

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
MUNICIPAL BUILDING
Wednesday, November 10, 2010, 7 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 –Personnel – Police Department; Litigation – The Last Frontier; Possible Litigation – Soil Remediation at Community Center

RESULTS OF CLOSED SESSION

PUBLIC COMMENT – up to 5 speakers/3 minutes each

MINUTES

October 13, 2010 – Regular Meeting and Closed Session

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

ORDINANCE NO. 2010–07 AN ORDINANCE TO AMEND THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF BLAIRSTOWN, COUNTY OF WARREN, STATE OF NEW JERSEY, SECTION 19-601E
Second Reading, Final Adoption

Public Hearing – Open/Close

Motion to adopt/reject/amend by _____; 2nd by _____; Roll call vote.

ORDINANCE NO. 2010–08 AN ORDINANCE TO AMEND CHAPTER 62 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY, ENTITLED “ANIMALS” Introduction, First Reading

Motion to approve/reject/amend by _____; 2nd by _____; Roll call vote.

ORDINANCE NO. 2010-09 AN ORDINANCE REPEALING AN ORDINANCE CHAPTER 190 ENTITLED "WATER AND SEWERS" OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN AND ENACTING A NEW ORDINANCE ENTITLED "AN ORDINANCE ESTABLISHING REGULATIONS AND USER FEES IN CONNECTION WITH THE BLAIRSTOWN TOWNSHIP PUBLIC WATER COMPANY" Introduction, First Reading

Motion to adopt/reject/amend by _____; 2nd by _____; Roll call vote.

Public Comment on the Consent Agenda Items Only

CONSENT AGENDA INCLUDING RESOLUTIONS

- 1 – R.2010-134 Authorization to Pay Bills
- 2 – R.2010-135 Redemption of Certification of Sale No. 2004-09
- 3 – R.2010-136 Redemption of Certification of Sale No. 2010-09
- 4 – R.2010-137 Authorization to Transfer Funds
- 5 – R.2010-138 Release of Performance Guarantee
- 6 – R.2010-139 Request for Approval of Items of Revenue and Appropriation
- 7 – R.2010-140 Cancellation of Grant Monies
- 8 – R.2010-141 Authorization to Enter into Agreement with Deer Carcass Removal Service LLC/Warren County Contract No. 1059 – Deer Carcass Removal
- 9 – Approval of Business Directional Signs to Industrial Metal, Inc.

Motion to approve by _____, 2nd _____ Roll Call

DEPARTMENT REPORTS

- Clerk – October Report
- Finance – October Report
- Fire Department – October Report
- Police Department – October Report
- Public Works Department –October Fuel Report
- Tax Collector – October Report
- Warren County Health Department – November 5th Report

Motion to accept by _____, 2nd _____

UNFINISHED BUSINESS

- 1 – Route 94 traffic concerns – Awaiting installation of 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 Blairstown Airport

COMMITTEE CORRESPONDENCE for information and possible action

- 1 – from Karen Palatini, regarding Skate Park
- 2 – from Patricia Sagan, Recreation Director, re: Eagle Scout Project
- 3 – from Leone Samilson – Blirstown Bark Park Proposal
- 4 – from Ted Rodman, Township Engineer, re: Community Center Remediation Costs

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
Blair Academy
Shade Tree Committee

FROM THE PUBLIC

ADJOURNMENT

General Correspondence
November 10, 2010

1) NJ State – League of Municipalities

- a) re: Federal Early Retirement Reinsurance Program Accepting Applications
- b) re: Free Event – Government Efficiency and Best Practices Forum October 22nd
- c) re: Updated CEU's – League Professional Development Program: Understanding Municipal Liens and Primer on Foreclosure for Public Officials
- d) re: League Professional Development Program: Class Action Lawsuits – How Will They Impact Your Municipality?
- e) re: Court Strikes Down COAH 3rd Round Regulations
- f) re: League Professional Development Program – Labor Negotiations
- g) re: Sustainable Jersey in Top 8 National Finalists
- h) re: Recent Changes to the DLGS Website
- i) re: Last Reminder - Free Event – Government Efficiency and Best Practices Forum October 22nd
- j) re: Trenton Press Conference/Senate Committee Hearing Highlight Arbitration Reform Efforts
- k) re: Red Tape Review Takes the Next Step
- l) re: NJ Chamber of Commerce to Host 4th Annual Everything Jersey Business Conference & Expo
- m) re: Bill to Limit Sick Leave Pay/Vacation Carry-Forward Management Reform Advances
- n) re: Arbitration Reform Impasse Develops
- o) re: Arbitration Reform (Correction)
- p) re: A-3393 – Arbitration Reform Proposal Advanced to Second Reading
- q) re: Assembly Introduces Affordable Housing Legislation
- r) re: Mayor Invitation to Attend Intercultural Trip to Turkey, Dec. 28, 2010 and Jan. 6, 2011
- s) re: Speaker Delays Vote on A-3393 League Opposed Proposal to Reform Binding Arbitration
- t) re: Important Conference Sessions Sustainability
- u) re: League Seeks Appeal to State Supreme Court
- v) re: I. Sick Leave Pay-out Limits Advances to Governor; II. Sample Resolution Supporting Arbitration Reform with Award Caps
- w) re: New Content on DLGS Website
- x) re: League Magazine Wins Top Honors
- y) re: Important Conference Sessions Finding Funding
- z) re: New CEU Procedure for League Conference Sessions Offers Attendees More Flexibility
- aa) re: Constitutional Amendment Ballot Question
- bb) re: Important Conference Sessions Personnel Management, Pensions and Benefits
- cc) re: Important Conference Sessions Budgeting
- dd) re: Lieutenant Governor Kim Guadagno to Address the Women in Municipal Government Breakfast
- ee) re: Important Conference Sessions Economic Development and Redevelopment
- ff) re: Holiday Displays
- gg) re: Panel Discussion in Atlantic City at Annual League Conference

2) Federal Offices

None

3) NJ State Offices

- a) Department of Environmental Protection, re: Suspected Hazardous Substance Discharge Notification, 21 Belcher Road (in front of)
- b) Department of Environmental Protection, re: No Further Action Letter – B1402, L24, 25 Lambert Road
- c) Department of Environmental Protection, re: Blair Lake Dam, NJ File No. 21-11
- d) Department of the Treasury, Division of Taxation, re: Certification of the Table of Equalized Valuations

4) Warren County

- a) WC Planning Department, re: Annual Tonnage Reports
- b) WC Purchasing Department, re: WC1059 Deer Carcass Removal

5) Blairstown

Blairstown Planning Board – September 20, 2010 minutes

6) Other

- a) John and Lydia Nienstedt, regarding water problem in basement
- b) JCP&L, re: Flood Hazard Area Individual Permit, Yard's Creek, B201, L9