# TOWNSHIP OF BLAIRSTOWN COMMITTEE WORKSHOP MEETING Wednesday, June 27, 2018, 7:30pm Executive Session will begin at 7:00pm

### AGENDA

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. 2018 –080 - AUTHORIZING EXECUTIVE SESSION – for the purpose of Personnel. Motion; second. Roll call vote

#### **ORDINANCES**

FOR ADOPTION: BOND ORDINANCE NO. 2018-15 BOND ORDINANCE PROVIDING FOR AN APPROPRIATION OF \$40,000 FOR THE ACQUISITION AND INSTALLATION OF GENERATORS WITHIN VARIOUS TOWNSHIP BUILDINGS FOR AND BY THE TOWNSHIP OF BLAIRSTOWN IN THE COUNTY OF WARREN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$38,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRAITION

Second Reading, Public Hearing, Adoption

Motion to approve; second. Roll Call

## **OLD BUSINESS**

- 1 Whitman Walnut Valley Remediation
- 2 Proposed Amendment to the "Water" Ordinance for August Introduction

#### **NEW BUSINESS**

**1** - Application received from North Warren Regional High School to provide public parking behind Alpine Meats on July 13, 2018 for Friday the 13<sup>th</sup> activities.

Motion; second. Voice Vote.

**2** - Request for approval of application from Eric S. Lynch of Blairstown Township to join the Blairstown Hose Company.

Motion; second. Roll Call Vote.

**3** - Approval for the Mayor to sign Contract for The Great Meadows Design Group, LLC to revise the original design of the generator for a fee of \$4,450.00

Motion; second. Roll Call Vote.

- 4 2019 Pre Budget Discussion
- 5 RESOLUTION 2018-081 IN SUPPORT OF THE JULY 4<sup>TH</sup> FIREWORKS DISPLAY Motion; second. Voice Vote.

# FROM THE PUBLIC ADJOURNMENT

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