

**TOWNSHIP OF BLAIRSTOWN  
REGULAR COMMITTEE MEETING  
Wednesday, April 12, 2017, 6:45 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. 2017-048 - AUTHORIZING EXECUTIVE SESSION – for the purpose of PERSONNEL

Motion; second. Roll call vote.

PRESENTATION OF DAR AWARDS TO 3 BLAIRSTOWN STUDENTS – Postponed to May 10, 2017

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

Knowlton Township Committeeman Frank Van Horn to Speak to the Township Committee regarding a possible Shared Service.

**MINUTES**

February 8, 2017 – Regular Meeting Minutes

February 8, 2017 – Executive Session Minutes

Motion to approve; second. Roll call vote.

**ADOPTION OF 2017 BUDGET**

R.2017 – 049 Resolution Authorizing Budget to be Read by Title Only

Motion to approve; Second. Roll call vote.

**PUBLIC HEARING** – Copies of the budget have been made available to the public requesting same and a synopsis has been published in the New Jersey Herald on March 27, 2017.

Open/Close

R.2017 – 050 Final Adoption of 2017 Budget

Motion to approve; Second. Roll call vote.

**CONSENT AGENDA**

- 1 – R.2017 – 051 Authorization to Pay Bills
- 2 – R.2017 – 052 Appointment of Certified Recycling Coordinator
- 3 – R.2017 – 053 Redemption of Certification of Sale No. 2016-009
- 4 - Application for Blue Light Permit - Salvatore P. Lascari and Colomba Kampfe, Blairstown Ambulance Corps.

Motion to approve; second. Roll call vote.

**DEPARTMENT REPORTS**

- Clerk – March Report
- Finance – March Finance and Fuel Reports
- Fire Department – March Report
- Police Department – March Report
- Tax Collector – March Report
- Animal Control Officer – 3<sup>rd</sup> and 4<sup>th</sup> Quarter Report, 2016
- Warren County Health Department – March 10, 2017 Report

Motion to accept; second.

**UNFINISHED BUSINESS**

- 1 – Back Up Well Update

**NEW BUSINESS**

None

**COMMITTEE CORRESPONDENCE** for information and possible action

- 1 – memo from Regina McKenna, Tax Collector, regarding Municipal Foreclosures
- 2 – from NJABC – Social Affair Permit Application was received by the NJABC from Blairstown Live-Arts, for a Non-Profit Fundraiser to be held April 15, 2017 from 6:30pm – 11:59pm.
- 4 – from NJABC – Social Affair Permit Application was received by the NJABC from Givens-Belet Blairstown American Legion Post 258 for a Non-Profit Event- Annual Memorial Day Parade to be held on Monday, May 28 from Noon-8:00PM at Footbridge Park.
- 5 - email from Domestic Abuse & Sexual Assault Crisis Center to place a Clothing Collection Box to collect “new” clothing items for victims.
- 6 – Facilities Use Application has been received from Ridge and Valley Conservancy for use of Givens-Belet for a 25<sup>th</sup> Anniversary Celebration on October 8, 2017 from 2-6pm. A deposit has been received.
- 7 - Facilities Use Application has been received from the MOMS Club of Blairstown for use of Sycamore Park for a Community Movie Night on July 15, 2017 from 5:30pm – 12:00am.
- 8 - Facilities Use Application has been received from Blairstown Hose Company #1 for Use of Sycamore Park on July 29, 2017 from noon – 9pm for a Fire Fighting Skills Competition.

**GENERAL CORRESPONDENCE**

- 1 – Invitation from the Warren County Prosecutor to attend an informational session on the impact of the legalization of marijuana on Tuesday, May 2 at 8:00am at the Belvidere Manor Banquet Hall.
- 2 – Letter from Dolan & Dolan – Land Use Board Annual Report for 2016.

**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

**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

**MAYOR SHOEMAKER**

Subcommittee Member of: Public Safety – Police Commissioner  
Roads/Buildings & Grounds (alternate)

Liaison to:

County Officials  
Inter-municipal Government  
Public Information  
NJ League of Municipalities  
Office of Emergency Management  
Public Safety – Fire & Ambulance  
Blair Academy

**FROM THE PUBLIC**

**\*REMINDER NO WORKSHOP MEETING ON APRIL 26\***

**ADJOURNMENT**

**General Correspondence**  
April 12, 2017

1. NJ State – League of Municipalities
  - a) Weekly Round-Up – State Policy Issues, Federal Policy Issues, 2017 League Salary Survey
  
2. State of New Jersey
  - a) Dept. of Environmental Protection
    - i) News Release – State Park Service Launches Pilot Project to Protect Intermittent Ponds in Wharton State Forest from Off-Road Damage
    - ii) Podcast – Watershed Ambassadors Program
    - iii) News Release – State-Local Partnership Eliminates Significant Source of Wastewater Pollution to Monmouth County Shark River
    - iv) News Release – Department of Agriculture to Extend Allowance of Controlled Open Burns to Protect Crops from Frost Threats
    - v) Dam Restoration and Inland Waters Project Loan Program
    - vi) News Release – Christie Administration Seeking Applications for Projects to Improve Water Quality – watershed restoration projects.
    - vii) Free Youth Fishing Event – Hooked on Fishing Not on Drugs 2<sup>nd</sup> Annual statewide youth fishing challenge on Saturday May 10. Looking for locations to host the event.
  
3. Warren County  
HAZARDOUS HOUSEHOLD WASTE COLLECTION ONLY - Sunday, April 30, 2017 8am - noon
  
4. Blairstown Township  
None.
  
5. Other