

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, February 10, 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

January 13, 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
Introduction, First Reading

Motion to approve; second. Roll call vote.

CONSENT AGENDA

- 1 – R.2016 – 030 Authorization to Pay Bills
- 2 – R.2016 – 031 Authorization for Two Appraisals for the Purchase of the Development Rights to the High Acres Farm in Blairstown Township
- 3 – R.2016 – 032 Enabling Resolution Authorizing Green Acres Project Agreement for Kostenbader Property Purchase
- 4 – R.2016 – 033 Authorization to Participate in Program Instituted by the NJ Department of Agriculture for Gypsy Moth Spraying
- 5 – Application for Blue Light Permit – Evan H. Cramer, Blairstown Ambulance Corps

Motion to approve; second. Roll call vote.

DEPARTMENT REPORTS

- Clerk – January Report
- Finance – January Finance and Fuel Reports
- Fire Department – January Report
- Police Department – January Report

Tax Collector – January Report and 2015 Year Report
Zoning Officer, 4th Quarter 2015 Report
Warren County Health Department – January 11, 2016

Motion to accept; second.

UNFINISHED BUSINESS

- 1 – James P. Fox, Morris, Downing & Sherred, LLP, re: North Warren Regional Board of Education, Zone Change Application

COMMITTEE CORRESPONDENCE for information and possible action

- 1 – from Mark Saalfeld, Superintendent, Blairstown Elementary School, regarding formal acknowledgement of the Blairstown Police Department
- 2 – from Jamie Oatley, MOMS Club, requesting the use of Sycamore Park on June 4th and 5th for a car show
- 3 – from John H. Moyle, P.E., Management Bureau of Dam Safety and Flood Control, NJ DEP, re: Paulina Lake Dam
- 4 – from Dee Benedetto, re: Stop Signs on Ivan Road
- 5 – from Leigh Pagano, President, North Warren Little League, regarding the installation of a fence at Sycamore Park

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

February 10, 2016

1. NJ State – League of Municipalities
 - a) re: Federal Update
 - b) re: Governor Conference Call for Sunday; Local Finance Notice on Emergency Costs
 - c) re: I. Free Legislation Webinar on the State of the State Recap and 2016 Legislative Preview; II. Seminar Round up – New Programs Added
 - d) re: NJLM 24th Annual Mayors Legislative Day
 - e) re: Weekly Policy Update
 - f) re: Earn CEU's Right at Your Computer – Register Now for Upcoming Webinars
 - g) re: Claim Your CEU's from the 2015 NJLM Annual Conference; II. February Grant Page Posted

2. State of New Jersey
 - a) Dept. of Environmental Protection
 - i) Clean Water Financing Program/State Revolving Fund - Proposed Amendments to the FFY2016 Priority System, Intended Use Plan, and Project Priority List
 - ii) DEP Commissioner Martin to Mark Next Phase of \$7.4 Million Wreck Pond Restoration Project
 - iii) DEP Issues Administrative Order Closing Diamondback Terrapin Season to Ease Harvesting Pressures on Species
 - iv) Christie Administration's Blue Acres Buyout Program Expands into Rahway and Downe Township

3. Warren County
None.

4. Blairstown Township
None.

5. Other