

**TOWNSHIP OF BLAIRSTOWN  
REGULAR COMMITTEE MEETING  
MUNICIPAL BUILDING**

**Wednesday, March 11, 2009, 6:30 PM**

**A G E N D A**

*Regular meeting agenda begins at 7:30 PM or immediately after the close of Closed Session, whichever comes last.*

**OPENING; ROLL CALL; FLAG SALUTE**

**SUNSHINE STATEMENT**

Notice of this meeting has been sent to three 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 Sale of Municipal Property – McVilla Property and Water Company;  
Possible Litigation – Old Mingle Road**

**RESULTS OF CLOSED SESSION, if any**

**MINUTES**

February 11, 2009 – Regular Meeting  
Motion to approve/amend by \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_

February 11, 2009 – Closed Session  
Motion to approve/amend by \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_

**R.2009-036 Authorization for Mayor to Sign Ground Lease between Blairstown Township and  
Blairstown Ambulance Corps Inc.**

**JOSEPH DIGRAZIA, PRES., BLAIRSTOWN AMBULANCE CORPS, AND MAYOR MACH SIGN LEASE**

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

**ORDINANCE NO. 2009-04 – AN ORDINANCE TO AMEND CHAPTER 19, "LAND DEVELOPMENT," SECTION 402B OF THE CODE OF BLAIRSTOWN TOWNSHIP ENTITLED "CHRISTMAS TREE SALES" – Introduction, First Reading  
Committee Discussion**

Motion to adopt/amend/reject by \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_. Roll call.

**Public Comment on the Consent Agenda Items Only**  
**CONSENT AGENDA INCLUDING RESOLUTIONS**

- 1 – R.2009-037 Authorization to Pay Bills
- 2 – R.2009-038 Tonnage Grant Application
- 3 – R.2009-039 Authorization to Transfer Funds
- 4 – R.2009-040 Appointment of Molly Petty to Blairstown Township Municipal Alliance Committee
- 5 – Application for **Special Permit for Social Affair** – Blair Academy on June 5, 2009, from 6:00 pm to 11:30 pm
- 6 – Application for **Special Permit for Social Affair** – Blair Academy on June 6, 2009, from 6:00 pm to 11:30 pm
- 7 – Applications for **Blue Light Permit** – Ryan McCrea, Blairstown Ambulance Corps
- 8 – Applications for **Blue Light Permit** – Blairstown Hose Co. No. 1 Members: Jim Chenard, Mark Diana, Chris Graybill, Stuart Kise, Ronald Mack, Darren Occhiuzzo, Thomas Petry, Joseph Sierant, Jeffrey Skow, Mike Sullivan, William Weinbrecht

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

**DEPARTMENT REPORTS**

- Clerk's Office – February Report
- Construction – February Report
- Finance Office – February Report
- Police Department – February Report
- Public Works Department – February Gasoline Report
- Tax Collector – February Report
- Animal Control – 4<sup>th</sup> Quarter, 2008 Report
- Warren County Health Department – February 9<sup>th</sup> Report; March 4<sup>th</sup> Report

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

**UNFINISHED BUSINESS**

- 1 – Municipal Code Book Adhoc Review Committee – T. Tamburro finalizing report
- 2 – Rte. 94 Traffic Concerns – Letter sent to DOT on 8/31 outlining Blairstown's major concerns; awaiting State approval for Pedestrian Crossing Signs
- 3 – JCP&L billing – Mr. Lascari in process inputting data
- 4 – Senior Citizen Advisory Committee – Options under consideration
- 5 – Main Street traffic flow – proposal to be coordinated between Township Engineer and Main Street business owners
- 6 – Review of Noise Control Ordinance – Zoning Official to check with County on status
- 7 – Cedar Lake Horse Farm – waiting for RFP from State
- 8 – Repairs to Givens Belet building – B. DePuy compiling list of most needed repairs

- 9 – Bear Cave Road traffic – Township Engineer to give input
- 10 – Wastewater Management Plan – proposals received from Hatch Mott MacDonald, Finelli Consulting Engineers; requesting revised proposals
- 11 – Heller Hill Road stone wall

**COMMITTEE CORRESPONDENCE for information and possible action**

- 1 – from Anita Ardia, re: Blairstown Senior Citizen Advisory Committee
- 2 – from Edward Cetnar, NJ Emergency Management Section, re: Emergency Management Assistance Funding for Federal Fiscal Year 2009
- 3 – from Leslie Ruben, regarding Cell Phones for Soldiers
- 4 – from Dawn Gallant, Blairstown Emergency Management Administrative Assistant, requesting permission to donate broken cell phones to Cell Phones for Soldiers
- 5 – from Warren County Mosquito Control Commission, regarding possible insecticide applications for adult mosquitoes
- 6 – from Shaun Petersen and Michele Canata, Mt. Vernon Road, regarding driveway inspection and Certificate of Occupancy

**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

Recreation Committee  
 Historic Preservation 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

Environmental Commission

COMMITTEEMAN SEAL

Member of Planning Board – Class III

Subcommittee Member of

Buildings & Grounds/Streets & Roads (primary)

Liaison To

Construction, Subcode, Zoning

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**  
**March 11, 2009**

STATE OF NJ

1. New Jersey League of Municipalities
  - a. NJLM, re: Professional Development Seminars
  - b. NJLM, re: A-3688(Cryan)S-14(Codey)Reduces Required Local Employer Contributions to PERS and PFRS for State Fiscal Years 2009 through 2011
  - c. NJLM, re: NFIP/CRS Remote Class
  - d. NJLM, re: S-2577 & A-3772, concerning the Development of Non-Age Restricted Communities
  - e. NJLM, re: Legislative Recap
  - f. NJLM, re: A-3753 Municipal Library Funding Flexibility
  - g. NJLM, re: Legislative Update (Three Issues)
  - h. NJLM, re: Federal Stimulus Funding Alert
  - i. NJLM, re: Senate Action on Stimulus Divergent Bills Go to Conference Committee
  - j. NJLM, re: Update on Systemwide Cable Franchises Public Access Stations
  - k. NJLM, re: COAH – Affordable Housing Update
  - l. NJLM, re: Legislative Update (Four Issues)
  - m. NJLM, re: Redevelopment Training Opportunities (NJRA)
  - n. NJLM, re: Legislative Alert
  - o. NJLM, re: NJ Clean Air Council Public Hearing, April 1, 2009
  - p. NJLM, re: Federal Funding Availability
  - q. NJLM, re: Federal Stimulus Funding (Roads, Bridges & Transit)
  - r. NJLM, re: League Bulletin – User Friendly Budgets & Cap Date
  - s. NJLM, re: Mayor’s Newslines March 2009
  - t. NJLM, re: Stimulus Transportation Funding News
  - u. NJLM, re: Educational Foundations 2009 Housing Summit
  - v. NJLM, re: Membership Fax Advisory- Grant Writing, the Next Level Seminar
  - w. NJLM, re: Site Remediation Reform Act (S-1897 and A-2962)
  - x. NJLM, re: 2008 Laws of Interest to Municipalities – Order Now!
  - y. NJLM, re: Municipal Library Contribution Relief
  - z. NJLM, re: U.S. Supreme Court Rules on Standards for Acceptance of Permanent Monuments for Display in Municipal Parks
  - aa. NJLM, re: Membership Fax Advisory – Joining a Health Insurance Seminar
  - bb. NJLM, re: Federal Stimulus Funding US EPA-Clean Water & Drinking Water State Revolving Funds
2. NJ Department of Environmental Protection

- a. DEP, re: The Forge Restaurant – Notice of Civil Administrative Penalty Assessment
- b. DEP, re: Communication Center Notification Report – Blairstown Community Hall
- c. DEP, re: Communication Center Notification Report – Walnut Valley Fire House
- 3. WARREN COUNTY, re: Notification of Well Contamination
- 4. BLAIRSTOWN TOWNSHIP
  - a. Historic Preservation Commission, re: Volunteer Newsletter
  - b. Shade Tree Committee, re: Minutes, Jan 12<sup>th</sup> Meeting
- 5. Other Correspondence
  - a. SPHCorp, re: Green Awareness Certification Program
  - b. Jersey Central Power & Light, re: Posting Signs & Banners on Utility Poles
  - c. JCP & L, re: Proposed Economic Stimulus Infrastructure Investment Program
  - d. NJ State Transportation Conference & Expo – 33<sup>rd</sup> Annual Atlantic City
  - e. Max Spann – Balancing Budgets
  - f. RA Date, Inc., re: County Health Department Water Notification
  - g. The Foundation of the NJ alliance for Action, re: First Edition
  - h. Excel Environmental Resources, Inc, re: Municipal Environment Grants
  - i. Communique, NJTPA, February 2009