

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, April 12, 2017, 6:45 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.

Resolution No. 2017-048 - AUTHORIZING EXECUTIVE SESSION – for the purpose of PERSONNEL

Motion; second. Roll call vote.

PRESENTATION OF DAR AWARDS TO 3 BLAIRSTOWN STUDENTS

PUBLIC COMMENT – up to 5 speakers, 3 minutes each

Knowlton Township Committeeman Frank Van Horn to Speak to the Township Committee regarding a possible Shared Service.

MINUTES

February 8, 2017 – Regular Meeting Minutes
February 8, 2017 – Executive Session Minutes

Motion to approve; second. Roll call vote.

ADOPTION OF 2017 BUDGET

R.2017 – 049 Resolution Authorizing Budget to be Read by Title Only

Motion to approve; Second. Roll call vote.

PUBLIC HEARING – Copies of the budget have been made available to the public requesting same and a synopsis has been published in the New Jersey Herald on March 27, 2017.

Open/Close

R.2017 – 050 Final Adoption of 2017 Budget

Motion to approve; Second. Roll call vote.

CONSENT AGENDA

- 1 – R.2017 – 051 Authorization to Pay Bills
- 2 – R.2017 – 052 Appointment of Certified Recycling Coordinator
- 3 – R.2017 – 053 Redemption of Certification of Sale No. 2016-009
- 4 - Application for Blue Light Permit - Salvatore P. Lascari and Colomba Kampfe, Blairstown Ambulance Corps.

Motion to approve; second. Roll call vote.

DEPARTMENT REPORTS

- Clerk – March Report
- Finance – March Finance and Fuel Reports
- Fire Department – March Report
- Police Department – March Report
- Tax Collector – March Report
- Animal Control Officer – 3rd and 4th Quarter Report, 2016
- Warren County Health Department – March 10, 2017 Report

Motion to accept; second.

UNFINISHED BUSINESS

- 1 – Back Up Well Update

NEW BUSINESS

None

COMMITTEE CORRESPONDENCE for information and possible action

- 1 – memo from Regina McKenna, Tax Collector, regarding Municipal Foreclosures
- 2 – from NJABC – Social Affair Permit Application was received by the NJABC from Blairstown Live-Arts, for a Non-Profit Fundraiser to be held April 15, 2017 from 6:30pm – 11:59pm.
- 4 – from NJABC – Social Affair Permit Application was received by the NJABC from Givens-Belet Blairstown American Legion Post 258 for a Non-Profit Event- Annual Memorial Day Parade to be held on Monday, May 28 from Noon-8:00PM at Footbridge Park.
- 5 - email from Domestic Abuse & Sexual Assault Crisis Center to place a Clothing Collection Box to collect “new” clothing items for victims.
- 6 – Facilities Use Application has been received from Ridge and Valley Conservancy for use of Givens-Belet for a 25th Anniversary Celebration on October 8, 2017 from 2-6pm. A deposit has been received.
- 7 - Facilities Use Application has been received from the MOMS Club of Blairstown for use of Sycamore Park for a Community Movie Night on July 15, 2017 from 5:30pm – 12:00am.
- 8 - Facilities Use Application has been received from Blairstown Hose Company #1 for Use of Sycamore Park on July 29, 2017 from noon – 9pm for a Fire Fighting Skills Competition.

GENERAL CORRESPONDENCE

- 1 – Invitation from the Warren County Prosecutor to attend an informational session on the impact of the legalization of marijuana on Tuesday, May 2 at 8:00am at the Belvidere Manor Banquet Hall.
- 2 – Letter from Dolan & Dolan – Land Use Board Annual Report for 2016.

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

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
NJ League of Municipalities

Liaison to: Office of Emergency Management
Public Safety – Fire & Ambulance
Blair Academy

FROM THE PUBLIC

REMINDER NO WORKSHOP MEETING ON APRIL 26

ADJOURNMENT

