

**TOWNSHIP OF BLAIRSTOWN  
REGULAR COMMITTEE MEETING  
Wednesday, February 8, 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.

RESOLUTION No. 2017 - 029    AUTHORIZING EXECUTIVE SESSION – for the purpose of PERSONNEL

PRESENTATION – VERIZON WIRELESS – Request to utilize Public Rights of Way for small network nodes.

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

**MINUTES**

December 14, 2016 - Regular Meeting Minutes

December 14, 2016 - Executive Session Minutes

January 4, 2017 – Reorganization Meeting Minutes

**CONSENT AGENDA**

- 1 - R.2017 - 030    Authorization to Pay Bills
- 2 - R.2017 - 031    Authorizing the Mayor to sign Nature Conservancy Agreement
- 3 - R.2017 - 032    Approving Professional Services Agreement with Bruno & Associates
- 4 - R.2017 - 033    Authorizing Blairstown Township to Provide Municipal Funding Share  
For the Purchase of the Development Rights to the Nonnemacher Farm  
Owned by Lothar Nonnemacher in Blairstown Township

Motion to approve; second. Roll call vote.

**DEPARTMENT REPORTS**

Clerk – January Report

DPW – January Report

Finance – January Finance and Fuel Reports

Fire Department – January Report

Police Department – January Report

Tax Collector – January Report

Warren County Health Department – January 9, 2017

Motion to accept; second.

**UNFINISHED BUSINESS**

- 1 – Sewer Update
- 2 - Walnut Valley Fire House – Whitman
- 3 - Dump Truck Update

**NEW BUSINESS**

- 1 - Verizon Wireless Request for Consent to utilize public rights of way for small network nodes.
- 2 - Discussion regarding Court Revenue
- 3 - Discussion to possibly set a date for a Meet & Greet with Kerry Kirk Pflugh, Director Office of Local Government Assistance

**COMMITTEE CORRESPONDENCE** for information and possible action

- 1 – from Roger Thomas, Land Use Attorney regarding update on the status of enforcement of possible violations involving solar panels at North Warren Regional High School.
  
- 2 – from Blair Academy, requesting an approval for a Social Affair Permit for a Reunion Weekend being held on June 9 & 10.

**GENERAL CORRESPONDENCE**

- 1 – from New Jersey Conservation Foundation regarding an educational RALLY being held on Friday, March 17, 2017.

**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)  
 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  
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**

**Next Township Committee Meeting - Workshop February 22, 2017 at 7:30pm**

**ADJOURNMENT**

## **General Correspondence**

February 8, 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: Jean & Ric Edelman Fossil Park at Rowan University
  
3. Warren County
  - a)
  
4. Blirstown Township
  - a.)
  
5. Other