

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, February 13, 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 Blairstown Township Committee before and/or during this scheduled meeting.

Resolution No. 2019-033 AUTHORIZING EXECUTIVE SESSION – If needed.

Motion; second. Roll call vote.

PUBLIC COMMENT – up to 5 speakers, 3 minutes each

PRESENTATIONS: Rotary Club – July 4th Fireworks Plan

Replacement of Service Organization Sign on Route 94

Proclamation – Blair Woman’s Club – Declaring March Youth Art Month

Proclamation - Blairstown Historic Preservation – Anita Ardia Month

DEPARTMENT HEAD REPORTS

MINUTES

December 12, 2018 – Regular Meeting Minutes

Motion; second. Roll Call Vote – Lance, Van Valkenburg, Waldron

December 12, 2018 – Executive Session

Motion; second. Roll Call Vote – Lance, Van Valkenburg, Waldron

January 2, 2019 – Reorganization Meeting Minutes

Motion; second. Roll Call Vote

January 2, 2019 – Regular Meeting Minutes

Motion; second. Roll Call Vote

January 23, 2019 – Regular Workshop Meeting Minutes

Motion; second. Roll Call Vote

January 23, 2019 – Executive Session Minutes

Motion; second. Roll Call Vote.

ORDINANCES

FOR INTRODUCTION:

ORDINANCE 2019 – 01 AN ORDINANCE TO AMEND CHAPTER 184 “VEHICLES AND TRAFFIC” SECTION 184-11 “PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS” OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN

First Reading, Introduction

Motion to approve; second. Roll call vote.

ORDINANCE 2019-02 AN ORDINANCE TO AMEND CHAPTER 19 “LAND DEVELOPMENT”, SECTION 19-901 “FEES” OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN

First Reading, Introduction

Motion to approve; second. Roll call vote.

ORDINANCE 2019-03 AN ORDINANCE TO AMEND CHAPTER 80 “CHARITABLE DONATION CLOTHING BINS”, SECTION 80-3 “PERMIT AND RENEWAL FEES” OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN

First Reading, Introduction

Motion to approve; second. Roll call vote.

ORDINANCE 2019-05 BOND ORDINANCE TO PURCHASE DPW AND POLICE EQUIPMENT

First Reading, Introduction

Motion to approve; second. Roll call vote.

ORDINANCE FOR POSSIBLE INTRODUCTION:

ORDINANCE 2019-04 AN ORDINANCE AUTHORIZING BLAIRSTOWN TOWNSHIP FIRE AND RESCUE COMPANY NO 1 TO SUBMIT REQUESTS FOR REIMBURSEMENT FOR THE COSTS OF MATERIALS USED IN FIGHTING FIRES AND PROVIDING EMERGENCY SERVICES

First Reading, Introduction

Motion to approve; second. Roll call vote.

CONSENT AGENDA

- 1 – R.2019 – 034 Authorization to Pay Bills
- 2 – R.2019 – 035 Redemption of Certification of Sale No. 2017-007 – B1302, L3
- 3 – R.2019 - 036 Redemption of Certification of Sale No. 2017-003 – B202, L20
- 4 - R.2019 - 037 Approving Stipend for Zoning Official

Motion to approve; second. Roll call vote.

DEPARTMENT REPORTS

- Ambulance Corp. - December 2018 and End of Year Stats
- Animal Control – January Report
- Clerk – January Report
- Finance – January Fuel Reports
- Fire Department – January
- Police Department – January Report

Tax Collector – December, January Report and Annual Report
Warren County Health Department – January 14, 2019
Zoning - VAPS January 2019
Motion to accept; second. Roll Call Vote.

UNFINISHED BUSINESS

1. Walnut Valley Firehouse Remediation
2. Paulina Lake Dam Inspection
3. Animal Control – Code Provisions

NEW BUSINESS

1. Yards Creek Upper Reservoir Intake Gate Project

COMMITTEE CORRESPONDENCE for information and possible action

1. Request for approval of Application for Renewal of Blue Light Permit from William Klindt, Jr. and Misty Mott of Blirstown.

Motion; second. Voice Vote.

2. Request for approval of Initial Application for Blue Light Permit for Sara Kochanowski of Hardwick and Christopher Zeglen of Columbia.

Motion; second. Voice Vote.

3. Request for approval of Michael Bates, Meadow Ridge Road, Columbia as a Member of the Blirstown Hose Company.

Motion; second. Voice Vote.

4. Social Affair Permit Application received from NJABC submitted by Blair Academy for a Reunion Weekend being held on June 7, 2019 from 6-11:30pm and June 8, 2019 from 5:30 to 11:30pm.

5. Application for Facility Use received from Blirstown Hose Co. #1 for a Comedy Show Fundraiser to be held at Firehouse 5 Stillwater Road on May 18, 2019.

Motion; second. Roll Call Vote.

6. Application for Facility Use received from Blirstown Hose Company for a Drafting Competition to be held at Sycamore Park on July 27th with a rain date of July 28.

Motion; second. Roll Call Vote.

7. Citizen Leadership Application received from Karen Klein to become a member of the Open Space Committee.

Motion; second. Voice Vote

GENERAL CORRESPONDENCE

FROM THE TOWNSHIP ATTORNEY

FROM THE TOWNSHIP CLERK

Confirming date of March 25, 2019 as the date for 2 In House Seminars:

1. Social Media Safety for Elected Officials and Staff – 3:00pm
2. Newly Elected Officials – 4:00pm

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

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

FROM THE PUBLIC

ADJOURNMENT

General Correspondence

February 13, 2019

1. NJ State – League of Municipalities
 - a. Weekly Round Up – January 11, 2019
 - b. Weekly Round Up – January 18, 2019

2. State of New Jersey
 - a) Dept. of Environmental Protection – Weekly Round Up January 17, 2019
Weekly Round Up February 1, 2019

3. Warren County
 - a.) Health Department Notice of well contamination Mt. Vernon and Walnut Valley Road.

4. Blairstown Township
 - a.)

5. Other –
 - a.) Receipt of Service Electric Cable T.V. of New Jersey, Inc. Annual Franchise Fee
in the amount of \$12,020.00