

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
EXECUTIVE SESSION BEGINS AT **6:30pm**
Wednesday, October 9, 2019 7:30PM**

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

Adequate notice of this meeting has been provided in accordance with the Open Public Meeting Act, P.L. 1975, Ch. 231 setting forth the time, date, place and purpose of this Public Meeting through a legal notice published in The Star Ledger and New Jersey Herald following the Township's Annual Reorganization Meeting at which the 2019 meeting schedule was adopted.

Resolution No. 2019-125 AUTHORIZING EXECUTIVE SESSION – For the purpose(s) of:
Personnel/Employment matters and potential litigation.
Motion; second. Roll call vote.

PRESENTATIONS:

Swearing-In Ceremony – Everett Falt, Registrar of Vital Statistics

PUBLIC COMMENT – up to 5 speakers, 3 minutes each

DEPARTMENT HEAD REPORTS:

Animal Control Officer (ACO) Report – September 2019
Blairstown Hose Co. No. 1 Report – September 2019
Clerk Report – September 2019
DPW Report – September 2019
Police Department Report – September 2019
Tax Collectors Report – September 2019
Vacant and Abandoned Property – September 2019
Motion to accept; second. Roll Call Vote.

MINUTES:

ORDINANCE(S):

Introduction; First Reading

ORDINANCE 2019-30

AN AMENDED ORDINANCE "FIXING THE SALARIES AND WAGES OF THE OFFICIALS, APPOINTEES AND EMPLOYEES OF THE TOWNSHIP OF BLAIRSTOWN IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY" BY SALARY RANGE

First Reading; Introduction

Motion to approve; second. Roll Call vote.

FOR PUBLIC HEARING AND ADOPTION:

ORDINANCE 2019-24 AN ORDINANCE TO AMEND CHAPTER 184 "VEHICLES AND TRAFFIC", SECTION 184-28 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN ENTITLED "SPEED LIMITS" TO ADD KISHPAUGH ROAD AND MAIN STREET

Public Hearing; Final Adoption
Motion to approve; second. Roll Call vote.

ORDINANCE 2019-25 AN ORDINANCE TO AMEND CHAPTER 109 "FIRE PREVENTION" OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN TO ADD A NEW SECTION 109-12 ENTITLED "KEY LOCK BOX ENTRY SYSTEM"

Public Hearing; Final Adoption
Motion to approve; second. Roll Call vote.

ORDINANCE 2019-27 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$207,000 FOR PHASE III CONSTRUCTION OF A WELL FOR THE WATER DEPARTMENT IN AND BY THE TOWNSHIP OF BLAIRSTOWN, IN THE COUNTY OF WARREN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$207,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

Public Hearing; Final Adoption
Motion to approve; second. Roll Call vote.

ORDINANCE 2019-29 AN ORDINANCE TO AMEND CHAPTER 35 "POLICE DEPARTMENT", SECTION 35-16 "POLICE OUTSIDE WORK/SPECIAL POLICE SERVICES" OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN

Public Hearing; Final Adoption
Motion to approve; second. Roll Call vote.

CONSENT AGENDA

1. R.2019 – 126 Approving vouchers and claims
2. R.2019 – 127 Cancel Lien on Property (Block 6.01 Lot 42.04)
3. R.2019 – 128 Refund of 2019 Overpayment (Block 5.09 Lot 8.01)
4. R.2019 – 129 Refund of 2019 Overpayment (Block 202 Lot 5.04)
5. R.2019 – 130 Refund of 2019 Overpayment (Block 103 Lot 3.06)
6. R.2019 – 131 Resolution to support Ocean County's Litigation against Enforcement Directive 2018-6
7. R.2019 – 132 Award Contract for Soil Remediation at Walnut Valley Firehouse
Motion; second to approve the Consent Agenda. Roll Call Vote

UNFINISHED BUSINESS

1. Noise Ordinance
2. Hire Engineer to inspect completed roadwork prior to acceptance (Mohican Road)
Motion; second. Roll Call Vote

NEW BUSINESS

1. Application for Facility Use Permit: Blairstown Hose Company No. 1 (Dec 13th)
2. 2019/2020 Best Practices (Provided by CFO)
3. Water Company RE: 72-hour test
4. Refund Municipal-Sign Fee First United Methodist Church.
5. Blair Academy Parking Lot RE Land Use Board Application & Escrow Fee (Waiver)

6. One Way Street Ordinance (Introduction to take place in November Regular Twp Meeting)
Motion to accept/approve; second. Roll Call Vote.

COMMITTEE CORRESPONDENCE for information and possible action

1. Email from NJ DOT RE: Route 94 Bridge over Paulins Kill River
2. Letter from Hope Frelinghuysen RE: Ordinance 2019-07 – Zoning Ordinance
3. Letter from Senator Oroho’s Office RE: Township Building
4. Letter from the Office of the County Engineer RE: 2019 Halloween Parade
5. Email with attached letter from Citizens Improving Affordable Housing RE Affordable Housing Act

GENERAL CORRESPONDENCE

FROM THE TOWNSHIP ATTORNEY

FROM THE TOWNSHIP CLERK

FROM THE TOWNSHIP ENGINEER

FROM THE TOWNSHIP COMMITTEE

COMMITTEE MEMBER MOORHEAD

Subcommittee Member of: Water Department (primary)
Recreation (alternate)
Roads/Buildings & Grounds (primary)

Liaison to: Senior Citizen Advisory Committee
Blair Academy
Main Street Advisory Committee
Animal Control Officer

COMMITTEE MEMBER SIKKES

Member of Land Use Board: Class I

Subcommittee Member of: Roads/Buildings & Grounds (alternate)

Liaison to: Open Space Committee
Construction, Subcode, Zoning
COAH

COMMITTEE MEMBER VAN VALKENBURG

Subcommittee Member of: Water (alternate)
Budget & Finance (alternate)
Recreation (primary)
Personnel (primary)

Liaison to: COAH
Public Education – North Warren Regional High School

COMMITTEE MEMBER WALDRON

Member of Land Use Board: Class III

Subcommittee Member of: Public Safety - Deputy Police Commissioner
Public Safety - Fire & Ambulance
Personnel – (alternate)

Liaison to: Municipal Alliance
Main Street Advisory Committee
Public Education – Blairstown Elementary School

MAYOR LANCE

Subcommittee Member of: Budget & Finance (primary)
Public Safety – Police Commissioner
County Officials
Inter-municipal Government
Public Information

Liaison to: NJ League of Municipalities
Office of Emergency Management
Historic Preservation Committee

FROM THE PUBLIC

ADJOURNMENT

DRAFT