

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, September 13, 2017 6:00PM**

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. 2017-096 - AUTHORIZING EXECUTIVE SESSION – for the purpose of Personnel, Contract Negotiations and Potential Litigation

Motion; second. Roll call vote.

PRESENTATION – Recognition of Police Officers – Officer Choe, Officer Herzer and Corporal Bee

PRESENTATION - Eagle Scout Project - Trey Baldwin

PUBLIC COMMENT – up to 5 speakers, 3 minutes each

MINUTES

- May 24, 2017 – Regular Meeting Minutes
Motion to approve; second. Roll call vote.
- July 12, 2017 – Regular Meeting Minutes
Motion to approve; second. Roll call vote.
- July 12, 2017 – Executive Session Minutes
Motion to approve; second. Roll Call Vote
- August 9, 2017 – Regular Meeting Minutes
Motion to approve; second. Roll Call Vote

CONSENT AGENDA

- 1 – R.2017 – 097 Authorization to Pay Bills
- 2 - R.2017- 098 Approval to Send An Additional Municipal Asset to Warren County Auction
- 3 - R.2017-099 Refund of Tax Overpayment B 202, L 20.05
- 4 – R.2017 – 100 Adopting Notice of Claim Procedure
- 5 - R.2017 – 101 Submission of Housing Element and Fair Share Plan to Superior Court
In a Request for a Judgement of Compliance and Repos

Motion to approve; second. Roll call vote.

DEPARTMENT REPORTS

Animal Control – Second Quarter Report
Clerk –August Report
DPW - None
Finance –August Finance and Fuel Reports
Fire Department –
Police Department –August Report
Tax Collector –August Report
Warren County Health Department – August 14, 2017 Report
Zoning Officer –

Motion to accept; second.

UNFINISHED BUSINESS

1. – Back-up Well

NEW BUSINESS

1. Discussion – 2017 Best Practice Worksheet

COMMITTEE CORRESPONDENCE for information and possible action

1. Memo from Captain Scott Johnsen recommending Corporal Bee to be promoted from Corporal to Sergeant.
2. Applications for Blue Light Permits from the following Ambulance Squad Members – Deborah J. Ankelein, David Cribb, Ryan Kise, Paul McNamara, Kayla Rusak
3. Letter from Domestic Abuse & Sexual Assault Crisis Center request for a Proclamation: National Domestic Violence Awareness Month October 2017
4. Special Events Application received from Blairstown PTG to close portions of roads for their annual Paws to Pavement Run/Walk, Saturday, October 14, 2017 from 8:30am to 11:00am.
5. Resignation from the Blairstown Historic Preservation Committee received from Cynthia Montes.
6. Applications for Social Affair Permits from Blairstown Live Arts, Inc., Mark Clifford, Roy's Hall for Non-Profit Membership Drive Fund Raisers for the following dates Sept. 15, Oct. 6, 7, 13, 14.
7. Social Affair Application from Ridge and Valley Conservancy for their Fall Festival being held at Givens-Belet on October 8. Township Committee previously approved Facility Use Application.

GENERAL CORRESPONDENCE

1. Letter from Warren County Planning Department, Public Hearing Notice, draft Freeholder resolution, proposed amendment to Warren County Solid Waste Plan. Public Hearing, September 27 at 7:30pm Freeholders Meeting Room, 165 Route 519, Belvidere.

FROM THE TOWNSHIP ATTORNEY

FROM THE TOWNSHIP CLERK

Reminder Clean-Up Vouchers are available during the hours of 8am -4 pm Mon-Fri

Liaison to:

Office of Emergency Management
Public Safety – Fire & Ambulance
Blair Academy

**FROM THE PUBLIC
ADJOURNMENT**

**General Correspondence
September 13, 2017**

1. NJ State – League of Municipalities
 - a) Weekly Round-Up August 11, 2017
 - b) Daily Update August 16, 2017
 - c) Weekly Round-Up August 18, 2017
 - d) Daily Update August 23, 2017
 - e) Weekly Round-Up August 25, 2017
 - f) Daily Update September 7, 2017

2. State of New Jersey
 - a) Dept. of Environmental Protection
 - i) Weekly Update – August 11, 2017
 - ii) Letter regarding No Further Action Letter and Covenant B803 L 9.10, 4 Cherry Tree Lane
 - b) Other
 - i.) The River Unites US Geotourism Conference

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 #601 (High Street) and County Route #521 (Stillwater Road) on Saturday October 14 from 8:30am to 11am.

4. Blairstown Township
 - None.

5. Other