

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
MUNICIPAL BUILDING
Wednesday, August 11, 2010, 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

July 14, 2010 – Regular Meeting and Closed Session

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

July 21, 2010 – Special Meeting and Closed Session (Mr. Lascari and Mr. Seal absent)

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

DISCUSSION – Viridian Energy

**ORDINANCE NO. 2010-04 AN ORDINANCE TO AMEND CHAPTER 150, SECTION 6 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN ENTITLED “PUBLIC RECORDS” Adoption, Second Reading
Committee Discussion**

Public Hearing – Open/Close

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

**ORDINANCE NO. 2010-05 AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “CHAPTER 186, VEHICLES MOTORIZED” Adoption, Second Reading
Committee Discussion**

Public Hearing – Open/Close

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

**ORDINANCE NO. 2010—06 AN ORDINANCE TO PROVIDE FOR ROAD IMPROVEMENTS
ENUMERATED WITHIN FOR THE TOWNSHIP OF BLAIRSTOWN AND TO PROVIDE FOR THE
FUNDING THEREOF Adoption, Second Reading
Committee Discussion**

Public Hearing – Open/Close

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

Public Comment on the Consent Agenda Items Only

CONSENT AGENDA INCLUDING RESOLUTIONS

- 1 – R.2010-108** Authorization to Pay Bills
- 2 – R.2010-109** Cancellation of Lien on Property, B2203, L7.09
- 3 – R.2010-110** Cancellation of Lien on Property, B1503, L2
- 4 – R.2010-111** Cancellation of Lien on Property, B1503, L8.13
- 5 – R.2010-112** Authorization to Refund Overpayment Due to State Tax Court
Judgment
- 6 – R.2010-113** Authorization to Extend 3rd Quarter Property Tax Payment Grace
Period
- 7 – R.2010-114** Authorization to Release Certain Escrows
- 8 – R.2010-115** Authorization to Submit Municipal Alliance Grant Application
- 9 – R.2010-116** Fixing the Salaries and Wages of Officials, Appointees and
Employees

Motion to approve by _____, 2nd _____ Roll Call

DEPARTMENT REPORTS

- Clerk – June Report
- Finance – June Report
- Police Department – June Report
- Public Works Department – June Fuel Report
- Tax Collector – June Report
- Warren County Board of Health – July 9, 2010 Report

Motion to accept by _____, 2nd _____

UNFINISHED BUSINESS

- 1 – Route 94 traffic concerns – State approval received for left hand turn signal
at Lambert Rd
- 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 – RFP results under review

- 6 – Service Electric Cable TV – extension of cable service
- 7 – Skylands Music Festival – timeline of events leading up to festival received from Mark Clifford

COMMITTEE CORRESPONDENCE for information and possible action

- 1 – from James Camporine, WC Recycling Coordinator, re: Recycling Regulation Requirement
- 2 – from Kimberley Harrington, Blairstown Elementary School, re: Proposal for Blairstown Elementary School Garden, Revised Submission
- 3 – Sample resolution: Resolution Calling on the State Legislature and the Governor to Enact Property Tax Reform with Passage of the “Municipal Toolkit” and Mandates Relief
- 4 – from Jane B. MacNeil, President, Turn the Towns Teal, Inc., requesting permission to tie ribbons in center of town
- 5 – from David B. Hicks, County Engineer, to Ron Fischer, Blairstown Business Association Chairman, granting permission to close Main Street on August 13, 2010
- 6 – from Robert Miller, Asst. Commissioner, Planning and Development, NJ State Division of Aeronautics, re: Hazardous Obstructions to Aircraft Using Blairstown Airport

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

Liaison To: Service Electric Cable TV
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
Public Education – Blair Academy
Shade Tree Committee

FROM THE PUBLIC

ADJOURNMENT

General Correspondence
August 11, 2010

1) NJ State – League of Municipalities

- a) re: Governor Signs S-29
- b) re: Researching Just Got Easier
- c) re: Consumer Product Safety Commission Recall of Light Poles
- d) re: New Date for Submission of Wastewater Management Plans
- e) re: Sustainable Jersey Networking Events in August
- f) re: Updated CEU's – League Professional Development Seminar – Labor Negotiations
- g) re: League Professional Development Program – Taking the Mystery out of Applying for Grants
- h) re: League Professional Development Program – Review of OPRA
- i) re: Speaker Oliver Appoints Assemblyman John McKeon to Lead Mandates Relief Effort
- j) re: Shuttle Bus Accessibility Form
- k) re: Retirement Workshops Available for Local PERS Members
- l) re: Toolkit Management Reforms
- m) re: Legislative Alert – COAH/Affordable Housing Reform
- n) re: Mayoral Toolkit Task Force Work Progresses
- o) re: New Content on DLGS Website, Part 1 of 2
- p) re: Census Deadline at Hand
- q) re: Stakeholder Meeting Regarding Contact Voltage
- r) re: Still Time to Sign Up for Energy Efficiency and Conservation Lock Grant Workshops
- s) re: New Content on DLGS Website, Part 2 of 2
- t) re: Delaware Water Gap NRA & Appalachian National Scenic Trail News Release
- u) re: Legislative Bulletin, July 2010
- v) re: Binding Arbitration Reform and Other Toolkit Reform
- w) re: Governor Signs S-1804 – Permitting Special Emergency Appropriations for Accumulated Absence Payout upon Retirement or Layoff

2) Federal Offices

- a) From National Park Service, U.S. Dept. of the Interior, Preliminary Alternatives Newsletter

3) NJ State Offices

- a) Department of Environmental Protection, re: Suspected Hazardous Substance Discharge Notification, 91 Hoagland Road
- b) Department of Environmental Protection, Division of Parks and Forestry, re: Stimulus Find

4) Warren County

- a) WC Board of Taxation – 2010 Tax Rate Data and State Aid Certification
- b) WC Engineer, re: Reconstruction of County Bridge 04050, West Crisman Road over the Paulins Kill
- c) WC Purchasing Department, re: Bid Results – Rocksalt or Solar Salt 9-1-10 thru 8-31-11

5) Blairstown

- a) The Blairstown Volunteer, Volume #7, Issue #2

6) Other

- a) from Feal Good Foundation, invitation to 9/11 First Responders' Fundraiser
- b) from Hope Township to Liberty Township, re: Amendment to Municipal Court Interlocal Agreement
- c) from Robert Firth, re: 2010 Skylands Music Festival