

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, July 12, 2017, 6:30 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. 2017-073 - AUTHORIZING EXECUTIVE SESSION – for the purpose of Personnel and Contract Negotiations

Motion; second. Roll call vote.

PRESENTATION – Patricia Sagan, Recreation Director - Flag Poles Walnut Valley

PUBLIC COMMENT – up to 5 speakers, 3 minutes each

MINUTES

May 10, 2017 – Regular Meeting Minutes
Motion to approve; second. Roll call vote.

May 10, 2017 – Executive Session Minutes
Motion to approve; second. Roll call vote.

ORDINANCES

ORDINANCE NO. 2017-03 AN ORDINANCE TO AMEND CHAPTER 84 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN ENTITLED “CONCERTS AND FESTIVALS, OUTDOOR”

Second Reading, Public Hearing, Adoption
Motion to approve, second. Roll Call Vote

ORDINANCE NO. 2017-05 AN ORDINANCE TO AMEND CHAPTER 35 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN ENTITLED “POLICE DEPARTMENT”

Introduction, First Reading,
Motion to approve, second. Roll Call Vote.

CONSENT AGENDA

- 1 – R.2017 – 074 Authorization to Pay Bills
- 2 - R.2017 - 075 Resolution to Cancel Tax Sale Certificates
- 3 - R.2017 - 076 Resolution to Refund Lien Holder – Tax Sale Certificate #2017-010
- 4 - R.2017 - 077 Resolution to Refund Lien Holder – Tax Sale Certificate #2017-011
- 5 - R.2017 - 078 Redemption of Certification of Sale No. 2017-001

- 6 – R.2017 – 079 Redemption of Certification of Sale No. 2017-002
- 7 - R.2017 – 080 Redemption of Certification of Sale No. 2017-008
- 8 - R.2017- 081 Resolution Awarding Contract for Paving of Maple Lane
- 9 - R.2017- 082 Resolution Awarding Contract for Purchase of Police SUV
- 10 - Authorizing the Mayor and Municipal Clerk to Execute the Sidewalk Agreement between the Township of Blirstown and Warren County
Re: First Presbyterian Church

Motion to approve; second. Roll call vote.

DEPARTMENT REPORTS

- Clerk – June Report
- DPW - June Project Tracker Reports
- Finance – June Finance and Fuel Reports
- Fire Department – None
- Police Department – June Report
- Tax Collector – June Report
- Warren County Health Department – June 12, 2017 Report
- Zoning Officer – June Report

Motion to accept; second.

UNFINISHED BUSINESS

- 1 Back Up Well Update
- 2 Stormwater Coordinator Change in Requirements

NEW BUSINESS

- 1 Blirstown Museum request to close Main Street for an event.

COMMITTEE CORRESPONDENCE for information and possible action

- 1 - from the Office of the Zoning Official – Request for Approval of Business Directory Sign Application received from Blirstown Powersports, Application fee of \$25.00 was received.

GENERAL CORRESPONDENCE

- 1 Memo from Sue Budd, Asst. Program Coordinator Warren County Division of Aging and Disability Services announcing the Senior Farmer Market Voucher Program for Senior’s 60 and older.

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: 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

July 12, 2017

1. NJ State – League of Municipalities
 - a) Weekly Round-Up June 9, 2017
 - b) Weekly Round-Up June 16, 2017
 - c) Daily Update – June 27, 2017
 - d) Weekly Round-Up June 30, 2017
 - e) Daily Update – July 3, 2017

2. State of New Jersey
 - a) Dept. of Environmental Protection
 - i) Weekly Update – June 16, 2017
 - ii) Weekly Update - June 30, 2017

 - b) Other
 - i) News Release: Nation Park Service Hosts Trail Stewardship Event at Mohican Outdoor Center on June 17
 - ii) GovConnect Update: May 8, 2017

3. Warren County

4. Blairstown Township
None.

5. Other