

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
MUNICIPAL BUILDING
Wednesday, January 13, 2010, 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

December 9, 2009 – Regular Meeting and Closed Session (Mr. Seal absent)
Motion to approve/amend by _____, 2nd _____

January 4, 2010 – Reorganization Meeting
Motion to approve/amend by _____, 2nd _____

PRESENTATION by Ted Rodman, Township Engineer – County Project: Restoration of Bridge Street

PRESENTATION by Michael Sylvester, Whitman Company – Green Energy/Solar Panels

PRESENTATION by Theresa Tamburro, MHL – Status of Blairstown's COAH Housing Program

Public Comment on the Consent Agenda Items Only

CONSENT AGENDA INCLUDING RESOLUTIONS

- 1 – R.2010-019** Authorization to Pay Bills
- 2 – R.2010-020** Refund of 2009 Tax Overpayment
- 3 – R.2010-021** Contracting for Professional Services with Competitive Bidding in Accordance with Local Public Contracts Law – Bond Counsel
- 4 – R.2010-022** Authorize Mayor to Sign Contract with Whitman Company
- 5 – R.2010-023** Promotion of Officer Nicholas Falcicchio to Class 3 Officer
- 6 – R.2010-024** Promotion of Officer Scott Johnsen to Class 4 Officer
- 7 – R.2010-025** Authorization for the Transfer of Funds

8 – Application for Blue Light Permit – Ed Belcher, John Browning, and Misty Mott of Blairstown Ambulance Corps

9 – Application for membership in Blairstown Hose Company No. 1 – David Peck

Motion to approve by _____, 2nd _____ Roll Call

DEPARTMENT REPORTS

Clerk – December Report

Construction – December Report

Fire Company – September, October and November Reports

Finance – December Report

Police Department – December Report

Public Works Department – December Fuel Report

Tax Collector – December Report

Zoning Official – 4th quarter Report

Warren County Health Department – December 11, 2009 Report

Motion to accept by _____, 2nd _____

UNFINISHED BUSINESS

1 – Rte. 94 traffic concerns:

a. left hand turn signal at Lambert Rd. – State in process of approving

b. engine braking – sample ordinance from Hope Township

c. in-street pedestrian sign – in process/paperwork sent to State

2 – JCP&L billing – Mr. Lascari has completed input of date; to go to Environmental Commission for input

3 – Main Street concerns – road striping; feral cats

4 – Review of Noise Control Ordinance – model ordinance received from county

5 – Cedar Lake Horse Farm – request for proposal due date extended to

December 18th

6 – Repairs to Givens Belet building – to be addressed during budget preparation

7 – Service Electric Cable TV – extension of cable service

COMMITTEE CORRESPONDENCE for information and possible action

1 – from Patricia Sagan, Recreation Director, requesting Committee to proceed with Green Acres Loan

Tabled resolution R.2009-166 Green Acres Enabling Resolution

2 – from Patricia Sagan, Recreation Director, re: Naming of Gorab Property

3 – from Patricia Sagan, Recreation Director, re: Preliminary Assessment

4 – from Ralph Price, Construction Official, requesting appointment as Electrical Inspector

5 – from Barbara Emery, CFO, re: Health Benefits

6 – from Thomas Krisak, Police Director, re: Officers Falcicchio and Johnsen

7 – from Robert Margosiak, requesting permission to park a trailer at Sycamore Park during off-season

8 – from Fred Bauer, regarding Snow Removal Agreement for Mountain Terrace

9 – from Victor Camporine, County Recycling Coordinator, re: Recycling Coordinator Certification

10 – from State of NJ, Dept. of Agriculture, regarding fall gypsy moth egg mass survey

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 – Deputy Police 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: Construction, Subcode, 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
Public Education – Blair Academy
Shade Tree Committee

FROM THE PUBLIC

ADJOURN at _____ PM on motion of _____, 2nd _____

General Correspondence

January 13, 2010

1) NJ State – League of Municipalities

- a) re: Public Intoxication Ordinances
- b) re: S-3136/A-4362 Reduces Required Local Employer Contributions to PERS and PFRS for State Fiscal Year 2010
- c) re: Required Changes to EEO Posters
- d) re: Lame Duck Update Bills on the Governor's Desk
- e) re: Lame Duck Update
- f) re: Qualified Purchasing Agent Bill Signed into Law
- g) re: Legislative Alert – Three Land Use Bills to Watch
- h) re: Extension of COBRA Continuation Requirement in the American Recovery and Reinvestment Act
- i) re: Recent Raritan Borough OPRA Decision
- j) re: Cable Television Act
- k) re: Consolidated Municipal Property Tax Relief Act Funds Restored
- l) re: Community Energy Outreach Training
- m) re: Important New Information from the DLGS
- n) re: REVISED Extension of COBRA Continuation Requirement in American Recovery and Reinvestment Act
- o) re: URGENT Action Required – Lame Duck Update
- p) re: DHSS Announces Increased H1N1 Vaccine Availability
- q) re: League Publications
- r) re: Professional Development Seminar: Are Your Bond Ratings Heading South?
- s) re: NJLM Professional Development Seminars Spring 2010
- t) re: League Brochure "State Government and Your Local Property Taxes"
- u) re: A-4261/S-3071 Allows Certain Current Managerial and Confidential Employees to Unionize

2) NJ State Offices

- a) Department of Environmental Protection
 - i) Public Hearing on FY2010 Annual Reed Report for the period of July 1, 2009 through June 30, 2010

3) Warren County

- a) From Bob Resker, Department of Land Preservation, re: Comprehensive Farmland Plan

4) Blairstown

- a) Planning Board Minutes – October 19, 2009

5) Other

- a) ISO Building Code Enforcement Evaluation Report