

**TOWNSHIP OF BLAIRSTOWN  
REGULAR COMMITTEE MEETING  
Wednesday, November 8, 2017 7:00PM**

**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. 2017-114 - AUTHORIZING EXECUTIVE SESSION – for the purpose of Personnel Motion; second. Roll call vote.

**PRESENTATION:** Trey Baldwin, Eagle Scout Project

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

**DEPARTMENT HEAD REPORTS**

**MINUTES**

October 11, 2017 – Regular Meeting Minutes  
Motion to approve; second. Roll call vote

**CONSENT AGENDA**

- 1 – R.2017 - 115 Authorization to Pay Bills
- 2 - R.2017 – 116 Requesting Approval of Items of Revenue and Appropriation – Body Armor Replacement Fund
- 3 - R.2017 - 117 Requesting Approval of Items of Revenue and Appropriation – Body Armor Replacement Fund – Unappropriated
- 4 – R.2017 – 118 Requesting Approval of Items of Revenue and Appropriation – Bulletproof Vest Partnership
- 5 - R.2017 – 119 Requesting Approval of Items of Revenue and Appropriation – Clean Communities
- 6 - R.2017 – 120 Requesting Approval of Items of Revenue and Appropriation – NJDOT Maple Lane

Motion to approve; second. Roll call vote.

**DEPARTMENT REPORTS**

Clerk – October Report  
DPW - October  
Finance – October Finance and Fuel Reports

Fire Department – July/August/September Reports  
Police Department – October Report  
Tax Collector – October Report  
Warren County Health Department – October 10, 2017 Report  
Zoning Officer – None

Motion to accept; second.

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

1. Discussion – Sample Ordinance regarding the requirement for landlords to institute adequate security measures regarding the disorderly behavior of tenants.

#### **COMMITTEE CORRESPONDENCE** for information and possible action

1. Resolution R.2017-121 – Resolution to Award Contract – National Joint Powers Alliance- National Cooperative – Purchase of a Backhoe Loader
2. Resolution R.2017-122 – Resolution Expressing Opposition to Legislative Bills 1045 and 1046 Proposals Regarding the Open Public Meetings Act and Open Public Records Act – urging the Legislature to reject Senate Bills 1045 and 1046 and draft new legislation to modernize OPRA and OPMA while providing municipalities and Municipal Clerks will resources to effectuate these changes for the benefit of the public.
3. Resolution R.2017-123 – Resolution in Support of Assembly Bill No. 4532/Senate Bill No. 3049 Amending the Open Public Records Law – Exempting certain personal information from the open public records law and bar attorney’s fees awards is denied in certain circumstances.
4. NJ-ABC – Social Affair Permit from Blairstown Live Arts for a Fundraiser being held at Roy’s Hall on November 17 from 6pm - 11:59pm.

#### **GENERAL CORRESPONDENCE**

1. Letter from NJDEP Suspected Hazardous Substance Discharge Notification – 63 Mount Vernon Road

#### **FROM THE TOWNSHIP ATTORNEY**

#### **FROM THE TOWNSHIP CLERK**

Free Rabies Clinic will be held on Saturday December 2, 2017 9am-Noon.

#### **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: 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)  
County Officials  
Inter-municipal Government  
Public Information

Liaison to: NJ League of Municipalities  
Office of Emergency Management  
Public Safety – Fire & Ambulance  
Blair Academy

**FROM THE PUBLIC  
ADJOURNMENT**

## General Correspondence

November 8, 2017

1. NJ State – League of Municipalities
  - a) Weekly Round Up –October 13, 2017
  - b) Daily Update – October 18
  - c) Weekly Round Up – October 20, 2017
  - d) Weekly Round Up – October 27, 2017
2. State of New Jersey
  - a) Dept. of Environmental Protection
    - i)
    - ii)
  - b) Other - Letter from NJDEP Suspected Hazardous Substance Discharge Notification – 63 Mount Vernon Road
3. Warren County
  - A) Letter from David Dech, Planning Director requesting participation in Warren County Transportation Survey
4. Blairstown Township
  - None.
5. Other