

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, October 11, 2017 6:15PM**

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. 2017-102 - AUTHORIZING EXECUTIVE SESSION – for the purpose of Personnel Motion; second. Roll call vote.

PUBLIC COMMENT – up to 5 speakers, 3 minutes each

MINUTES

- June 28, 2017 – Regular Workshop Meeting Minutes
Motion to approve; second. Roll call vote.
- July 26, 2017 – Regular Workshop Meeting Minutes
Motion to approve; second. Roll call vote.
- September 13, 2017 – Regular Meeting Minutes
Motion to approve; second. Roll Call Vote
- September 27, 2017 – Regular Workshop Meeting Minutes
Motion to approve; second. Roll Call Vote

CONSENT AGENDA

- 1 – R.2017 - 103 Authorization to Pay Bills
- 2 - R.2017 – 104 Authorizing Blairstown Township to Provide Municipal Funding Share for the Purchase of the Development Rights to Nonnemacher Farm Owned by Lothar Nonnemacher in Blairstown Township
- 3 - R.2017 – 105 Awarding Contract for Refuse and Single Stream Recycling
- 4 – R.2017 – 106 Awarding Contract for Drilling of Backup Well
- 5 - R.2017 – 107 Approval to submit a Grant Application and Execute a Grant Contract With the New Jersey DOT for the Overlay of Belcher Road project
- 6 - R.2017 – 108 Redemption of Certification of Sale No. 2017-005
- 7 - R.2017 - 109 Redemption of Certification of Sale No. 2015-006

Motion to approve; second. Roll call vote.

DEPARTMENT REPORTS

- Clerk – September Report
- DPW - None
- Finance – September Finance and Fuel Reports
- Fire Department –
- Police Department – September Report
- Tax Collector – September Report
- Warren County Health Department – September 11, 2017 Report
- Zoning Officer – Quarterly Report

Motion to accept; second.

UNFINISHED BUSINESS

- 1. Back-up Well
- 2. Given Belet
- 3. 33 Frog Pond Road

NEW BUSINESS

- 1.

COMMITTEE CORRESPONDENCE for information and possible action

- 1. Letter from the BEC requesting approval to plant two Redbud trees across the street from the Post Office.
- 2. Application for a Blue Light Permit from Brian Rosemeier, Blairstown Hose Company.
- 3. Letter from Blairstown Elementary PTG requesting permission to hold their Annual Spiritwalk Fundraiser on Friday, October 6, 2017 and waive the Police coverage fees.

GENERAL CORRESPONDENCE

- 1. Letter from the New Jersey General Assembly containing Assembly Resolution No. 216 – encouraging homeowners to plant native plants that support bee populations and create habitat for pollinators.

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

October 11, 2017

1. NJ State – League of Municipalities
 - a) Daily Update September 26, 2017
 - b) Daily Update September 27, 2017
 - c) Daily Update September 29, 2017
 - d) Daily Update October 4, 2017
 - e) Notice of Proposed Membership Dues – Proposing no dues increase.

2. State of New Jersey
 - a) Dept. of Environmental Protection
 - i) Weekly Update – September 22, 2017 – Hurricane Fundraising Efforts
 - ii) Email – Individual Consultation with DEP at the League of Municipalities Convention
 - iii) Notice of Suspected Hazardous Substance Discharge Notification: 99 Union Brick Rd. Heating Oil.
 - b) Other

3. Warren County
4. Blirstown Township
None.

5. Other