

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
MUNICIPAL BUILDING
Monday, November 9, 2009, 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 three 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 – Personnel/Police Department Employment Issue; Litigation/COAH

RESULTS OF CLOSED SESSION

PUBLIC COMMENT (up to 5 speakers/3 minutes each)

MINUTES

October 14, 2009 – Regular Meeting and Closed Session (Mr. Anderson absent)

Motion to approve/amend by _____, 2nd _____

PRESENTATION of PLAQUE to DR. EVERARDO G. CLAVEL in recognition of 34 years of service as Township Physician

PROCLAMATION in Recognition of Office of Emergency Management Volunteers presented to Jeff Jablon, OEM Coordinator

PRESENTATION by Pam Farago of the Domestic Abuse & Sexual Assault Crisis Center of Warren County

PRESENTATION by Blairstown Recreation Committee regarding acceptance of loan for Gorab Property Park - Phase I

**ORDINANCE NO. 2009-19 – AN ORDINANCE REPEALING CHAPTER 17 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN ENTITLED “JOINT MUNICIPAL COURT” AND ADOPTING A NEW CHAPTER 17 ENTITLED “JOINT MUNICIPAL COURT” – Adoption, Second Reading
Committee Discussion**

- 2 – from NJ Economic Development Authority to Ted Rodman re: Petroleum Underground Storage Tank Program Municipal Loan Program
- 3 – from Thomas Krisak, requesting permit waiver for non-profit organization – Crime in America

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: Recreation Committee
 Historic Preservation 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 – Deputy Police Commissioner
 Service Electric Cable TV
Liaison To: Public Education – North Warren Regional High
 School
 Environmental Commission

COMMITTEEMAN SEAL

Member of Planning Board – Class III
Subcommittee Member of: Buildings & Grounds/Streets & Roads
 (primary)
Liaison to: Construction, Subcode, Zoning

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
Public Education – Blair Academy
Shade Tree Committee

FROM THE PUBLIC

ADJOURN at _____ PM on motion of _____, 2nd _____

General Correspondence
November 9, 2009

1) NJ State – League of Municipalities

- a) re: Important Conference Session Using the New Media
- b) re: You Can Get the Answers You Need at the Conference Consulting Session
- c) re: ARRA Reporting Update
- d) re: Mandates Relief
- e) re: H1N1 Update
- f) re: Bills Signed by Governor
- g) re: EECBG Stimulus Funding Opportunity
- h) re: Important Conference Sessions Dealing with the Economic Crisis
- i) re: Update on Furloughs
- j) re: H1N1 Update
- k) re: Federal Trade Commission Delays Red Flag Rule (again)
- l) re: Legislative Bulletin, October 2009
- m) re: H1N1 Update Conference Call
- n) re: Important Conference Sessions State and Federal Policy Review
- o) re: Updated CEU Information, League Professional Development Seminar

2) NJ State Offices

- a) Department of Environmental Protection
 - i) Communication Center Notification Report of Suspected Hazardous Substance Discharge, Route 94 and Buchanan Road
 - ii) Division of Parks & Forestry, re: Community Forestry Program, Autumn 2009 Newsletter

3) Blairstown

- a) Planning Board minutes of September 21, 2009

4) Other

- a) Sylvia Ramos, re: Support of loan for Gorab Park – Phase I

- b) Stacey DePrimo, re: Support of loan for Gorab Park – Phase I
- c) Chris Thatcher, re: Support of loan for Gorab Park – Phase I