

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
MUNICIPAL BUILDING
Wednesday, September 8, 2010, 7:15 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 – Possible Land Acquisition; Possible Litigation

RESULTS OF CLOSED SESSION

PUBLIC COMMENT – up to 5 speakers/3 minutes each

MINUTES

August 11, 2010 – Regular Meeting and Closed Session (Mr. Lance absent)

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

DISCUSSION – Viridian Energy

Public Comment on the Consent Agenda Items Only

CONSENT AGENDA INCLUDING RESOLUTIONS

- | | |
|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| 1 – R.2010-120 | Authorization to Pay Bills |
| 2 – R.2010-121 | Redemption of Certification of Sale No. 2010-01 |
| 3 – R.2010-122 | Redemption of Certification of Sale No. 2010-02 |
| 4 – R.2010-123 | Redemption of Certification of Sale No. 2010-03 |
| 5 – R.2010-124 | Authorization to Release Certain Escrows |
| 6 – R.2010-125 | Authorization to Submit Grant Application and Execute Grant Contract with the NJDOT for the Reconstruction of Sand Hill Road Project |

Motion to approve by _____, 2nd _____ Roll Call

DEPARTMENT REPORTS

Clerk – August Report
Finance – August Report
Police Department – August Report
Public Works Department – August Fuel 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 – Letter from DOT, Division of Aeronautics, regarding Hazardous Obstructions at Blirstown Airport

COMMITTEE CORRESPONDENCE for information and possible action

- 1 – from Kimberley Harrington, Blirstown Elementary School, re: Proposal for Blirstown Elementary School Garden, Revised Submission (Tabled from August meeting)
- 2 – from Bob Resker, Dept. of Land Preservation, regarding Open Space and Farmland Preservation funding
- 3 – from Colleen Miller, Susan G. Komen for the Cure, requesting permission to tie ribbons throughout Blirstown during the month of October for the 2010 Tie a Ribbon Campaign
- 4 – from Michael Obremski, JCP&L, regarding Energy Efficiency and Conservation Block Grant
- 5 – from Lori Grifa, Commissioner, Department of Community Affairs, regarding Best Practices Checklist

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 – Blirstown 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
Public Education – Blair Academy
Shade Tree Committee

FROM THE PUBLIC

ADJOURNMENT

General Correspondence
September 8, 2010

1) NJ State – League of Municipalities

- a) re: Pension Training for Certifying Officers
- b) re: Call for Nominations, 9th Annual Innovation in Governance Awards
- c) re: Ethics Training Available from NJLM
- d) re: 2010 League Conference Resolutions
- e) re: Seminar: Moving Up in a Downturn – Management and Fiscal Strategies to Deal with the 2% Cap
- f) re: 2010 League Conference Resolutions
- g) re: Division of Pension and Benefits Announce Employer Training Opportunities
- h) re: Senate Budget and Appropriation Committee Takes Testimony on Civil Service Reforms
- i) re: Updated CEUs – League Professional Development Seminar: Labor Negotiations
- j) re: League Professional Development Seminar: Taking the Mystery out of Applying for Grants
- k) re: NJLM Educational Foundation Seminar: Moving Up in a Downturn
- l) re: League Professional Development Seminar: Understanding Municipal Liens and Primer on Foreclosure for Public Officials
- m) re: NJLM Reacts to Comptroller’s Tax Abatement Report
- n) re: Moving up in a Downturn Approved for CEUs
- o) re: Governor Signs the Following Bills – I. Hotel Occupancy Taxes, A-2579/S-1828; II Impact of Tax Appeal Judgments of Reserve for Uncollected Taxes Calculation, A-2950/S-2077; III. County Deer Management Plan, A-2863/S-1776
- p) re: DCRP Enrollment and Processing Division of Pension and Benefits Webinar
- q) re: Updated CEUs - Understanding Municipal Liens and Primer on Foreclosure for Public Officials
- r) re: Updated CEUs – League Professional Development Seminar – Labor Negotiations
- s) re: Senate Action on Bills No Help for Budgets
- t) re: Reminder – Governor’s Environmental Excellence Award Applications are due September 16th
- u) re: Save the Date – NJ Completed Streets Summit
- v) re: Water Conservation Workshop
- w) re: Assembly Committee Hearing on Unfunded Mandates
- x) re: Best Practices checklist
- y) re: I. A-2095 Revises Requirements for Emergency Medical Services Delivery; II League’s Mayors Committee Update on Unfunded Mandates & Best Practices
- z) re: DARE New Jersey, Inc.
- aa) re: Michael A. Pane Memorial Award
- bb) re: NJOEM Kicks-off National Preparedness Month
- cc) re: Training Opportunities for Mayor’s and Council Members
- dd) re: Orientation for the Newly Elected, Re-elected, or Experienced
- ee) re: Executive Leadership Training for Mayor’s and Council Presidents
- ff) re: County Tax Board Appeals Survey

2) Federal Offices

None

3) NJ State Offices

- a) Department of Environmental Protection, re: Suspected Hazardous Substance Discharge Notification, 52 Cedarville Road
- b) Department of Environmental Protection, re: Notice of Public Hearing for the Proposed FFY2011 Priority System, Intended Use Plan and Project Priority List Document, Clean Water Financing

4) Warren County

- a) WC Engineer, re: Reconstruction of County Bridge 04050, West Crisman Road over the Paulins Kill
- b) WC Engineer, re: Year 2009 Warren County Crash Data & Road Safety Assessment

5) Blairstown

none

6) Other

- a) From Bob LeClair, Commander Post 258, thanking Committee for donation to Givens-Belet Post 258 American Legion
- b) from JCP&L, re: Annual Universal Service Fund Compliance Filing