

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
MUNICIPAL BUILDING
Wednesday, February 9, 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 Land; Personnel; Litigation

PUBLIC COMMENT – up to 5 speakers/3 minutes each

MINUTES

January 12, 2011 – Regular Meeting (Mr. Seal absent)

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

NORTH WARREN REGIONAL HIGH SCHOOL 2011-12 BUDGET PRESENTATION by Dr. Brian Fogelson, North Warren Regional High School

PRESENTATION by Skate Park Committee

BLAIRSTOWN BUSINESS ASSOCIATION – Main Street Concerns

ORDINANCE NO. 2011 – 01 AN ORDINANCE TO AMEND CHAPTER 59 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN, COUNTY OF WARREN, STATE OF NEW JERSEY, ENTITLED “ALCOHOLIC BEVERAGES” Introduction, First Reading
Committee Discussion

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

Public Comment on the Consent Agenda Items Only

CONSENT AGENDA INCLUDING RESOLUTIONS

- 1 – R.2011-029** Authorization to Pay Bills
- 2 – R.2011-030** Authorizing In Rem Foreclosure
- 3 – R.2011-031** Authorization to Release Certain Escrow Funds
- 4 – R.2011-032** Authorization to Release Certain Driveway Bonds
- 5 – R.2011-033** Acceptance of Somerset County Bid for Rock Salt Sodium Chloride

6 – Application for Blue Light Permit – Evan H. Cramer, Blairstown Ambulance Corps

7 – Application for Placement of Charitable Clothing Bin at NAPA Auto Parts, Route 94, by Planet Aid

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

DEPARTMENT REPORTS

Clerk – January Report

Finance – January Finance and Fuel Reports

Fire Department – November and December, 2010 and January 2011 Reports

Office of Emergency Management – Report for Year 2010

Police Department – January Report

Tax Collector – January Report

Warren County Health Department – January 7, 2011

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 David Diehl, Zoning Official, regarding Charitable Clothing Bins
- 2 – from Richard Mach, Mayor, re: Emergency Snow Route Designation – Main Street
- 3 – from Richard Mach, Mayor, re: Best Practices – Absence from Meeting Policy
- 4 – from Arthur Duchek, Intl. Thrill Circus, regarding proposal to hold circus in Blairstown
- 5 – from Jason Sarnoski, Warren County Freeholder, letter of introduction

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
February 9, 2011

1) NJ State – League of Municipalities

- a) re: I. 2010 Census Products and Release Schedule
- b) re: Atlantic County Local Mandates
- c) re: State of the State Address
- d) re: S-1 COAH Reform Bill Goes to Governor
- e) re: Legislative Recap
- f) re: Newly-Elected Program, League Seminar Sold Out
- g) re: Professional Development Seminar – Interest Arbitration
- h) re: Updated League Seminar – Interest Arbitration Reform: the 2% Cap, Rocket Docket and More
- i) re: Mayors Respond to 12th Annual League Survey
- j) re: 74th Annual Congressional Dinner and Walk to Washington
- k) re: Preliminary Damage Assessment for Recent Snowstorms
- l) re: New Local Finance Notices; 2011 CY Budget Deadline Extensions; Revised Bid Acceptance Dates
- m) re: S-1 Reforming COAH has Passed Both Houses
- n) re: NJLM and NJ School Boards Assoc. Seminar – Collaborating on Real Solutions to the 2% Cap
- o) re: Changes to the DGLS Website
- p) re: Update on Legal Challenge to COAH 3rd Round Regulations
- q) re: Seminar: A Look at Personnel Manuals, Policies, Procedures, and the Impact of Social Networking
- r) re: Final Reminder – 19th Annual Mayors’ Legislative Day
- s) re: Arts Build Communities Cultural Planning Leadership Conference
- t) re: 1.5% Health Care Contributions Law Held to be Constitutional
- u) re: Verizon Business Personal Property Tax Update
- v) re: Local Finance Notice on 2011/2012 Budget Matters
- w) re: 2010-2011 Selected Provisions – Municipal Personnel Policies
- x) re: Urgent Alert – Affordable Housing/COAH; I. Governor Conditionally Vetoes S1; II State Supreme Court Stays March 8 Deadline to Develop New Rules
- y) re: Women in Municipal Government Present 3rd Annual Women in Municipal Government Day
- z) re: Two Issue – I. Contracting Unit Power Supply Procurement Guidance; II. Public Health Update: NJ Animal Rabies Cases, January 1 through December 31, 2010
- aa) re: Committee Hearing on December Snow Removal and Public Safety
- bb) re: Executive Leadership Training for Mayors and Council Presidents
- cc) re: League Development Program – Police and Fire Department Consolidation: A Discussion of Shared Services and What it Could Mean for Your Police and Fire Department
- dd) re: Governor Signs A2844 and S1466
- ee) re: League’s Website Provides Valuable Resources in Helping You Run Your Municipality
- ff) re: Census Bureau Ships Local 2010 Census Data to New Jersey
- gg) re: Recent Changes on the DLGS Website
- hh) re: Available for Download – “Collaborating on Real Solutions to the 2% Cap”

2) Federal Offices

None

3) NJ State Offices

- a) Dept. of Environmental Protection, re: Yards Creek Dams
- b) Dept. of Environmental Protection, re: Community Forestry Status Report for 2010
- c) Dept. of Environmental Protection, re: Snow Removal and Disposal Policy
- d) Dept. of Environmental Protection, re: Blair Lake Dam

4) Warren County

None

5) Blairstown

- a) Planning Board Minutes for December 20, 2010

6) Other

- a) American Appraisal, re: Summary Appraisal Report for Property Insurance Purposes as of September 9, 2010
- b) Municipal Excess Liability Joint Insurance Fund, re: 2010 MEL Annual Report
- c) Hope Township, re: An Amendment to the Land Development Ordinance of the Township of Hope, County of Warren, State of NJ – Ordinance Adoption
- d) Washington Township, Warren County, re: Resolution Supporting the Adoption of the Warren Heritage Byway Corridor Management Plan
- e) Hardwick Township, re: Ordinance 2011-02, "Ordinance to Amend the Land Development Ordinance of the Township of Hardwick to Insert Conditions Pertaining to Wireless Antenna for Telephone, Radio, Paging and/or Television Communications as Conditional Uses, Public Hearing on March 2, 2011