

**TOWNSHIP OF BLAIRSTOWN  
REGULAR COMMITTEE MEETING  
MUNICIPAL BUILDING  
Wednesday, November 9, 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**

October 12, 2011 – Regular Meeting

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

**ORDINANCE NO. 2011 – 08 AN ORDINANCE ESTABLISHING A NEW CHAPTER 143 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN ENTITLED “PEACE AND GOOD ORDER”**

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.2011-127** Authorization to Pay Bills
- 2 – R.2011-128** Refunding Overpayment of 2011 Taxes
- 3 – R.2011-129** Authorization to Transfer Funds
- 4 – R.2011-130** Requesting Approval of Items of Revenue and Appropriation
- 5 – Approval of Application for Blue Light Permit for Blairstown Ambulance Member – Lauren Dent**

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

**DEPARTMENT REPORTS**

- Clerk – October Report
- Finance – October Finance and Fuel Reports
- Police Department – October Report
- Tax Collector – October Report
- Municipal Court of North Warren – September Report
- Warren County Health Department – October 7, 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; sidewalks
- 4 – Service Electric Cable TV – Mr. Lascari drafting letter to SECTV regarding extension of service
- 5 – Hazardous Obstructions at Blairstown Airport – waiting for map from State
- 6 – Review of Recreation Ordinance – Fair Share Reimbursement

**COMMITTEE CORRESPONDENCE** for information and possible action

- 1 – from James P. Fox, Morris, Downing & Sherred, LLP, re: North Warren Board of Education
- 2 – from Darlene Jay, Maser Consulting, re: Affordable Housing Trust Fund, July 17, 2012  
Deadline
- 3 – from Sandhill Road residents, regarding condition of road

**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**  
**November 9, 2011**

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

- a) Re: Clothing Donation Bins
- b) re: Correction: Charitable Clothing Donation Bins
- c) re: EPA Opportunities for Petroleum Brownfields Report
- d) re: Final Reminder, 2011 Conference Resolutions
- e) re: Governor Christie Signs Bill on Sundry Changes to Taxicab Laws
- f) re: League Professional Development Program – Labor Negotiations Primer: Collective Negotiations and Interest Arbitration
- g) re: Holiday Displays
- h) re: S-2887 A-3992 Wind Turbines on Preserved Farmland
- i) re: Local Priorities Squeezed in Competing House and Senate Spending Bills
- j) re: Nationwide Test of Emergency Alert System Less than Four Weeks Away
- k) re: Citizens Campaign and Sustainable Jersey Workshops and Annual Luncheon
- l) re: Resolution Supporting S-3062 Telecommunications-Cable Television Deregulation Ensuring Consumer Protection Act
- m) re: First 2011-2012 CDC Flu Report Issued
- n) re: IRS Educational Webinar on Healthcare Coverage Reporting
- o) re: Support HR 674 (S-1726) Repeals 3% Public Contract IRS Withholding Mandate
- p) re: New State Plan
- q) re: League Position on Internet Sales Taxation
- r) re: Affordable Housing, Appellate Division Rulings
- s) re: Important Conference Sessions
- t) re: New Content on Division of Local Government Services' Website
- u) re: Guidance Issued on the "New Jersey First Act"
- v) re: State Health Benefits Open Enrollment – New Plans Available
- w) re: New AOC Rules Regarding Municipal Administrator Vacancies
- x) re: New Information on the DLGS Website
- y) re: Executive Leadership Training for Mayors and Council Presidents
- z) re: Save the Date – 20<sup>th</sup> Annual Mayor's Legislative Day, Feb. 8, 2012
- aa) re: 4PM JCP&L Conference Call
- bb) re: CEU Tracking System For League Conference Sessions Offers Attendees More Flexibility
- cc) re: League Professional Development Program – Best Practices in Electronic Records Management
- dd) re: 20 More Towns Achieve Sustainable Jersey 2011 Certification

**2) Federal Offices**

none

**3) NJ State Offices**

- a) Dept. of the Treasury, Division of Taxation – Certification of the Table of Equalized Valuations
- b) Land Conservancy of New Jersey – 2010 Annual Report

**4) Warren County**

- a) Board of Taxation – 2011 Abstract of Ratables
- b) Planning Dept., re: Lamp Recycling Information

**5) Blairstown Township**

- a) From Blairstown Business Association, re: Snow Removal Ordinance

**6) Other**

- a) from James P. Fox, Esq., North Warren Regional Bd. of Education, re: Notice of Hearing, Appl. PB-0211
- b) from Hardwick Township, re: Land Use Amendment – Ordinance 2011-12, 2011-13, and 2011-14