

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, August 12, 2015, 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

July 8, 2015 – Regular Meeting Minutes

Motion to approve; second. Roll call vote.

ORDINANCE 2015 – 02 AN ORDINANCE TO PROVIDE FOR THE REPLACEMENT OF IN-CAR POLICE VIDEO EQUIPMENT FOR THE TOWNSHIP OF BLAIRSTOWN AND TO PROVIDE FOR THE FUNDING THEREOF, Introduction, First Reading

Motion to approve; second. Roll call vote:

CONSENT AGENDA

- 1 – R.2015 – 090 Authorization to Pay Bills
- 2 – R.2015 – 091 Redemption of Certification of Sale No. 2015-008
- 3 – R.2015 – 092 Cancellation of Lien on Property
- 4 – R.2015 – 093 Refund of 2015 Tax Appeal Overpayments
- 5 – R.2015 – 094 Refund of 2015 Tax Overpayments
- 6 – R.2015 – 095 Award of State Contract Purchases for In-Car Video Cameras
- 7 – R.2015 – 096 Award of Contract for Resurfacing of Kill Road

Motion to approve; second. Roll call vote.

DEPARTMENT REPORTS

- Clerk – July Report
- Finance – July Finance and Fuel Reports
- Fire Department – July Report
- Police Department – July Report

Tax Collector – July Report
Warren County Health Department – July 13, 2015

Motion to accept; second.

UNFINISHED BUSINESS

None.

COMMITTEE CORRESPONDENCE for information and possible action

- 1 – from Nicholas Falcicchio, tendering resignation as Blairstown Police Officer effective July 20, 2015
- 2 – from Richard and Janen Ardia, re: Road Repaving on Ridge Lane
- 3 – from Bob Canace, re: Estate of Margaret Kostenbader, Proposal to Proceed Now with Open Space Acquisition and Site Restoration
- 4 – from James P. Fox, Morris, Downing & Sherred, LLP, re: North Warren Regional Board of Education, Zone Change Application

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
Liaison to: NJ League of Municipalities
Office of Emergency Management
Public Safety – Fire & Ambulance
Blair Academy

FROM THE PUBLIC

ADJOURNMENT

General Correspondence

August 12, 2015

1. NJ State – League of Municipalities
 - a) re: Communication of all Mayors Advisories and Membership Advisories through Email Distribution
 - b) re: Recent Supreme Court Decision Keyport v. Local 68
 - c) re: Update of 2015 Legislative Priorities
 - d) re: Weekly Policy Update
 - e) re: Seminar Round-up
2. State of New Jersey
 - a) Dept. of Agriculture, regarding defoliation caused by gypsy moths and application for egg mass survey
 - b) Dept. of Environmental Protection
 - i) Christie Administration Files First Eminent Domain Actions to Secure Easements Needed for Beach Construction Projects
 - ii) New Jersey's Forest Resource Education Center Offers Free Summer Programs for Families
3. Warren County
None.
4. Blairstown Township
None.
5. Other
 - a) from Frelinghuysen Township, Notice of Public Hearing on Ordinance 2015-14, An Ordinance Amending Section 525 of the Frelinghuysen Township Code, Concerning Wood-Fired Boilers, Stoves or Furnaces
 - b) from Hope Township, Notice of Adoption - Ordinance 15-05, amending Zoning Ordinance
 - c) from JCP&L, re: Annual Universal Service Fund Compliance Filing