

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, January 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

December 2, 2015 – Regular Meeting Minutes

Motion to approve; second. Roll call vote.

January 4, 2016 – Reorganization Meeting Minutes

Motion to approve; second. Roll call vote.

CONSENT AGENDA

- 1 – R.2016 – 018 Authorization to Pay Bills
- 2 – R.2016 – 019 Authorizing the Approval of Temporary Appropriations for the Blairstown Township, Warren County, Municipal Operating Budget for 2016 and for the Water Utility Budget for 2016
- 3 – R.2016 – 020 Redemption of Certification of Sale No. 2014-002
- 4 – R.2016 – 021 Redemption of Certification of Sale No. 2014-011
- 5 – R.2016 – 022 Sub-Grant Agreement for Hazard Mitigation Grant Program
- 6 – R.2016 – 023 Authorizing the Sale of 1987 Case Wheel Loader
- 7 – R.2016 – 024 Cancellation of Unexpended 2015 Budget Appropriations
- 8 – R.2016 – 025 Appointment of Qualified Purchasing Agent
- 9 – R.2016 – 026 Appointments to Land Use Board

Motion to approve; second. Roll call vote.

DEPARTMENT REPORTS

- Clerk – December Report
- Finance – December Finance and Fuel Reports
- Police Department – December Report

Motion to accept; second.

UNFINISHED BUSINESS

- 1 – James P. Fox, Morris, Downing & Sherred, LLP, re: North Warren Regional Board of Education, Zone Change Application
- 2 – memorandum from Christine Rolef, CFO, re: Summary of Responses – Solicitation for Website Services

COMMITTEE CORRESPONDENCE for information and possible action

- 1 – from Patricia Sagan, Director of Recreation, re: Request from American Cancer Society
- 2 – from Paulette Gutzwiller, re: Stop Sign Installation Request on Shannon Lane
- 3 – from Ann Marie Fischer, requesting street light turned on at 1 Cobblewood Road and stop sign moved
- 4 – from Fernya Klindt, tendering resignation as Crossing Guard effective January 1, 2016
- 5 – from William H. Sigety, re: Boy Scout Eagle Project
- 6 – from Michael Selvaggi, Esq., of Lavery, Selvaggi, Abromitis & Cohen, re: North Warren Municipal Court, requesting final court payment of \$19,189.00

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

January 13, 2016

1. NJ State – League of Municipalities
 - a) re: Weekly Policy Update
 - b) re: Claim Your CEU's from the 2015 NJLM Annual Conference; Seminar Round Up
 - c) re: 22nd Annual Scholarship Competition

2. State of New Jersey
 - a) Dept. of Environmental Protection
 - i) Ringwood State Park and Skyland Manor to Host Annual Holiday Events the First Two Weeks of December
 - ii) Annual Black Bear Hunt Starts Monday in Northern New Jersey
 - iii) Annual Black Bear Hunt Begins Monday
 - iv) New Jersey Division of Fish and Wildlife Extends Black Bear Hunt an Additional Four Days
 - v) Department of Environmental Protection Recommends Best Practices for Wood Burning during Colder Months
 - vi) Christie Administration Recognizes New Jersey Environmental Leaders at Governor's Environmental Excellence Awards
 - vii) Suspected Hazardous Substance Discharge Notification, 16 Slabtown Creek Road, Oil Heating #2
 - viii) to Mohican Road Farm Associates, LLC, re: Youngs Pond Dam

3. Warren County
 - a) Warren County Health Department, re: Post Time Pub, 25 Main Street

4. Blirstown Township
 - None.

5. Other
 - a) From Frelinghuysen Township, Adoption Notice for Ordinance 2015-16, which provides for establishing a carbonate rock area
 - b) From O'Connell & Sussman, LLC, re: First Presbyterian Church of Blirstown, Notice of Hearing before Blirstown Township Land Use Board
 - c) From Hardwick Township, Adoption Notice for Ordinance 2015-10, which makes various technical amendments to Land Development Ordinance