

**TOWNSHIP OF BLAIRSTOWN
AGENDA COMMITTEE MEETING
Wednesday, June 26, 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.

PUBLIC COMMENT: Limited to five people, three minutes each

PRESENTATIONS:

Oath of Office – Eric Usinowicz, Director of the Department of Public Works (DPW)
Deputy Mayor Van Valkenburg Presentation on 2019 Proposed Budget

ADOPTION OF 2019 BUDGET:

R.2019 – 086 Resolution Authorizing Budget to be Read by Title Only
Motion to open Public Hearing; 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 Wednesday, April 24, 2019.

Motion to close Public Hearing; Roll Call Vote

Motion to adopt R.2019 – 87 Adopt 2019 Budget

MINUTES:

May 22, 2019 - Agenda Meeting Minutes
June 12, 2019 - Executive Session Minutes
June 12, 2019 – Regular Meeting Minutes

ORDINANCES

FOR INTROUCTION:

ORDINANCE 2019-014 – AS AMENDED BY THE LAND USE BOARD ON JUNE 17, 2019

ORDINANCE 2019-04 AN ORDINANCE TO AMEND CHAPTER 19 “LAND DEVELOPMENT”, ARTICLE 19-500 “GENERAL PROVISIONS” TO ADD NEW SECTIONS ENTITLED “SOIL FILL PLACEMENT”, “OPERATING REQUIREMENTS”, AND “FEES; BONDS; PENALTIES AND MISCELLANEOUS PROVISIONS” AND TO AMEND SECTION 19-901 “FEES” OF THE CODE OF THE

TOWNSHIP OF BLAIRSTOWN

Introduction; First Reading

Motion to approve; second. Roll Call vote.

CONSENT AGENDA:

1. R.2019 – 085 Authorize a Petty Cash Fund
2. R.2019 – 088 Approving Liquor for Blairstown Wine Gallery
3. R.2019 – 089 Appointment of Right to Know Officer
4. R.2019 – 090 Appointment of Public Works Director

Motion to approve; second. Roll call vote.

UNFINISHED BUSINESS:

Township Roads

Fire Apparatus Prospectus

Police Department Renovation (Expansion) Project

NEW BUSINESS:

ADJOURNMENT: