

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, January 2, 2019, 7:30PM**

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. This agenda is subject to change by order of the Blairstown Township Committee before and/or during this scheduled meeting.

Resolution No. 2019-027 AUTHORIZING EXECUTIVE SESSION – If needed.

Motion; second. Roll call vote.

PUBLIC COMMENT – up to 5 speakers, 3 minutes each

PRESENTATION – Stephanie Nienstedt – Municipal Alliance

DEPARTMENT HEAD REPORTS

MINUTES

December 12, 2018 – Regular Meeting Minutes
December 12, 2018 - Executive Session Minutes
Motion; second. Roll Call Vote

ORDINANCES

None

CONSENT AGENDA

- 1 – R.2019 – 028 Authorization to Pay Bills
- 2 – R.2019 – 029 Redemption of Certification of Sale No. 2012-20 Block 1601 Lot 3.05

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 10, 2018

Zoning - December

Motion to accept; second.

UNFINISHED BUSINESS

NEW BUSINESS

COMMITTEE CORRESPONDENCE for information and possible action

1 – Social Affair Permit Application received from the Division of Alcoholic Beverage Control for Blairstown Live Arts to be held at Roy’s Hall on January 12, 2019 from 6:00pm – 11:59pm for a Fund Raising Concert.

2 – Resolution 2018-030 in Support of Path to Progress Recommendations made by New Jersey Economic and Fiscal Policy Workgroup
Motion; Second. Roll Call Vote.

3 – Letter to Blairstown Residents regarding the Sussex Warren Area Energy Cooperative – public information sessions to be held at the Blairstown Municipal Building Wednesday, January 23 at 3pm & 6pm, snow date Tuesday, January 29 3pm & 6pm.

GENERAL CORRESPONDENCE

FROM THE TOWNSHIP ATTORNEY

FROM THE TOWNSHIP CLERK

FROM THE TOWNSHIP ENGINEER

**FROM THE TOWNSHIP COMMITTEE
COMMITTEE MEMBER MOORHEAD**

Subcommittee Member of: Water Department (primary)
Recreation (alternate)
Roads/Buildings & Grounds (primary)
Liaison to: Senior Citizen Advisory Committee
Blair Academy
Main Street Advisory Committee

COMMITTEE MEMBER SIKKES

Member of Land Use Board: Class I
Subcommittee Member of: Roads/Buildings & Grounds (alternate)
Liaison to: Open Space Committee
Construction, Subcode, Zoning
COAH

COMMITTEE MEMBER VAN VALKENBURG

Subcommittee Member of: Water (alternate)
Budget & Finance (alternate)
Recreation (primary)
Personnel (primary)

Liaison to: COAH

COMMITTEE MEMBER WALDRON

Member of Land Use Board: Class III
Subcommittee Member of: Public Safety - Deputy Police Commissioner
Public Safety - Fire & Ambulance
Personnel – (alternate)

Liaison to: Municipal Alliance
Main Street Advisory Committee

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

To be assigned:
Public Education – North Warren Regional High School
Public Education – Blirstown Elementary School

FROM THE PUBLIC

ADJOURNMENT

General Correspondence

January 2, 2019

1. NJ State – League of Municipalities
2. State of New Jersey
 - a) Dept. of Environmental Protection
 - i) No further action letter for Block 802, Lot 6; 18 Four Corners Road for One 550 gallon #2 Heating Oil.
3. Warren County
 - a)
4. Blairstown Township
 - a.)
5. Other