

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
MUNICIPAL BUILDING
Wednesday, June 8, 2011, 7:30 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.

PUBLIC COMMENT – up to 5 speakers/3 minutes each

MINUTES

May 11, 2011 – Regular Meeting and Closed Session

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

DISCUSSION – Dog Park

ORDINANCE NO. 2011 – 02 AN ORDINANCE REPEALING CHAPTER 29 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN ENTITLED “HISTORIC PRESERVATION COMMISSION” TO PROVIDE FOR A NEW CHAPTER 29 ENTITLED “HISTORIC PRESERVATION COMMITTEE”

Adoption, Second Reading
Committee Discussion
Public Hearing – Open/Close

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

ORDINANCE NO. 2011 – 03 AN AMENDED ORDINANCE “FIXING THE SALARIES AND WAGES OF THE OFFICIALS, APPOINTEES AND EMPLOYEES OF THE TOWNSHIP OF BLAIRSTOWN IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY” BY SALARY RANGE

Adoption, Second Reading
Committee Discussion
Public Hearing – Open/Close

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

ORDINANCE NO. 2011 – 04 AN ORDINANCE TO PROVIDE FOR VARIOUS EQUIPMENT AND IMPROVEMENTS FOR THE BLAIRSTOWN AMBULANCE CORPS WITHIN THE TOWNSHIP OF BLAIRSTOWN AND TO PROVIDE FOR THE FUNDING THEREOF

Introduction, First Reading

Committee Discussion

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

Public Comment on the Consent Agenda Items Only

CONSENT AGENDA INCLUDING RESOLUTIONS

- 1 – R.2011-068 Authorization to Pay Bills
- 2 – R.2011-069 Cancellation of 2011 Taxes
- 3 – R.2011-070 Authorization to Release Application and Escrow Fees
- 4 – R.2011-071 Authorization to Cancel Lien on B803, L2.02
- 5 – R.2011-072 2011 Salaries and Wages
- 6 – R.2011-073 Salary Increase of Assistant Treasurer
- 7 – R.2011-074 Review of 2010 Audit
- 8 – R.2011-075 Appointment of William L. Klindt, Jr. as Alternate Crossing Guard
- 9 – R.2011-076 Approval of Liquor License Renewals
- 10 – R.2011-077 Authorization to Cancel Grant Monies

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

DEPARTMENT REPORTS

- Clerk – May Report
- Finance – May Finance and Fuel Reports
- Police Department – May Report
- Municipal Court of North Warren – April, 2011
- Warren County Health Department – May 6, 2011

Motion to accept by _____, 2nd _____

UNFINISHED BUSINESS

- 1 – Route 94 traffic concerns – Light installed
- 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 – waiting for map from State
- 8 – Snow Removal on Main Street – Mayor Mach to draft amended ordinance
- 9 – Review of Recreation Ordinance – Fair Share Reimbursement

COMMITTEE CORRESPONDENCE for information and possible action

- 1 – from Dirk Herrmann, resigning as member of Planning Board on May 13, 2011
- 2 – from Debra Waldron, Zoning Board Chair, regarding Zoning Board reappointment

- 3 – from Barth R. Johnson, P.E., Warren County Engineer’s Office, re: Engine Braking Regulations
- 4 – from Marlene C. Sullivan, Superior County of New Jersey, re: 2010/2011 Annual Visitation of the North Warren at Hope Joint Municipal Court
- 5 – from Patricia Bourne, Cherokee Trail Home Owners Association, requesting a change of degree of difficulty for snow removal reimbursement
- 6 – from Washington Township – Resolution for Fair Share Distribution of State Aid for Education

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

June 8, 2011

1) NJ State – League of Municipalities

- a) re: League's Emergency Management Preparedness Task Force tour of PSE&G Nuclear Facilities in Salem County
- b) re: A-3835 and S-2795 Inspection of Multiple Dwellings Under State Housing Code
- c) re: Master Plan Change Approved by Governor
- d) re: 13th Annual League Baseball Appreciation Day
- e) re: Mayors' Roundtable Session – Site Remediation Legislative Reform and How it Impacts Your Municipality
- f) re: Support our Efforts to Help Your Property Taxpayers
- g) re: League Seminar – Governing With Less Yet Doing More: Options and Strategies in County and Municipal Government for 2011
- h) re: 201- Laws of Interest order form
- i) re: League Municipal Fiscal Conditions Survey
- j) re: S-2006/A-3215, Regulating Solar Panels
- k) re: S-2762, Commercial and Industrial Property Tax Refunds Released from Committee
- l) re: League seminar – Ethics and Conflicts of Interest
- m) re: League Seminar - Email Retention and Security: Are Your Emails and Other Communications Really That Private?
- n) League's Website Provides Valuable Resources in Helping You Run Your Municipality
- o) re: NJ Residents Urged to Monitor Hazardous Weather, Potential Flood Conditions
- p) re: Education Foundation, Inc. seminar – Month 25 of Economic Recover: Where are We and Where are We Going?
- q) re: Urge Governor and Legislators to Increase Municipal Property Tax Relief; Legislative Services and State Treasurer Project Increased State Revenue
- r) re: S-2762 Commercial and Industrial Property Tax Refunds Scheduled for a Senate Vote
- s) re: Tour the FSE&G Nuclear Facilities in Salem County
- t) re: OLS Notes Fiscal Impact @-2795, Inspection of Multiple Dwellings under State Housing Code
- u) re: League seminar – Ethics and Conflicts of Interest
- v) re: League Seminar - Email Retention and Security: Are Your Emails and Other Communications Really That Private?
- w) Re: League seminar – Taking the Mystery out of Applying for Grants
- x) re: CDBG Action Alert – Help U.A. Senators Leahy and Snowe Build Additional Bipartisan Support for CDBS Action Needed This Week
- y) re: DEP Proposed Public Access Rules, Final Hearing
- z) re: League seminar – Ethics and Conflicts of Interest
- aa) re: Legislative Bulletin, May 2011
- bb) re: Recent Interest Arbitration Award Zero Percent Salary Increase, Borough of Spotswood
- cc) re: DEP Proposed Public Access Rules
- dd) re: State Emergency Preparedness Officials Focus on Hurricane Preparedness Planning
- ee) re: Implementation of c.52, P.L. 2011 Division of Pension and Benefits Notice

2) Federal Offices

- a) Federal Energy Regulatory Commission, re: Yards Creek Pumped Storage Hydroelectric Project

3) NJ State Offices

- a) Department of Environmental Protection, re: Authorization for Freshwater Wetland Statewide General Permit, B1301, L8, Blair Academy

4) Warren County

- a) Warren County Planning Department, re: Electronic Recycling Events
- b) Warren County Department of Human Services, re: 2012 Casino Revenue Grant
- c) Warren County Purchasing Department, re: Bidding Specifications for Rock salt/Solar Salt
- d) Warren County Engineer's Office, re: 2011 Pavement Markings on Various Warren County Roadways, Contract #WC1121

5) Blairstown

6) Other