

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
MUNICIPAL BUILDING
Wednesday, June 9, 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 – Personnel

RESULTS OF CLOSED SESSION

PUBLIC COMMENT – up to 5 speakers/3 minutes each

MINUTES

May 12, 2010 – Regular Meeting and Closed Session

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

ADOPTION OF 2010 BUDGET – Copies of the 2010 Budget have been made available to the public and a copy has been filed with the library, as well as the synopsis being published in the NJ Herald on May 28, 2010.

PUBLIC HEARING ON BUDGET – Open/Close

RESOLUTION R.2010-076 Adoption of the 2010 Budget

Motion made by _____, 2nd by _____. Roll call vote.

**ORDINANCE NO. 2010-02 AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, “AN 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” Introduction, First Reading
Committee Discussion**

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

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

- 1 – R.2010-077** Authorization to Pay Bills
- 2 – R.2010-078** Authorization to Return Escrow Monies
- 3 – R.2010-079** Establishment of 2010 Sustainable Blairstown Green Team
- 4 – R.2010-080** Authorization to Cancel Lien on Property
- 5 – R.2010-081** Redemption of Certification of Sale No. 2010-07
- 6 – R.2010-082** Approval of Liquor License Renewals
- 7 – R.2010-083** Fixing the Salaries and Wages of Officials, Appointees and Employees
- 8 – Approval of Business Directional Sign – Blairstown Farmers Market**

Motion to approve by _____, 2nd _____ Roll Call

DEPARTMENT REPORTS

- Clerk – May Report
- Finance – May Report
- Police Department – May Report
- Public Works Department – May Fuel Report
- Tax Collector – May Report
- Warren County Health Department – May 7, 2010

Motion to accept by _____, 2nd _____

UNFINISHED BUSINESS

- 1 – Rte. 94 traffic concerns:
 - a. left hand turn signal at Lambert Rd. – State approval received
 - 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; sidewalks
- 4 – Review of Noise Control Ordinance – model ordinance received from county
- 5 – Cedar Lake Horse Farm – one (1) proposal received; proposal rejected
- 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 Stephanie Rummerfield, Warren County Regional Chamber of Commerce, requesting permission to utilize Footbridge Park for annual Spirit of Americana Celebration on Sunday, July 4th
- 2 – from Patricia Sagan, Director, Recreation Department, re: North Warren Midget Football Proposal
- 3 – Right of Entry Agreement between Blairstown Township and Warren County Mosquito Control Commission; authorization for Mayor to sign

GENERAL CORRESPONDENCE (See attached sheet)

FROM THE TOWNSHIP ATTORNEY

FROM THE TOWNSHIP CLERK

FROM THE TOWNSHIP ENGINEER

Results of bids for Overlay of Benton Road

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: 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

ADJOURNMENT

General Correspondence

June 9, 2010

1) NJ State – League of Municipalities

- a) re: Retirement Workshops Available for Local PERS Members
- b) re: State FY'11 Budget Proposal Review
- c) re: Toolkit News
- d) re: U.S. Census "Door-to-Door" Count Begins
- e) re: Extending Retirement Workshops Available for Local PERS Members
- f) re: Proposed State Budget Reduces Ambulance Reimbursement
- g) re: Governor Christie's Affordable Housing Announcement
- h) re: Announcement of 2010 Sustainable Jersey Small Grants Program
- i) re: League Professional Development Program: Taking the Mystery Out of Applying for Grants
- j) re: Mayors Roundtable Session – Site Remediation Legislative Reform and How it Impacts Your Municipality
- k) re: League Professional Development Program: Ethics and Conflicts of Interest
- l) re: League Publication – 2010-2011 Legislative Roster
- m) re: League Professional Development Program: Labor Negotiations
- n) re: League Professional Development Program: Maintaining a Safe Community within Current Budget Constraints
- o) re: Grant Applications – Energy Efficiency and Conservation Block Grants
- p) re: Bresler v West Windsor-Plainsboro School Board – OPMA and the 1st Amendment
- q) re: Federal Update for the Period Ending May 14, 2010
- r) re: League Professional Development Program: Ethics and Conflicts of Interest/Update
- s) re: Constitutional Cap Proposals
- t) re: The Impact of Recent Pension and Benefit Reforms on Local Unit Health Benefits Programs
- u) re: Send Your Message Statewide in *New Jersey Municipalities*
- v) re: PBA et. al. v New Jersey
- w) re: *New Jersey Municipalities* – The Magazine Published With YOU in Mind
- x) re: PBA et. al. v New Jersey
- y) re: Reminder to Attend Mayor's Roundtable on June 1, 2010
- z) re: League Professional Development Program: Ethics and Conflict of Interest
- aa) re: League Professional Development Program: Maintaining a Safe Community within Current Budget Constraints
- bb) re: NJDARM Computer Training: Artemis Records Retention and Disposition Management System
- cc) re: Special Needs Registry for Disasters
- dd) re: Affordable Housing Update

- ee) re: Federal Transit Funding Proposal Could Ease NJ Transit Fare Increases/
Service Cuts
- ff) re: Governor's Letter and Request for Support
- gg) re: Key Municipal Issues Face Returning Legislature
- hh)re: Sustainable Jersey Free Capacity Building Workshops, June 1, 5 and 9
- ii) re: Pension and State Health Benefits Reform Training Division of Pension and
Benefits Webinar
- jj) re: Important Survey Budgetary Impact of Spending Increases/Revenue
Decreases Workability of Proposed 2.5% Cap

2) Federal Offices

None

3) NJ State Offices

- a) Department of Environmental Protection, re: Suspected Hazardous Substance
Discharge Notification, 3 Jones Road

4) Warren County

- a) WC Dept. of Human Services, re: Notice of Public Hearing, 2011 Casino Revenue
Grant
- b) WC Department of Public Safety, re: 2009 Annual Report

5) Blairstown

- a) Shade Tree Committee Meeting Minutes, March 8, 2010

6) Other

- a) from JCP&L, re: Communications Concerning JCP&L Utilities in Reference to
Variances, Subdivision, Acquisition, Expansion of or the Development of Property