

**TOWNSHIP OF BLAIRSTOWN  
REGULAR COMMITTEE MEETING  
Wednesday, January 11, 2017, 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.

**PUBLIC COMMENT** – up to 5 speakers, 3 minutes each

**MINUTES**

**CONSENT AGENDA**

- 1 – R.2017 – 021 Authorization to Pay Bills
- 2 – R.2017 – 022 Cancellation of Unexpended 2016 Budget Appropriations
- 3 - R.2017 - 023 Memorializing Dawn Gallant Opt into Retirement Benefits
- 4 – R.2017 – 024 Appointment of Qualified Purchasing Agent
- 5 - R.2017 - 025 Appointment of Risk Management Consultant
- 6 - R.2017 - 026 Appointment of Fund Commissioner

Motion to approve; second. Roll call vote.

**DEPARTMENT REPORTS**

- Clerk – December Report
- Finance – December Finance and Fuel Reports
- Fire Department – November and December 2016 Reports
- Police Department – December Report
- Tax Collector – December Report
- Warren County Health Department – December 8, 2016

Motion to accept; second.

**UNFINISHED BUSINESS**

- 1 – Sewer Update

**NEW BUSINESS**

- 1 - Verizon Wireless Request for Consent to utilize public rights of way for small network nodes.
- 2 - Reconfiguration of Municipal Offices

**COMMITTEE CORRESPONDENCE** for information and possible action

1 – from NJDOT, Warren County will receive an allotment of \$185,000 from the Transportation Trust Fund for the Overlay of Maple Lane Project in Blirstown

2 - from Warren County Dept. of Land Preservation – Invitation to participate in the 5<sup>th</sup> Annual Warren County Preservation Event at Van Nest Hoff-Vannatta Farmstead in Harmony Township, NJ on Sunday, May 21, 2017 from 10:00am – 4:00p.m.

3 - from Arturi, D’Argenio, Guaglardi & Meliti, LLP – re: Accepting the Terms of Blirstown Ordinance 2016-11 – Service Electric

**GENERAL CORRESPONDENCE**

**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  
Blirstown Enhancement 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 – Blirstown 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  
Sewer Feasibility Study

**MAYOR SHOEMAKER**

Subcommittee Member of: Public Safety – Police Commissioner  
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**

January 11, 2017

1. NJ State – League of Municipalities
  - a) re: Daily Update 2017 Calendar Year Budget Matters
  
2. State of New Jersey
  - a) Dept. of Environmental Protection
    - i) DEP podcast: Forestry in New Jersey
    - ii) DEP Offers Tips on Reducing Pollutants and safety threats from Burning of Wood During colder months.
  
3. Warren County
  - a)
  
4. Blairstown Township
  - a.) Copy of Letter from Joel McGreen, Blairstown Agriculture Advisory/Open Space sent to State Agricultural Development Committee, Planning Incentive Grant Program –Blairstown PIG Application Submission for FY 2018
  
5. Other
  - a) Thank you from Bobby Riggs for the Christmas Luncheon held by the Senior Advisory Committee.