

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
EXECUTIVE SESSION BEGINS AT
Wednesday, June 12, 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

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. This agenda is subject to change by order of the Blaiirstown Township Committee before and/or during this scheduled meeting.

Resolution No. 2019-079 AUTHORIZING EXECUTIVE SESSION – For the purpose of Personnel Motion; second. Roll call vote.

PRESENTATIONS: **Swearing in of New Municipal Clerk – Everett F. Falt, RMC**
 Pat Sagan, Recreation Director – Update on Blair Academy Project
 At Footbridge Park
 Blaiirstown Elementary School Student Council – General Update on
 Accomplishments
 Blaiirstown Historic Preservation Committee Presentation for the
 Daughters of the American Revolution

PUBLIC COMMENT – up to 5 speakers, 3 minutes each

DEPARTMENT HEAD REPORTS

MINUTES

May 8, 2019 – Regular Meeting Minutes
 Motion; second. Roll Call Vote
May 8, 2019 – Executive Session Meeting Minutes
 Motion; second. Roll Call Vote.
May 22, 2019 – Executive Session Minutes
 Motion; second. Roll Call Vote.

ORDINANCES

Introduction; First Reading

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

Introduction; First Reading

 Motion to approve; second. Roll Call vote.

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

Introduction; First Reading

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

Introduction; First Reading

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

Introduction; First Reading

Motion to approve; second. Roll Call vote.

ORDINANCE 2019-XXX 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

Introduction; First Reading

FOR PUBLIC HEARING AND ADOPTION:

ORDINANCE 2019-10 AN ORDINANCE TO AMEND CHAPTER 184 ENTITLED "VEHICLES AND TRAFFIC "OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN

Second Reading, Public Hearing, Adoption

Motion to approve; second. Roll Call vote.

ORDINANCE 2019-11 AN ORDINANCE TO AMEND CHAPTER 184 ENTITLED "VEHICLES AND TRAFFIC " SECTION 184-13 "PARKING TIME LIMITED ON CERTAIN STREETS AND MUNICIPAL PARKING LOTS" OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN

Second Reading, Public Hearing, Adoption

Motion to approve; second. Roll Call vote.

ORDINANCE 2019-12 AN ORDINANCE OF THE TOWNSHIP OF BLAIRSTOWN, COUNTY OF WARREN, AND STATE OF NEW JERSEY, AUTHORIZING THE SALE OF PROPERTY KNOWN AS 5 SIPLEY ROAD, BLOCK 1503, LOT 9, 70 SAND HILL ROAD, BLOCK 1503, LOT 8.13 AND 56 SAND HILL ROAD, BLOCK 1503, LOT 8.14 IN BLAIRSTOWN, NEW JERSEY

Second Reading, Public Hearing, Adoption

Motion to approve; second. Roll Call vote.

CONSENT AGENDA

- 1 – R.2019 – 072 Authorization to Pay Bills
- 2- R.2019 – 073 Redemption of Certification of Sale No. 2017-006
- 3 - R.2019 – 074 Approving and Authorizing the Nature Conservancy to take the Lead

In Obtaining Financing for and Working with the New Jersey Department Of Environmental Protection in Connection with Demolition of the Paulina

4 – R.2019 – 075 Approval of Liquor Licenses

5 – R. 2019 – 076 Authorizing Cancellation of Mortgage on Property Located at 66 Sandhill Rd,Block 1503, Lot 8.6

6 – R. 2019 – 077 Resolution Concerning Traffic Impact To The NJDOT's Route 80 Westbound Rockfall Mitigation Project

7 – R. 2019 – 078 Resolution for a Stigma Free Community

8 – R. 2019 – XXX Resolution proclaiming the Township's opposition to a storm-water management or rain tax

Motion to approve; second. Roll call vote.

DEPARTMENT REPORTS

Ambulance Corp. – May Report

Animal Control – May Report

Clerk – May Report

Finance – May Fuel Reports

Fire Department – May Report

Police Department – May Report

Tax Collector – May Report

Warren County Health Department –

Zoning - VAPS May 2019

Motion to accept; second. Roll Call Vote.

UNFINISHED BUSINESS

1. Application received from Blairstown Museum to hold the Third Annual Historic Blairstown Day. Application has been reviewed by all departments. Fees determined. Applicant has published Event. All requirements have been met.

Public Hearing

Motion; second. Roll Call Vote

NEW BUSINESS

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)

Liaison to: Recreation (alternate)
Roads/Buildings & Grounds (primary)
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

General Correspondence

June 12, 2019

1. NJ Highland Coalition
 - a. Letter/Resolution in favor of a PILOT Program for Preserved Land.
2. Letter of complaint from Barbara Smith, 53 Belcher Road.
3. Letter from Dawn Sullivan, of Dorsey & Semrau, regarding Legal Status Report as of December 31, 2018.
4. NJ State Senate President Sweeney – Re: “Path to progress” recommendations