

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, November 8, 2017 7:00PM**

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. 2017-114 - AUTHORIZING EXECUTIVE SESSION – for the purpose of Personnel Motion; second. Roll call vote.

PRESENTATION: Trey Baldwin, Eagle Scout Project

PUBLIC COMMENT – up to 5 speakers, 3 minutes each

DEPARTMENT HEAD REPORTS

MINUTES

October 11, 2017 – Regular Meeting Minutes
Motion to approve; second. Roll call vote

CONSENT AGENDA

- 1 – R.2017 - 115 Authorization to Pay Bills
- 2 - R.2017 – 116 Requesting Approval of Items of Revenue and Appropriation – Body Armor Replacement Fund
- 3 - R.2017 - 117 Requesting Approval of Items of Revenue and Appropriation – Body Armor Replacement Fund – Unappropriated
- 4 – R.2017 – 118 Requesting Approval of Items of Revenue and Appropriation – Bulletproof Vest Partnership
- 5 - R.2017 – 119 Requesting Approval of Items of Revenue and Appropriation – Clean Communities
- 6 - R.2017 – 120 Requesting Approval of Items of Revenue and Appropriation – NJDOT Maple Lane

Motion to approve; second. Roll call vote.

DEPARTMENT REPORTS

Clerk – October Report
DPW - October
Finance – October Finance and Fuel Reports

Fire Department – July/August/September Reports
Police Department – October Report
Tax Collector – October Report
Warren County Health Department – October 10, 2017 Report
Zoning Officer – None

Motion to accept; second.

UNFINISHED BUSINESS

NEW BUSINESS

1. Discussion – Sample Ordinance regarding the requirement for landlords to institute adequate security measures regarding the disorderly behavior of tenants.

COMMITTEE CORRESPONDENCE for information and possible action

1. Resolution R.2017-121 – Resolution to Award Contract – National Joint Powers Alliance- National Cooperative – Purchase of a Backhoe Loader
2. Resolution R.2017-122 – Resolution Expressing Opposition to Legislative Bills 1045 and 1046 Proposals Regarding the Open Public Meetings Act and Open Public Records Act – urging the Legislature to reject Senate Bills 1045 and 1046 and draft new legislation to modernize OPRA and OPMA while providing municipalities and Municipal Clerks will resources to effectuate these changes for the benefit of the public.
3. Resolution R.2017-123 – Resolution in Support of Assembly Bill No. 4532/Senate Bill No. 3049 Amending the Open Public Records Law – Exempting certain personal information from the open public records law and bar attorney’s fees awards is denied in certain circumstances.
4. NJ-ABC – Social Affair Permit from Blaiirstown Live Arts for a Fundraiser being held at Roy’s Hall on November 17 from 6pm - 11:59pm.

GENERAL CORRESPONDENCE

1. Letter from NJDEP Suspected Hazardous Substance Discharge Notification – 63 Mount Vernon Road

FROM THE TOWNSHIP ATTORNEY

FROM THE TOWNSHIP CLERK

Free Rabies Clinic will be held on Saturday December 2, 2017 9am-Noon.

FROM THE TOWNSHIP ENGINEER

FROM THE TOWNSHIP COMMITTEE

COMMITTEE MEMBER AVERY

Subcommittee Member of: Water Department (primary)
Roads/Buildings & Grounds (primary)
Recreation (alternate)