

**TOWNSHIP OF BLAIRSTOWN  
REGULAR COMMITTEE MEETING  
Wednesday, April 8, 2015, 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** – Possible Contract Negotiation/Farmland Preservation; Personnel/Water Company

**RESULTS OF CLOSED SESSION**

**PUBLIC COMMENT** – up to 5 speakers, 3 minutes each

**MINUTES**

March 11, 2015 – Regular Meeting Minutes

Motion to approve; second. Roll call vote.

**ADOPTION OF 2015 BUDGET**

R.2015 – 046 Resolution Authorizing Budget to be Read by Title Only

Motion to approve by \_\_\_\_\_; Second \_\_\_\_\_; roll call vote.

**PUBLIC HEARING** – Copies of the budget have been made available to the public requesting same and a copy has been filed with the library as well as the synopsis being published in the New Jersey Herald on March 25, 2015.

Open/Close

R.2015 – 047 Resolution of Self-Examination of 2015 Budget

Motion to approve by \_\_\_\_\_; Second \_\_\_\_\_; roll call vote.

R.2015 – 048 Final Adoption of 2015 Budget

Motion to approve by \_\_\_\_\_; Second \_\_\_\_\_; roll call vote.

**CONSENT AGENDA**

- 1 – R.2015 – 049 Authorization to Pay Bills
- 2 – R.2015 – 050 2014 Tonnage Grant Application
- 3 – R.2015 – 051 Redemption of Certification of Sale No. 2014-012
- 4 – Application for Blue Light Permit from Angela Aulicino, Blairstown Ambulance Corps

Motion to approve; second. Roll call vote.

**DEPARTMENT REPORTS**

- Clerk – March Report
- Finance – March Finance and Fuel Reports
- Fire Department – March Report
- Police Department – March Report
- Tax Collector – March Report
- Warren County Health Department – March 9, 2015

Motion to accept; second.

**UNFINISHED BUSINESS**

None.

**COMMITTEE CORRESPONDENCE** for information and possible action

- 1 – from David Diehl, Zoning Official, re: Business Directional Sign Request – Breathing Room Center, 21 Main Street
- 2 – from Beth Arena, re: Citizen Leadership Application for membership on Environmental Commission

**GENERAL CORRESPONDENCE**

**FROM THE TOWNSHIP ATTORNEY**

**FROM THE TOWNSHIP CLERK**

**FROM THE TOWNSHIP ENGINEER**

**FROM THE TOWNSHIP COMMITTEE**

**COMMITTEE MEMBER ANDERSON**

Subcommittee Member of: Budget & Finance (alternate)  
 Public Safety – Police Commissioner  
 Personnel (primary)

Liaison to: Public Welfare/Municipal Alliance  
 Construction, Subcode, Zoning

**COMMITTEE MEMBER AVERY**

Member of Land Use Board: Class III  
Subcommittee Member of: Water Department (alternate)  
Roads/Buildings & Grounds (alternate)  
Recreation (alternate)  
Liaison to: Environmental Commission  
Senior Citizen Advisory Committee  
COAH

**COMMITTEE MEMBER LANCE**

Subcommittee Member of: Budget & Finance (primary)  
Water Department (primary)  
Public Safety – Deputy Police Commissioner  
Personnel (alternate)  
Liaison to: Historic Preservation Committee

**COMMITTEE MEMBER PRICE**

Subcommittee Member of: Service Electric Cable TV  
Liaison to: Open Space Committee  
Public Education – Blairstown Elementary School  
Public Education – North Warren Regional High School

**MAYOR SHOEMAKER**

Member of Land Use Board: Class I  
Subcommittee Member of: Roads/Buildings & Grounds (primary)  
Recreation (primary)  
County Officials  
Inter-municipal Government  
Public Information  
NJ League of Municipalities  
Liaison to: Office of Emergency Management  
Public Safety – Fire & Ambulance  
Blair Academy

**FROM THE PUBLIC**

**ADJOURNMENT**

## General Correspondence

April 8, 2015

1. NJ State – League of Municipalities
  - a) re: Weekly Policy Update
  - b) re: Offshore Drilling Proposal Public Hearing Scheduled
  - c) re: League Professional Development Seminar – Budget, Ethics, and Procurement Updates
  - d) re: NJ Supreme Court council on Affordable Housing Ruling
  - e) re: League Professional Development Seminar – A Review of the Open Public Records Act
  - f) re: Trouble Ahead for Road Repair Funding
  - g) re: Weekly Policy Update
  - h) re: NJLM and NJAPZA Present – “D” Variances Under the Municipal Land Use Law: What Are They and How Do They Get Approved?
  - i) re: Pet Shop Disclosure Act
  - j) re: NJ GMIS Annual Technology Education Conference
  - k) re: League Professional Development Seminar – Leaves of Absence in NJ – A Look at the Family Medical Leave Act, the NJ Family Leave Act, and ADA Compliance
  - l) re: League Professional Development Webinar – How NJ Manages its Fiscally Distressed Cities
  - m) re: National Flood Insurance Reforms
  - n) re: NJ Supreme Court Decision Issued Yesterday Clarifying Municipal Redevelopment Powers
  - o) re: March 23 DLGS-News
  - p) re: Police Camera Mandate Reminder
2. NJ State Offices
  - a) Dept. of Environmental Protection
    - i) re: Public Comment Period and Public Hearing on the FY2015 Annual Fee Report
    - ii) re: National Trails Day is Being Celebrated on Saturday, June 6<sup>th</sup>
    - iii) re: Division of Fish and Wildlife Hosts Pequest Trout Hatchery Free Open House this Weekend; Opening Day of Trout Season is April 4
    - iv) re: Christie Administration to Provide Residents More Than 130,000 Seedlings to Replace Trees Lost During Superstorm Sandy
3. Warren County
  - a) Warren County Mosquito Control Commission, re: Annual Packet of Information Regarding Adult Mosquito Control Program
4. Blairstown Township

None.
5. Other
  - a) From Hope Township Environmental Commission, re: Sustainable Jersey Joint Meeting