

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, January 11, 2017, 7:30 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.

PUBLIC COMMENT – up to 5 speakers, 3 minutes each

MINUTES

CONSENT AGENDA

- 1 – R.2017 – 021 Authorization to Pay Bills
- 2 – R.2017 – 022 Cancellation of Unexpended 2016 Budget Appropriations
- 3 - R.2017 - 023 Memorializing Dawn Gallant Opt into Retirement Benefits
- 4 – R.2017 – 024 Appointment of Qualified Purchasing Agent
- 5 - R.2017 - 025 Appointment of Risk Management Consultant
- 6 - R.2017 - 026 Appointment of Fund Commissioner

Motion to approve; second. Roll call vote.

DEPARTMENT REPORTS

- Clerk – December Report
- Finance – December Finance and Fuel Reports
- Fire Department – November and December 2016 Reports
- Police Department – December Report
- Tax Collector – December Report
- Warren County Health Department – December 8, 2016

Motion to accept; second.

UNFINISHED BUSINESS

- 1 – Sewer Update

NEW BUSINESS

- 1 - Verizon Wireless Request for Consent to utilize public rights of way for small network nodes.
- 2 - Reconfiguration of Municipal Offices

COMMITTEE CORRESPONDENCE for information and possible action

1 – from NJDOT, Warren County will receive an allotment of \$185,000 from the Transportation Trust Fund for the Overlay of Maple Lane Project in Blairstown

2 - from Warren County Dept. of Land Preservation – Invitation to participate in the 5th Annual Warren County Preservation Event at Van Nest Hoff-Vannatta Farmstead in Harmony Township, NJ on Sunday, May 21, 2017 from 10:00am – 4:00p.m.

3 - from Arturi, D’Argenio, Guaglardi & Meliti, LLP – re: Accepting the Terms of Blairstown Ordinance 2016-11 – Service Electric

GENERAL CORRESPONDENCE

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
Blairstown 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
Sewer Feasibility Study

MAYOR SHOEMAKER

Subcommittee Member of: Public Safety – Police Commissioner
County Officials
Inter-municipal Government
Public Information
NJ League of Municipalities
Liaison to: Office of Emergency Management
Public Safety – Fire & Ambulance
Blair Academy

FROM THE PUBLIC

ADJOURNMENT

General Correspondence

January 11, 2017

1. NJ State – League of Municipalities
 - a) re: Daily Update 2017 Calendar Year Budget Matters

2. State of New Jersey
 - a) Dept. of Environmental Protection
 - i) DEP podcast: Forestry in New Jersey
 - ii) DEP Offers Tips on Reducing Pollutants and safety threats from Burning of Wood During colder months.

3. Warren County
 - a)

4. Blairstown Township
 - a.) Copy of Letter from Joel McGreen, Blairstown Agriculture Advisory/Open Space sent to State Agricultural Development Committee, Planning Incentive Grant Program –Blairstown PIG Application Submission for FY 2018

5. Other
 - a) Thank you from Bobby Riggs for the Christmas Luncheon held by the Senior Advisory Committee.