

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
MUNICIPAL BUILDING
Wednesday, March 9, 2011, 7 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 – Litigation

RESULTS OF CLOSED SESSION

PUBLIC COMMENT – up to 5 speakers/3 minutes each

MINUTES

February 9, 2011 – Regular Meeting (Mr. Seal absent)

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

SKATE PARK COMMITTEE

**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” Adoption, Second Reading
Committee Discussion**

Public Hearing – Open/Close

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

Public Comment on the Consent Agenda Items Only

CONSENT AGENDA INCLUDING RESOLUTIONS

- 1 – R.2011-038** Authorization to Pay Bills
- 2 – R.2011-039** Authorization to Refund COAH Fees
- 3 – R.2011-040** Appointment Reclassification Changes to Planning Board
- 4 – R.2011-041** Cancellation of Tax Title Lien on Property

5 – R.2011.042 Recognition of Blairstown Ambulance Corps as Primary Emergency Service Response Organization

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

DEPARTMENT REPORTS

Clerk – February Report
Finance – February Finance and Fuel Reports
Fire Department – February 2011 Reports
Police Department – February Report
Tax Collector – February Report and 2010 Annual Report
Municipal Court of North Warren – January, 2011
Warren County Health Department – February 10, 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
- 8 – Snow Removal on Main Street – Mayor Mach to draft amended ordinance

COMMITTEE CORRESPONDENCE for information and possible action

- 1 – from Barbara Heskins Davis, Land Conservancy of NJ, re: Grants Available to Update Open Space and Recreation Plan
- 2 – from Michele Brown, Appointment Counsel, Office of the Governor, NJ State, re: North Warren Joint Municipal Court Appointment; letter from Craig U. Dana, re: Judicial Appointment North Warren Joint Court; Resolution from Hope Township Recommending Appointment of Judge Dana
- 3 – from Saulius Vaiciunas, State Survey Coordinator, Dept. of Agriculture, regarding Emerald Ash Borer Grid Survey
- 4 – from Tony Iavarone, Supervisor, Mandatory Diesel Retrofit Program, Dept. of Environmental Protection, regarding Diesel Retrofit Law
- 5 – from Debra Waldron, Zoning Board Chair, regarding Zoning Board reappointment
- 6 – from David Diehl, Zoning Official, re: Event Request from Environmental Commission
- 7 – from Richard Mach, Mayor, re: Best Practices – Absence from Meeting Policy/Revised
- 8 – from NJLM, Resolution in Opposition to S-2664/A-3766 – Market Competition and Consumer Choice Act
- 9 – from NJLM, Resolution Calling for the Removal of the Current Property Tax Exemption from Housing Provided by Not-for-Profit Educational Institutions to Members of their Administration, Faculty, or Staff
- 10 – from Historic Preservation Commission, re: Phase I-A Report of Paulina Dam

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

March 9, 2011

1) NJ State – League of Municipalities

- a) re: Conditional Veto of Civil Service Reform
- b) re: U.S. Census Bureau Delivers NJ's 2010 Census Population Totals, Including First Look at Race and Hispanic Origin Data for Legislative Redistricting
- c) re: Revisions to the Open Public Meetings Act
- d) re: A-3766 "market Competition and Consumer Choice Act" amended
- e) re: Executive Leadership Training for Mayor's and Council Presidents
- f) re: League Professional Development Program – Interest Arbitration Reform: the 2% Cap, Rocket Docket and More
- g) re: League Professional Development Program: Email Retention and Security
- h) re: League Professional Development Program: A Look at Personnel Manuals, Policies, Procedures and the Impact of Social Networking
- i) re: Federal Update – President to Propose CDBG Cuts; League Forms Task Force to Light Funding Cuts
- j) re: I. S-2072/A-2082 on Internet Advertising; II, Redistricting Data for Counties, Municipalities and Congressional Districts are now Available and Census Bureau Launches Interactive Map
- k) re: Federal Reimbursement Approved for December 2010 Snow Storm
- l) re: League Professional Development Program: Ethics and Conflicts of Interest
- m) re: Updated League Publication – State Government and Your Local Property Taxes
- n) re: Executive Leadership Training for Mayors and Council Presidents
- o) re: Women in Municipal Government Day
- p) re: Energy Efficiency and Conservation Block Grant Funding
- q) re: A-3766/S-2664 – Market Competition and Consumer Choice Act
- r) re: S-2126/A-3139 Permits Development of Solar and Wind Facilities and Structures on Landfills and Resource Operations under Certain Circumstances
- s) re: Public Assistance Briefing for Municipalities Impacted by Snow
- t) re: A-3766/S-2664 Market Competition and Consumer Choice Act Passes Assembly
- u) re: Educational Foundation seminar: Local Law Enforcement Strategies: Technology and New Management Models
- v) re: Executive Leadership Training for Mayor and Council Presidents
- w) re: League Professional Development Program: Budget Updates
- x) re: League Management Reforms and the City of Orange Attract National Coverage
- y) re: Mayoral Invitation to Intercultural Trip to Turkey
- z) re: Property Tax Relief Funding Certifications and Other Budget Info Posted
- aa) re: Renewable Energy and Energy Efficiency Procurement Workshop
- bb) re: League Professional Development Program: Budget Updates
- cc) re: League Development Program – Ethics and Conflicts of Interest
- dd) re: A-3766/S-2664 Market Competition and Consumer Choice Act Poised for Vote in Senate
- ee) re: Available for Download: Collaborating on Real Solutions to the 2% Cap
- ff) re: Community Development Block Grant Funding
- gg) re: FY 2012 State Budget: Proposed Termination of UEZ Program
- hh) re: League Professional Development Program: Budget Updates
- ii) re: State Budget Week in Review and Call for Action
- jj) re: Commissioner Grifa Provides Snow Emergency/Levy Cap Guidance
- kk) re: Get Out the Vote on April 27

- ll) re: Our Town Grant Available for Creative Placemaking
- mm) re: CY 2011 Cap Referendum Procedures

2) Federal Offices

None

3) NJ State Offices

- a) Dept. of Environmental Protection, re: Notice of Violation, B1501, L7
- b) Div. of Land Use Planning, re: Draft Sewer Service Area Map Public Meeting

4) Warren County

None

5) Blairstown

- a) Historic Preservation Commission meeting minutes of January 24, 2011
- b) Shade Tree Committee meeting minutes of January 10, 2011

6) Other

- a) Hope Township, re: Master Plan-Environmental Resources Inventory Plan
- b) Washington Borough, re: Resolution Authorizing the Borough of Washington to adopt the National Incident Management System (NIMS) for all Departments and Agencies of the Borough, including Volunteer Organizations that Provide Government Services or Receive Financial or other Borough Support