

**TOWNSHIP OF BLAIRSTOWN  
REGULAR COMMITTEE MEETING  
EXECUTIVE SESSION BEGINS AT 6:45PM  
Wednesday, November 6, 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. 2019-137      AUTHORIZING EXECUTIVE SESSION** – For the purpose(s) of: Contract Negotiation, Potential Litigation, and Safety/Security.  
Motion; second. Roll call vote.

**PRESENTATIONS:**

Blairstown Enhancement Committee (BEC) RE: Shark Tank Initiative

**FIELD USE PERMIT:**

Prof Football Hall of Fame World Youth Championship (Rich McGuiness)

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

**DEPARTMENT HEAD REPORTS:**

Animal Control Officer (ACO) Report – October 2019  
Blairstown Fire Department (Hose Co. No. 1) Report – October 2019  
Clerk Report – October 2019  
DPW Report – October 2019  
Police Department Report – October 2019  
Tax Collector's Report – October 2019  
Zoning: Vacant and Abandoned Property Report – October 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.

ORDINANCE 2019-31 AN ORDINANCE TO AMEND PART I "ADMINISTRATIVE LEGISLATION OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN TO ADD A NEW CHAPTER 36 ENTITLED "FIRE DEPARTMENT"

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

ORDINANCE 2019-32 AN ORDINANCE TO AMEND SECTION 184-20 "STOP INTERSECTIONS" OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN

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

ORDINANCE 2019-33 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 BRIDGE STREET, EAST AVENUE AND HIGH STREET

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

ORDINANCE 2019-34 AN ORDINANCE TO AMEND CHAPTER 184 "VEHICLES AND TRAFFIC", SECTION 184-10 "TEMPORARY PARKING PROHIBITION FOR SNOW PLOWING AND REMOVAL" OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN

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

ORDINANCE 2019-35 AN ORDINANCE TO AMEND CHAPTER 184 ENTITLED "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN TO ADD A NEW SECTION 184-30 ENTITLED "SPEED HUMPS"

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

ORDINANCE 2019-36 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$160,000 FOR ACQUISITION OF AIR PACKS FOR AND BY THE TOWNSHIP OF BLAIRSTOWN IN THE COUNTY OF WARREN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$152,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

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

ORDINANCE 2019-37 AN ORDINANCE TO PURCHASE EQUIPMENT FOR POLICE DEPARTMENT WITHIN AND FOR THE TOWNSHIP OF BLAIRSTOWN AND TO PROVIDE FOR THE FUNDING THEREOF

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

**CONSENT AGENDA**

1. R.2019 – 138 Approving vouchers and claims
2. R.2019 – 139 Approve emergency replace of the Blairstown Police Department server

3. R.2019 – 140 Refund of Taxes Due to Totally Disabled Veteran Status
4. R.2019 – 141 Appointing Deputy Registrar of Vital Statistics
5. R.2019 – 142 Award contract for the installation of generators at the Department of Public Works and the Fire Department

Motion; second to approve the Consent Agenda. Roll Call Vote

#### **UNFINISHED BUSINESS**

1. Police Department Renovations
2. Paulina Damn Schedule (Accepted by the NJ DEP)

Motion; second. Roll Call Vote

#### **NEW BUSINESS**

1. Application for Facility Use: Pro Football Hall of Fame World Youth Championship
2. Application for new Fire Department (Hose Co. No 1) Member: Mario Abbrusseze, Stoneybrook
3. Jingle on Main (Email from Police Chief)
4. 23 Four Corners Road (Chris Coda) RE Purchasing Property out of Tax Foreclosure
5. Ridge and Valley Greenway (NJ DEP)
6. Township Municipal Seal (New website)

Motion; second. Roll Call Vote

#### **COMMITTEE CORRESPONDENCE** for information and possible action

1. Letter from Wayne & Melissa Dekorte (200 Foot List Notification)
2. Letter from the NJ DEP RE Paulina Dam Schedule
3. Letter from the NJ DEP RE Ridge and Valley Greenway
4. Email from Lisa Whitesell, OEM Administrative Assistant RE Generator Grant (Three Month Extension Approved)

Motion; second. Roll Call Vote

#### **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**