

**TOWNSHIP OF BLAIRSTOWN  
REGULAR COMMITTEE MEETING  
MUNICIPAL BUILDING  
Wednesday, October 12, 2011, 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**

September 14, 2011 – Regular Meeting and Closed Session

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

**PROCLAMATION OF OCTOBER 2011 AS COMMUNITY PLANNING MONTH**

**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**

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 – 07 AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER 184 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF BLAIRSTOWN ENTITLED “VEHICLES AND TRAFFIC” Adoption, Second Reading, Committee Discussion**

**Public Hearing – Open/Close**

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.2011-115** Authorization to Pay Bills
- 2 – R.2011-116** Refunding Overpayment of 2011 Taxes
- 3 – R.2011-117** Approval to Submit Grant Application and Execute Grant Contract with the NJDOT for the Reconstruction of Sand Hill Road Project
- 4 – R.2011-118** Authorization to Provide Municipal Funding for the Purchase of Two Appraisals for the Potential Preservation of Farm Owned by D. Race
- 5 – R.2011-119** Authorization to Provide Funding Share for the Purchase of Development Rights to the Race Farm Owned by C. and J. Race
- 6 – Approval of Application for Blue Light Permit for Blairstown Ambulance Members – Misty Mott and Laura Durlerster**
- 7 – Approval of Application for Red Light/Siren Permit for Blairstown Ambulance Member – Scott Durlerster**

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

**DEPARTMENT REPORTS**

- Clerk – September Report
- Finance – September Finance and Fuel Reports
- Fire Department – September Report
- Police Department – September Report
- Tax Collector – September Report
- Zoning Official – 3<sup>rd</sup> Quarter Report
- Municipal Court of North Warren – August Report
- Warren County Health Department – September 9, 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 – Review of Recreation Ordinance – Fair Share Reimbursement

**COMMITTEE CORRESPONDENCE** for information and possible action

- 1 – from Robert Van Wetering, Blairstown Rotary Club, requesting permission to hold “Annual Halloween Parade” on Monday, October 31, 2010
- 2 – from Jon Thomas Cramer, tendering his resignation from Historic Preservation Commission, Blairstown Shade Tree Committee and the Blairstown Neighborhood Watch effective December 31, 2011.
- 3 – from James S. Simpson, Dept. of Transportation, regarding Fiscal Year 2012 Federal Aid Safe Routes to School Program
- 4 - from French & Parrello, re: Proposal for Informal Visual Inspection of Paulina Lake Dam, and Proposal for Informal Visual Inspection of Pedestrian Bridge

**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**  
**October 12, 2011**

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

- a) re: Mayors Needed! Please Join Our Legislative Committee!
- b) re: Rutgers Seminar on Pension and Health Benefits
- c) re: BPU Public Hearings on Electric Utilities
- d) re: Hurricane Irene FEMA Recovery News
- e) re: S-2887 Exempts Certain Wind Turbines from Local Review
- f) re: League Professional Development Program – Taking the Mystery out of Applying for Grants
- g) re: Grants - NJDEP
- h) re: Reorganization Plan No. 001-2011 Abolishes COAH, Transfers Responsibilities to DCA
- i) re: Federal Disaster Aid has been Approved for Cumberland, Gloucester and Salem Severe Storms and Flooding of August 13-15, 2011
- j) re: CEU Tracking System for League Conference Sessions Offers Attendees More Flexibility
- k) re: League Professional Development Program – Taking the Mystery out of Applying for Grants
- l) re: Energy Tax White Paper Released
- m) re: League Professional Development Program – Best Practices in Electronic Records Management
- n) re: S-2887, Wind Turbines on Preserved Farmland, HELD
- o) re: Federal Budget and Disaster Aid Debates Continue
- p) re: Education Foundation – Emergency Management: Utilities and Weather Emergencies
- q) re: NJC Governance and Civic Engagement Resources
- r) re: Public Hearing on NJ Water Infrastructure – Wednesday, November 30, 2011
- s) re: Temporary Bid Threshold Increase for Municipalities without a Qualified Purchasing Agent
- t) re: League Professional Development Program – Labor Negotiations Primer: Collective Negotiations and Interest Arbitration
- u) re: I. FEMA Funding/Stop Gap Spending Bill Fails in Senate; II. FEMA Grants Might Cover Gaps in Private Insurance Policies
- v) re: Time is Running Out to Preregister for the 2011 League Conference
- w) re: 2011 Police and Fire Labor Contract Service
- x) re: Lt. Governor Signs Law that Moves Presidential Primary Back to June
- y) re: New Jersey After COAH
- z) re: I. Recap of JCP&L Emergency Response Summit; II. BPY Announces Additional Public Hearing Of Electric Companies Response to Hurricane Irene; III. FEMA Funding/Stop Gap Spending Compromise Likely
- aa) re: Upcoming Sustainable Jersey Workshops
- bb) re: New Jersey Municipalities Magazine
- cc) re: Community Management: Utilities and Weather Emergencies
- dd) re: Board of Public Utilities Additional Hearing Dates Announced PSE&G, Rockland Electric, Atlantic City Electric and JCP&L Territories
- ee) re: Important Conference Sessions, Sustainable Jersey
- ff) re: PERS & PFRS Savings Announced
- gg) re: Sandy McClure to Address the Women in Municipal Government Breakfast
- hh) re: Plan to Attend the 2011 Annual Conference Nov. 15, 16, 17

**2) Federal Offices**

- a) Department of the Interior, National Park Service, re: Update Newsletter

**3) NJ State Offices**

- a) Dept. of Environmental Protection
  - i) Suspected Hazardous Substance Discharge Notification – area of Lambert Road/Gwinnup Road
  - ii) Suspected Hazardous Substance Discharge Notification – 95 Stillwater Road
  - iii) Suspected Hazardous Substance Discharge Notification – area of 3 Knowlton Road
  - iv) Suspected Hazardous Substance Discharge Notification – area of 17 East Avenue

- v) Suspected Hazardous Substance Discharge Notification – pole at Lambert Road/Gwinnup Road
- vi) to Triple Brook Mobile Home, approving construction permit

**4) Warren County**

- a) Warren County Mosquito Control Commission, re: Mosquitoes – Worst Conditions in Commission's History

**5) Blairstown Township**

- a) Legal Notice, Zoning Board of Adjustment, for variance, B1802, L5.01
- b) from John Walsh, Conrad Court, re: JCP&L Response to Blairstown's Power Outage
- c) from Martin and Noreen Santuoso, re: Condition of 15 Maple Lane
- d) from Fred Cook, re: Questions to be Answered at Next Twp. Committee Meeting (regarding recent storms)
- e) from Len Brazaitis, re: Run-off at 81 Walnut Valley Road
- f) from Richard Ardia, re: Repair of Ridge Road

**6) Other**

- a) from Hardwick Township, re: Land Use Amendment, Ordinance 2011-12, 2011-13 and 2011-14
- b) from NJCM, *Conference Courier*, September 2011 issue
- c) from NJCM, *Conference Courier*, October 2011 issue