

**TOWNSHIP OF BLAIRSTOWN  
REGULAR COMMITTEE MEETING  
MUNICIPAL BUILDING  
Wednesday, July 13, 2011, 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** – Litigation/83 Union Brick Road; Possible Litigation/Soil Remediation; Professional Services/Wastewater Management

**RESULTS OF CLOSED SESSION**

**PUBLIC COMMENT** – up to 5 speakers/3 minutes each

**MINUTES**

June 8, 2011 – Regular Meeting

Motion to approve/amend by \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_.

**ARTHUR DUCHEK** – Presentation of Check from Zerbini Family Circus, Inc.

**VAN DRAK PRODUCTIONS** – Movie to be filmed in Blirstown

**HISTORIC PRESERVATION COMMISSION** – Grants for Paulina Dam

**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 \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_. 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

Adoption, Second Reading, Committee Discussion

**Public Hearing – Open/Close**

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

**ORDINANCE NO. 2011 – 05 AN ORDINANCE TO REPEAL CHAPTER 112 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN, COUNTY OF WARREN, KNOWN AS “FLOOD DAMAGE PREVENTION” AND TO REPLACE IT WITH A NEW CHAPTER 112 ENTITLED, “FLOOD DAMAGE PREVENTION”**

Introduction, First Reading, Committee Discussion

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

**Public Comment on the Consent Agenda Items Only**

**CONSENT AGENDA INCLUDING RESOLUTIONS**

- 1 – R.2011-085 Authorization to Pay Bills
- 2 – R.2011-086 Redemption of certificate of Sale #2010 – 04
- 3 – R.2011-087 Cancellation of Mortgage on B1201, L12
- 4 – R.2011-088 Requesting Approval of Items of Revenue and Appropriation
- 5 – R.2011-089 Appointment of Steve Sikkes to Open Space Committee

Motion to approve by \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_ Roll call vote.

**DEPARTMENT REPORTS**

- Clerk – June Report
- Finance – June Finance and Fuel Reports
- Fire Department – June Report
- Police Department – June Report
- Tax Collector – June Report
- Municipal Court of North Warren – May Report
- Warren County Health Department – June 10, 2011

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

**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 Dave Allen, resigning as member of the Recreation Committee
- 2 – from Gov. Chris Christie – A Plan for the Abolition of the Council on Affordable Housing and Providing for the Transfer of the Functions, Powers, and Duties of the Council on Affordable Housing to the Department of Community Affairs

**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

July 13, 2011

### 1) NJ State – League of Municipalities

- a) re: Two Issues – I. A-3285, Cost Estimates in Bid Advertisements; II S-2762, Commercial and Industrial Tax Refunds Passes the Senate
- b) re: A-3992 and S-2887 Exempts Certain Wind Turbines from Local Review
- c) re: SCR-107, Reduce Property Taxes for Certain Preserved Open Space
- d) re: Month 25 of Economic Recover: Where are we Now and Where are We Going
- e) re: League Asks Policy Makers Deciding NJN's Future to Keep Pocus on State and Local Programming
- f) re: Community Development Block Grant Appropriations
- g) re: Funding Now Available/ Sustainable Jersey Announces \$175,000 in Funding for Municipal Projects
- h) re: Changes to the DLGS Website
- i) re: Governor Unveils New State Energy Master Plan
- j) re: League Professional Development Program: Email Retention and Security – Are you Emails and other Communications Really that Private?
- k) re: S-2794, Shared Services Bill that Threatens Local Discretion up in Committee on Monday
- l) re: Mayor's Roundtable Session: Site Remediation Legislative Reform and How it Impacts Your Municipality
- m) re: League Seminar - Ethics and Conflicts of Interest
- n) re: Applications for the 2011 Governor's Environmental Excellence Awards Now Available
- o) re: S-2937, Pension and Health Benefit Reforms
- p) re: S-2794, Shared Services/ Consolidation Bill that Removes Impediments, But Threatens Local Discretion Advances
- q) re: League Professional Development Program: Email Retention and Security – Are you Emails and other Communications Really that Private?
- r) re: S-2839, Extends Whistleblower Protections
- s) re: Pension and Health Benefits Reform Assembly Committee Hearing on Monday
- t) re: Pension and Health Benefit Reforms Update; I. Senate Passes Pension and Health Benefit Reforms; II. Mayors Testify Before Assembly Budget Committee
- u) re: Free Blanket License Agreements with ASCAP and BMI
- v) re: Month 25 of Economic Recover: Where are we Now and Where are We Going
- w) re: New DLGS/BPU Guidance on NJ Local Government /School ESIPs
- x) re: Pension and Health Benefits Reform Assembly Floor Vote Tomorrow
- y) re: Advisory Message from NJDOT on ADA Compliance
- z) re: Governor Conditionally Vetoes S-2006/A-3125, Regulating Solar Panels
- aa) re: Sustainable Communities Regional Planning Grant Program
- bb) re: A-4221/S-2974, Suspension of 2.5% Non-residential Development Fee Affordable Housing
- cc) re: I. Governor Signs Pension and Health Benefit Reforms Legislation; II. League to Offer Seminars on "Understanding the New Pensions and Health Benefits Law"
- dd) re: New Content on DLGS Web Site
- ee) re: Guidance of Implementation on Pension and Benefits Reform
- ff) re: Governor's Education Transition Task Force
- gg) re: Legislature Send Budget Bill to Governor
- hh) re: Governor Issues Reorganization Plan to Abolish COAH

- ii) re: Legislative Re-cap
- jj) re: Governor Signs State Budget After Cutting \$900 Million in Spending
- kk) re: Call for Nominations Tenth Annual Innovation in Governance Awards
- ll) re: League Seminar on “Understanding the New Pensions and Health Benefits Law”

**2) Federal Offices**

- a) Federal Energy Regulatory Commission, re: JCP&L Applicant/Yards Creek Pumped Storage Project

**3) NJ State Offices**

- a) Dept. of Environmental Protection
  - i) Authorization for Freshwater Wetlands, Elite Commercial Corp., B1301, L6.01
  - ii) No Further Action Letter, 45 Gaisler Road, B103, L3.05
  - iii) Notification Report, 52 Hoagland Road/1000 gal. UST removed
  - iv) Notification Report, 25 High Street/transformer
  - v) Notification Report, 1 Millbrook Road/550 gal. UST removed
- b) Dept. of Labor and Workforce Development, re: Trench Rescue Operation on May 11, 2011

**4) Warren County**

- a) Office of the County Engineer, re: Closure of County Route 660, Main Street