

**TOWNSHIP OF BLAIRSTOWN  
REGULAR COMMITTEE MEETING  
Wednesday, May 9, 2018  
EXECUTIVE SESSION WILL BEGIN AT 6:30PM  
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- 063    AUTHORIZING EXECUTIVE SESSION** – for the purpose of Contract Negotiations/Litigation

Motion; second. Roll call vote.

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

**PRESENTATIONS:**        **Ridge and Valley Conservancy– NEW OPEN SPACE MAP  
PROCLAMATION – MAY 2018 AS HISTORY MONTH  
Blairstown Enhancement Committee – Pet Waste Station Proposal**

**DEPARTMENT HEAD REPORTS**

**MINUTES**

March 28, 2018 – Regular Workshop Meeting Minutes

Motion; second. Roll Call Vote

March 28, 2018 – Executive Session Minutes

Motion; second. Roll Call Vote

April 11, 2018 – Regular Meeting Minutes

Motion; second. Roll Call Vote

April 11, 2018 – Executive Session Minutes

Motion; second. Roll Call Vote

April 25, 2018 – Workshop Meeting Minutes – Public Open Forum

Motion; second. Roll Call Vote.

**FOR ADOPTION:**

**ORDINANCE NO: 2018-08                    AN ORDINANCE TO AMEND CHAPTER 19 OF THE CODE OF  
THE TOWNSHIP OF BLAIRSTOWN ENTITLED “LAND DEVELOPMENT” - Tabled from April 11, 2018**

Second Reading, Public Hearing, Adoption

Motion to approve; second. Roll call vote.

**ORDINANCE NO: 2018-09 AN ORDINANCE TO AMEND CHAPTER 84 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN ENTITLED "CONCERTS AND FESTIVALS, OUTDOOR"**

Second Reading, Public Hearing, Adoption  
Motion to approve; second. Roll Call

**ORDINANCE NO: 2018-10 AN ORDINANCE TO AMEND CHAPTER 143 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN ENTITLED "PEACE AND GOOD ORDER"**

Second Reading, Public Hearing, Adoption  
Motion to approve; second. Roll Call

**FOR INTRODUCTION:**

**ORDINANCE NO: 2018-11 AN ORDINANCE TO AMEND SALARY ORDINANCE**

First Reading, Introduction  
Motion to approve; second. Roll Call

**CONSENT AGENDA**

- 1 – R.2018 – 064 Authorization to Pay Bills
- 2 – R. 2018 - 065 Appointment of Fund Commissioner
- 3 - R.2018- 066 Redemption of Certification of Sale No. 2017-004

Motion to approve; second. Roll call vote.

**DEPARTMENT REPORTS**

- Clerk – April Report
- Finance – April Finance and Fuel Reports
- Fire Department –
- Police Department – April Report
- Tax Collector – April Report
- Warren County Health Department – March 12, 2018 and April 3, 2018
- Zoning -

Motion to accept; second. Roll Call Vote.

**UNFINISHED BUSINESS**

- 1. ACME Shopping Plaza – Entrance Only

**NEW BUSINESS**

- 1. Discussion regarding parking during events held in the Village area.

**COMMITTEE CORRESPONDENCE** for information and possible action

- 1. Blue Light Permit **Initial** Application request from Blairstown Ambulance Corp Member Katie Reiger of Columbia.

**GENERAL CORRESPONDENCE**

**FROM THE TOWNSHIP ATTORNEY**

**FROM THE TOWNSHIP CLERK**

**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 – Blairstown 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**

May 9, 2018

1. NJ State – League of Municipalities
2. State of New Jersey
  - a) Dept. of Environmental Protection
    - i. Letter from State of New Jersey DEP Suspected Hazardous Substance Discharge Notice  
123 Walnut Valley Road, Blairstown
3. Warren County
  - a) Warren County Transportation Technical Study Update – Public Information meeting scheduled for Wednesday, May 16 from 6-8pm at the Washington Township Municipal Building, 211 State Route 31 North, Washington, NJ 07882
  - b) Warren County Board of Elections is in need of Poll Workers for the Primary Election being held on Tuesday, June 5, 2018. Applications are available on the Blairstown Website or by contacting the Warren County Board of Elections 908-475-6313.
4. Blairstown Township
  - a.)
5. Other –