

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, May 10, 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. 2017-054 - AUTHORIZING EXECUTIVE SESSION – for the purpose of PERSONNEL

Motion; second. Roll call vote.

PRESENTATION OF DAR AWARDS TO 3 BLAIRSTOWN STUDENTS

PRESENTATION - Blairstown Youth Soccer Organization - Storage Shed

PUBLIC COMMENT – up to 5 speakers, 3 minutes each

MINUTES

February 22, 2017 – Regular Meeting Minutes

Motion to approve; second. Roll call vote.

ORDINANCES

BOND ORDINANCE NO. 2017-01 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$323,000 FOR THE ACQUISITION OF VARIOUS EQUIPMENT AND VEHICLES FOR THE DEPARTMENT OF PUBLIC WORKS AND POLICE DEPARTMENT FOR AND BY THE TOWNSHIP OF BLAIRSTOWN IN THE COUNTY OF WARREN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$242,725 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

Introduction, First Reading

Motion to approve; second. Roll Call Vote

BOND ORDINANCE NO. 2017-02 BOND ORDINANCE MAKING A SUPPLEMENTAL APPROPRIATION OF \$20,000 FOR THE CONSTRUCTION OF A NEW WELL FOR THE WATER DEPARTMENT IN AND BY THE TOWNSHIP OF BLAIRSTOWN, IN THE COUNTY OF WARREN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$20,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

Introduction, First Reading

Motion to approve; second. Roll Call Vote

ORDINANCE NO. 2017-03

AN ORDINANCE TO ESTABLISH A NEW CHAPTER OF THE CODE

OF THE TOWNSHIP OF BLAIRSTOWN ENTITLED "SPECIAL EVENTS"

Introduction, First Reading

Motion to approve; second. Roll Call Vote

CONSENT AGENDA

- 1 – R.2017 – 055 Authorization to Pay Bills
- 2 - R.2017 - 056 Resolution Supporting the Click-It or Ticket Campaign
- 3 - R.2017 - 057 Authorizing Disposal of Municipal Assets
- 4 - R.2017 - 058 Authorizing Purchase of Ride on Mower
- 5 - R.2017 - 059 Authorizing Purchase of a Tractor

Motion to approve; second. Roll call vote.

NORTH WARREN REGIONAL HIGH SCHOOL 2017-2018 BUDGET PRESENTATION by Sarah Bilotti, Superintendent and Chris Heagele, Business Administrator

DEPARTMENT REPORTS

- Clerk – April Report
- DPW - April
- Finance – April Finance and Fuel Reports
- Fire Department – April Report
- Police Department – April Report
- Tax Collector – April Report
- Warren County Health Department – April 10, 2017 Report

Motion to accept; second.

UNFINISHED BUSINESS

- 1 – Back Up Well Update

NEW BUSINESS

None

COMMITTEE CORRESPONDENCE for information and possible action

- 1 – Facilities Use Application has been received from the Blairstown Elementary School for use of Footbridge Park for a 4th Grade Field Trip on Thursday, June 1, 2017 from 11:45am – 2:30pm.
- 2 - Letter from Rosette Inscho regarding new and update signage around crosswalks.
- 3 - Email from Blairstown Museum advising the Township Committee that they will be having "Historic Blairstown Day" on Saturday, August 5, 2017.

GENERAL CORRESPONDENCE

- 1 – Memorandum from Warren County Engineer regarding the Reconstruction of Warren County Bridge #04010, East Crismen Rd. Over Paulins Kill – bridge is scheduled for closure on or about May 18, 2017 and will reopen on or about August 14, 2017.
- 2 – Email from Pat Sagan advising everyone that Search and Rescue will be conducting drills at Sycamore Park on Saturday, May 13, 2017 from 6-11pm. THIS IS A DRILL – not an actual emergency.
- 3 - Warren County Bi-Annual PAPER SHREDDING EVENT – May 10, 2017 from 8-11am – Warren County Administration Building

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

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

May 10, 2017

1. NJ State – League of Municipalities
 - a) Weekly Round-Up – State Policy Issues, Federal Policy Issues, 2017 League Salary Survey
 - b) Legislative Alert – Transfer of PFRS to Union Control Governance Board

2. State of New Jersey
 - a) Dept. of Environmental Protection
 - i) Weekly Update – “Don’t Waste Our Space” initiative

3. Warren County

4. Blairstown Township
None.

5. Other