

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, February 8, 2017, 7:30 PM
Executive Session begins at 7:00 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.

RESOLUTION No. 2017 - 029 AUTHORIZING EXECUTIVE SESSION – for the purpose of PERSONNEL

PRESENTATION – VERIZON WIRELESS – Request to utilize Public Rights of Way for small network nodes.

PUBLIC COMMENT – up to 5 speakers, 3 minutes each

MINUTES

December 14, 2016 - Regular Meeting Minutes

December 14, 2016 - Executive Session Minutes

January 4, 2017 – Reorganization Meeting Minutes

CONSENT AGENDA

- 1 - R.2017 - 030 Authorization to Pay Bills
- 2 - R.2017 - 031 Authorizing the Mayor to sign Nature Conservancy Agreement
- 3 - R.2017 - 032 Approving Professional Services Agreement with Bruno & Associates
- 4 - R.2017 - 033 Authorizing Blairstown Township to Provide Municipal Funding Share
For the Purchase of the Development Rights to the Nonnemacher Farm
Owned by Lothar Nonnemacher in Blairstown Township

Motion to approve; second. Roll call vote.

DEPARTMENT REPORTS

Clerk – January Report

DPW – January Report

Finance – January Finance and Fuel Reports

Fire Department – January Report

Police Department – January Report

Tax Collector – January Report

Warren County Health Department – January 9, 2017

Motion to accept; second.

UNFINISHED BUSINESS

- 1 – Sewer Update
- 2 - Walnut Valley Fire House – Whitman
- 3 - Dump Truck Update

NEW BUSINESS

- 1 - Verizon Wireless Request for Consent to utilize public rights of way for small network nodes.
- 2 - Discussion regarding Court Revenue
- 3 - Discussion to possibly set a date for a Meet & Greet with Kerry Kirk Pflugh, Director Office of Local Government Assistance

COMMITTEE CORRESPONDENCE for information and possible action

- 1 – from Roger Thomas, Land Use Attorney regarding update on the status of enforcement of possible violations involving solar panels at North Warren Regional High School.

- 2 – from Blair Academy, requesting an approval for a Social Affair Permit for a Reunion Weekend being held on June 9 & 10.

GENERAL CORRESPONDENCE

- 1 – from New Jersey Conservation Foundation regarding an educational RALLY being held on Friday, March 17, 2017.

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)
 Roads/Buildings & Grounds (alternate)
 Budget & Finance (alternate)

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

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)
Personnel (alternate)

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
County Officials
Inter-municipal Government
Public Information
NJ League of Municipalities
Liaison to: Office of Emergency Management
Public Safety – Fire & Ambulance
Blair Academy

FROM THE PUBLIC

Next Township Committee Meeting - Workshop February 22, 2017 at 7:30pm

ADJOURNMENT

General Correspondence

February 8, 2017

1. NJ State – League of Municipalities
 - a) re: Daily Update 2017 Calendar Year Budget Matters

2. State of New Jersey
 - a) Dept. of Environmental Protection
 - i) DEP podcast: Jean & Ric Edelman Fossil Park at Rowan University

3. Warren County
 - a)

4. Blainstown Township
 - a.)

5. Other