

**TOWNSHIP OF BLAIRSTOWN  
REGULAR COMMITTEE MEETING  
MUNICIPAL BUILDING  
Wednesday, September 14, 2011, 7PM**

**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 Acquisition of Land

**RESULTS OF CLOSED SESSION**

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

**MINUTES**

August 10, 2011 – Regular Meeting and Closed Session

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

August 22, 2011 – Special Meeting and Closed Session (Mr. Seal absent)

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

**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 – 06 AN ORDINANCE ESTABLISHING THAT A BUSINESS ENTITY WHICH MAKES POLITICAL CONTRIBUTIONS TO MUNICIPAL CANDIDATES AND MUNICIPAL AND COUNTY POLITICAL PARTIES IN EXCESS OF CERTAIN THRESHOLDS SHALL BE LIMITED IN ITS ABILITY TO RECEIVE PUBLIC CONTRACTS FROM THE TOWNSHIP OF BLAIRSTOWN IN WARREN COUNTY, NJ**

Introduction, First Reading

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.2011-105 Authorization to Pay Bills
- 2 – R.2011-106 Refunding of Overpayment Due to State Tax Court Judgment
- 3 – R.2011-107 Requesting Approval of Items of Revenue and Appropriation – Recycling Tonnage Grant in the amount of \$3,642.42
- 4 – R.2011-108 Requesting Approval of Items of Revenue and Appropriation – School Sidewalk/Department of Transportation in the amount of \$65,500.00
- 5 – R.2011-109 Authorizing the Execution of an Agreement with the Morris County Cooperative Pricing Council to Review Membership Therein for the Period of October 1, 2011 through September 30, 2016
- 6 – R.2011-110 Commending Municipal Response to Hurricane Irene and Welcoming an Investigation into that of Certain Public Utilities
- 7 – **Approval of Membership Application in Blairstown Fire Company No. 1** – Corey A. Murphy

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

**DEPARTMENT REPORTS**

- Clerk – August Report
- Finance – August Finance and Fuel Reports
- Fire Department – August Report
- Police Department – August Report
- Tax Collector – August Report
- Municipal Court of North Warren – July Report
- Warren County Health Department – August 5, 2011

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

**UNFINISHED BUSINESS**

- 1 – Route 94 traffic concerns – T. Rodman to check light
- 2 – JCP&L billing – list submitted to JCP&L – waiting for response
- 3 – Main Street concerns – road striping; feral cats; sidewalks
- 4 – Review of Noise Control Ordinance – draft “Peace and Good Order” Ordinance
- 5 – Service Electric Cable TV – Mr. Lascari drafting letter to SECTV regarding extension of service
- 6 – Hazardous Obstructions at Blairstown Airport – waiting for map from State
- 7 – Snow Removal on Main Street – amended ordinance being reviewed by Mr. Benbrook
- 8 – Review of Recreation Ordinance – Fair Share Reimbursement

**COMMITTEE CORRESPONDENCE** for information and possible action

- 1 – from Colleen Miller, re: Susan G. Komen for the Cure Tie a Ribbon Campaign during the month of October
- 2 – Peace and Good Order Ordinance for Committee discussion

**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**  
**September 14, 2011**

**1) NJ State – League of Municipalities**

- a) re: League Professional Development Program – Ethics and Conflicts of Interest
- b) re: League Professional Development Program – Governing with Less Yet Doing More
- c) re: League Professional Development Program – Labor Negotiations Primer: Collective Negotiations and Interest Arbitration
- d) re: Federal Transportation Funding Debates to Intensify Next Month
- e) re: League Professional Development Program – Governing with Less Yet Doing More
- f) re: League Professional Development Program – Taking the Mystery out of Applying for Grants
- g) re: League Professional Development Program – Review of Open Public Records Act
- h) re: Pensions and Benefits Information
- i) re: League Professional Development Program – Funding and Financing the redevelopment of Brownfields
- j) re: New Content on DLGS Web Site
- k) re: League Compliance with the Open Public Records Act
- l) re: Bills Signed into Law I. Credit Unions Authorized as Public Depositories; II. The Anti-Show Dumping Act
- m) re: Suspension of 2.5% Non-Residential Development Fee
- n) re: League Professional Development Program – Review of Records Management and the Open Public Records Act
- o) re: Federal Transportation Funding Information I. Grants Application Webinar II. Update on Congressional Debate on the Future of Federal Transportation Programs
- p) re: Hurricane Irene Business Recovery Assistance
- q) re: Hurricane Irene, Regarding Building and Electrical Inspections
- r) re: Urgent Need for Blood and Platelets
- s) re: Upcoming Sustainable Jersey Workshops
- t) re: Verizon v. Hopewell – Status Report
- u) re: League Professional Development Program – Labor Negotiations Primer: Collective Negotiations and Interest Arbitration
- v) re: League Professional Development Program – Taking the Mystery out of Applying for Grants
- w) re: Governor Christie Announces Available Funding to Help Local Governments Repair Storm Damaged Roads and Bridges
- x) re: Date and Location Change for Seminar: Emergency Management – Utilities and Shore Communities

**2) Federal Offices**

none.

**3) NJ State Offices**

- a) Dept. of Environmental Protection
  - i) Suspected Hazardous Substance Discharge Notification – area of Knowlton Road
  - ii) Suspected Hazardous Substance Discharge Notification – area of East Avenue
  - iii) Suspected Hazardous Substance Discharge Notification – pole at Lambert Rd/Gwinnup Rd
- b) Office of the Attorney General, re: Hurricane Irene Flood Damage Advisory

**4) Warren County**

- a) Warren County Soil Conservation District, North Warren School Sidewalks, Soil Erosion Control Plan Approval

**5) Blairstown Township**

- a) Applicant to Zoning Board of Adjustment for variance, B1802, L5.01
- b) From Mr. and Mrs. Martin, Mount Vernon Road, regarding mailbox damage

**6) Other**

- a) NJCM *Conference Courier*, September 2001 edition