

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, May 11, 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

April 13, 2016 – Regular Meeting Minutes

Motion to approve; second. Roll call vote.

PROCLAMATION – May 2016 Proclaimed as OLDER AMERICANS MONTH

CONSENT AGENDA

- 1 – R.2016 – 062 Authorization to Pay Bills
- 2 – R.2016 – 063 Redemption of Certification of Sale No. 2015-007
- 3 – R.2016 – 064 Authorizing Blairstown Township to Provide Municipal Funding Share for the Purchase of Development Rights to High Acres Farm
- 4 – Application for Blue Light Permit – Laura Durlister, Blairstown Ambulance Corps
- 5 – Application for Red Light Permit – Scott Durlister, Blairstown Ambulance Corps

Motion to approve; second. Roll call vote.

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 8, 2016 Report

Motion to accept; second.

UNFINISHED BUSINESS

None

COMMITTEE CORRESPONDENCE for information and possible action

- 1 – from Steve Marvin, County Administrator, regarding discontinuance of Main Street, High Street and a portion of Blair Place as county roads by Warren County Board of Chosen Freeholders
- 2 – from Nicholas Paoella, Assistant County Engineer, re: Warren County Five Year Schedule for Roads and Drainage Improvements, Resurfacing Projects, and Bridge and Culvert Improvements
- 3 – from Debra Lynn Nicholson, Esq., representing Aqua, regarding RFP on the sale of the Water Department

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

Liaison to: NJ League of Municipalities
Office of Emergency Management
Public Safety – Fire & Ambulance
Blair Academy

FROM THE PUBLIC

ADJOURNMENT

General Correspondence

May 11, 2016

1. NJ State – League of Municipalities
 - a) re: Weekly Policy Update
 - b) re: Council on Local Mandates Invalidates Police Camera Mandate
 - c) re: Galloway Township Wins OPRA Case
 - d) re: Weekly Policy Update
 - e) re: Claim Your CEU's from the 2015 NJLM Annual Conference
 - f) re: NJLM Foundation "Smart Cities" Program May 13

2. State of New Jersey
 - a) Dept. of Education, re: 2016-2017 Municipal Percentage Shares for Tax Levies for Regional School Districts Merged Pursuant to P.L.2009, c.78
 - b) Dept. of Environmental Protection
 - i) DEP, Department of Agriculture Extend Allowing Farmers to Use Open Burns and Smudge Pots to Protect Crops against Continued Overnight Frost Threats
 - ii) NJ Forest Fire Service Warns of Danger in Using Drones near Wildfires as State Enters Peak Firefighting Season
 - iii) Earth Week Message
 - iv) DEP to Propose Science-Based Common Sense Revisions to Highlands Septic Density Standards
 - v) DEP's Division of Fish and Wildlife Offer Tips to Help Reduce Encounters with Black Bears During Active Spring Period
 - vi) DEP to Host BBQ and Brew Fest Saturday, April 30 at Historic Village in Allaire State Park
 - vii) Volunteers Join Forces to Post Signs as Part of Enhanced Enforcement Effort for Wharton State Forest
 - viii) Christie Administration Proclaims Air Quality Awareness Week Today Through May 6th
 - ix) Long Beach Island Beach and Dune Construction Resumes

3. Warren County
 - a) Warren County Health Department, re: Kennels, Pet Shops, Shelters and Pounds; inspected and found in compliance

4. Blairstown Township

None.

5. Other
 - a) Jersey Central Power & Light Submits Rate Filing to Help Support Continued Service Reliability