

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, December 14, 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.

Mayors 2016 Re-Cap

PUBLIC COMMENT – up to 5 speakers, 3 minutes each

Titan Mechanical – Ice Rink – Lease Agreement

MINUTES

October 28, 2016 – Workshop Meeting Minutes

November 9, 2016 – Regular Meeting Minutes

October 12, 2016 – Executive Session Minutes

November 9, 2016 – Executive Session Minutes

Motion to approve; second. Roll call vote.

ORDINANCES

ORDINANCE 2016-11 – AN ORDINANCE AMENDING ORDINANCE NO. 2016-03 AN ORDINANCE GRANTING MUNICIPAL CONSENT TO THE ISSUANCE OF A FRANCISE TO SERVICE ELECTRIC CABLE T.V. 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

Second Reading, Public Hearing, Adoption

Motion to approve; second. Roll Call Vote

BOND ORDINANCE 2016-12 – BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$350,000 FOR PHASE II CONSTRUCTION OF A BACK UP WELL FOR THE WATER DEPARTMENT IN AND BY THE TOWNSHIP OF BLAIRSTOWN, IN THE COUNTY OF WARREN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$350,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

Second Reading, Public Hearing, Adoption

Motion to approve; second. Roll Call Vote

ORDINANCE 2016-13 – ORDINANCE AMENDING CHAPTER 142-36 B: FIXING CERTAIN RECREATIONAL USE FEES”

Second Reading, Public Hearing, Adoption

Motion to approve; second. Roll Call Vote

CONSENT AGENDA

- 1 - **R.2016 – 117** Authorization to Pay Bills
- 2 - **R.2016 – 118** Redemption of Certification of Sale No. 2014-007
- 3 - **R.2016 – 119** Refund of 2016 Overpayment Block 2003 Lot 6.01
- 4 - **R.2016 – 120** Refund of 2016 Overpayment Block 703 Lot 4.07
- 5 - **R.2016 – 121** Redemption of Certification of Sale No. 2016-014
- 6 - **R.2016 – 122** Redemption of Certification of Sale No. 2016-007
- 7 - **R.2016 – 123** Transfer of Funds

Motion to approve; second. Roll call vote.

DEPARTMENT REPORTS

Clerk – November Report

DPW – November Report

Finance – November Finance and Fuel Reports

Fire Department – October Report

Police Department – November Report

Tax Collector – November Report

Warren County Health Department – November 10, 2016 Report

Motion to accept; second. Voice Vote.

UNFINISHED BUSINESS

- 1. Sewer Update
- 2. Well Update
- 3. Walnut Valley Firehouse – Remediation Project

NEW BUSINESS

- 1. Resolution No. 124 – Approving the purchase of 2 A.T.S. Ultra Violet Water Sterilizers and 2 Intensity Monitors on Units.
- 2. Resolution No. 125– Hiring Van Cleef Engineers as Expert Consultants for Water System
- 3. 2017 Re-Organization Meeting to be held on Wednesday, January 4, 2017 at 6:00pm.
- 4. Approval of New Year’s Day Holiday for 2017 as Monday, January 2, 2017.
- 5. Renewal of Farm Lease with John W. Kerkendall B 1501, Lots 10,11,12,13 and 14. This is a 2 year lease.

COMMITTEE CORRESPONDENCE for information and possible action

- 1. From Margaret Scocozza – Requesting an unpaid internship at the Municipal Building for her son.
- 2. From Jeanette Iurato on behalf of the Appalachian Trail Steering Committee to request the use of Footbridge Park on Saturday, April 22, 2017 for a ceremony. (Details to be announced at a later date!)

3. From State of NJ ABC – Making the Township aware that an Application for a Restricted Brewery License was filed on behalf of Blirstown Brewery, LLC t/a Buck Hill Brewery and Restaurant.

Resolution No. 2016 – 126 Buck Hill Brewery Place to Place Transfer to De-license

4. From State of New Jersey DEP – Green Acres Funds Available, applications will be accepted until February 15, 2017.

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
Blirstown 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 – Blirstown 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: Daily Update 11/30 – Upcoming Seminars and Webinars
 - b) re: November 23, 2016 Weekly Update
2. State of New Jersey
 - a) NJDEP - Suspected Hazardous Substance Discharge Notice – 52 B-C Cobblewood Rd – Gasoline, Heating Oil #2 Clean Up Pending
 - b) NJDEP – Administrative Order 2016-10 – Drought Warning
 - c) NJDEP – Mobile App for Reporting Non-Emergency Environmental Incidents, 1-877-WARN-DEP
 - d) NJDOT – FY 2017 State Aid Programs for traditional and non-traditional transportation initiatives.
3. Warren County
4. Blirstown Township
5. Other
 - a) JCP&L – Conducting Thermovision Inspections to Help Enhance Customer Service Reliability
 - b) North Warren Regional School District invitation for Senior Citizens to attend a Senior Citizen Holiday Concert on Friday, December 16, 2016 at 1:00 P.M. in the High School Auditorium.