

**TOWNSHIP OF BLAIRSTOWN  
REGULAR COMMITTEE MEETING  
EXECUTIVE SESSION BEGINS AT 7:00pm  
Wednesday, July 10, 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. 2019-091      AUTHORIZING EXECUTIVE SESSION** – For the purposes of personnel and contract negotiation.

Motion; second. Roll call vote.

**PRESENTATIONS:**

Patricia "Pat" Sagan, Director of the Recreation – Blair Academy, Footbridge Park Update

**PUBLIC COMMENT** – up to 5 speakers, 3 minutes each

**DEPARTMENT HEAD REPORTS:**

**MINUTES:**

May 22, 2019 – Executive Session Minutes  
Motion; second. Roll Call Vote.

June 12, 2019 – Executive Session Minutes  
Motion; second. Roll Call Vote.

June 12, 2019 – Regular Session Minutes  
Motion; second. Roll Call Vote.

June 26, 2019 – Regular Session Minutes  
Motion; second. Roll Call Vote.

**ORDINANCES**

**Withdraw**

**ORDINANCE 2019-014**

**AN ORDINANCE TO AMEND CHAPTER 19 "LAND DEVELOPMENT", ARTICLE 19-500 "GENERAL PROVISIONS" TO ADD NEW SECTIONS ENTITLED "SOIL FILL PLACEMENT", "OPERATING REQUIREMENTS", AND "FEES; BONDS; PENALTIES AND MISCELLANEOUS PROVISIONS" AND TO AMEND SECTION 19-901 "FEES" OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN**  
Second Reading, Public Hearing, Adoption

Motion to approve; second. Roll Call vote.

**Introduction; First Reading**

ORDINANCE 2019-017            **Bond Ordinance providing an appropriation of \$569,768 for various roads improvements for and by the Township of Blairstown in the County of Warren, New Jersey and Authorizing the Issuance of \$190,000 Bonds or Notes of the Township for Financing Part of the Appropriation**

Introduction; First Reading  
Motion to approve; second. Roll Call vote.

ORDINANCE 2019-018            AN ORDINANCE TO AMEND THE MUNICIPAL CODE REGARDING LAND DEVELOPMENT AND SOIL FILL  
(PROPOSED AMENDMENT FROM THE LAND USE BOARD)

Introduction; First Reading  
Motion to approve; second. Roll Call vote.

**FOR PUBLIC HEARING AND ADOPTION:**

**ORDINANCE 2019-013            AN ORDINANCE TO AMEND CHAPTER 190 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN ENTITLED "WATER"**

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

ORDINANCE 2019-015            *AN ORDINANCE TO PROVIDE FOR ROAD OVERLAY ~ BELCHER ROAD WITHIN AND FOR THE TOWNSHIP OF BLAIRSTOWN AND TO PROVIDE FOR THE FUNDING THEREOF*

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

ORDINANCE 2019-016            AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 143 "PEACE AND GOOD ORDER", SECTION 143-3 "LOUD AND OFFENSIVE NOISES PROHIBITED; UNLAWFUL ACTS ENUMERATED; EXCEPTIONS" OF THE TOWNSHIP CODE TO INCORPORATE THE MODEL NOISE ORDINANCE OF THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

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

**CONSENT AGENDA**

1. R.2019 – 093    Authorization to Pay Bills
  2. R.2019 – 094    Award Contract for Paving of Belcher Road Phase I
  3. R.2019 – 095    Award Control for Oil & Stone Overlay of Jacskonburg and Cooke Rd
  4. R.2019 – 096    Support award of a Grant for the acquisition of Open Space
  5. R.2019 – 097    Execution of a shared services agreement for Municipal Court with Knowlton Twp.
  6. R.2019 – 098    Certification of the 2018 Audit Report, Synopsis and Recommendations
  7. R.2019 – 099    Authorizing the release of Executive Session Minutes
- Motion to approve; second. Roll call vote.

**DEPARTMENT REPORTS**

Clerk – June Report  
Fire Department – June Report  
Fuel Report – June Report  
Tax Collector’s Report – June Report  
Motion to accept; second. Roll Call Vote.

**UNFINISHED BUSINESS**

1. Police Department Renovation (Expansion) Project

**Public Hearing**

**Motion; second. Roll Call Vote**

**NEW BUSINESS**

1. State Aid # MA-2017-Overlay of Mohican Road

**COMMITTEE CORRESPONDENCE** for information and possible action

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

**FROM THE PUBLIC**

**ADJOURNMENT**