

**TOWNSHIP OF BLAIRSTOWN  
REGULAR COMMITTEE MEETING  
Wednesday, March 14, 2018 7:00 PM**

**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. 2018-040 AUTHORIZING EXECUTIVE SESSION** – for the purpose of Contract Negotiations/ Litigation

Motion; second. Roll call vote.

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

**PRESENTATIONS:**      **Snow Storms Riley and Quinn - Recap**  
                                 **Trey Baldwin – Eagle Scout Project**

**DEPARTMENT HEAD REPORTS**

**MINUTES**

- January 10, 2018 – Executive Session Minutes  
Motion; second. Roll Call Vote
- January 24, 2018 – Regular Workshop Meeting Minutes  
Motion; second. Roll Call Vote
- January 24, 2018 - Executive Session Minutes  
Motion; second. Roll Call Vote
- February 14, 2018 – Regular Meeting Minutes  
Motion; second. Roll Call Vote
- February 14, 2018 – Executive Session Minutes  
Motion; second. Roll Call Vote
- February 28, 2018 – Regular Workshop Meeting Minutes  
Motion; second. Roll Call Vote
- February 28, 2018 – Executive Session Minutes  
Motion; second. Roll Call Vote

**ORDINANCES  
FOR ADOPTION:**

**ORDINANCE 2018-02 AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF BLAIRSTOWN CHAPTER 171 ARTICLE III "SNOW FROM DRIVEWAYS", SECTION 171-14 "SNOW FROM DRIVEWAYS"**

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

**ORDINANCE NO. 2018-03 AN ORDINANCE TO AMEND CHAPTER 84 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN ENTITLED "CONCERTS AND FESTIVALS, OUTDOOR"**

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

**ORDINANCE NO. 2018-05 AN ORDINANCE OF BLAIRSTOWN TOWNSHIP ESTABLISHING AN ELECTRIC AND/OR NATURAL GAS PROGRAM**

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

**ORDINANCE NO. 2018-06 AN ORDINANCE TO AMEND CHAPTER 76 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN ENTITLED "BURNING, OUTDOOR"**

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

**ORDINANCE NO. 2018-07 AN ORDINANCE TO AMEND CHAPTER 184 ENTITLED "VEHICLES AND TRAFFIC" AND CHAPTER 35 ENTITLED "POLICE DEPARTMENT" OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN**

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

**FOR INTRODUCTION:**

**ORDINANCE 2018-08 AN ORDINANCE TO AMEND CHAPTER 19 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN ENTITLED "LAND DEVELOPMENT"**

First Reading, Introduction  
Motion to approve; second. Roll call vote.

**CONSENT AGENDA**

- 1 – R.2018 – 041 Authorization to Pay Bills
- 2 – R.2018 – 042 Resolution to Cancel Lien on Property, Block 902 Lot 13.01
- 3 – R.2018 - 043 Resolution to Cancel Lien on Property, Block 501 Lot 26.01
- 4 - R.2018 - 044 Resolution Rescinding and Replacing Resolution No. 2018- 32 Personnel Policy
- 5 – R.2018 – 047 Authorization to Enter Into Property Maintenance Agreement -Jones Farm

Motion to approve; second. Roll call vote.

**INTRODUCTION OF 2018 BUDGET**

- R.2018 – 045 Resolution to Defer School Taxes
  - R.2018 – 046 Introduction of 2018 Budget
- Motion to approve; second. Roll call vote.

**DEPARTMENT REPORTS**

- Clerk – February Report
- Finance – February Finance and Fuel Reports
- Fire Department – February
- Police Department – February Report
- Tax Collector – February Report
  - Report of Uncollectible Taxes
- Warren County Health Department – February 8, 2018
- Zoning -
  - Motion to accept; second. Roll Call Vote.

**UNFINISHED BUSINESS**

1. Septic Repair Application – from RYDT Consulting re: 26 Main Street
2. Special Event Application – Blairstown Museum event to be held 08/04/2018 – Public Hearing
3. ACME Shopping Plaza – Entrance Only

**NEW BUSINESS**

- 1.

**COMMITTEE CORRESPONDENCE** for information and possible action

1. Application for Facility Use received from the Blairstown Hose Company for a Firefighting Skills Competition to be held at Sycamore Park on July 21, 2018 from noon-9PM.
2. Two Social Affair Permits submitted by Blairstown Live Arts for a fund raising concerts being held on April 7, 2018 and April 27, 2018 from 6pm – midnight at Roy’s Hall.
3. Letter from North Warren Garden Club requesting \$250.00 to cover the costs of plantings on Main Street and at the Municipal Building.
4. Blue Light Permit renewal request from Joe DiGrazia, Captain Blairstown Ambulance Corp.

**GENERAL CORRESPONDENCE**

1. Letter from the DEP Regarding Blairstown Water Department, Sanitary Survey noting that it is in Compliance with the DEP Requirements.

**FROM THE TOWNSHIP ATTORNEY**

**FROM THE TOWNSHIP CLERK**

Setting dates for Annual Clean Up  
April 25 – Workshop Meeting to be held at North Warren High School – Open Public Forum

**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  
NJ League of Municipalities

Liaison to: Office of Emergency Management  
Historic Preservation Committee

**FROM THE PUBLIC**

**ADJOURNMENT**

**General Correspondence**

March 14, 2018

1. NJ State – League of Municipalities
  - a) re: Weekly Round-Up February 16, 2018
  - b) re: Weekly Round-UP February 23, 2018
  
2. State of New Jersey
  - a) Dept. of Environmental Protection
    - i. Letter from State of New Jersey DEP No Further Action Letter for Block 702, Lot 4, 34 Stoney Brook Road
    - ii. Letter from State of New Jersey DEP No Further Action Letter for Block 901, Lot 3.05, 46 Centerville Road
  
3. Warren County
  - a) Blairstown Township
    - a.)
  
5. Other –