

**TOWNSHIP OF BLAIRSTOWN  
REGULAR COMMITTEE MEETING  
Wednesday, August 8, 2018 – 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.

**Resolution No. 2018-93 AUTHORIZING EXECUTIVE SESSION** – If needed.

Motion; second. Roll call vote.

**PUBLIC COMMENT** – up to 5 speakers, 3 minutes each

**PRESENTATIONS:**

**Blairstown Model Aviators – Request for property use for club.**

**DEPARTMENT HEAD REPORTS**

**MINUTES**

**June 13, 2018** – Regular Meeting Minutes

**June 27, 2018** – Regular Workshop Meeting Minutes

**July 16, 2018** – Special Executive Session Meeting Minutes

**July 16, 2018** – Executive Session Minutes

Motion to approve; second. Roll Call Vote

**July 18, 2018** - Regular Meeting Minutes

**July 18, 2018** – Executive Session Meeting Minutes

Motion to approve; second. Roll Call

**ORDINANCES**

**FOR INTRODUCTION:**

**ORDINANCE NO: 2018-16 AN ORDINANCE TO PROVIDE FOR THE REPAIR OF THE DPW SALT SHED AND THE PURCHASE OF A SNOW PLOW WITHIN AND FOR THE TOWNSHIP OF BLAIRSTOWN AND TO PROVIDE FOR THE FUNDING THEREOF**

Introduction, First Reading

Motion to approve; second. Roll Call

**ORDINANCE NO: 2018-17 AN ORDINANCE TO AMEND CHAPTER 132 “MAINTENANCE OF VACANT/ABANDONED PROPERTIES”, SECTION 132-5 “FEE SCHEDULE” OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN**

Introduction, First Reading

Motion to approve; second. Roll Call

**ORDINANCE NO: 2018-18 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$90,000 FOR VARIOUS ROAD IMPROVEMENTS FOR AND BY THE TOWNSHIP OF BLAIRSTOWN IN THE COUNTY OF WARREN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$85,800 BONDS OR NOTE SOF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION**

Introduction, First Reading

Motion to approve; second. Roll Call

**ORDINANCE NO: 2018-19 AN ORDINANCE TO AMEND CHAPTER 19 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN ENTITLED “LAND DEVELOPMENT”**

Introduction, First Reading

Motion to approve; second. Roll Call.

**ORDINANCE NO: 2018-20 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A DEED OF ROADWAY DEDICATION FOR A PORTION OF THE PROPERTY DESIGNATED AS BLOCK 401, LOT 19 ON THE BLAIRSTOWN TOWNSHIP TAX MAP**

Introduction, First Reading

Motion to approve; second. Roll Call.

**CONSENT AGENDA**

1. R.2018 - 094 Authorization to Pay Bills
- 2 R.2018 - 095 Corrective Action Plan
- 3 R.2018 - 096 Transfer Reserve for FEMA funds to Reserve for Snow Recovery Trust Fund
- 4 R.2018 - 097 Redemption of Certification of Sale No. 2017-009
- 5 R.2018 - 098 Resolution to Extend Third Quarter 2018 Property Tax Payment Grace Period

Motion to approve; second. Roll call vote.

**DEPARTMENT REPORTS**

- Clerk – July Report
  - DPW – July Report
  - Finance – July Finance and Fuel Reports
  - Fire Department – July Report
  - Police Department – July Report
  - Tax Collector – July Report
  - Warren County Health Department –
  - Zoning - July Report
- Motion to accept; second. Roll Call Vote.

**UNFINISHED BUSINESS**

1. ACME Shopping Plaza – Entrance Only
2. Walnut Valley Firehouse

**NEW BUSINESS**

1. Special Events Application submitted by Knot Just Flies LLC to host a Blairstown Fishing Derby at Footbridge Park on May 18, 2019 - Discussion only.

**COMMITTEE CORRESPONDENCE** for information and possible action

1. Notice from NJABC regarding the issuance of a Restricted Brewery License for Blairstown Brewery Inc. for the year 2018-2019. This is issued by the Alcoholic Beverage Control and is for information only.
2. Letter from Warren County Planning Department requesting a letter of support of the updated County Transportation Plan as part of their application to the New Jersey Transportation Planning Authority to obtain funding to complete the plan.
3. Blue Light Permit Application request from Blairstown Hose Company #1 Member George M. Curreri of Hardwick.

**Motion;** second. Roll Call Vote.

4. Facilities Use Application received from Blairstown Hose Company, to hold a Comedy Show at the Firehouse, 5 Stillwater Road on October 12, 2018.\*

**Motion;** second. Roll Call Vote.

**GENERAL CORRESPONDENCE**

**FROM THE TOWNSHIP ATTORNEY**

**FROM THE TOWNSHIP CLERK**

1. Town wide Clean up week will be held September 17 – 22. Vouchers will be available beginning on August 1.
2. Rabies Clinic will be held on Saturday, December 1 from 9-noon.

**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**

August 8, 2018

1. NJ State – League of Municipalities
  - a)
2. State of New Jersey
  - a) Dept. of Environmental Protection
    - 1.
    - 2.
3. Warren County
  - a) Division of Aging & Disability Services – Notice of Public Hearing – August 23, 2018  
10:00am- Freeholder Meeting Room 165 County Route 519S – Belvidere, NJ
  - b)
4. Blairstown Township
  - a.)
5. Other –
  - a.)