

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
EXECUTIVE SESSION BEGINS AT 6:45pm
Wednesday, August 14, 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. 2019-104 AUTHORIZING EXECUTIVE SESSION – For the purpose(s) of safety/security and contract negotiation.
Motion; second. Roll call vote.

PRESENTATIONS:

Oath of Office: Lori Neinstedt, Registrar of Vital Statistics, & Everett Falt, Deputy Registrar

PUBLIC COMMENT – up to 5 speakers, 3 minutes each

DEPARTMENT HEAD REPORTS:

Animal Control Officer Report – July 2019
Blairstown Hose Co. No. 1 Report – July 2019
Fuel Report – July 2019
Tax Collector's Report – July 2019
Zoning Officer's Report – July 2019
Motion to accept; second. Roll Call Vote.

MINUTES:

July 10, 2019 – Regular Session Minutes
Motion; second. Roll Call Vote.
July 10, 2019 – Executive Session Minutes
Motion; second. Roll Call Vote.

ORDINANCE(S):

Introduction; First Reading

ORDINANCE 2019-19 AN ORDINANCE TO AMEND CHAPTER 62 "ANIMALS", SECTION 62-16 "FEES FOR LICENSE AND REGISTRATION" OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN

Introduction; First Reading

Motion to approve; second. Roll Call vote.

ORDINANCE 2019-21 AN ORDINANCE TO PURCHASE EQUIPMENT FOR POLICE VEHICLES WITHIN AND FOR THE TOWNSHIP OF BLAIRSTOWN AND TO PROVIDE FOR THE FUNDING THEREOF

Introduction; First Reading

Motion to approve; second. Roll Call vote.

ORDINANCE 2019-22 AN AMENDED ORDINANCE "FIXING THE SALARIES AND WAGES OF THE OFFICIALS, APPOINTEES AND EMPLOYEES OF THE TOWNSHIP OF BLAIRSTOWN IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY" BY SALARY RANGE

Introduction; First Reading

Motion to approve; second. Roll Call vote.

FOR PUBLIC HEARING AND ADOPTION:

ORDINANCE 2019-017 A BOND ORDINANCE

Second Reading, Public Hearing, Adoption

Motion to approve; second. Roll Call vote.

ORDINANCE 2019-018 AN ORDINANCE TO AMEND THE MUNICIPAL CODE REGARDING LAND DEVELOPMENT AND SOIL FILL (PROPOSED AMENDMENT FROM THE LAND USE BOARD)

Second Reading, Public Hearing, Adoption

Motion to approve; second. Roll Call vote.

CONSENT AGENDA

1. R.2019 – 99 Authorizing release of executive session minutes
2. R.2019 – 100 Authorizing an electric procurement auction
3. R.2019 – 101 Redemption Certification of Sale No. 2018 – 002
4. R.2019 – 102 Approval to submit grant application to the N.J. Department of Transportation (DOT)
5. R.2019 – 103 Approval to submit a grant application and execute a grant contract with the N.J. Department of Transportation (DOT) for the Overlay of Heller Hill – Section 1 Project
6. R.2019 – 105 Approving vouchers and claims
7. R.2019 – 106 Authorizing the Extension of the Third Quarter 2019 Property Tax Payment Grace Period
8. R.2019 – 108 Award Contract Paving of Belcher Road – Phase I (Christine R. revising)
9. R.2019 – 109 Authorizing cancellation in Rem Foreclosure Taxes
10. R.2019 – 110 Appointing official Township Historian

Motion to approve; second. Roll call vote.

UNFINISHED BUSINESS

1. Police Department Renovation (Expansion) Project
 2. Noise Ordinance (Conflict with Dog Barking Ordinance)
 3. Speed Limit on Kishpaugh Road (No formal decision was made at the prior meeting)
- Motion; second. Roll Call Vote

NEW BUSINESS

1. Fire Department Application – John R. Shoemaker

2. Geoworx
3. Application for Blue Light Permit – Xiamara A. Silva (Look back and see if there were any Resolutions done previously).
4. Facility Use Application – North Warren Cross Country Booster Club (C.O.I. provide 8/6/19)
5. Amended “Employee Discipline Policy”
6. Application for Social Affairs Permit/Special Events Permit: Garden State Craft Brewers Guild at Race’s Farm, 87 Belcher Rd, for September 12PM to 5PM
- 7.

Motion to accept; second. Roll Call Vote.

COMMITTEE CORRESPONDENCE for information and possible action

1. Letter from Municipal Attorney to Twp. Property Owner RE: Kishpaugh Road Driveway Permit
2. Letter from the Municipal Attorney to Twp. Resident RE: Water Meter Concern
3. Email from Sharon Cooper, the Risk Management Specialist RE: New Workers Compensation Law

GENERAL CORRESPONDENCE

1. Letter from JCP&L regarding Public Hearings on Remediation Adjustment Clause (RAC) & a change in the statewide Electric and Gas Permanent Universal Service Fund Program.
2. Resolution from the Land Use Board (LUB) regarding Ordinance 2019-14
3. Letter from Assemblyman Space to the D.O.T. Commissioner RE: Rock Wall

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)

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

FROM THE PUBLIC

ADJOURNMENT

