

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
MUNICIPAL BUILDING
Wednesday, March 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 – Possible Litigation/Soil Remediation; Personnel

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

MINUTES

February 17, 2010 – Regular Meeting and Closed Session
Motion to approve/amend by _____, 2nd _____

NORTH WARREN REGIONAL HIGH SCHOOL 2010-11 BUDGET PRESENTATION by Brian Folgelson, North Warren Regional High School

Ted Rodman, Township Engineer – Paulina Dam; EDA Loan for Soil Remediation at Community Center

Public Comment on the Consent Agenda Items Only

CONSENT AGENDA INCLUDING RESOLUTIONS

- 1 – R.2010-042** Authorization to Pay Bills
- 2 – R.2010-043** Redemption of Certification of Sale No. 2009-06
- 3 – R.2010-044** Redemption of Certification of Sale No. 2008-10
- 4 – R.2010-045** Authorization to Transfer Funds
- 5 – R.2010-046** Delayed Introduction of 2010 Municipal Budget
- 6 – Application for Special Permit for Social Affair** – to Blair Academy on June 4, 6pm to 11pm, at Blair Academy, 2 Park Street
- 7 – Application for Special Permit for Social Affair** – to Blair Academy on June 5, 7pm to 11:30pm, at Blair Academy, 2 Park Street
- 8 – Application for Special Permit for Social Affair** – to Blair Woman's Club on April 10, 2010 from 6:30pm to 10:30pm, at Masonic Lodge, 11 Stillwater Road

9 – Application for Membership in Blairstown Hose Company No. 1 – Michael A. Pirrello

Motion to approve by _____, 2nd _____ Roll Call

DEPARTMENT REPORTS

- Clerk – February Report
- Construction – February Report
- Finance – February Report
- Police Department – February Report
- Public Works Department – February Fuel Report
- Tax Collector – February 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; Sen. Doherty's Office has been in contact with DOT
 - b. engine braking – sample ordinance from Hope Township
- 2 – JCP&L billing – Mr. Lascari has completed input of data; 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; proposal rejected – will be rebid
- 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 Rosalie Murray, resigning as member of Recreation Department
- 2 – from Victor Camporine, WC Recycling Coordinator, re: Recycling Regulation Requirement
- 3 – from Mike Sullivan, requesting permission to farm the property adjacent to Sycamore Park
- 4 – from Marvin Hilts, American Legion Post #258, regarding annual Memorial Day Parade on Sunday, May 30th
- 5 – from Jochen Heydel, Sustainable Blairstown Committee, regarding the creation of a community parking area
- 6 – from Barth Johnson, Supervising Engineer, WC Engineering Office, re: County Route 601 (Blair Place) Stop Condition
- 7 – from Bill Seal, regarding Cherry Tree Lane snow removal road assessment
- 8 – from Brian Appezzato, WC Planning Department, regarding Transportation Forum
- 9 – from Historic Preservation Commission requesting the appointment of Len Brazaites and Al Handy as members
- 10 – from Roger Gutzwiller and Kevin Doell, Blairstown Environmental Commission, requesting the appointment of Carolyn Fenton

- 11 – from Kendrya Close, Director, Foodshed Alliance, regarding location of Farmers Market
- 12 – from Ted Rodman, Township Engineer, recommending the return of Maintenance Bond to Toll Brothers, Scenic Hills Estates

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
March 10, 2010

1) NJ State – League of Municipalities

- a) re: Upcoming NJRA RTI Redevelopment Training Institute Courses
- b) re: Support the Troops - March 25, Lawrenceville Armory
- c) re: Important League On-line Survey
- d) re: S-458, Collection, assessment, health and animal control bill
- e) re: You're Invited! Health Policy Event of Adherence – Monday, Feb. 22, 2010
- f) re: EECBG Program Information
- g) re: Rescheduled Date for Wage and Labor Seminar – March 2, 2010
- h) re: Snow Emergency Response Update
- i) re: League Applauds Governor's Executive Order
- j) re: League Professional Development Seminar - Foreclosures
- k) re: Changes to the DLG website
- l) re: League Professional Development Seminar – Reducing Staff to Meet Statutory Obligation: How to Negotiate Furloughs, Layoffs and Contracts
- m) re: Interest Arbitration Reform
- n) re: Proposed Pension reform Bills S-2, S-3, S-4 and SCR-1
- o) re: Governor Christie Signs Executive Order on COAH
- p) re: Governor Declares Fiscal Emergency
- q) re: Governor's Intergovernmental Affairs Team
- r) re: Revised - Important Case on OPRA Fees
- s) re: League Staff Membership in PERS
- t) re: Affordable Housing, COAH and Executive Order
- u) re: Seminar – Health Benefits Negotiations Insurance Primer
- v) re: S-2, S-3, S-4 and SCR-1 on Pension Reform
- w) re: Review of New Local Financial and General Government Laws
- x) re: Continuing Health Insurance for Dependents
- y) re: I. Court Stays Governor's Stay of COAH; II. Time of Decision
- z) re: Support the Troops Reminder Notice
- aa) re: New OPRA Mandates Would Increase Local Costs and Decrease Local Revenues
- bb) re: S-2, S-3 and S-4 Pension Reform Unanimously Passes Senate
- cc) re: League Professional Development Seminar – Personnel Manuals and Policies Primer

- dd) re: League Professional Development Seminar – Foreclosures: What They Are and How They Work
- ee) re: Changes to DLG Website

2) NJ State Offices

- a) Department of Environmental Protection
 - i) Suspected Hazardous Substance Discharge Notification, 11 High Street
 - ii) Treatment Works Approval 09-0405, Blair Academy

3) Warren County

- a) Warren County Health Department
 - i) re: Kennels, Pet Shops, Shelters and Pounds

4) Blairstown

None