

**TOWNSHIP OF BLAIRSTOWN  
REGULAR COMMITTEE MEETING  
Wednesday, June 14, 2017, 6:15 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. 2017-062 - AUTHORIZING EXECUTIVE SESSION – for the purpose of Contract Negotiations and Personnel

Motion; second. Roll call vote.

**PRESENTATION** – Gilbert Andwati – Youth Suicide Prevention

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

**MINUTES**

- April 12, 2017 – Regular Meeting Minutes  
Motion to approve; second. Roll call vote.
- April 12, 2017 – Executive Session Minutes  
Motion to approve; second. Roll call vote.

**ORDINANCES**

**BOND ORDINANCE NO. 2017-01            BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$323,000 FOR THE ACQUISITION OF VARIOUS EQUIPMENT AND VEHICLES FOR THE DEPARTMENT OF PUBLIC WORKS AND POLICE DEPARTMENT FOR AND BY THE TOWNSHIP OF BLAIRSTOWN IN THE COUNTY OF WARREN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$242,725 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION**

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

**BOND ORDINANCE NO. 2017-02            BOND ORDINANCE MAKING A SUPPLEMENTAL APPROPRIATION OF \$20,000 FOR THE CONSTRUCTION OF A NEW WELL FOR THE WATER DEPARTMENT IN AND BY THE TOWNSHIP OF BLAIRSTOWN, IN THE COUNTY OF WARREN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$20,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION**

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

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

Introduction, First Reading

Motion to approve, second. Roll Call Vote

**ORDINANCE NO. 2017-04      AN ORDINANCE TO PROVIDE FOR THE REPLACEMENT OF FIRE PUMP ON CLASS A PUMPER TRUCK 46-62 WITHIN FOR THE TOWNSHIP OF BLAIRSTOWN AND TO PROVIDE FOR THE FUNDING THEREOF**

Introduction, First Reading

Motion to approve, second. Roll Call Vote.

**CONSENT AGENDA**

- 1 – R.2017 – 063      Authorization to Pay Bills
- 2 - R.2017 - 064      Resolution Approving Liquor License Renewals
- 3 - R.2017 - 065      Cancellation of Mortgage
- 4 - R.2017 - 066      Redemption of Certification of Sale No. 2017-66
- 5 - R.2017 - 067      Redemption of Certification of Sale No. 2016-012
- 6 – R.2017 – 068      Audit Review
- 7 - R.2017 – 069      Corrective Action Plan
- 8 - Application for Blue Light Permit - John Browning and Thomas Baran - Blairstown Ambulance Corps.

Motion to approve; second. Roll call vote.

**DEPARTMENT REPORTS**

- Clerk – May Report
- DPW - March, April & May Project Tracker Reports
- Finance – May Finance and Fuel Reports
- Fire Department – May Report
- Police Department – May Report
- Tax Collector – May Report
- Warren County Health Department – May 8, 2017 Report
- Zoning Officer – May Report

Motion to accept; second.

**UNFINISHED BUSINESS**

- 1 – Back Up Well Update
- 2 - Stormwater Coordinator Change in Requirements

**NEW BUSINESS**

**None**

**COMMITTEE CORRESPONDENCE** for information and possible action

- 1 - from Theresa Tamburro, letter of resignation from position of Housing Liaison as of May 31, 2017

- 2 - Facilities Use Application received from Blirstown Fourth for the use of Footbridge Park Alpine Field on July 4, 2017
- 3 - from Alina Lodge requesting permission to hold their re: 2<sup>nd</sup> Up, Up & Away 5K/5 Mile Race at the Blirstown Airport on October 7 beginning at 9:30am and finishing approximately 12pm. Same course as last year.

**GENERAL CORRESPONDENCE**

- 1 – from- Kerry Pflugh, NJDEP announcing Clean Communities Grants grants, Blirstown will receive \$21,646.00.
- 2 – from – NJDEP notifying Blirstown that we will receive \$240,000.00 for overlay of Mohican Road.
- 3 - from - PAIC regarding the return of dividend to current and former members, Blirstown will receive \$18,357.00
- 4 – from – Mrs. Messina and Mrs. Smith’s 4<sup>th</sup> Grade Class at Blirstown Elementary School – handwritten letters of thanks to all of the members of the Township Committee an part of “Our THEM Movement”.

**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 – 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

MAYOR SHOEMAKER

Subcommittee Member of:

Public Safety – Police Commissioner  
Roads/Buildings & Grounds (alternate)  
County Officials  
Inter-municipal Government  
Public Information  
NJ League of Municipalities  
Office of Emergency Management  
Public Safety – Fire & Ambulance  
Blair Academy

Liaison to:

**FROM THE PUBLIC  
ADJOURNMENT**

## General Correspondence

June 14, 2017

1. NJ State – League of Municipalities
  - a) Weekly Round-Up May 5, 2017
  - b) Weekly Round-Up June 2, 2017
  - c) Daily Update – May 17, 2017
  
2. State of New Jersey
  - a) Dept. of Environmental Protection
    - i) News Release – Christie Administration Awards \$20.2 Million in Clean Communities Grants to Municipalities and Counties
    - ii) Notification of Suspected Hazardous Substance Discharge, 4 Cherry Tree Lane Heating Oil #2
  
  - b) Other
    - i) News Release: Nation Park Service Hosts Trail Stewardship Event at Mohican Outdoor Center on June 17
    - ii) GovConnect Update: May 8, 2017
  
3. Warren County
  
4. Blairstown Township  
None.
  
5. Other