

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, August 8, 2018 – 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. 2018-93 AUTHORIZING EXECUTIVE SESSION – If needed.

Motion; second. Roll call vote.

PUBLIC COMMENT – up to 5 speakers, 3 minutes each

PRESENTATIONS:

Blairstown Model Aviators – Request for property use for club.

DEPARTMENT HEAD REPORTS

MINUTES

June 13, 2018 – Regular Meeting Minutes

June 27, 2018 – Regular Workshop Meeting Minutes

July 16, 2018 – Special Executive Session Meeting Minutes

July 16, 2018 – Executive Session Minutes

Motion to approve; second. Roll Call Vote

July 18, 2018 - Regular Meeting Minutes

July 18, 2018 – Executive Session Meeting Minutes

Motion to approve; second. Roll Call

ORDINANCES

FOR INTRODUCTION:

ORDINANCE NO: 2018-16 AN ORDINANCE TO PROVIDE FOR THE REPAIR OF THE DPW SALT SHED AND THE PURCHASE OF A SNOW PLOW WITHIN AND FOR THE TOWNSHIP OF BLAIRSTOWN AND TO PROVIDE FOR THE FUNDING THEREOF

Introduction, First Reading

Motion to approve; second. Roll Call

ORDINANCE NO: 2018-17 AN ORDINANCE TO AMEND CHAPTER 132 “MAINTENANCE OF VACANT/ABANDONED PROPERTIES”, SECTION 132-5 “FEE SCHEDULE” OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN

Introduction, First Reading

Motion to approve; second. Roll Call

**ORDINANCE NO: 2018-18 BOND ORDINANCE FOR IMPROVEMENTS TO VARIOUS ROADS
WITHIN THE TOWNSHIP IN THE AMOUNT OF \$90,000**

Introduction, First Reading

Motion to approve; second. Roll Call

**ORDINANCE NO: 2018-19 AN ORDINANCE TO AMEND CHAPTER 19 OF THE CODE OF THE
TOWNSHIP OF BLAIRSTOWN ENTITLED "LAND DEVELOPMENT"**

Introduction, First Reading

Motion to approve; second. Roll Call.

**ORDINANCE NO: 2018-20 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A DEED OF
ROADWAY DEDICATION FOR A PORTION OF THE PROPERTY DESIGNATED AS BLOCK 401, LOT 19
ON THE BLAIRSTOWN TOWNSHIP TAX MAP**

Introduction, First Reading

Motion to approve; second. Roll Call.

CONSENT AGENDA

1. R.2018 - 094 Authorization to Pay Bills
- 2 R.2018 - 095 Corrective Action Plan
- 3 R.2018 - 096 Transfer Reserve for FEMA funds to Reserve for Snow Recovery
Trust Fund
- 4 R.2018 - 097 Redemption of Certification of Sale No. 2017-009
- 5 R.2018 - 098 Resolution to Extend Third Quarter 2018 Property Tax Payment
Grace Period

Motion to approve; second. Roll call vote.

DEPARTMENT REPORTS

Clerk – July Report

DPW – July Report

Finance – July Finance and Fuel Reports

Fire Department – July Report

Police Department – July Report

Tax Collector – July Report

Warren County Health Department – Reports

Zoning -

Motion to accept; second. Roll Call Vote.

UNFINISHED BUSINESS

1. ACME Shopping Plaza – Entrance Only
2. Walnut Valley Firehouse

NEW BUSINESS

1. Special Events Application submitted by Knot Just Flies LLC to host a Blairstown Fishing Derby at Footbridge Park on May 18, 2019 - Discussion only.

COMMITTEE CORRESPONDENCE for information and possible action

1. Notice from NJABC regarding the issuance of a Restricted Brewery License for Blairstown Brewery Inc. for the year 2018-2019. This is issued by the Alcoholic Beverage Control and is for information only.
2. Letter from Warren County Planning Department requesting a letter of support of the updated County Transportation Plan as part of their application to the New Jersey Transportation Planning Authority to obtain funding to complete the plan.
3. Blue Light Permit Application request from Blairstown Hose Company #1 Member George M. Curreri of Hardwick.

Motion; second. Roll Call Vote.

GENERAL CORRESPONDENCE

FROM THE TOWNSHIP ATTORNEY

FROM THE TOWNSHIP CLERK

1. Town wide Clean up week will be held September 17 – 22. Vouchers will be available beginning on August 1.
2. Rabies Clinic will be held on Saturday, December 1 from 9-noon.

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

August 8, 2018

1. NJ State – League of Municipalities
 - a)
2. State of New Jersey
 - a) Dept. of Environmental Protection
 - 1.
 - 2.
3. Warren County
 - a) Division of Aging & Disability Services – Notice of Public Hearing – August 23, 2018
10:00am- Freeholder Meeting Room 165 County Route 519S – Belvidere, NJ
 - b)
4. Blairstown Township
 - a.)
5. Other –
 - a.)