

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, July 8, 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

June 10, 2015 – Regular Meeting Minutes

Motion to approve; second. Roll call vote.

CONSENT AGENDA

- 1 – R.2015 – 076 Authorization to Pay Bills
- 2 – R.2015 – 077 Redemption of Certification of Sale No. 2014-008
- 3 – R.2015 – 078 Redemption of Certification of Sale No. 2014-010
- 4 – R.2015 – 079 Redemption of Certification of Sale No. 2015-002
- 5 – R.2015 – 080 Redemption of Certification of Sale No. 2015-003
- 6 – R.2015 – 081 Redemption of Certification of Sale No. 2015-009
- 7 – R.2015 – 082 Appointment of Emergency Management Coordinator
- 8 – R.2015 – 083 Appointment of Deputy Emergency Management Coordinator
- 9 – R.2015 – 084 Appointment of Additional Deputy Emergency Management Coordinators
- 10 – R.2015 – 085 Appointment of Martin Miller to the Historic Preservation Committee
- 11 – R.2015 – 086 Authorization to Solicit Appraisals for Croucher Property (Open Space)
- 12 – Application for Blue Light Permit – William McNulty, Blairstown Ambulance Corps

Motion to approve; second. Roll call vote.

DEPARTMENT REPORTS

- Clerk – June Report
- Finance – June Finance and Fuel Reports
- Fire Department – June Report
- Police Department – June Report
- Tax Collector – June Report
- Warren County Health Department – June 8, 2015

Motion to accept; second.

Memorandum of Agreement for Police Contract – Art Thibault, Labor Attorney

UNFINISHED BUSINESS

None.

COMMITTEE CORRESPONDENCE for information and possible action

- 1 – from Charles Anderson, submitting letter of resignation for Land Use Board
- 2 – from Eleanor Young, Pass It Along, regarding 4th Annual Pass It Along Bike Tour on September 12, 2015
- 3 – from William Hunt, Deputy Public Safety Director, re: Regional Warren and Hunterdon County FEMA FMA Grant Opportunity, Authorization and Letter of Intent to Participate

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

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

July 8, 2015

1. NJ State – League of Municipalities
 - a) re: More Info Posted of FEMA Grant Availability
 - b) re: NJ Supreme Court Ruling of Pension Payment Obligation
 - c) re: S-781 and S-782, Amendments to the Open Public Meetings Act and Open Public Records Act
 - d) re: Federal Law Enforcement Body-Worn Camera Program
 - e) re: NJ Supreme Court Case on Pension Funding
 - f) re: Federal Highway Administration Memo on Roadside Safety Hardware
 - g) re: “The Making of our Nation’s Laws” and other resources available on our Website
 - h) re: Weekly Policy Update
 - i) re: Impact of Property Taxes When Implementing an Element of Pension and Benefits “Roadmap” Report
 - j) re: Legislative Update
 - k) re: Sunset of Certain Provision of c.78 Pension and Healthcare Reforms
2. State of New Jersey
 - a) Dept. of Environmental Protection
 - i) re: Christie Administration Seeks Federal Court Ruling to Stop Seismic Research Project
 - ii) re: New Underground Tunnel to Help Wildlife Cross Road Unveiled in Bedminster
 - iii) re: DEP Encourages Boater to be Aware of Ecologically Sensitive Areas of Barnegat Bay
 - iv) re: Christie Administration Adds Land to Princeton Battlefield Park
 - v) re: Approval of Green Acres \$165,000 Matching Grant, Project No. 2104-01-029
3. Warren County
 - a) Purchasing Department
 - i) re: Annual Auction
4. Blairstown Township
None.
5. Other
 - a) from Hope Township, Notice of Public Hearing on Ordinance 15-05, amending Zoning Ordinance