

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, November 4, 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

October 14, 2015 – Regular Meeting Minutes

Motion to approve; second. Roll call vote.

**ORDINANCE 2015 – 03 AN ORDINANCE TO AMEND CHAPTER 184 OF THE CODE OF THE
TOWNSHIP OF BLAIRSTOWN ENTITLED “VEHICLES AND TRAFFIC”**
Introduction, First Reading

Motion to approve on introduction; second. Roll call vote.

CONSENT AGENDA

- 1 – R.2015 – 117 Authorization to Pay Bills
- 2 – R.2015 – 118 Approval to Submit Grant Application and Execute Grant Contract with the
NJ Department of Transportation for the Overlay of Maple Lane
- 3 – R.2015 – 119 Cancellation of Lien on Property, Block 902, Lot 4
- 4 – R.2015 – 120 Redemption of Certification of Sale No. 2012-08

Motion to approve; second. Roll call vote.

DEPARTMENT REPORTS

- Clerk – October Report
- Finance – October Finance and Fuel Reports
- Police Department – October Report
- Tax Collector – October Report
- Warren County Health Department – October 12, 2015

Motion to accept; second.

UNFINISHED BUSINESS

None.

JAMES P. FOX, Morris, Downing & Sherred, LLP, re: North Warren Regional Board of Education, Zone Change Application

COMMITTEE CORRESPONDENCE for information and possible action

- 1 – from Corey Tierney, re: Paulina Dam – Municipal and Charitable Conservancy Trust Fund Grant Agreement Expiration
- 2 – from Maser Consulting, PA, re: Proposal for Professional Planning Services, Housing Element and Fair Share Plan and Spending Plan

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

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

November 4, 2015

1. NJ State – League of Municipalities
 - a) Re: I. Seminar Round Up; II. Don't Forget! CEU Tracking System Procedures; III. Complete the Survey on School – Municipal Cooperation
 - b) re: Seminar Round up
 - c) re: Important Conference Sessions – Transportation Matters
 - d) re: Survey on High School Youth Civic Engagement
 - e) re: Weekly Policy Update
 - f) re: Legislative Bulletin, September 2015
2. State of New Jersey
 - a) Dept. of Environmental Protection
 - i) Shellfish Beds Statewide to Reopen at Sunset Following Passage of Weekend Nor'easter
 - ii) Ramapo Mountain State Forest Remains Closed Following Reports of Black Bear Encounters
 - iii) Ramapo Mountain State Forest Remains Closed Due to Unusual Black Bear Activity
 - iv) DEP's Division of Fish and Wildlife Reminds Motorists to be Alert for Deer as Fall Rutting Season Begins
 - v) Christie Administration Proposes Common Sense Overhaul to Water Quality Management Planning Rule
 - vi) Suspected Hazardous Substance Discharge Notification, 59 Route 94
 - vii) Suspected Hazardous Substance Discharge Notification, 44 Mud Pond Road
 - viii) New Jersey Files Suit Against EPA to Stop Clean Power Plan
 - ix) DEP Announces First Blue Acres Closings in Linden
 - x) Suspected Hazardous Substance Discharge Notification, 2 Belcher Road, Oil Heating #2
3. Warren County
None.
4. Blairstown Township
None.
5. Other
None.