

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, February 14, 2018 7:00 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. 2018-030 AUTHORIZING EXECUTIVE SESSION – for the purpose of Contract Negotiations/ Litigation
Motion; second. Roll call vote.

PUBLIC COMMENT – up to 5 speakers, 3 minutes each

**PRESENTATIONS: Wendy Molnar from Concord Energy regarding Energy Aggregation
Sharon Cooper to present Safety Award from Statewide Insurance**

DEPARTMENT HEAD REPORTS

MINUTES

December 1, 2017 – Executive Session
Motion; second. Roll Call Vote
December 13, 2017 – Executive Session
Motion; second. Roll Call Vote
January 1, 2018 – Reorganization Meeting Minutes
Motion; second. Roll Call Vote
January 10, 2018 – Regular Meeting Minutes
Motion; second. Roll Call Vote
January 24, 2018 – Regular Workshop Meeting Minutes
Motion; second. Roll Call Vote

ORDINANCES

FOR ADOPTION:

ORDINANCE 2018 – 01 AN ORDINANCE OF THE TOWNSHIP OF BLAIRSTOWN, COUNTY OF WARREN AND STATE OF NEW JERSEY, AMENDING THE CODE OF THE TOWNSHIP OF BLAIRSTOWN TO REPEAL AND REPLACE EXISTING CHAPTER 55 UNDER GENERAL LEGISLATION ENTITLED, “AFFORDABLE HOUSING”

Second Reading, Public Hearing, Adoption

Motion to approve; second. Roll call vote.

ORDINANCE 2018-04 AN ORDINANCE TO AMEND SECTION 184-15 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN ENTITLED "HANDICAPPED PARKING SPACES"

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

FOR INTRODUCTION:

ORDINANCE 2018-02 AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF BLAIRSTOWN CHAPTER 171 ARTICLE III "SNOW FROM DRIVEWAYS", SECTION 171-14 "SNOW FROM DRIVEWAYS"

First Reading, Introduction
Motion to approve; second. Roll call vote.

ORDINANCE 2018-03 AN ORDINANCE TO AMEND CHAPTER 84 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN ENTITLED "CONCERTS AND FESTIVALS, OUTDOOR"

First Reading, Introduction
Motion to approve; second. Roll call vote.

ORDINANCE NO. 2018-05 AN ORDINANCE OF BLAIRSTOWN TOWNSHIP ESTABLISHING AN ELECTRIC AND/OR NATURAL GAS PROGRAM

First Reading, Introduction
Motion to approve; second. Roll Call Vote.

CONSENT AGENDA

- 1 – R.2018 – 031 Authorization to Pay Bills
- 2 – R.2018 – 032 Authorizing Amendment to Personnel Policy
- 3 – R.2018 - 033 Creating the Blairstown Hose Company Junior Fire Fighter Auxiliary
- 4 - R.2018 - 034 Authorizing the Purchase of a Police SUV
- 5 – R.2018 – 035 Authorizing the Purchase of DPW Truck

Motion to approve; second. Roll call vote.

DEPARTMENT REPORTS

- Clerk – January Report
- Finance – January Finance and Fuel Reports
- Fire Department – January
- Police Department – January Report
- Tax Collector – January Report
- Warren County Health Department – January 8, 2018
- Zoning - 2017 Year-End Zoning Financial Report

Motion to accept; second. Roll Call Vote.

UNFINISHED BUSINESS

- 1. COAH – Status of the conditions of the Housing Element and Fair Share Plan
- 2. ACME Shopping Plaza entrance/exit

NEW BUSINESS

1. Gypsy Moth Suppression Program - Public Hearing
Resolution 2018-036 Authorization to Participate in Program Instituted by the NJ Department of Agriculture for Gypsy Moth Spraying
Motion to accept; Second. Roll call vote.

COMMITTEE CORRESPONDENCE for information and possible action

1. Letter from RYDT Consulting re: Application to the NJDEP for a Septic Repair at 26 Main Street – requesting the Mayor to sign a State of NJ Statement of Consent as part of their Application Process.
2. Social Affair Permit submitted by Blair Academy for a Reunion Weekend being held on June 8, 2018 from 6-11pm and June 9, 2018 from 5:30 to 11:30pm.

GENERAL CORRESPONDENCE

1. Copy of an Approved Resolution from the Warren County Board of Chosen Freeholders re: Amendment to the Warren County Solid Waste Management Plan.

FROM THE TOWNSHIP ATTORNEY

FROM THE TOWNSHIP CLERK

FROM THE TOWNSHIP ENGINEER

FROM THE TOWNSHIP COMMITTEE

COMMITTEE MEMBER AVERY

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

Liaison to: Senior Citizen Advisory Committee
Blair Academy

COMMITTEE MEMBER DALTON

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

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

COMMITTEE MEMBER VAN VALKENBURG

Member of Land Use Board: Class I

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

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

COMMITTEE MEMBER WALDRON

Member of Land Use Board: Class III
Subcommittee Member of: Public Safety - Deputy Police Commissioner
Public Safety - Fire & Ambulance
Liaison to: Municipal Alliance

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

General Correspondence

February 14, 2018

1. NJ State – League of Municipalities
 - a) re: Weekly Round-Up January 26, 2018
 - b) Daily Update – Municipal Options Opioid Litigation – January 30, 2018

2. State of New Jersey
 - a) Dept. of Environmental Protection
 - i) Accomplishments Report and Weekly Update – January 12, 2018
 - ii) Weekly Update – January 26, 2018

3. Warren County
 - a) Copy of an Approved Resolution from the Warren County Board of Chosen Freeholders re: Amendment to the Warren County Solid Waste Management Plan.
 - b) Letter from the Warren County Mosquito Extermination Commission re: Copy of their submission of an Application to NJDEP under the Freshwater Wetlands Protection Act Rules, N.J.A.C 7:7A. The entire document is available for review in the Municipal Clerk's Office during regular business hours.

4. Blairstown Township
 - a.)

5. Other –