

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, October 12, 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.

ENERGY AGGRIGATION PRESENTATION – Lisa Hibbs

PUBLIC COMMENT – up to 5 speakers, 3 minutes each

MINUTES

September 14, 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

Introduction, First Reading

Motion to approve; second. Roll Call Vote

CONSENT AGENDA

- 1 - **R.2016 – 096** Authorization to Pay Bills
- 2 - **R.2016 – 097** Resolution to Enter into Agreement with Verizon
- 3 - **R.2016 – 098** Resolution to Enter into Agreement with Swiftreach
- 4 - **R.2016 – 099** Authorizing Ptl. James Dillon Advancement from Probationary to Step 1
- 5 - **R.2016 – 100** Authorizing Ptl. Richard Herzer Advancement from Probationary to Step 1
- 6 - **R.2016 – 101** Resolution Authorizing Execution of an Agreement with the Morris County Cooperative Pricing Council to Renew Membership therein for the Period Of October 1, 2016 through September 30, 2021

Motion to approve; second. Roll call vote.

DEPARTMENT REPORTS

- Clerk – September Report
 - DPW – September Report
 - Finance – September Finance and Fuel Reports
 - Fire Department – September Report
 - Police Department – September Report
 - Tax Collector – September Report
 - Warren County Health Department – September 12, 2016 Report
- Motion to accept; second. Voice Vote.

UNFINISHED BUSINESS

NEW BUSINESS

1. Discussion – Best Practice Checklist

COMMITTEE CORRESPONDENCE for information and possible action

1. From NJABC – (2) Social Affair Permits for Blairstown Live Arts were received by the NJABC for Concert Fund Raising Events being held on November 5 and November 11, 2016 from 6pm-11:59pm.
2. From Pat Kennedy – An application has been submitted for approval by the Township Committee for a NJABC Social Affair Permit for the Blairstown Enhancement Committee to hold a Fundraiser on November 18, 2016 at Roy Hall from 5:00pm – 11:59pm.

GENERAL CORRESPONDENCE

1. From BEC - Letter thanking the Township Committee for approving Ordinances 128 “Brush, Grass and Weeds”; 132 “Maintenance of Vacant/Abandoned Properties”; and 147 “Property Maintenance”.
2. From Blairstown Rotary Club regarding the “Annual Halloween Parade” being held on Monday, October 31, 2016 starting at 5:00pm. Line-up at Post Office at 4:30pm, parade at 5 and judging at Agway Feed Store approximately 5:30pm.
3. From Jeff Spatola, Chief of Staff, District 24 Legislature notification of a meeting being held on Friday, November 4, 2016 at 10:30am in the Independence Municipal Building

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: 2016 League Conference Resolutions
 - b) re: Weekly Round –Up, September 9
 - c) re: Weekly Round-Up, September 16
 - d) re: Daily Update – TTF projects guidance for municipalities in regards to the Stop Work Order
 - e) re: Daily Update – US Dept. of Homeland Security and NJ Office of Homeland Security sharing of resources and links for municipalities public gatherings and general security
 - f) re: Weekly Round-Up, September 30
 - g) Notice of Proposed 2% Increase in Membership Dues

2. State of New Jersey
 - a) Dept. of Environmental Protection
 - i) Press Release: DEP to fund reduction of submerged tree stumps from Greenwood Lake in Passaic County
 - ii) Press Release: DEP receives \$850,000 Endangered Species Act Grant
 - iii) NJDEP Podcast: Office of Local Government Assistance
 - iv) NJDEP Podcast: Nature Drive Electric Week
 - v) Island Beach State Park to have Lifeguarded beaches every weekend through September 30.
 - vi) Suspected Hazardous Substance Discharge Notification - #2 Heating Oil
 - vii) News Release: Two more vessels being sunk as part of revitalized artificial reef program
 - viii) NOTICE OF PUBLIC HEARING – In the Matter of: Consideration of Drought Warning Designation Due to Long –term Precipitation Deficit, and Depleted Reservoir Storage, Ground Water Levels and Stream Flows. October 20, 2016 at 10am in the Millburn Free Library
 - B.) NJ State Council on the Arts – Public Meeting Tuesday, October 25, 2016 at 11:00am at the Asbury Park Music Foundation, 621 Lake Avenue Unit 1C, Asbury Park, NJ 07712

3. Warren County
4. Blairstown Township
5. Other