

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, May 13, 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

April 8, 2015 – Regular Meeting Minutes

Motion to approve; second. Roll call vote.

April 8, 2015 – Closed Session 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 Introduction, First Reading

Motion to approve; second. Roll call vote.

CONSENT AGENDA

- 1 – R.2015 – 056 Authorization to Pay Bills
- 2 – R.2015 – 057 Credit Adjustment to 2015 Water Account
- 3 – R.2015 – 058 Credit Adjustment to 2015 Water Account
- 4 – R.2015 – 059 Authorization to Enter into Interlocal Agreement with the Township of Knowlton for Chief Financial Officer Services
- 5 – R.2015 – 060 Fixing the Salaries and Wages of Officials, Appointees and Employees
- 6 – R.2015 – 061 Amendment of Capital Budget
- 7 – R.2015 – 062 Award of Contract for Road Resurfacing of Sand Hill Road

Motion to approve; second. Roll call vote.

PROCLAMATION – May 2015 Proclaimed as OLDER AMERICANS MONTH

PRESENTATION – Blairstown Enhancement Committee

DEPARTMENT REPORTS

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

Motion to accept; second.

UNFINISHED BUSINESS

None.

COMMITTEE CORRESPONDENCE for information and possible action

- 1 – from Corey Tierney, Warren County Dept. of Land Preservation, re: Paulina Dam – Grant Agreement Expiration

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
May 13, 2015

1. NJ State – League of Municipalities
 - a) re: League Professional Development Seminar – A Review of the Tax Assessment Pilot Programs
 - b) re: NJ Public Employment Conference
 - c) re: Weekly Policy Update
 - d) re: League Professional Webinar – How NJ Manages its Fiscally Distressed Cities
 - e) re: Mayor Baraka Hosting Free Statewide Summit
 - f) re: Notice of Cops in Shops Grant Program
 - g) re: Weekly Policy Update
 - h) re: Local Liquor License Information Request
 - i) re: User Friendly Budget Forms and Instructions Available Online
 - j) 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
 - k) re: NJ Digital Government Summit
 - l) re: Weekly Update
 - m) re: Weekly Policy Update
 - n) re: Upcoming Seminar and Mini Conference
 - o) re: Mayor Wahler Address U.S. Senate Committee on Transportation Funding Issues
 - p) re: A History of the League’s First 100 Years is Available Online
 - q) re: Status Report on the “Roadmap to Pension & Benefits Reform”
2. State of New Jersey
 - a) Dept. of Environmental Protection
 - i) re: DEP Publishes Centennial Update of State Geologic Map
 - ii) re: Commissioner Martin, Army Corps of Engineers, to Kick off Major Post-Sandy Beach Construction Projects
 - iii) re: Earth Day Op-Ed Future of Environmental Stewardship Lies in Its Youth
 - iv) re: Christie Administration Urges Caution During Wildfire Season
 - v) re: Application Submitted by First Presbyterian Church of Blairstown for Flood Hazard Permit
 - b) Dept. of Education
 - i) re: 2015-2016 Municipal Percentage Shares for Tax Levies for Regional School Districts and Districts Merged Pursuant to P.L.2009, c.78
3. Warren County
None.
4. Blairstown Township
 - a) from Land Use Board, re: Annual Report – 2014
5. Other
 - a) From Potomac-Hudson Environmental, Inc., re: Response Action Outcome, Blair Academy Maintenance Garage