

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, August 9, 2017, 6:30 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. 2017-086 - AUTHORIZING EXECUTIVE SESSION – for the purpose of Personnel and Contract Negotiations

Motion; second. Roll call vote.

PRESENTATION – Presentation of Plaque to Robert Gara in Appreciation of Years of Service

PUBLIC COMMENT – up to 5 speakers, 3 minutes each

MINUTES

- June 14, 2017 – Regular Meeting Minutes
Motion to approve; second. Roll call vote.
- June 14, 2017 – Executive Session Minutes
Motion to approve; second. Roll call vote.
- July 26, 2017 – Executive Session Minutes
Motion to approve; second. Roll Call Vote

ORDINANCES

ORDINANCE NO. 2017-03 AN ORDINANCE TO AMEND CHAPTER 84 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN ENTITLED “CONCERTS AND FESTIVALS, OUTDOOR”

Second Reading, Public Hearing, Adoption
Motion to approve, second. Roll Call Vote

ORDINANCE NO. 2017-05 AN ORDINANCE TO AMEND CHAPTER 35 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN ENTITLED “POLICE DEPARTMENT”

Second Reading, Public Hearing, Adoption
Motion to approve, second. Roll Call Vote.

CONSENT AGENDA

- 1 – R.2017 – 087 Authorization to Pay Bills
- 2 - R.2017 - 088 Fixing Salaries and Wages of Officials, Appointees and Employees of the Township 2017
- 3 - R.2017 - 089 Resolution to Cancel Open Purchase Orders
- 4 - R.2017 - 090 Cancellation and Refund of Taxes Due to Totally Disabled Veteran Status on B202, L20.05
- 5 - R.2017 - 091 Resolution to Extend Third Quarter 2017 Property Tax Payment Grace Period
- 6 - R.2017 - 092 Resolution Awarding the Contract for Purchase of 2 Snow Plows
- 7 - R.2017 - 093 Resolution Awarding the Contract for Purchase of 2 Spreaders
- 8 - R.2017 - 094 Resolution Consenting to the Distribution of the Certain Federal Payment In Lieu of Taxes (PILT) Monies for Municipalities Hosting Federal Park Land
- 9 - R.2017- 095 Approval to Send Municipal Assets to Warren County Auction
- 10 - Applications for Blue Light Permits from Chris Santamaria Ambulance Corp. and David A. Weber – Blairstown Hose Company.

Motion to approve; second. Roll call vote.

DEPARTMENT REPORTS

- Animal Control – January –March 2017
- Clerk – July Report
- DPW - July Project Tracker Reports
- Finance – July Finance and Fuel Reports
- Fire Department – March, April, May, June
- Police Department – July Report
- Tax Collector – July Report
- Warren County Health Department – July 10, 2017 Report
- Zoning Officer – July Report

Motion to accept; second.

UNFINISHED BUSINESS

- 1. – Back-up Well

NEW BUSINESS

- 1. – Security System Quotes

COMMITTEE CORRESPONDENCE for information and possible action

- 1 - from Nick Mohr, OEM Coordinator requesting a Proclamation naming September 2017 National Preparedness Month.
- 2 - from Nick Mohr requesting permission to hold CERT Training Classes in the Municipal Building on various Tuesday evening in the Fall.

GENERAL CORRESPONDENCE

- 1 - Resolution received from The Warren County Board of Chosen Freeholders Extending the Grant for the Continued Footbridge Park Expansion Project for the Period of 12 Months

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
ADJOURNMENT**

General Correspondence
August 9, 2017

1. NJ State – League of Municipalities
 - a) Weekly Round-Up July 14, 2017

2. State of New Jersey
 - a) Dept. of Environmental Protection
 - i) Weekly Update – July 27, 2017
 - ii) Letter regarding Notice of Resolution B2101, L8 , Mud Pond Road
 - b) Other

3. Warren County
 - a) Letter from Warren County Office of the Engineer – copy of Approving Resolution authorizing the closing of a portion of County Route #660 (Main Street) on Saturday August 5.
4. Blairstown Township
 - None.

5. Other