

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, October 11, 2017 6:15PM**

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. 2017-102 - AUTHORIZING EXECUTIVE SESSION – for the purpose of Personnel Motion; second. Roll call vote.

PUBLIC COMMENT – up to 5 speakers, 3 minutes each

MINUTES

June 28, 2017 – Regular Workshop Meeting Minutes

Motion to approve; second. Roll call vote.

July 26, 2017 – Regular Workshop Meeting Minutes

Motion to approve; second. Roll call vote.

September 13, 2017 – Regular Meeting Minutes

Motion to approve; second. Roll Call Vote

September 27, 2017 – Regular Workshop Meeting Minutes

Motion to approve; second. Roll Call Vote

CONSENT AGENDA

- | | |
|------------------|--|
| 1 – R.2017 - 103 | Authorization to Pay Bills |
| 2 - R.2017 – 104 | Authorizing Blairstown Township to Provide Municipal Funding Share for the Purchase of the Development Rights to Nonnemacher Farm Owned by Lothar Nonnemacher in Blairstown Township |
| 3 - R.2017 – 105 | Awarding Contract for Refuse and Single Stream Recycling |
| 4 – R.2017 – 106 | Awarding Contract for Drilling of Backup Well |
| 5 - R.2017 – 107 | Approval to submit a Grant Application and Execute a Grant Contract With the New Jersey DOT for the Overlay of Belcher Road project |
| 6 - R.2017 – 108 | Redemption of Certification of Sale No. 2017-005 |
| 7 - R.2017 - 109 | Redemption of Certification of Sale No. 2015-006 |

Motion to approve; second. Roll call vote.

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

October 11, 2017

1. NJ State – League of Municipalities
 - a) Daily Update September 26, 2017
 - b) Daily Update September 27, 2017
 - c) Daily Update September 29, 2017
 - d) Daily Update October 4, 2017
 - e) Notice of Proposed Membership Dues – Proposing no dues increase.

2. State of New Jersey
 - a) Dept. of Environmental Protection
 - i) Weekly Update – September 22, 2017 – Hurricane Fundraising Efforts
 - ii) Email – Individual Consultation with DEP at the League of Municipalities Convention
 - iii) Notice of Suspected Hazardous Substance Discharge Notification: 99 Union Brick Rd. Heating Oil.
 - b) Other

3. Warren County
4. Blairstown Township
None.

5. Other