

**TOWNSHIP OF BLAIRSTOWN  
WORKSHOP COMMITTEE MEETING  
EXECUTIVE SESSION BEGINS AT 7:00PM  
Wednesday, September 25, 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**

Adequate notice of this meeting has been provided in accordance with the Open Public Meeting Act, P.L. 1975, Ch. 231 setting forth the time, date, place and purpose of this Public Meeting through a legal notice published in The Star Ledger and New Jersey Herald following the Township's Annual Reorganization Meeting at which the 2019 meeting schedule was adopted.

**Resolution No. 2019-121      AUTHORIZING EXECUTIVE SESSION** – For the purpose(s) of:  
Appointments/Terms and Conditions.  
Motion; second. Roll call vote.

**VAIL FIELD STORAGE SHED:**

Patricia Sagan, Twp. Recreation Director

**PRESENTATIONS**

Township Clerk, Swearing-In Ceremony as Registrar of Vitale Statistics:

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

**ORDINANCE(S):**

**FOR PUBLIC HEARING AND ADOPTION**

**ORDINANCE 2019-28      BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$400,000 FOR WALNUT VALLEY SOIL REMEDIATION FOR AND BY THE TOWNSHIP OF BLAIRSTOWN IN THE COUNTY OF WARREN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.**

Open Public Hearing; Final Adoption

Motion to approve; second. Roll Call vote.

**RESOLUTION(S)**

R.2019 – 120      Appointment of Everett Falt as the Registrar of Vital Statistics

R.2019 – 121      Authorize the CFO, Christine Rolef, to issue payment to till Tilcon, NY

Motion; second to approve the Consent Agenda. Roll Call Vote

**NEW BUSINESS**

Email from Barbara Brummer RE Paulina Dam Letter from DEP

Email from Sharon Cooper, Risk Management Professional RE ADA Compliant Website

**FROM THE PUBLIC**

**ADJOURNMENT**

DRAFT