

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, March 11, 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

February 11, 2015 – Regular Meeting Minutes

Motion to approve; second. Roll call vote.

March 6, 2015 – Special Meeting Minutes

Motion to approve; second. Roll call vote.

CONSENT AGENDA

- 1 – R.2015 – 033 Authorization to Pay Bills
- 2 – R.2015 – 034 Redemption of Certification of Sale No. 2011-01
- 3 – R.2015 – 035 Redemption of Certification of Sale No. 2012-04
- 4 – R.2015 – 036 Redemption of Certification of Sale No. 2014-018
- 5 – R.2015 – 037 Redemption of Certification of Sale No. 2012-05
- 6 – R.2015 – 038 Redemption of Certification of Sale No. 2014-004
- 7 – R.2015 – 039 Credit Adjustment to Water Account
- 8 – R.2015 – 040 Authorization to Transfer Funds
- 9 – R.2015 – 041 Authorization to Cancel Improvement Authorizations of the General Capital Fund
- 10 – R.2015 – 042 Transfer of 2014 Water Overpayment to 2015 Water Account and Credit Adjustment to 2015 Water Account
- 11 – Approval of Application for Membership in Blairstown Hose Company No. 1 – John R. Allen

Motion to approve; second. Roll call vote.

INTRODUCTION OF 2015 BUDGET

- R.2015 – 043 Special Items of Revenue – General Capital Fund Balance and Reserve for Sale of Municipal Assets
- R.2015 – 044 Special Items of Revenue – Grants
- R.2015 – 045 Introduction of 2015 Budget

Motion to approve; second. Roll call vote.

DEPARTMENT REPORTS

- Clerk – February Report
- Finance – February Finance and Fuel Reports
- Fire Department – February Report
- Police Department – February Report
- Tax Collector – February Report and 2014 Annual Report
- Warren County Health Department – February 9, 2015

Motion to accept; second.

UNFINISHED BUSINESS

None.

COMMITTEE CORRESPONDENCE for information and possible action

None.

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
March 11, 2015

1. NJ State – League of Municipalities
 - a) re: Complimentary Visit by NJ Hall of Fame
 - b) re: League Professional Development Seminar – The Heroin Addition Epidemic: What It Is and How to Address It
 - c) re: Weekly Policy Updates
 - d) re: League Professional Development Seminar – A Review of the Open Public Meeting Act
 - e) re: League Professional Development Seminar – Leaves of Absences in NJ
 - f) re: League Professional Development Seminar – Disciplinary Actions in the Public Sector and What Constitutes a Hostile Workplace
 - g) re: Police Car Camera Mandate Effective March 1
 - h) re: Read Across America-NJ
 - i) re: League Professional Development Seminar – Budget, Ethics, and Procurement Updates
 - j) re: League Professional Development Webinar – The Right to Farm Act and Resolving Agriculture-Related Disputes in NJ
 - k) re: New Jersey Statewide Mayoral Summit on Afterschool
 - l) re: Weekly Policy Update
 - m) re: Federal Transportation Funding Update
 - n) re: Weekly Policy Update
 - o) re: 21st Annual Mayors’ Hall of Fame
2. NJ State Offices
 - a) Dept. of Environmental Protection
 - i) re: Eight More Charges in DEP Crackdown to Combat Illegal Dumping of State Lands
 - ii) re: NJ Fish and Game Council Approves Proposed Updated Comprehensive Black Bear Management Policy
3. Warren County
 - a) Warren County Planning Department, re: Warren County Development Regulations, Adoption Notice
4. Blairstown Township

None.
5. Other
 - a) From Frelinghuysen Township, re: Land Use Amendment, Ordinance No. 2015-06, Adoption