

**TOWNSHIP OF BLAIRSTOWN  
REGULAR COMMITTEE MEETING  
Wednesday, October 14, 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**

September 9, 2015 – Regular Meeting Minutes

Motion to approve; second. Roll call vote.

**CONSENT AGENDA**

- 1 – R.2015 – 107      Authorization to Pay Bills
- 2 – R.2015 – 108      Redemption of Certification of Sale No. 2014 – 015
- 3 – R.2015 – 109      Redemption of Certification of Sale No. 2013 – 009
- 4 – R.2015 – 110      Appointment of Richard Herzer as Probationary Police Officer
- 5 – R.2015 – 111      Appointment of James Dillon as Probationary Police Officer
- 6 – R.2015 – 112      Authorizing an Amendment to Municipal Shared Services Defense Agreement

Motion to approve; second. Roll call vote.

**DEPARTMENT REPORTS**

- Clerk – September Report
- Finance – September Finance and Fuel Reports
- Police Department – September Report
- Tax Collector – September Report
- Warren County Health Department – September 14, 2015

Motion to accept; second.

**UNFINISHED BUSINESS**

None.

**COMMITTEE CORRESPONDENCE** for information and possible action

- 1 – Best Practices Worksheet
- 2 – from Robert Van Wattering, Blairstown Rotary Club, regarding Annual Halloween Parade to be held on October 31, 2015
- 3 – from Dave Bogdan, North Warren Midget Football, requesting permission to install electrical service to press box at the Walnut Valley field

**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

October 14, 2015

1. NJ State – League of Municipalities
  - a) re: I. Reminder Conference Deadlines; II. September Preparedness Month – Message from NJSP-OEM
  - b) re: A. Don't Forget: CEU Tracking System Procedures; B. Seminar Round up
  - c) re: Sustainable Jersey Education
  - d) re: I. 2015 League Conference Resolutions; II. Important Conference Sessions – Ethics; III. Funding Announced – Diabetes Prevention and Control; IV. The Attorney General's Directive on Body Worn Cameras and What it Means - Webinar
  - e) re: Weekly Policy Update
  - f) re: Reminder – Innovation in Governance Awards – 2015 Invitation
  - g) re: Seminar Roundup
  - h) re: Reminder – League Conference Deadlines
  - i) re: Fraud Alert for NJ Municipalities
  - j) re: Governor Declares Emergency in Anticipation of Hurricane Joaquin
  - k) re: Weekly Policy Update
2. State of New Jersey
  - a) Dept. of Environmental Protection
    - i) Christie Administration Seeks Administrative Stay and Reconsideration of EPS's Clean Power Plan
    - ii) DEP's Wild Outdoor Expo Scheduled September 12 and 13 in Jackson Township
    - iii) Island Beach State Park to Host 18<sup>th</sup> Annual Beach Plum Festival This Sunday, September 13<sup>th</sup>
    - iv) Historic Soldiers Weekend at Fort Mott State Park to Highlight the Sacrifices of American Troops from Every U.S. Conflict
    - v) Suspected Hazardous Substance Discharge Notification, Oil Heating #3, 62 Mud Pond Road
    - vi) DEP Commissioner Bob Martin to Discuss NJ's Water and Wastewater Infrastructure Storm Resiliency Efforts
    - vii) Division of Fish and Wildlife and State Park Service Offer Tips on Reducing Risks from Bear Encounters Following Events at Ramapo Mountain State Forest
    - viii) Water Supply Drought Watch Issued for Three NJ Regions
  - b) Dept. of Transportation
    - i) from Zack Asadpour, Office of Environmental Solution, North Region, Team 1 to Daniel D. Saunders, Dep. State Historic Preservation Officer, re: NJ Route 94 over Jacksonburg Creek, Bridge Replacement Project
3. Warren County

None.
4. Blairstown Township
  - a) from James Sikkes, Land Use Board, re: Blair Academy Parking (Park & Main)
5. Other
  - a) from Frelinghuysen Township, Public Hearing Notice, Ordinance 2015-12, An Ordinance Providing for the Administrative Assessment and Collection of Fees and Costs Incurred in Connection with Fire Department and Emergency Services