

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, April 13, 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

March 4, 2016 – Special Meeting Minutes

Motion to approve; second. Roll call vote.

March 9, 2016 – Regular Meeting Minutes

Motion to approve; second. Roll call vote.

March 18, 2016 – Special Meeting Minutes

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” Adoption, Second Reading

PUBLIC HEARING – Open/Close

Motion to approve; second. Roll call vote.

ADOPTION OF 2016 BUDGET

R.2016 – 050 Resolution Authorizing Budget to be Read by Title Only

Motion to approve; Second. Roll call vote.

PUBLIC HEARING – Copies of the budget have been made available to the public requesting same and a synopsis has been published in the New Jersey Herald on March 22, 2016.

Open/Close

R.2016 – 051 Final Adoption of 2016 Budget

Motion to approve; Second. Roll call vote.

CONSENT AGENDA

- 1 – R.2016 – 052 Authorization to Pay Bills
- 2 – R.2016 – 053 Appointment of Certified Recycling Coordinator
- 3 – R.2016 – 054 Fixing the Salaries and Wages of Officials, Appointees and Employees
- 4 – R.2016 – 055 In Support of Fireworks Display

Motion to approve; second. Roll call vote.

DEPARTMENT REPORTS

- Clerk – March Report
- Finance – March Finance and Fuel Reports
- Fire Department – March Report
- Police Department – March Report
- Tax Collector – March Report
- Animal Control Officer – 3rd and 4th Quarter Report, 2015
- Warren County Health Department – March 14, 2016 Report

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 John Christine, DPW employee, regarding intent to retire effective August 1, 2016
- 2 – from Gary Nemeckay, DPW employee, regarding intent to retire effective August 1, 2016
- 3 – from Phyllis E. Pizzaia, Municipal Clerk, regarding intent to retire effective July 1, 2016
- 4 – from Robert Van Wattering, Blairstown Rotary Club, regarding July 4th fireworks display

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

April 13, 2016

1. NJ State – League of Municipalities
 - a) re: I. Contingency Plans in the Event of NJ Transit Strike Scheduled for March 13; II. Free Assistance Available to Support Sustainable Energy Projects; III. Claim Your CEU's from the 2015 Annual Conference
 - b) re: New Webinars Added! Earn CEU's Right at Your Computer
 - c) re: Federal Update
 - d) re: Weekly Policy Update
 - e) re: Technology Education Conference
 - f) re: NJ League of Municipalities Presents: Preliminary Draft of the NS4 Stormwater Permits – What You Need to Know
 - g) re: Weekly Policy Update
 - h) re: Legislative Bulletin, March 2016

2. State of New Jersey
 - a) Dept. of Environmental Protection
 - i) Notice of Preliminary Draft Renewal – Master General Permit NJ0141861
 - ii) Suspected Hazardous Substance Discharge Notification, #2 Heating Oil, 11 Douglas Street
 - iii) Suspected Hazardous Substance Discharge Notification, #2 Heating Oil, 15 Sunset Hill Road
 - iv) DEP Announces Plan to Protect Wharton State Forest While Maintaining Ample Opportunities for all User Groups
 - v) to Blair Academy, re: Updated Operation and Maintenance Manual of Blair Lake Dam
 - vi) Joint Release from DEP and Newark Public Schools on Temporary Use of Alternate Water Sources after Elevated Levels of Lead Found in Recent District Sampling
 - vii) DEP and Newark Public Schools Provide Update on District Water Status
 - viii) DEP and NJDOT Working to Ensure Protection of Barnegat Bay Water Quality during Route 35 Stormwater System Operations
 - ix) DEP to Hold College Recruitment Fair on Friday, April 8

 - b) Dept. of Transportation, re: Safe Routes to School, Request for Applications

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