

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, March 8, 2017, 6:45 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. 2017-036 AUTHORIZING EXECUTIVE SESSION – for the purpose of PERSONNEL and CONTRACT NEGOTIATIONS

PUBLIC COMMENT – up to 5 speakers, 3 minutes each

MINUTES

January 11, 2017 – Regular Meeting Minutes

January 25, 2017 - Regular Workshop Minutes

Motion to approve; second. Roll call vote.

CONSENT AGENDA

- | | |
|------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| 1 – R.2017 – 037 | Authorization to Pay Bills |
| 2 – R.2017 – 038 | Approval to Submit a Grant Application and Execute a Grant Contract with the NJ Department of Transportation for Overlay of Mohican Road |
| 3 – R.2017 – 039 | Redemption of Certification of Sale No. 2016-005 |
| 4 – R.2017 – 040 | Redemption of Certification of Sale No. 2014-014 |
| 5 – R.2017 – 041 | Redemption of Certification of Sale No. 2014-006 |
| 6 – R.2017 – 042 | Redemption of Certification of Sale No. 2014-003 |
| 7 – R.2017 – 043 | Authorization to Transfer Funds |
| 8 – R.2017 – 044 | 2016 Tonnage Grant Application |

Motion to approve; second. Roll call vote.

INTRODUCTION OF 2017 BUDGET

R.2017 – 045 Resolution to Defer School Taxes

R.2017 – 046 Introduction of 2017 Budget

Motion to approve; second. Roll call vote.

DEPARTMENT REPORTS

- Clerk – February Report
- Finance – February Finance and Fuel Reports
- Fire Department – February Report
- Police Department – February Report
- Tax Collector – February Report
- Warren County Health Department – February 14, 2017

Motion to accept; second.

UNFINISHED BUSINESS

- 1 – Back-Up Well Update

NEW BUSINESS

- 1 – Summary of Grant Meeting with Bruno & Associates

COMMITTEE CORRESPONDENCE for information and possible action

- 1 – from Corey Tierney, Appalachian Trail Advisory Committee request to close down Main Street on Saturday April 22, 2017 from 10am – 4pm for Appalachian Trail Day. This request will be forwarded to the Freeholders if there is no objection from the Township Committee.
- 2 – from Melanie Myers, Administrative Specialist 3 Municipal Division, Re: 2016/2017 Annual Visitation of the Blirstown Municipal Court.

GENERAL CORRESPONDENCE

- 1- “Go Green With Hope” Green Fair on Saturday, April 8 from 10am to 1pm at Hope Township School, 320 Johnsonburg Road, Hope. Everyone is invited to this Free Recycling Event. Flyer is on our Website.

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
 Sewer Feasibility Study
 Blirstown Enhancement 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
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

March 8, 2017

1. NJ State – League of Municipalities
 - a.) Daily Update February 22, 2017: RE: League Fights New Municipal Defender Mandate
2. State of New Jersey
 - a.) Dept. of Environmental Protection
 - i) NJ Tree Recovery Campaign
 - ii) NJDEP Podcast: New Jersey and the Presidency
 - iii) DEP Wins International Award for Mobile APP that Lets Public Report Non-Emergency Environmental Incidents
 - iv) State Forest Fire Prescribed Burning Program
3. Warren County
4. Blirstown Township

None.
5. Other
 - a.) A Drop in the Bucket: Maple Sugaring Program Heralds Spring's Arrival - Millbrook Village Saturday, March 11 from 10am – 3pm
 - b.) Delaware Water Gap NRA News Release – NPS Announces Public Meetings for Historic Properties Management Plan – First Meeting 6-8pm Wednesday, March 8 in the cafeteria at North Warren Regional High School