

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
EXECUTIVE SESSION BEGINS AT 6:00PM
Wednesday, May 8, 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. 2019-062 AUTHORIZING EXECUTIVE SESSION – for the purpose of Personnel and Contract Negotiations.

Motion; second. Roll call vote.

PRESENTATIONS: None

PUBLIC COMMENT – up to 5 speakers, 3 minutes each

DEPARTMENT HEAD REPORTS

MINUTES

- April 10, 2019 – Regular Meeting Minutes
Motion; second. Roll Call Vote
- April 24, 2019 – Executive Session Meeting Minutes
Motion; second. Roll Call Vote.
- April 24, 2019 – Regular Workshop Meeting Minutes
Motion; second. Roll Call Vote

ADOPTION OF 2019 BUDGET (Pending Approval from State of NJ Division of Local Government Services)

R.2019 – 063 Resolution Authorizing Budget to be Read by Title Only

Motion to approve; second. Roll call vote.

PUBLIC HEARING – Copies of the budget have been made available to the public requesting same and a synopsis has been published in the New Jersey Herald on 4/24/2019.

Open/Close
R.2019 – 064 Final Adoption of 2019 Budget
Motion to approve; second. Roll call vote.

ORDINANCES

FOR INTRODUCTION:

ORDINANCE 2019-10 AN ORDINANCE TO AMEND CHAPTER 184 ENTITLED "VEHICLES AND TRAFFIC "OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN

Introduction; First Reading

Motion to approve; second. Roll Call vote.

FOR PUBLIC HEARING AND ADOPTION:

ORDINANCE 2019-08 AN ORDINANCE TO AMEND PART II "GENERAL LEGISLATION" OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN TO ADD A SECTION 108 ENTITLED "FIRE INSURANCE CLAIMS"

Second Reading, Public Hearing, Adoption

Motion to approve; second. Roll Call vote.

ORDINANCE 2019-09 AN ORDINANCE TO AMEND SECTION 184-20 "STOP INTERSECTIONS OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN

Second Reading, Public Hearing, Adoption

Motion to approve; second. Roll Call vote.

CONSENT AGENDA

1 – R.2019 – 065 Authorization to Pay Bills

Motion to approve; second. Roll call vote.

DEPARTMENT REPORTS

Ambulance Corp. – April Report

Animal Control – April Report

Clerk – April Report

Finance – April Fuel Reports

Fire Department – April Report

Police Department – April Report

Tax Collector – April Report

Warren County Health Department – April 8, 2019

Zoning - VAPS April 2019

Motion to accept; second. Roll Call Vote.

UNFINISHED BUSINESS

1. Walnut Valley Firehouse Remediation
2. Paulina Lake Dam Inspection

NEW BUSINESS

COMMITTEE CORRESPONDENCE for information and possible action

1. Application received from Blairstown Museum to hold the Third Annual Historic Blairstown Day. Application has been reviewed by all departments. Fees determined. Applicant has published Event. All requirements have been met.

Public Hearing

Motion; second. Roll Call Vote

2. Request for approval of Initial Application for Blue Light Permit for Brian A. Black of Blairstown and Renewal Application for Blue Light Permit from Edward Belcher of Blairstown.

Motion; second. Voice Vote.

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)
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

Liaison to: Personnel – (alternate)
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
NJ League of Municipalities
Liaison to: Office of Emergency Management
Historic Preservation Committee

FROM THE PUBLIC

ADJOURNMENT

General Correspondence

May 8, 2019

1. NJ State – League of Municipalities
 - a)

2. State of New Jersey - DEP

3. State of New Jersey – Division of Alcoholic Beverage Control
 - a.) Notification received from ABC that a One Day Social Affair Permit Application was filed by Blirstown Live Arts for a fundraiser being held at Roy's Hall on May 7 and 18, 2019 from 6:00pm to 12:00am.

4. Warren County
 - a.)
5. Blirstown Township
 - a.)
6. Other –
 - a.)
 - b.)