Development Block Grant Funding Threatened; II. New Law Requires Federal Agencies to Pay Local Stormwater Fees

2) Federal Offices

None

3) NJ State Offices

- a) Department of Environmental Protection, re: Suspected Hazardous Substance Discharge Notification, 16 Hope Road
- b) Department of Environmental Protection, re: No Further Action Letter – B1103, Lot 1.03, 7 East Crisman Road
- c) Department of Environmental Protection, re: Blair Lake Dam, NJ File No. 21-11

4) Warren County

- a) From Warren County Planning Department, re: Warren County Standard Details

5) Blairstown

none

6) Other

- a) JCP&L, Municipal Notification – 2011 Vegetative Maintenance Activities
- b) Frelinghuysen Township, re: Ordinance 2010-06, regarding Solar Energy Systems – Final Adoption