

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, August 10, 2016, 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.

PROMOTION CEREMONY Oath of Office to be administered to Lieutenant Scott Johnson

PUBLIC COMMENT – up to 5 speakers, 3 minutes each

MINUTES

July 13, 2016 - Special Meeting Minutes

July 13, 2016 - Regular Meeting Minutes

July 13, 2016 - Executive Session Minutes

Motion to approve; second. Roll call vote.

ORDINANCE 2016 – 03 AN ORDINANCE GRANTING MUNICIPAL CONSENT TO THE ISSUANCE OF A FRANCHISE TO SERVICE ELECTRIC CABLE TV OF NEW JERSEY, INC., TO CONSTRUCT, OWN, OPERATE, EXTEND AND MAINTAIN A CABLE TELEVISION SYSTEM IN THE TOWNSHIP OF BLAIRSTOWN, COUNTY OF WARREN, SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF SAID MUNICIPAL CONSENT AND PROVIDING FOR THE REGULATION AND USE OF SAID SYSTEM
Adoption, Second Reading

PUBLIC HEARING – Open/Close

Motion to approve; second. Roll call vote.

ORDINANCE 2016-07 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$40,000 FOR 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 \$40,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION
Adoption, Second Reading

PUBLIC HEARING

Motion to approve; second. Roll call vote.

ORDINANCE 2016-08 – BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$165,000 FOR THE ACQUISITION OF A DUMP TRUCK FOR THE PUBLIC WORKS DEPARTMENT FOR AND BY THE TOWNSHIP OF BLAIRSTOWN IN THE COUNTY OF WARREN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$156,750 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

Introduction, First Reading

Motion to approve; second. Roll Call Vote.

ORDINANCE 2016-09 – AN ORDINANCE ADOPTING RULES AND REGULATIONS FOR THE BLAIRSTOWN DOG PARK

Introduction, First Reading

Motion to approve; second. Roll Call Vote

CONSENT AGENDA

- 1 – R.2016 – 085 Authorization to Pay Bills
- 2 – R.2016 – 086 Resolution to Cancel Lien on Property
- 3 – R.2016 – 087 Redemption of Certification of Sale No. 2014-001
- 4 – R.2016 – 088 Redemption of Certification of Sale No. 2016-002
- 5 – R.2016 – 089 Resolution Adopting the Hazard Mitigation Plan
- 6 - R.2016 – 090 Resolution Approving Corrective Action Plan

Motion to approve; second. Roll call vote.

DEPARTMENT REPORTS

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

Motion to accept; second. Voice Vote.

UNFINISHED BUSINESS

None

COMMITTEE CORRESPONDENCE for information and possible action

- 1- From Mayor Shoemaker to The Board of Chosen Freeholders of Warren County regarding the BEC proposal to install “Welcome to Blairstown” type signs at locations on 5 County roads in Blairstown.
- 2- From State of New Jersey Department of Agriculture – letter asking if the municipality would like the Department to conduct gypsy moth mass surveys due to detection of defoliation.
- 3- From State of New Jersey DOT – continued Shut Down of contract work financed by TTFA funds until further notice.

GENERAL CORRESPONDENCE

1. – From NJABC - Social Affair Permit Application was received by the NJABC from Blirstown Live-Arts, For a Non-Profit Fundraiser to be held Sept. 17, 2016 from 7:00 PM to 11:59 PM.

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)
Liaison to: Public Education – North Warren Regional High School
Public Education – Blirstown Elementary School

COMMITTEE MEMBER LANCE

Subcommittee Member of: Budget & Finance (primary)
Water Department (alternate)
Public Safety – Deputy Police Commissioner
Personnel (alternate)

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)
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
Roads/Buildings & Grounds (alternate)
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

August 10, 2016

1. NJ State – League of Municipalities
 - a) re: Reauthorization of Transportation Trust Fund
 - b) re: 19th Annual Elected Officials Hall of Fame – governing body members serving for 20+ yrs.
 - c) re: Weekly Policy Update, June 24
2. State of New Jersey
 - a) Dept. of Environmental Protection
 - i) Drought Watch Issued for Most of Northern New Jersey
 - ii) Discover DEP Podcast: New Jersey Environmental Infrastructure Trust
 - iii) NJDEP Press Release – Recognition Program Launched for Employers Who Install Electric Vehicle Charging Station
 - iv) NJDEP Podcast: Clinging Jellyfish
 - v) DEP Press Release: Liberty State Park Commemorates 100th Anniversary of Sabotage Attack that Rocked Region and America
 - vi) Discover DEP Podcast: Red Knots
 - vii) Suspected Hazardous Substance Discharge Notification, 3 Dogwood Rd., Heating Oil #2
3. Warren County
4. Blairstown Township
5. Other
 - a.) JCP&L, re: In the Matter of the Proposed Transfer of Transmission Assets and lease of Real Property Assets to Mid-Atlantic Interstate Transmission (“MAIT”), LLC BPU Docket No. EM15060733
 - b.) FEMA re: answers to questions from the 6 July 2016 Webinar “Continuity Active Shooter (AS) Office Emergency Plan Webinar” – Webinar Available on the FEMA website.
 - c.) FEMA IGA Advisory: THE DEPARTMENT OF HOMELAND SECURITY ANNOUNCES THE COUNTERING VIOLENT EXTREMISM GRANT PROGRAM for Non-Governmental Organizations
 - d.) FEMA BULLETIN- Week of July 8, 2016
 - e.) FEMA Urges Americans to be prepared for Extreme Heat, Download FEMA Smartphone App
 - f.) FEMA BULLETIN – Week of August 1, 2016