

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, December 12, 2018 – 7:30PM
EXECUTIVE SESSION TO BEGIN AT 7:00PM**

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 Blairstown Township Committee before and/or during this scheduled meeting.

Resolution No. 2018-135 AUTHORIZING EXECUTIVE SESSION for the purpose of Personnel.

Motion; second. Roll call vote.

PUBLIC COMMENT – up to 5 speakers, 3 minutes each

DEPARTMENT HEAD REPORTS

MINUTES

September 26, 2018 – Regular Workshop Meeting Minutes

November 7, 2018 – Regular Meeting Minutes

November 7, 2018 – Executive Session Minutes

Motion to approve; second. Roll Call Vote

ORDINANCES

FOR ADOPTION:

ORDINANCE NO: 2018-25 AN ORDINANCE PROVIDING AN APPROPRIATION OF \$20,000 FOR IMPROVEMENTS TO MOHICAN ROAD WITHIN THE TOWNSHIP OF BLAIRSTOWN AND TO PROVIDE FOR THE FUNDING THEREOF

Second Reading, Public Hearing, Adoption

Motion to approve; second. Roll Call

ORDINANCE NO: 2018-26 AN ORDINANCE TO AMEND CHAPTER 184 “VEHICLES AND TRAFFIC” TO ADD A NEW SECTION 184-17 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN ENTITLED “COMBAT WOUNDED/PURPLE HEART RECIPIENT PARKING SPACE”

Second Reading, Public Hearing, Adoption

Motion to approve; second. Roll Call

ORDINANCE NO: 2018-27 AN ORDINANCE TO AMEND CHAPTER 35 "POLICE DEPARTMENT" OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN TO REINSTATE THE POSITION OF CHIEF OF POLICE"

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

ORDINANCE NO: 2018-28 AN ORDINANCE TO AMEND CHAPTER 19 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN ENTITLED "LAND DEVELOPMENT"

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

FOR INTRODUCTION: None

CONSENT AGENDA

1. R.2018-136 Authorization to Pay Bills
2. R.2018-137 Authorizing the Transfer of Funds
3. R.2018-138 Transfer of 2017 Budget Appropriations
4. R.2018-139 Requesting Approval of Items of Revenue and Appropriation
NJSA 40A:4-87 Mohican Road – Overlay
5. R.2018-140 Requesting Approval of Items of Revenue and Appropriation
NJSA 40A:4-87 Gypsy Moth Program
6. R.2018-141 Resolution to Cancel Lien on Property Block 501 Lot 26.01 (Walnut Valley Rd)
7. R.2018-142 Cancellation of Water Appropriations
8. R.2018-143 Transfer of 2018 Water Appropriations
9. R.2018-144 Resolution Calling for the Consent of Stakeholder Municipalities for New Jersey
Department of Transportation Projects.

Motion to approve; second. Roll Call

DEPARTMENT REPORTS

Animal Control Report –
Clerk – November Report
DPW – November Report
Finance – November Finance and Fuel Reports
Fire Department – October 2018 Report
Police Department – November Report
Tax Collector – November Report
Warren County Health Department – November 9, 2018
Zoning – November Report
Motion to accept; second. Roll Call Vote.

UNFINISHED BUSINESS

1. Hose Company – Air Pack Request
2. ACME Shopping Plaza – Entrance Only
3. Walnut Valley Firehouse –

NEW BUSINESS

1. Proclamation – Masonic Lodge 125th Anniversary

COMMITTEE CORRESPONDENCE for information and possible action

1. **Request for approval of Application for Renewal of Blue Light Permit** from Joseph DiGrazia and Laura Bolcar of Blairstown.

Motion; second. Voice Vote.

2. **Request for approval of Application for Red Light Permit** for Brian H. Walsh of Columbia, 2019 Captain of Blairstown Ambulance Corp.

Motion; second. Voice Vote.

GENERAL CORRESPONDENCE

FROM THE TOWNSHIP ATTORNEY

FROM THE TOWNSHIP CLERK

1. Reorganization Meeting – January 2, 2019 at 6:00pm
Regular January Meeting will be held at 7:30pm same night.

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

December 12, 2018

1. NJ State – League of Municipalities
 - a) NJLM Weekly Round-Up November 9, 2018
 - b) NJLM Weekly Round-Up November 16, 2018
2. State of New Jersey
 - a) Dept. of Environmental Protection
 1. Suspected Hazardous Substance Discharge Notification NJDEP Case #18-11-21-0947-44
11 Noe Road – Heating Oil

 - b) Dept. of Transportation
 - 1.
3. Blairstown Township
 - a.)
4. Other –
 - a.) JCP&L Tree Trimming Notification – starting in January vegetation management in the area serviced by Blairstown Substation.