

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, June 10, 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

May 13, 2015 – Regular Meeting Minutes

Motion to approve; second. Roll call vote.

ORDINANCE 2015 – 01 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$43,500 FOR ACQUISITION OF A SPORT UTILITY VEHICLE IN AND BY THE TOWNSHIP OF BLAIRSTOWN, IN THE COUNTY OF WARREN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$41,325 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION Adoption, Second Reading

Public Hearing – Open/Close

Motion to adopt; second. Roll call vote.

CONSENT AGENDA

- 1 – R.2015 – 066 Authorization to Pay Bills
- 2 – R.2015 – 067 Audit Review
- 3 – R.2015 – 068 Award of State Contract Purchases for 2016 Ford Utility Police Interceptor
- 4 – R.2015 – 069 Requesting Approval of Items of Revenue and Appropriation – Clean Communities
- 5 – Application for Blue Light Permit – Amy Zaremba, Blairstown Ambulance Corps

Motion to approve; second. Roll call vote.

NORTH WARREN REGIONAL HIGH SCHOOL 2015-16 BUDGET PRESENTATION by Dr. Brian Fogelson, Superintendent

DEPARTMENT REPORTS

- Clerk – May Report
- Finance – May Finance and Fuel Reports
- Fire Department – May Report

Police Department – May Report
Tax Collector – May Report
Warren County Health Department – May 11, 2015

Motion to accept; second.

UNFINISHED BUSINESS

None.

COMMITTEE CORRESPONDENCE for information and possible action

- 1 – from Robert Van Wettering, Blairstown Rotary Club, regarding July 4th fireworks
- 2 – from Jon Thomas Cramer, regarding the placement of speed limit signs on Main Street

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
June 10, 2015

1. NJ State – League of Municipalities
 - a) re: COAH/Affordable Housing
 - b) re: Deptford Challenges Chapter 54 Police Camera Mandate
 - c) re: Proposed Agreement Could Remove Verizon’s Service Quality Standards - Deadline to Comment is May 15
 - d) re: Weekly Policy Update
 - e) re: Local Aid Infrastructure Fund Program Changes
 - f) re: BPU Approves Proposed Stipulation Agreement
 - g) re: UPDATE – Energy Seminar at Rowan University on May 27th
 - h) re: Local Authority Limited as Office of Management and Budget Approves FCC Rules Regarding Cell Tower Collocation
 - i) re: NFIP Transformation Task Force Update; Important Information on Sandy Spawned Federal Flood Insurance Claims
2. State of New Jersey
 - a) Dept. of Environmental Protection
 - i) re: Christie Administration Kicks Off Summer Season at State of the Shore Event in Asbury Park
 - ii) re: Christie Administration Recognizes NJ Historic Preservation Award Winners
 - iii) re: Christie Administration Proposes Common Sense Revisions to Flood Hazard Area Control Act Regulations
 - iv) to J.J. Geuther, Manager, Yards Creek Station, re: Yards Creek Lower Reservoir, Blirstown Township
 - v) Christie Administration Announces National Trails Day Celebrations Across NJ
 - b) Superior Court of New Jersey
 - i) re: 2014-2015 Annual Visitation of the Blirstown Municipal Court
3. Warren County
 - a) Dept. of Human Services
 - i) re: Notice of Public Hearing – 2016 Casino Revenue Grant
4. Blirstown Township
None.
5. Other
 - a) from Stillwater Township, re: Public Hearing Notice – Ordinance Amending Chapter 240 of the Code of the Township of Stillwater, the Land Development Chapter, to Include Restrictions of the Use of Real Estate without Required Approvals