

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
MUNICIPAL BUILDING
Wednesday, April 13, 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 – Water Company – Professional Services

RESULTS OF CLOSED SESSION

PUBLIC COMMENT – up to 5 speakers/3 minutes each

MINUTES

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

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

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

BLAIRSTOWN ELEMENTARY SCHOOL 2010-11 BUDGET PRESENTATION by Mark Saalfield, Superintendent

SKATE PARK COMMITTEE

DOG PARK COMMITTEE

Public Comment on the Consent Agenda Items Only

CONSENT AGENDA INCLUDING RESOLUTIONS

- | | |
|-----------------------|---|
| 1 – R.2011-048 | Authorization to Pay Bills |
| 2 – R.2011-049 | 2010 Tonnage Grant Application |
| 3 – R.2011-050 | Reappointment of Municipal Clerk |
| 4 – R.2011-051 | Reappointment of Registrar of Vital Statistics |
| 5 – R.2011-052 | Award of Contract for Refuse Collection |
| 6 – R.2011-053 | Establishment of Dedicated Trust by Rider for the Blairstown Environmental Commission |

7 – Approval of Blue Light Permit Applications for Daniel Anderson and Christopher Trigg of
Blairstown Ambulance Corps

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

INTRODUCTION OF 2011 BUDGET

R.2011-054 Petitioning Director of Local Government Services to Allow Delayed
Introduction of 2011 Budget

R.2011-055 Special Items of Revenue

R.2011-056 Introduction of 2011 Budget

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

DEPARTMENT REPORTS

Clerk – March Report

Finance – March Finance and Fuel Reports

Police Department – March Report

Tax Collector – March Report

Municipal Court of North Warren – February, 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 Robert Van Wattering, Blairstown Rotary Club, requesting financial contribution and police assistance for July Fourth Fireworks Celebration
- 2 – from Lt. E. Scott Danielson, Warren County Department of Public Safety regarding updating of CAD GeoBase and Street Locator databases
- 3 – from Susan E. Payne, Executive Dir., State Agriculture Development Committee, re: 2011 Municipal Planning Incentive Grant, SADC Final Approval
- 4 – from Jennifer Gruener, Assistant Supervisor, Warren County Mosquito Control Commission, requesting permission to perform maintenance on an existing swale system of the Paulins Kill River
- 5 – from Jessica Griglak, NJ Trout in the Classroom Program Coordinator, Dept. of Environmental Protection, requesting application signature to release trout in Paulins Kill River
- 6 – from NJ Governor Chris Christie requesting support of proposed pension reform
- 7 – from Debra Waldron, Zoning Board Chair, regarding Zoning Board reappointment

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

April 13, 2011

1) NJ State – League of Municipalities

- a) re: Available for Download – “Collaborating on Real Solutions to the 2% Cap”
- b) re: Seminar – Local Law Enforcement Strategies: Technology and New Management Models
- c) re: Update on A-3766/S-2664 – Market Competition and Consumer Choice Act
- d) re: URGENT – Urging for the Exemption for Reserve for Uncollected Taxes
- e) re: Update on A-3766/S-2664 – Market Competition and Consumer Choice Act
- f) re: Administrator or Manager Recruitment and Selection Advisory Service
- g) re: CY 2011 Budget and Levy Cap Update Local Finance Notice
- h) re: Senate to Vote on Federal Budget Today – CDBG Funding at Stake
- i) re: League Professional Development Seminar – Leaves of Absence in NJ – A Look at the Family Medical Leave Act, the NJ Family Leave Act, and ADA Compliance
- j) re: Calculation of the Reserve for Uncollected Taxes
- k) re: League President Mayor Chiarello Presents League Perspective on State Budget Proposal
- l) re: S-2718, Senate President Sweeney’s Health Care Benefits Reform
- m) re: Available for Download – “Collaborating on Real Solutions to the 2% Cap”
- n) re: Strategies for Policing During Lean Times
- o) re: UPDATE – Strategies for Policing During Lean Times
- p) re: Declaration of State of Emergency Executive Order 57
- q) re: A-3859, Special Improvement Districts
- r) re: League Position on Senator Sweeney’s Shared Services Bill S-2794
- s) re: S-2664 Market Competition and Consumer Choice Act
- t) re: League Professional Development Seminar – Police and Fire Department Consolidation: A Discussion of Shared Services and What It Could Mean for Your Police and Fire Department
- u) re: League Professional Development Program – Email Retention and Security: Are Your Emails and Other Communications Really That Private?
- v) re: League Professional Development Program: Ethics and Conflicts of Interest
- w) re: League President Addresses Senate Budget and Appropriations Committee Discusses Energy Tax, Tax Appeals, and Reserve for Uncollected Taxes in Meeting with State Treasurer
- x) re: Available for Download: Collaborating on Real Solutions to the 2% Cap
- y) re: Oppose S-2664 – Market Competition Consumer Choice Act as a Loss for Local Communities
- z) re: Legislative Recap for Monday, March 14
- aa) re: Telecom and Cable Deregulation Vote on Monday March 21
- bb) re: Legislative Preview for Monday, March 21
- cc) re: S-2664 Market Competition and Consumer Choice Act Tabled in Senate
- dd) re: New Content of DLGS Site
- ee) re: Available for Download – “Collaborating on Real Solutions to the 2% Cap”
- ff) re: Pothole Assistance from DOT
- gg) re: S-2718, Health Benefits Reform
- hh) re: State Posts Proposed Transportation Capital Plan for FY 2012
- ii) re: Strengthening Municipal Immunity to Tort Claims
- jj) re: Get Out the Vote on April 27
- kk) re: Our Town Grant Available for Creative Placemaking
- ll) re: CY 2011 Cap Referendum Procedures
- mm) re: Strengthening Municipal Immunity to Tort Claims
- nn) re: CDBG Fate Could be Sealed by April 8

- oo) re: 100 Years of the NJ Board of Public Utilities Celebrating the Past and Setting the Course for the Future of Regulation, Innovation, Development and Technology in NJ
- pp) re: Early Retiree Reinsurance Program Closing
- qq) re: State Treasurer Testifies Before Senate Budget and Appropriations Committee; Addresses Possible Supreme Court School Funding Mandate
- rr) re: League Professional Development Program: Email Retention and Security – Are Your Emails and Other Communications Really that Private?
- ss) Re: League Professional Development Program: Ethics and Conflicts of Interest
- tt) Legislative Bulletin, April 2011, No. 2

2) Federal Offices

None

3) NJ State Offices

- a) Dept. of Environmental Protection, re: NJ Dam Safety Post-Earthquake Inspection Guidelines
- b) Dept. of Education, re: 2011-2012 Municipal Percentage Shares for Tax Reviews for Regional School Districts and Districts Merges Pursuant to P.L.2009, c. 78
- c) NJ General Assembly, Assemblyman Erik Peterson regarding A3766/S2664

D

4) Warren County

None

5) Blairstown

None

6) Other

- a) Hardwick Township, re: Ordinance to Amend the Land Development Ordinance of the Township of Hardwick to Insert Conditions Pertaining to Wireless Antennas for Telephone, Radio, Paging and/or Television Communications as Conditional Uses – adoption notice
- b) William Gold, Esq., Notice of Amended Conditional Use Application, 1234 State Highway 94, Block 501, Lot 9, Frelinghuysen Township
- c) North Warren Regional School District to Governor Christie, regarding passage of resolution in support of Elimination of Public Vote on School District Budgets
- d) Notice of public hearing on application before Blairstown Planning Board for minor subdivision/lot line adjustment, Block 506, Lot 8.04, March 21, 2011
- e) NJ transit Corporation Fiscal Year 2011 Request for Federal Financial Assistance
- f) Wander Ecological Consultants, re: Application for LOI, Line Verification, Block 2003, Lot 28