

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, September 9, 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

August 12, 2015 – Regular Meeting Minutes

Motion to approve; second. Roll call vote.

PROCLAMATION – September is National Preparedness Month

ORDINANCE 2015 – 02 AN ORDINANCE TO PROVIDE FOR THE REPLACEMENT OF IN-CAR POLICE VIDEO EQUIPMENT FOR THE TOWNSHIP OF BLAIRSTOWN AND TO PROVIDE FOR THE FUNDING THEREOF, Adoption, Second Reading

PUBLIC HEARING – Open/Close

Motion to approve; second. Roll call vote.

CONSENT AGENDA

- 1 – R.2015 – 104 Authorization to Pay Bills
- 2 – R.2015 – 105 Approval of Liquor License Renewals

Motion to approve; second. Roll call vote.

DEPARTMENT REPORTS

- Clerk – August Report
- Finance – August Finance and Fuel Reports
- Fire Department – August Report
- Police Department – August Report
- Tax Collector – August Report
- Warren County Health Department – August 10, 2015

Motion to accept; second.

UNFINISHED BUSINESS

None.

COMMITTEE CORRESPONDENCE for information and possible action

- 1 – from Robert Bernstein, regarding damage to Frog Pond Road
- 2 – from Brian Appezzato, Senior Planner, Warren County Planning Department, re: Request for Letter of Support for Warren County Transportation Plan Update

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

September 9, 2015

1. NJ State – League of Municipalities
 - a) re: Woodbridge Township Will Host 2015 New Jersey Senior Olympic Games
 - b) re: Annual Audit Statement
 - c) re: FEMA IGA Advisory: Last Day to Submit Hurricane Sandy Claims for Review is Four Weeks Away
 - d) re: NJLM Mayor's Newsline, September, 2015
 - e) re: September Grant Page Posted
2. State of New Jersey
 - a) Dept. of Agriculture, acknowledging receipt of application for egg mass survey
 - b) Dept. of Environmental Protection
 - i) DEP Commissioner Bob Martin to Discuss NJ's Water and Wastewater Infrastructure Storm Resiliency Efforts
 - ii) Division of Fish and Wildlife Experts Successfully Remove Arrow from Muzzle of Deer in Marlboro
 - iii) Suspected Hazardous Substance Discharge Notification, Oil Heating #2, 45 Route 45
 - iv) Suspected Hazardous Substance Discharge Notification, Gasoline, 51 Route 94
 - v) to Mohican Road Farm Associates, Hardwick, NJ, re: Youngs Pond Dam, NJDEP Dam File No. 21-63
3. Warren County
 - a) Office of the County Engineer
 - i) re: County Route #602, Hardwick Township, Roadway Microsurfacing
 - ii) re: Year 2014 Warren County Traffic Accident Summary Report
 - b) Warren County Planning Department, re: Public Hearing Notice, proposed amendment to the Warren County Solid Waste Management Plan
4. Blairstown Township
None.
5. Other
 - a) from Frelinghuysen Township, Adoption Notice, Ordinance 2015-14, An Ordinance Amending Section 525 of the Frelinghuysen Township Code, Concerning Wood-Fired Boilers, Stoves or Furnaces
 - b) from JCP&L, re: In the Matter of the Provision of Basic Generation Service for the Period Beginning June 31, 2016