

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, June 8, 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

May 11, 2016 – Regular Meeting Minutes

June 1, 2016 – Special Meeting Minutes

June 1, 2016 – Closed Session Minutes

Motion to approve; second. Roll call vote.

ORDINANCE 2016 – 03 AN ORDINANCE GRANTING MUNICIPAL CONSENT TO THE ISSUANCE OF A FRANCHISE TO SERVICE ELECTRIC CABLE TV OF NEW JERSEY, INC., TO CONSTRUCT, OWN, OPERATE, EXTEND AND MAINTAIN A CABLE TELEVISION SYSTEM IN THE TOWNSHIP OF BLAIRSTOWN, COUNTY OF WARREN, SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF SAID MUNICIPAL CONSENT AND PROVIDING FOR THE REGULATION AND USE OF SAID SYSTEM

Introduction, First Reading

Motion to approve; second. Roll call vote.

ORDINANCE 2016 – 04 AN ORDINANCE REPEALING EXISTING ARTICLE I OF CHAPTER 128 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN AND ENACTING A NEW CHAPTER 128 ARTICLE I ENTITLED “BRUSH, GRASS AND WEEDS”

Introduction, First Reading

Motion to approve; second. Roll call vote.

ORDINANCE 2016 – 05 AN ORDINANCE OF THE TOWNSHIP OF BLAIRSTOWN CREATING A NEW CHAPTER 132 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN ENTITLED, “MAINTENANCE OF VACANT/ABANDONED PROPERTIES”

Introduction, First Reading

Motion to approve; second. Roll call vote.

ORDINANCE 2016 – 06 AN ORDINANCE TO ESTABLISH A NEW CHAPTER 147 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN ENTITLED “PROPERTY MAINTENANCE”

Introduction, First Reading

Motion to approve; second. Roll call vote.

CONSENT AGENDA

- 1 – R.2016 – 069 Authorization to Pay Bills
- 2 – R.2016 – 070 Redemption of Certification of Sale No. 2016-003
- 3 – R.2016 – 071 Approval of Liquor License Renewals
- 4 – R.2016 – 072 Requesting Approval of Items of Revenue and Appropriation – Hazard Mitigation Grant Program
- 5 – R.2016 – 073 Requesting Approval of Items of Revenue and Appropriation – Clean Communities
- 6 – R.2016 – 074 Requesting Approval of Items of Revenue and Appropriation – Recycling Tonnage Grant
- 7 – Application for Blue Light Permit – William McNulty and Amy Zarembo, Blairstown Ambulance Corps
- 8 – Application for membership in Blairstown Hose Company No. 1 – Julian Reyes

Motion to approve; second. Roll call vote.

NORTH WARREN REGIONAL HIGH SCHOOL 2016-17 BUDGET PRESENTATION by Sarah Bilotti, Superintendent and Chris Heagele, Business Administrator

DEPARTMENT REPORTS

- Clerk – May Report
- Finance – May Finance and Fuel Reports
- Fire Department – May Report
- Police Department – May Report
- Tax Collector – May Report
- Warren County Health Department – May 6, 2016 Report

Motion to accept; second.

UNFINISHED BUSINESS

None

COMMITTEE CORRESPONDENCE for information and possible action

- 1 – from Jessica C. Caldwell, J Caldwell & Associates, LLC, re: Declaratory Judgement Case for Blairstown Township

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

June 8, 2016

1. NJ State – League of Municipalities
 - a) re: Weekly Policy Update, May 13th
 - b) re: NJLM Mini One Day Conference- Register Now!
 - c) re: Weekly Policy Update, May 27th
 - d) re: Legislative Bulletin, April 2016

2. State of New Jersey
 - a) Dept. of Environmental Protection
 - i) Christie Administration Celebrates NJ's Rich Past during Spirit of the Jersey State History Fair this Saturday
 - ii) Christie Administration to Present Historic Preservation Awards
 - iii) Christie Administration Announces Record \$23.7 Million in Clean Communities Grants for Municipalities and Counties
 - iv) Christie Administration's Camden Collaborative Initiative Program Receives EPA Environmental Champion Award
 - v) Christie Administration's Blue Acres Buyout Program Purchases First Property in Rahway, Union County
 - vi) Free "Ocean Fun Day" Slated for Saturday, May 21st, at Island Beach State Park
 - vii) New Jersey's Contaminated-Site Cleanup Program Hits Milestone
 - viii) Suspected Hazardous Substance Discharge Notification, Blair Academy, 1 Park Street, Oil Lube
 - ix) No Further Action Letter, Block 1207, Lot 14, for one 550 Gallon #2 Heating Oil Underground Storage Tank System
 - x) Skirmish on Kings Highway Re-enactment Set for Saturday, June 4 at Indian King Tavern in Haddonfield
 - b) Dept. of Transportation
 - i) Notice of Intent to Renew an Aeronautical Facility License for Blairstown Airport

3. Warren County

None.

4. Blairstown Township

None.

5. Other