

**BLAIRSTOWN TOWNSHIP COMMITTEE  
ANNUAL REORGANIZATION MEETING  
MONDAY, JANUARY 1, 2018 – NOON  
MUNICIPAL BUILDING**

**A G E N D A**

**OPENING – Call to Order; Roll Call**

**FLAG SALUTE**

**INVOCATION – Rev. David Harvey of the First Presbyterian Church**

**SUNSHINE STATEMENT**

Notice of this meeting has been sent to two newspapers of general circulation in the Township of Blairstown in which notice of the date, time, place and general agenda were set forth in accordance with the Open Public Meetings Act.

**DETERMINATION OF THE WARREN COUNTY BOARD OF CANVASSERS**

Elected Official – Stephen J. Lance  
Administer Oath of Office to Mr. Lance

Elected Official – Debra A. Waldron  
Administer Oath of Office to Mrs. Waldron

**NOMINATION FOR MAYOR FOR THE YEAR 2018**

Accept nomination – Roll call vote  
Administer Oath of Office to Mayor

**NOMINATION FOR DEPUTY MAYOR FOR THE YEAR 2018**

Accept nomination – Roll call vote  
Administer Oath of Office to Deputy Mayor

**OATHS OF OFFICE – BLAIRSTOWN HOSE COMPANY NO. 1 OFFICERS**

Calvin Inscho, Chief  
Mike Rumsey, Deputy Chief  
Eric Usinowicz, Captain  
Patrick Ceres, Lieutenant

**CONSENT AGENDA RESOLUTIONS**

- R.2018-001 Various One Year Appointments – Compensated
- R.2018-002 Various Appointments – Non-compensated
- R.2018-003 Cancel Water Utility Balances under \$5.00
- R.2018-004 Appointing Local Emergency Planning Committee Members
- R.2018-005 Fixing the Rate of Interest to be Charged on Delinquent Taxes and Authorize Tax Collector to hold Annual Tax Sale

- R.2018-006 Complying with Open Public Meetings Act
- R.2018-007 Designating Authorized Signatures
- R.2018-008 Authorizing Investment of Idle Funds and Fund Transfers
- R.2018-009 Adopting a Cash Management Plan
- R.2018-010 Contracting for Professional Services with Competitive Bidding in Accordance with the Local Public Contract Law – Municipal Attorney
- R-2018-011 Contracting for Professional Services with Competitive Bidding in Accordance with the Local Public Contract Law – Municipal Auditor
- R.2018-012 Contracting for Professional Services without Competitive Bidding in Accordance with the Local Public Contract Law – Municipal Engineer
- R.2018-013 Designation of Official Newspapers
- R.2018-014 Cancellation of Certain Real Estate Property Tax Balances
- R.2018-015 Authorization for Tax Assessor to File Corrective Appeals and Stipulations and Authorization for Township Attorney to Work with Tax Assessor in Defense of Tax Appeals with the Warren County Board of Taxation
- R.2018-016 Collection of a Fee for Duplicate Tax Sale Certificates
- R.2018-017 Fixing the Rate of Interest to be Charged on Delinquent Water Accounts
- R.2018-018 Contract for Professional Services without Competitive Bidding in Accordance with the Local Public Contracts Law – Municipal Bond Counsel
- R.2018-019 Approving Temporary Appropriations for the 2018 Operating and Water Budget
- R.2018-020 Appointment of Municipal Court Judge
- R.2018-021 Authorization to Enter into Interlocal Agreement with Knowlton Township for Chief Financial Officer Services
- R.2018-022 Authorization to Enter into Interlocal Agreement with the Town of Belvidere for Chief Financial Officer Services
- R.2018-23 Resolution Authorizing Transfer of Funds

Motion to approve by \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_ Roll call vote.

**FROM THE COMMITTEE**

**FROM THE PUBLIC**

**ADJOURNMENT**