

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, July 18, 2018
EXECUTIVE SESSION WILL BEGIN AT 6:45PM
OPEN SESSION WILL BEGIN AT 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. 2018-084 AUTHORIZING EXECUTIVE SESSION – for the purpose of Personnel and Potential Litigation

Motion; second. Roll call vote.

PUBLIC COMMENT – up to 5 speakers, 3 minutes each

PRESENTATIONS: **Pat Sagan, Recreation Director – Walnut Valley Field lights**

Eric Weber, Fire Warden - Blairstown Community Wildfire Protection Plan

DEPARTMENT HEAD REPORTS

MINUTES

April 25, 2018 – Executive Session Minutes

Motion; second. Roll Call Vote

May 9, 2018 – Regular Meeting Minutes

Motion; second. Roll Call Vote

June 13, 2018 – Regular Meeting Minutes

Motion; second. Roll Call Vote.

June 13, 2018 – Executive Session Minutes

Motion; second. Roll Call Vote

FOR ADOPTION:

ORDINANCE NO: 2018-14 AN ORDINANCE APPROVING THE EXCHANGE OF OWNERSHIP OF ROADWAYS AND CULVERTS LOCATED IN BLAIRSTOWN TOWNSHIP WITH THE COUNTY OF WARREN

Second Reading; Public Hearing, Adoption

Motion to approve; second. Roll Call

FOR INTRODUCTION:

CONSENT AGENDA

- 1 R.2018 - 085 Authorization to Pay Bills
- 2 R.2018 - 086 Audit Review
- 3 R.2018 - 087 Authorizing Rescheduled Fireworks
- 4 R.2018 -088 Personnel Policy Resolution Rescinding and Replacing Resolution No 2018- 056
- 5 R.2018- 089 Requesting Approval of Items of Revenue and Appropriation - \$5000.00 NJ Firewise

Motion to approve; second. Roll call vote.

DEPARTMENT REPORTS

- Clerk – June Report
- DPW – June Report
- Finance – June Finance and Fuel Reports
- Fire Department – June Report
- Police Department – June Report
- Tax Collector – June Report
- Warren County Health Department – June 11 and July 9, 2018 Reports
- Zoning -

Motion to accept; second. Roll Call Vote.

UNFINISHED BUSINESS

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

NEW BUSINESS

1. Possible revision to the Vacant and Abandoned Property Ordinance to allow a lien to be placed on a vacant and abandoned property that is not registered as required by existing Ordinance.

COMMITTEE CORRESPONDENCE for information and possible action

1. Blue Light Permit Application request from Blairstown Hose Company #1 Member Calvin Inscho of Blairstown.
Motion; second. Roll Call Vote.
2. Request for approval of application from George Curreri, III of Hardwick to join the Blairstown Hose Company.
Motion; second. Roll Call Vote.
3. Request for authorization for the Mayor and Clerk to sign a Renewal Agreement with Passaic Valley Sewerage Commission to discharge Blairstown Water Company Waste at a rate of \$60.00 per 1,000 gallons.
Motion, second. Roll Call Vote.

4. Special Events Application submitted by the NWRHS Cross Country Booster Club to host a Carnival at the North Warren High School July 26-28, 6pm to 10pm and July 29 4-9pm. Review by Department Heads no fees needed.

Motion; second. Voice Vote.

5. Request from John Chechelo of 34 High Street for a Purple Heart Reserved Parking Spot” in front of his home.

6. Social Affair Permit Application received from Foodshed Alliance to be held during the Tour de Blirstown at 5 Stillwater Road on August 4, 2018 from 11:00am to 3:00pm.

Motion; second. Voice 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 – Blirstown 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

July 18, 2018

1. NJ State – League of Municipalities
 - a)
2. State of New Jersey
 - a) Dept. of Environmental Protection
 1. Notice of Suspected Discharge Notification, Blirstown Elementary School, 1 Sunset Hill Road, #2 Fuel Oil, Clean Up pending. Approx 5 gallons.
 - 2.
3. Warren County
 - a) Letter from Warren County Engineer re: Warren County Route #521 (Hope-Blirstown Road) Right of Way at Intersection with NJ State Highway Route 94 – Buck Hill properties, LLC. Block 2001, Lot 1.01, Blirstown
 - b)
4. Blirstown Township
 - a.)
5. Other –
 - a.)