

**TOWNSHIP OF BLAIRSTOWN  
REGULAR COMMITTEE MEETING  
Wednesday, November 9, 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.

**PRESENTATION – Titan Mechanical – Ice Rink**

Blairstown Hose Company – Possible New Main Attack Truck

**PUBLIC COMMENT – up to 5 speakers, 3 minutes each**

**MINUTES**

October 12, 2016 - Regular Meeting Minutes

Motion to approve; second. Roll call vote.

**ORDINANCES**

**ORDINANCE 2016-10 – AN ORDINANCE AMENDING ORDINANCE NO. 2016-02 “FIXING THE SALARY 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

Motion to approve; second. Roll Call Vote

Possible Ordinance Introduction:

**ORDINANCE 2016-11 – BACK UP WELL**

Introduction, First Reading

Motion to approve; second. Roll Call Vote

**ORDINANCE 2016-12 – ORDINANCE FIXING CERTAIN RECREATION USE FEES**

Introduction, First Reading

Motion to approve; second. Roll Call Vote

**CONSENT AGENDA**

- 1 - **R.2016 – 107** Authorization to Pay Bills
- 2 - **R.2016 – 108** Redemption of Certification of Sale No. 2015-005
- 3 - **R.2016 – 109** Redemption of Certification of Sale No. 2016-001
- 4 - **R.2016 – 110** Resolution in Support of Realigning of the Warren County Agricultural Development Area (ADA) in Blairstown Township
- 5 - **R.2016 – 111** Appointment of Payroll Clerk – Maureen DeSimone

- 6 - **R-2016 – 112** Appointment of Webmaster and Newsletter Coordinator- Linda Leidner
- 7 - **R-2016 – 113** Appointment of OEM Administrative Assistant – Linda Leidner
- 8 - **R-2016 - 114** Appointment of Accounts Payable Clerk – Lori Nienstedt

Motion to approve; second. Roll call vote.

**DEPARTMENT REPORTS**

- Clerk – October Report
  - DPW – October Report
  - Finance – October Finance and Fuel Reports
  - Fire Department – October Report
  - Police Department – October Report
  - Tax Collector – October Report
  - Warren County Health Department – October 7, 2016 Report
- Motion to accept; second. Voice Vote.

**UNFINISHED BUSINESS**

- 1. Energy Aggregation
- 2. Water Runoff at 51 Mohican Road
- 2. Sewer Update

**NEW BUSINESS**

- 1. Zoning Officer Request to review and revise municipal fees.
- 2. Creation of a subcommittee to address the commercial bus and truck traffic in the Bridge Street area.
- 3. Discussion – Hickory Hollow Lane Snow Removal

**COMMITTEE CORRESPONDENCE** for information and possible action

- 1. From EDC- Greater Blairstown Area is an Official Appalachian Trail Community
- 2. From Roger W. Thomas, Planning Board Attorney - Regarding North Warren Regional High School

**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  
NJ League of Municipalities  
Liaison to: Office of Emergency Management  
Public Safety – Fire & Ambulance  
Blair Academy

**FROM THE PUBLIC**

**ADJOURNMENT**

## General Correspondence

1. NJ State – League of Municipalities
  - a) re: TTF Reauthorization Passed, Heads to Governor
  - b) re: Weekly Update
  - c) re: Governor Signs TTF Reauthorization
  - d) re: re: Atlantic City Recovery Plan Advocate
  
2. State of New Jersey
  - a) NJDOT – TTF suspension of project lifted 10/17/2016
  - b) NJDEP - Press Release – Christie Administration Announces Grant Program to Reduce Diesel Emissions
  - c) Discover DEP Podcast – Drought
  - d) NJDEP – Press Release – NJDEP Commissioner Martin Designates Drought Warning for 14 Counties
  
3. Warren County
4. Blairstown Township
  
5. Other
  - a) Sussex County affiliate of NAMI NJ, Sussex County Community College presenting documentary film “Code 9, Officer Needs Assistance” – Performing Arts Center, One College Hill Road, Newton, NJ on Wednesday, November 9, 2016 from 7:00-9:00pm.