

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
EXECUTIVE SESSION BEGINS AT 6:45pm
Wednesday, September 11, 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. 2019-111 AUTHORIZING EXECUTIVE SESSION – For the purpose(s) of: Contract Negotiation, Employment Matters/Personnel and Safety/Security.
Motion; second. Roll call vote.

RISK MANAGEMENT REPORT:

Sharon Cooper, Township Risk Management Professional

MODEL AVIATOR SITE UPDATE:

Patricia Sagan, Recreation Director

YARDS CREEK CONSTRUCTION PROJECT UPDATE:

Jackie Espinosa, Jersey Central Power & Lighting (JCP&L), Government Affairs Director

PRESENTATIONS:

Oath of Office, Christine Beegle
Junior Historian, Certificate Presentation

PUBLIC COMMENT – up to 5 speakers, 3 minutes each

DEPARTMENT HEAD REPORTS:

Animal Control Officer (ACO) Report – August 2019
Blairstown Hose Co. No. 1 Report – August 2019
Clerk Report – August 2019
Police Department Report – August 2019
Motion to accept; second. Roll Call Vote.

MINUTES:

August 14, 2019 – Regular Session Minutes

Motion; second. Roll Call Vote.
August 14, 2019 – Executive Session Minutes
Motion; second. Roll Call Vote.

ORDINANCE(S):

Introduction; First Reading

ORDINANCE 2019-24 AN ORDINANCE TO AMEND CHAPTER 184 “VEHICLES AND TRAFFIC” TO ADD A NEW SECTION 184-28 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN ENTITLED “SPEED LIMITS” TO ADD KISHPAUGH ROAD

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

ORDINANCE 2019-25 AN ORDINANCE TO AMEND CHAPTER 109 “FIRE PREVENTION” OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN TO ADD A NEW SECTION 109-12 ENTITLED “KEY LOCK BOX ENTRY SYSTEM”

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

ORDINANCE 2019-27 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$207,000 FOR PHASE III CONSTRUCTION OF A WELL FOR THE WATER DEPARTMENT IN AND BY THE TOWNSHIP OF BLAIRSTOWN, IN THE COUNTY OF WARREN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$207,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

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

ORDINANCE 2019-28 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$400,000 FOR WALNUT VALLEY SOIL REMEDIATION FOR AND BY THE TOWNSHIP OF BLAIRSTOWN IN THE COUNTY OF WARREN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

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

ORDINANCE 2019-29 AN ORDINANCE TO AMEND CHAPTER 35 “POLICE DEPARTMENT”, SECTION 35-16 “POLICE OUTSIDE WORK/SPECIAL POLICE SERVICES” OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN

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

FOR PUBLIC HEARING AND ADOPTION:

ORDINANCE 2019-19 AN ORDINANCE TO AMEND CHAPTER 62 “ANIMALS”, SECTION 62-16 “FEES FOR LICENSE AND REGISTRATION” OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN

Public Hearing; Final Adoption
Motion to approve; second. Roll Call vote.

ORDINANCE 2019-20 AN ORDINANCE TO AMEND CHAPTER 177 "TOWING", SECTION 177-10 "TOWING, STORAGE, AND MILEAGE CHARGES" OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN

Public Hearing; Final Adoption
Motion to approve; second. Roll Call vote.

ORDINANCE 2019-21 AN ORDINANCE TO PURCHASE EQUIPMENT FOR POLICE VEHICLES WITHIN AND FOR THE TOWNSHIP OF BLAIRSTOWN AND TO PROVIDE FOR THE FUNDING THEREOF

Public Hearing; Final Adoption
Motion to approve; second. Roll Call vote.

ORDINANCE 2019-22 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

Public Hearing; Final Adoption
Motion to approve; second. Roll Call vote.

ORDINANCE 2019-23 AN ORDINANCE TO AMEND CHAPTER 184 "VEHICLES AND TRAFFIC", SECTION 184-13 "PARKING TIME LIMITED ON CERTAIN STREETS AND MUNICIPAL PARKING LOTS" OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN

Public Hearing; Final Adoption
Motion to approve; second. Roll Call vote.

CONSENT AGENDA

1. R.2019 – 112 Approving vouchers and claims
2. R.2019 – 113 Recognizing the Negative Effects of any large proposed development on the 22 municipalities of Warren County
3. R.2019 – 114 Authorizing execution of the agreement between the Township of Blairstown and Blair Academy for the construction of a parking lot on a portion of Block 1212, Lot 1 and portion of Block 906, Lot. 13
4. R.2019 – 115 Authorizing the release of Closed Session Minutes
5. R.2019 – 116 Approve the 2018 Corrective Action Plan
6. R.2019 – 117 Fixing the Salaries and Wages of Officials, Appointees and Employees of the Township of Blairstown in the County of Warren, State of New Jersey for 2019
7. R.2019 – 118 Award Contract for the overlay of the following roads: Turpin Road, Sunset Hill Road, Frog Pond Road and Smith Road.
8. R.2019 – 119 Approval of the sale of a 2008 Ford F-350
Motion; second to approve the Consent Agenda. Roll Call Vote

UNFINISHED BUSINESS

1. Police Department Renovation (Expansion) Project
Motion; second. Roll Call Vote

NEW BUSINESS

1. Land Use Board Budget – Potential Litigation (LUB Attorney)
2. Sanctuary City (Municipality)
3. Social Affairs Permit for Blairstown Live Arts, Inc.: Friday the 13th Screening (September 13 & 14)

4. Social Affairs Permit for Blair Academy: Blair Academy Reunion Weekend (June 5th & 6th 2020)
5. Special Events Permit for Tour De Farm (September 21, 2019)
6. Special Events Permit for North Warren Regional High School for Friday the 13th, Permission to Park Cars
7. Social Affairs Permit/Special Events Permit for the Food Shed Alliance (October 5, 2019)
8. Selecting a candidate as alternate member of the Land Use Board (spot vacated Marianne Stires [Term expires 12/20]).
9. Ordinance, One-Way Street (Main St, High Street, East Ave)
10. Ordinance, Noise Enforcement (Ordinance 2019-26 "Dog Barking Ordinance")
11. Action on "Munici-Bids" Auction (DPW Equipment)
12. Special Events Permit from Blairstown Rotary Club: Halloween Parade (Thursday, October 31st)
Motion to accept/approve; second. Roll Call Vote.

COMMITTEE CORRESPONDENCE for information and possible action

1. Letter from Dawn Sullivan, Esq., Township Attorney, RE: Pending Matters (Attorney-Client Privilege)
2. Letter from Sharon Cooper, Risk Management Consultant, to Jeanette Iurato, Blairstown Museum RE: Friday the 13th Event.

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)

Liaison to: Personnel (primary)
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