

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
MUNICIPAL BUILDING
Wednesday, May 12, 2010, 6:30 PM**

A G E N D A

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 at Community Center;
Possible Land Acquisition**

PUBLIC COMMENT – up to 5 speakers/3 minutes each

MINUTES

March 31, 2010 – Special Meeting
April 14, 2010 – Special Meeting
April 14, 2010 – Regular Meeting and Closed Session

Motion to approve/amend by _____, 2nd _____

Public Comment on the Consent Agenda Items Only

CONSENT AGENDA INCLUDING RESOLUTIONS

- 1 – R.2010-066** Authorization to Pay Bills
- 2 – R.2010-067** Redemption of Certification of Sale No. 2009-02
- 3 – R.2010-068** 2009 Audit Review
- 4 – R.2010-069** Endorsement of Fire Works Display by Blairstown Rotary Club
- 5 – Application for Membership in Blairstown Hose Company No. 1** – Matthew H. Lambert
- 6 – Application for Blue Light Permit** – Doreen Gleason, Blairstown Ambulance Corps
- 7 – Application for Charitable Clothing Bin Permit** by Turnkey Enterprises, LLC for bin to be located at First United Methodist Church

Motion to approve by _____, 2nd _____ Roll Call

INTRODUCTION OF THE 2010 BUDGET

- 1 – R.2010-70** Introduction of 2010 Municipal Budget by Title Only
- 2 – R.2010-71** Special Items of Revenue

Motion to approve by _____, 2nd _____ Roll Call

DEPARTMENT REPORTS

Clerk – April Report
Finance – April Report
Fire Company – February and March Report
Police Department – March and April Report
Public Works Department – April Fuel Report
Tax Collector – April Report
Zoning Official – 1st Quarter Report
Warren County Health Department – April 9, 2010

Motion to accept by _____, 2nd _____

UNFINISHED BUSINESS

- 1 – Rte. 94 traffic concerns:
 - a. left hand turn signal at Lambert Rd. – State approval received (letter under Committee Correspondence)
 - 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 – Service Electric Cable TV – extension of cable service
- 7 – Skylands Music Festival – letter sent to Mark Clifford requesting timeline of events leading up to festival

COMMITTEE CORRESPONDENCE for information and possible action

- 1 – from Frank Wheatley, Warren County Deputy Public Safety Director, re: Mitigation Action Workshops
- 2 – from Joel H. Schnetzer, Chairman, Warren County Agricultural Development Board, re: Senate Bill S1004
- 3 – from Debbie Pasquarelli, Chair, Warren County Planning Board, re: Open Space Tax Resolution
- 4 – from Governor Chris Christie, regarding “tool kit” of reforms and 2.5 percent property tax cap
- 5 – from Herman Shoemaker, Director, Blairstown Business Association, re: Preliminary Proposal for Renovation of Triangle
- 6 – from Nancy Wittenberg, Dept of Environmental Protection, regarding Stormwater Review Pilot Program

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
May 12, 2010

1) NJ State – League of Municipalities

- a) re: Development Seminar – Performance Measurement in the Public Sector
- b) re: League Professional Development Seminar – Reducing Staff to Meet Statutory Obligation:
How to Negotiate Furloughs, Layoffs, and Contracts
- c) re: League Professional Development Seminar – Personnel Manuals and Policies Primer
- d) re: NJ Economic Stimulus Act and the Recovery Zone Bond Programs
- e) re: League Provides Municipal Perspective on Privatization Practice, Pitfalls, Impediments and Possibilities
- f) re: NJLM Foundation's "Friends of Local Government"
- g) re: Innovation and the American Metropolis
- h) re: Division of Pension and Benefits Further Guidance on Pension Reforms
- i) re: Two Issues – I. Defeated School Budgets Resources Conference Call on Defeated School Budgets; II. Ask the Governor to Veto S-82/A-437, Eliminates Time of Decision
- j) re: League Professional Development Seminar – Maintaining a Safe Community within Current Budget Constraints: A Discussion on Budgeting, Shared Services, and Labor Negotiations
- k) re: National Donate Life Month Press Conference
- l) re: More Disaster Recovery Centers Open in NJ
- m) re: Changes to DLGS Website
- n) re: Regulatory Flexibility Possible on Levy Cap
- o) re: League Professional Development Seminar – NJ Economic Stimulus Act and the Recovery Zone Bond Programs
- p) re: Replacement Census Forms
- q) re: Webinar on Defeated School Budgets – Thursday, April 22
- r) re: Two Developments – 1. Mayor Chiarello, League First Vice Pres., Voices Municipal Reaction to Governor's Proposed Budget; 2. Red Tape Review Group Issues Mandates Relief Report
- s) re: Division of Pension and Benefits Further Guidance on Pension Reforms
- t) re: Invitation from Mayors Committee for a Green Future to Elevate your Sustainable Jersey Energy Programs
- u) re: Local Jobs for America Act Update
- v) re: Defeated School Budget Webinar
- w) re: Recap of Webinar Defeated School Budgets Resources
- x) re: Hearing Scheduled on Municipal-Homeowners Association Issues
- y) re: Governor Signs S-82/A-437, Eliminates time of Decision
- z) re: Cancelled League Professional Development Seminar – Performance Measurement in the Public Sector

- aa) re: League Professional Development Seminar – Ethics and Conflicts of Interest
- bb) re: NJDARM Computer Training – Artemis Records Retention and Disposition Management System
- cc) re: 12th Annual League Baseball Appreciation Day
- dd) re: Retirement Workshops Available for Local PERS Members
- ee) *Legislative Bulletin*, April 2010, No. 2

2) Federal Offices

None

3) NJ State Offices

- a) Department of Environmental Protection, re: Suspected Hazardous Substance Discharge Notification, 2 Academy Drive
- b) Department of Environmental Protection, re: Suspected Hazardous Substance Discharge Notification, 159 Hope Road
- c) Department of Environmental Protection, re: Blair Lake Dam

4) Warren County

- a) None

5) Blairstown

None

6) Other

- a) From Richard I Clark, Esq., Laddey, Clark & Ryan, LLP, re: Notice of Hearing for Amended preliminary and final site plan approval for storage facility, B2003, L28, 29, 290.01, 31.01
- b) *Decoder*, Quarterly Publication from General Code