

**TOWNSHIP OF BLAIRSTOWN  
REGULAR COMMITTEE MEETING  
Wednesday, January 10, 2018, 7:00 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. 2018-025 AUTHORIZING EXECUTIVE SESSION** – for the purpose of Contract Negotiations/ Litigation

Motion; second. Roll call vote.

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

**DEPARTMENT HEAD REPORTS**

**MINUTES**

December 1, 2017 – Special Workshop Meeting Minutes

Motion; second. Roll Call Vote

December 13, 2017 – Regular Meeting Minutes

Motion; second. Roll Call Vote

**ORDINANCES**

**ORDINANCE 2018 – 01 AN ORDINANCE OF THE TOWNSHIP OF BLAIRSTOWN, COUNTY OF WARREN AND STATE OF NEW JERSEY, AMENDING THE CODE OF THE TOWNSHIP OF BLAIRSTOWN TO REPEAL AND REPLACE EXISTING CHAPTER 55 UNDER GENERAL LEGISLATION ENTITLED, “AFFORDABLE HOUSING”**

Introduction, First Reading

Motion to approve; second. Roll call vote.

**CONSENT AGENDA**

- 1 – R.2018 – 026 Authorization to Pay Bills
- 2 – R.2018 – 027 Refund of Taxes Due to Totally Disabled Veteran Status on B202, L5.04
- 3 – R.2018 - 028 Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”

Motion to approve; second. Roll call vote.

**DEPARTMENT REPORTS**

- Clerk – December Report
- Finance – December Finance and Fuel Reports
- Fire Department –
- Police Department – December Report
- Tax Collector – December Report
- Warren County Health Department – December 11, 2017
- Zoning -

Motion to accept; second.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**COMMITTEE CORRESPONDENCE** for information and possible action

- 1 – Letter of Resignation from Regina McKenna, Tax Collector, due to Retirement on December 31, 2017.
- 2 – Membership Application for the Blairstown Hose Company #1 from Brian Walsh, 13 Farm Meadows Road.
- 3 - Letter from Warren County Planning Department regarding Blair Academy Incomplete Application, File #17-030-SP

**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 (alternate)  
Recreation (alternate)  
Roads/Buildings & Grounds (primary)
- Liaison to: Senior Citizen Advisory Committee  
Blair Academy

**COMMITTEE MEMBER DALTON**

- Subcommittee Member of: Personnel (primary)  
Roads/Buildings & Grounds (alternate)
- Liaison to: Public Education – North Warren Regional High School  
Public Education – Blairstown Elementary School

**COMMITTEE MEMBER VAN VALKENBURG**

Member of Land Use Board: Class I  
Subcommittee Member of: Water (primary)  
Budget & Finance (alternate)  
Recreation (primary)  
Personnel (alternate)

Liaison to: Open Space Committee  
Construction, Subcode, Zoning  
COAH

**COMMITTEE MEMBER WALDRON**

Member of Land Use Board: Class III  
Subcommittee Member of: Public Safety - Deputy Police Commissioner  
Public Safety - Fire & Ambulance

Liaison to: Municipal Alliance

**MAYOR LANCE**

Subcommittee Member of: Budget & Finance (primary)  
Public Safety – Police Commissioner  
County Officials  
Inter-municipal Government  
Public Information

Liaison to: NJ League of Municipalities  
Office of Emergency Management  
Historic Preservation Committee

**FROM THE PUBLIC**

**ADJOURNMENT**

## General Correspondence

January 10, 2018

1. NJ State – League of Municipalities
    - a) re: Weekly Round-Up December 15, 2017
    - b) re: Weekly Round-Up December 22, 2017
  
  2. State of New Jersey
    - a) Dept. of Environmental Protection
      - i) DEP New Release Christie Administration Awards \$14.3 Million in Grants to Enhance Local Recycling Efforts
      - ii) DEP Snow Removal Policy
  
  3. Warren County
    - a)
  
  4. Blairstown Township
    - a.)
- Other