

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, March 9, 2016, 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 10, 2016 – Regular Meeting Minutes

Motion to approve; second. Roll call vote.

ORDINANCE 2016 – 01 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$70,000 FOR VARIOUS IMPROVEMENTS FOR THE WATER DEPARTMENT IN AND BY THE TOWNSHIP OF BLAIRSTOWN, IN THE COUNTY OF WARREN, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$66,500 BOND OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION
Adoption, Second Reading

PUBLIC HEARING – Open/Close

Motion to approve; second. Roll call vote.

ORDINANCE 2016 – 02 AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, “AN ORDINANCE FIXING THE SALARIES AND WAGES OF THE OFFICIALS, APPOINTEES AND EMPLOYEES OF THE TOWNSHIP OF BLAIRSTOWN IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY BY SALARY RANGE” Introduction, First Reading

Motion to approve; second. Roll call vote.

CONSENT AGENDA

- 1 – R.2016 – 037 Authorization to Pay Bills
- 2 – R.2016 – 038 Refund of 2015 and 2016 CoreLogic Payment Errors
- 3 – R.2016 – 039 2015 Tonnage Grant Application
- 4 – R.2016 – 040 Appointment to Positions Required by the NJ Department of Agriculture for Gypsy Moth Spraying Program

- 5 – R.2016 – 041 Authorization to Transfer Funds
- 6 – R.2016 – 042 Appointment of School Crossing Guards

Motion to approve; second. Roll call vote.

INTRODUCTION OF 2016 BUDGET

- R.2016 – 043 Special Items of Revenue – General Capital Fund Balance – Reserve for First Aid Equipment
- R.2016 – 044 Special Items of Revenue – Grants
- R.2016 – 045 Introduction of 2015 Budget

Motion to approve; second. Roll call vote.

PUBLIC HEARING – Place-to-Place Transfer of Liquor License No. 2104-33-002-005 Blairstown Brewery Limited Liability Company, 45 State Route 94

Open/Close

- R.2015 – 046 Approval of Place-to-Place Transfer of Plenary Retail Consumption License No. 2104-33-002-005 Held by Blairstown Brewery Limited Liability Company

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
- Warren County Health Department – February 11, 2016

Motion to accept; second.

UNFINISHED BUSINESS

- 1 – from Leigh Pagano, President, North Warren Little League, regarding the installation of a fence at Sycamore Park

COMMITTEE CORRESPONDENCE for information and possible action

- 1 – from Department of Environmental Protection, re: Rescission of Notice of Deficiency and Issuance of Notice of Violation - Blairstown Water Department
- 2 – from Leigh Pagano, President, North Warren Little League, requesting permission to shorten the back stop at Walnut Valley Field
- 3 – from Alex J. Lazorisak, Director, Warren County Public Works, re: Snow Removal – Main & High Streets

GENERAL CORRESPONDENCE

FROM THE TOWNSHIP ATTORNEY

FROM THE TOWNSHIP CLERK

FROM THE TOWNSHIP ENGINEER

FROM THE TOWNSHIP COMMITTEE

COMMITTEE MEMBER AVERY

Subcommittee Member of: Water Department (primary)
Roads/Buildings & Grounds (primary)
Recreation (alternate)

Liaison to: Environmental Commission
Senior Citizen Advisory Committee
Sewer Feasibility Study
Blairstown Enhancement Committee

COMMITTEE MEMBER DALTON

Member of Land Use Board: Class III

Subcommittee Member of: Personnel (primary)

Liaison to: Public Education – North Warren Regional High School
Public Education – Blairstown Elementary School

COMMITTEE MEMBER LANCE

Subcommittee Member of: Budget & Finance (primary)
Water Department (alternate)
Public Safety – Deputy Police Commissioner
Personnel (alternate)

Liaison to: Historic Preservation Committee

COMMITTEE MEMBER VAN VALKENBURG

Member of Land Use Board: Class I

Subcommittee Member of: Service Electric Cable TV
Recreation (primary)

Liaison to: Open Space Committee
Construction, Subcode, Zoning
Public Welfare/Municipal Alliance
COAH
Sewer Feasibility Study

MAYOR SHOEMAKER

Subcommittee Member of: Public Safety – Police Commissioner
Roads/Buildings & Grounds (alternate)
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 9, 2016

1. NJ State – League of Municipalities
 - a) re: Updated Vegetative Management Regulations
 - b) re: Weekly Policy Update
 - c) re: Weekly Policy Update
 - d) re: I. Join Us for This Free Webinar; II. Claim Your CEU's for the 2015 NJLM Annual Conference
 - e) re: Mayor's Newline, March 2016
 - f) re: Webinar & Seminar Round Up

2. State of New Jersey
 - a) State Agriculture Development Committee to Mayor Timothy McDonough, Hope Township, re: Municipal Planning Incentive Grant Application Green Light Review – Zukoski Farm, Hope Township, Warren County

 - b) Dept. of Environmental Protection
 - i) New Jersey State Forest Fire Service Prescribed Burning Begins
 - ii) Suspected Hazardous Substance Discharge Notification, 140 Route 94
 - iii) DEP Announces Key Improvements to Round Valley Reservoir Boat Trip
 - iv) Division of Fish and Wildlife Releases Rehabilitated Peregrine Falcon, Highlighting State's Resurgence of Birds of Prey

3. Warren County
 - a) Dept. of Land Preservation, re: Appalachian Trail Community Meeting on March 23rd, Warren County Library Headquarters
 - b) Planning Dept., re: New Cut-off Dates for Submission to County Planning Board

4. Blairstown Township
None.

5. Other