

**TOWNSHIP OF BLAIRSTOWN  
REGULAR COMMITTEE MEETING  
MUNICIPAL BUILDING  
Wednesday, February 10, 2010, 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 – Township Liability Insurance; Wastewater Management – Possible Litigation;**

**Water Department – Possible Litigation; Lease of Municipal Property - Contracts**

**PUBLIC COMMENT (up to 5 speakers/3 minutes each)**

**MINUTES**

January 13 – Regular Meeting

Motion to approve/amend by \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_

January 25, 2010 – Special Meeting

Motion to approve/amend by \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_

**Robert Goltz, Chairman, Warren County Chamber of Commerce, regarding Spirit of Americana**

**PRESENTATION by Quin Martin, Whitman Company – Renewable Energy**

**Public Comment on the Consent Agenda Items Only**

**CONSENT AGENDA INCLUDING RESOLUTIONS**

- 1 – R.2010-029** Authorization to Pay Bills
- 2 – R.2010-030** Redemption of Certification of Sale No. 2009-03
- 3 – R.2010-031** Award of Bids for Various Supplies and Items
- 4 – R.2010-032** Consent to Submission of TWA for Lane Enterprises, Inc.
- 5 – R.2010-033** Adoption of Personnel Policies and Procedures
- 6 – R.2010-034** Resolution to Affirm Blairstown Township's Civil Rights Policy
- 7 – R.2010-035** Redemption of Certification of Sale No. 2007-04
- 8 – R.2010-036** Authorization to Transfer Funds

**9 – Application for Special Permit for Social Affair** – to American Legion Post #258  
for Memorial Day, 10am to 10pm, Footbridge Park

Motion to approve by \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_ Roll Call

**DEPARTMENT REPORTS**

Clerk – January Report  
Construction – January Report  
Finance – January Report  
Fire Department – December, 2009  
Police Department – January Report  
Public Works Department – January Fuel Report  
Tax Collector – January Report  
Warren County Health Department – January 8, 2010 Report

Motion to accept by \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_

**UNFINISHED BUSINESS**

- 1 – Rte. 94 traffic concerns:
  - a. left hand turn signal at Lambert Rd. – State in process of approving; Sen. Doherty's Office has been in contact with State
  - b. engine braking – sample ordinance from Hope Township
- 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 – one (1) proposal received
- 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 Dolores Lascari, rescinding her acceptance of position of Chair for the Recreation Committee
- 2 – from Barbara Emery, CFO, re: Health Benefits
- 3 – from John Kerkendall, requesting permission to farm the Gorab property
- 4 – from Planning Board, re: Draft Blainstown Sustainable Land Use Resolution
- 5 – from Lopatcong Township, re: Resolution Requesting the Warren County Freeholders to Place a Freeze on the Collection of Open Space Tax for the Year 2010
- 6 – from Mark Clifford, Skylands Music & Arts Alliance, re: Hosting of the Skylands Music & Arts Festival
- 7 – from Helen Parisi, Chair, Historic Preservation Commission, regarding appointments
- 8 – from Richard Motyka: letter sent to farm assessed property owners regarding farm assessment requirements

**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

Liaison to: Finance (alternate)  
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 \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_**

**General Correspondence**  
**February 10, 2010**

**1) NJ State – League of Municipalities**

- a) re: Bills on the Governor's Desk
- b) re: Recap of Thursday's Senate Committee Meetings
- c) re: Legislative Alert
- d) re: A-4261/S-3071 Allows Certain Current Managerial and Confidential Employees to Unionize
- e) re: Up in the Assembly on Monday
- f) re: Updated CEU's – League Professional Development Seminar
- g) re: Less Than Four Months to Census Day
- h) re: Changes to the DLGS Website
- i) re: Bills of the Governor's Desk
- j) re: Bills Signed by the Governor
- k) re: President Anzaldi Meets Governor-elect's Chief-of-Staff; Salutes Incoming Legislative Leadership; Thanks Speaker Roberts and Senate President Codey; Attends State-of-the-State
- l) re: Seminar – Social Media for Public Officials
- m) re: Seminar – Health Benefits Negotiations Primer
- n) re: Bills Signed into Law
- o) re: Update on U.S. Relief Efforts in Haiti
- p) re: Bills Signed into Law
- q) re: Governor Christie Issues Eight Executive Orders
- r) re: I. S-1 Reforms Fair Housing Act, Abolishes COAH; II. Governor Publishes Transition Team Reports
- s) re: Changes to the DLGS Website
- t) re: Hazard Mitigation Grant Funds (HMGP)
- u) re: Mayors – Take the Pledge to Combat Obesity in your Town – Join the Mayors Wellness Campaign Today
- v) re: Seminar – NJDARM Computer Training
- w) re: FEMA/State Web Resources Provide Hazard Mitigation Policy Guidance for Local Officials
- x) re: S-82, Time of Decision Bill Posted
- y) re: Community Energy Outreach Training
- z) re: S-1, Affordable Housing
- aa) re: Upcoming NJRA RTI Redevelopment Training Institute Courses
- bb) re: Sustainable Jersey Action Update
- cc) re: Information Session for Federal Funding of Public Service Needs
- dd) re: Briefing by Haitian Ambassador on Haiti's Devastating Earthquake

ee) re: S-82, Time of Decision Approved by Senate Committee

**2) NJ State Offices**

- a) Department of Environmental Protection
  - i) Division of Parks and Forestry, re: Changes to NJ Community Forestry Program
  - ii) Office of Engineering & Construction, re: Yards Creek Dams 2009 Regular Inspection Reports

**3) Warren County**

- a) Warren County Health Department
  - i) re: Food Establishment List
  - ii) re: Proposed Coffee Shop, B1501, L4

**4) Blairstown**

None

**5) Other**

- a) from Brian Cramer, Cramer Ecological Services, LLC, re: Letter of Interpretation Application, B601, L49.04
- b) from ANJEC, re: 2010 Smart Growth Planning Grants for Municipalities
- c) from Agnes and Ed Paterson, thanking Township Committee for seniors Christmas party