

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
MUNICIPAL BUILDING
Wednesday, December 8, 2010, 6:30 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.

CLOSED SESSION – Litigation/The Last Frontier

RESULTS OF CLOSED SESSION

PUBLIC COMMENT – up to 5 speakers/3 minutes each

MINUTES

November 10, 2010 – Regular Meeting and Closed Session

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

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” Second Reading, Final Adoption

Public Hearing – Open/Close

Motion to adopt/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” Second Reading, Final Adoption

Public Hearing – Open/Close

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.2010-147** Authorization to Pay Bills
- 2 – R.2010-148** Redemption of Certification of Sale No. 2010-08
- 3 – R.2010-149** Refund of 2010 Overpayment
- 4 – R.2010-150** Authorization to Cancel Lien on Property, B1402, L50
- 5 – R.2010-151** Authorization to Release Escrow Fees
- 6 – R.2010-152** Resolution to End State Diversion of Municipal Revenues and Demand Compliance with State Laws
- 7 – Application for Blue Light Permit** – Patrick Sheehy and John Wehrle, Blairstown Ambulance Corps

Motion to approve by _____, 2nd _____ Roll call vote.

DEPARTMENT REPORTS

- Clerk – November Report
- Finance – November Report
- Fire Department – November Report
- Police Department – November Report
- Public Works Department – November Fuel Report
- Tax Collector – November Report

Motion to accept by _____, 2nd _____

UNFINISHED BUSINESS

- 1 – Route 94 traffic concerns – Electrical review at NJ DOT
- 2 – JCP&L billing – Mr. Lascari has compiled list of poles
- 3 – Main Street concerns – road striping; feral cats; sidewalks
- 4 – Review of Noise Control Ordinance – draft “Peace and Good Order” Ordinance
- 5 – Cedar Lake Horse Farm – RFP results under review
- 6 – Service Electric Cable TV – extension of cable service
- 7 – Hazardous Obstructions at Blairstown Airport

COMMITTEE CORRESPONDENCE for information and possible action

- 1 – from McCabe & Associates, Inc. – Phase 1-A Archaeology and Intensive Level Architectural Survey of the Paulina Lake Dam and Proposed Improvements to the Dam
- 2 – from Michaeline Wozniak, Assistant Treasurer, re: Retirement
- 3 – from John DiMaio, Assemblyman, re: 2011 Trails Funding
- 4 – from Joel McGreen, Open Space Chair, regarding proposal for 2011 Trails Funding application

GENERAL CORRESPONDENCE (See attached sheet)

FROM THE TOWNSHIP ATTORNEY

FROM THE TOWNSHIP CLERK

FROM THE TOWNSHIP ENGINEER

FROM THE TOWNSHIP COMMITTEE

COMMITTEEMAN ANDERSON

Subcommittee Member of: Public Safety (Police Commissioner)
Personnel

Liaison to: Finance (alternate)
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

Liaison To: Service Electric Cable TV
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 December 8, 2010

1) NJ State – League of Municipalities

- a) re: Assembly to Consider Housing Legislation
- b) re: League Website
- c) re: League Professional Development Program: Class Action Lawsuits – How Will They Impact Your Municipality?
- d) re: Important Conference Sessions Ethics
- e) re: League Advisory on Temporary Layoff Plans
- f) re: Important Conference Sessions Technology
- g) re: 38 Towns Achieve Sustainable Jersey 2010 Certification
- h) re: Legislative Bulletin – October 2010
- i) re: Newly Elected Officials

2) Federal Offices

None

3) NJ State Offices

- a) Department of Environmental Protection, re: Suspected Hazardous Substance Discharge Notification, 25 Maines Lane
- b) Department of Environmental Protection, re: No Further Action Letter – B1802, L13.07, 91 Hoagland Road

4) Warren County

- a) WC Planning Department, re: Public Hearing on proposed revision to *Warren County Development Review Regulations*
- b) WC Purchasing Department, re: WC1059 Deer Carcass Removal

5) Blirstown

Blirstown Planning Board – October 18, 2010 minutes

6) Other

- a) Delaware River Basin Commission, re: Notice of Applications Received
- b) Frelinghuysen Township, re: Ordinance 2010-06, regarding Solar Energy Systems – Public Hearing
- c) Kleinschmidt, re: Updated Study Report – Yards Creed Pumped Storage Hydroelectric Project