

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, December 13, 2017, 6:30PM**

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. 2017-127 AUTHORIZING EXECUTIVE SESSION – for the purpose of Contract Negotiations

Motion; second. Roll call vote.

PRESENTATIONS: Sharon Cooper – Insurance
Calvin Inscho – Fire Truck

PUBLIC COMMENT – up to 5 speakers, 3 minutes each

DEPARTMENT HEAD REPORTS

MINUTES

October 25, 2017 – Regular Meeting Minutes
Motion to approve; second. Roll call vote
November 8, 2017 – Regular Meeting Minutes
Motion to approve; second. Roll call vote.

ORDINANCES

ORDINANCE NO. 2017-06 AN ORDINANCE TO REPEAL CHAPTER 76 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN ENTITLED “BURNING, OUTDOOR”

Second Reading, Public Hearing, Adoption

Motion to approve, second. Roll Call Vote

CONSENT AGENDA

- 1 - R.2017 – 128 Authorization to Pay Bills
 - 2 - R.2017 – 129 Resolution to Cancel Lien on Property known as Block 601 Lot 42.04
 - 3 - R.2017 – 130 Resolution Refund of 2017 Overpayments
 - 4 - R.2017 – 131 Resolution to Transfer 2017 Budget Line Items
 - 5 - R.2017 – 132 Resolution to Cancel Capital Ordinances
 - 6 - R.2017 - 133 Resolution to Cancel 2017 Budget Appropriations
- Motion to approve; second. Roll call vote.

DEPARTMENT REPORTS

Animal Control – April - September
Clerk – November Report
DPW - November Report
Finance – November Finance and Fuel Reports
Fire Department –
Police Department –November Report
Tax Collector –November Report
Warren County Health Department – November 13, 2017 Report
Zoning Officer – None
Motion to accept; second.

UNFINISHED BUSINESS

NEW BUSINESS

COMMITTEE CORRESPONDENCE for information and possible action

1. email from Jaime Murray, Knowlton Township Environmental Commission to pass the following Resolution: 2017- 135 RESOLUTION TO SUPPORT THE NOMINATION OF THE BYWAY
2. Requesting Authorization for the Mayor to sign Applications for Blue Light Permits received from Patrick Ceres (Blairstown Hose Company) and Rebecca Novak (Blairstown Ambulance Corps)
3. New Jersey Conference of Mayors is requesting the Mayor to sign a PLEDGE TO SUPPORT THE STATE OF NEW JERSEY'S FIGHT AGAINST OPIOID ADDICTION
4. Social Affair Application notification from New Jersey Alcoholic Beverage Control for a Fund Raising Concert run by Blairstown Live Arts Inc at Roy's Hall on December 16, 2017 from 6pm – 12am.

GENERAL CORRESPONDENCE

1. email from the Bureau of Justice Assistance notifying Blairstown will receive an award of \$1,194.33 from the Bulletproof Vest Partnership.
2. Notice from NJDEP of No Further Action Notice Block 1602, Lot 6.11 51 Polkville Road
3. Invitation from Mark Saalfield, Superintendent, Blairstown Elementary School to Participate in their Strategic Planning Process, first meeting to be held on Thursday, January 18 at 7:00pm in the school Library.
4. email from US Department of Justice advising that Blairstown was not a recipient of the 2017 COPS Hiring Program funding.
5. Letter from Blairstown Elementary School containing a copy of a Board resolution in opposition to a Warren County Consolidated School System.
6. letter from Service Electric in response to a letter from Congressman Josh Gottheimer on behalf of the Mayors of Blairstown, Hardwick, Knowlton and Hope.
7. letter from the NJDEP to Christine Rolef, CFO noting that Blairstown has been approved to participate in the Radon Awareness Program.

FROM THE TOWNSHIP ATTORNEY

FROM THE TOWNSHIP CLERK

1. 2018 Reorganization Meeting is set for Noon on January 1, 2018.

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: Senior Citizen Advisory 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

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

December 13, 2017

1. NJ State – League of Municipalities
 - a) Daily Update – November 17, 2017
 - b) Daily Update – November 22, 2017
 - c) Daily Update – November 27, 2017
 - d) Weekly Round Up – December 1, 2017
2. State of New Jersey
 - a) Dept. of Environmental Protection
 - i) Weekly Update – November 3, 2017
 - ii) Weekly Update – November 17, 2017
 - b) Other - Letter from NJDEP Suspected Hazardous Substance Discharge Notification – 34 Stoney Brook Road - Heating Oil #2
3. Warren County
 - A) Blairstown Township
None.
4. Other
 - a) Letter from Federal Energy Regulatory Commission re: Extension of time to file results of invasive species monitoring and control report.