

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, November 7, 2018 – 7:30PM
EXECUTIVE SESSION TO BEGIN AT 6:30PM**

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.

Resolution No. 2018- 126 AUTHORIZING EXECUTIVE SESSION –
Motion; second. Roll call vote.

PUBLIC COMMENT – up to 5 speakers, 3 minutes each

PRESENTATIONS:

DEPARTMENT HEAD REPORTS

MINUTES

September 26, 2018 – Regular Workshop Meeting Minutes
October 10, 2018 - Regular Meeting Minutes
October 10, 2018 - Executive Session Minutes
October 24, 2018 – Regular Workshop Meeting Minutes
October 24, 2018 – Executive Session Minutes
Motion to approve; second. Roll Call Vote

ORDINANCES

FOR ADOPTION:

**ORDINANCE NO: 2018-22 AN ORDINANCE TO AMEND CHAPTER 19 “LAND DEVELOPMENT”,
ARTICLE 19-1000 “ADMINISTRATION, ENFORCEMENT, PENALTIES, VARIANCES AND WAIVERS” OF
THE CODE OF THE TOWNSHIP OF BLAIRSTOWN**

Public Hearing; Adoption

Motion to approve; second. Roll Call

**ORDINANCE NO: 2018-23 AN ORDINANCE TO AMEND CHAPTER 37 OF THE CODE OF THE
TOWNSHIP OF BLAIRSTOWN ENTITLED “PUBLIC WORKS, DEPARTMENT OF”**

Public Hearing; Adoption

Motion to approve; second. Roll Call

ORDINANCE NO: 2018-24 AN ORDINANCE TO ATTACH TENURE TO THE POSITION OF DIRECTOR OF PUBLIC WORKS IN ACCORDANCE WITH CHAPTER 37 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN ENTITLED "PUBLIC WORKS, DEPARTMENT OF"

Public Hearing; Adoption

Motion to approve; second. Roll Call

FOR INTRODUCTION:

ORDINANCE NO: 2018-25 AN ORDINANCE PROVIDING AN APPROPRIATION OF \$20,000 FOR IMPROVEMENTS TO MOHICAN ROAD WITHIN THE TOWNSHIP OF BLAIRSTOWN AND TO PROVIDE FOR THE FUNDING THEREOF

Introduction; First Reading

Motion to approve; second. Roll Call

ORDINANCE NO: 2018-26 AN ORDINANCE TO AMEND CHAPTER 184 "VEHICLES AND TRAFFIC" TO ADD A NEW SECTION 184-17 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN ENTITLED "COMBAT WOUNDED/PURPLE HEART RECIPIENT PARKING SPACE"

Introduction; First Reading

Motion to approve; second. Roll Call

ORDINANCE NO: 2018-27 AN ORDINANCE TO AMEND CHAPTER 35 "POLICE DEPARTMENT" OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN TO REINSTATE THE POSITION OF CHIEF OF POLICE"

Introduction; First Reading

Motion to approve; second. Roll Call

ORDINANCE NO: 2018-28 AN ORDINANCE TO AMEND THE LAND DEVELOPMENT ORDINANCE TO CLARIFY SPECIFIC DEFINITIONS

Introduction; First Reading

Motion to approve; second. Roll Call

CONSENT AGENDA

1. R.2018 – 127 Authorization to Pay Bills
2. R.2018 - 128 Redemption of Certification of Sale No. 2018-004 held by the Township of Blairstown
3. R.2018 – 129 Authorizing Amendment to the Personnel Policy to comply with the state mandated Paid Sick Leave Act
4. R.2018 – 130 Approving submittal of a Grant Application with the NJDOT for overlay of Heller Hill
5. R.2018 – 131 Cancellation of Current Fund Budget Appropriation
6. R.2018 – 132 Redemption of Certification of Sale Block 401, Lot 7.13 5 Ke Ke Taw Lane

DEPARTMENT REPORTS

Animal Control Report – October 2018
Clerk – October Report
DPW – October Report
Finance – October Finance and Fuel Reports
Fire Department – September 2018 Report

Police Department – October Report
Tax Collector – October Report
Warren County Health Department – October 5, 2018
Zoning - October Report
Motion to accept; second. Roll Call Vote.

UNFINISHED BUSINESS

1. Hose Company – Air Pack Request
2. ACME Shopping Plaza – Entrance Only
3. Walnut Valley Firehouse –
4. Approval of Addendum to Kerkendall Farm Lease Block 1501, Lots 10,11,12,13 & 14*
Motion; second. Roll Call Vote.

NEW BUSINESS

1. Setting date for the 2019 Reorganization Meeting
2. Review of Best Practices Worksheet CY 2018/SFY2019
3. Concord Energy Resident Meeting dates will be Wednesday, January 23 at 3:00pm and 6:00pm with a snow date of Tuesday, January 29 at 3:00pm and 6:00pm.

COMMITTEE CORRESPONDENCE for information and possible action

1. Notification Received from Statewide Insurance requesting the placement of the following Resolutions on the agenda:
 - R.2018-133 Resolution Appointing Risk Management Consultant for 2019
Motion; second. Roll Call Vote.
 - R.2018-134 Resolution Appointing Fund Commissioner and Deputy Fund Commissioner
Motion; second. Roll Call Vote.
2. **Request for approval of application** from Chris Zeglin and Brittany Diana of Blairstown to join the Blairstown Hose Company.
Motion; second. Voice Vote.
3. **Request for approval of Application** for Renewal of Blue Light Permit for Allen P. Bickhardt of Columbia.
Motion; second. Voice Vote.

GENERAL CORRESPONDENCE

FROM THE TOWNSHIP ATTORNEY

FROM THE TOWNSHIP CLERK

1. Rabies Clinic will be held on Saturday, December 1 from 9-noon.
- 2.

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

November 7, 2018

1. NJ State – League of Municipalities
 - a) NJLM Weekly Round-Up October 5, 2018
 - b) NJLM Weekly Round-Up October 26, 2018
2. State of New Jersey
 - a) Dept. of Environmental Protection
 1. Treatment Works Approval for 26 Main Street sewage holding tanks.
 2. NJDEP Weekly Update – October 19, 2018
 - b) Dept. of Transportation
 1. Letter of support from Assemblyman F. Parker Space, Harold J. Wirths and Senator Steven V. Oroho to NJDOT Commissioner Diane Gutierrez-Scaccetti for Municipal Aid Grant 2019 – Overlay of Heller Hill Road.
3. Blairstown Township
 - a.)
4. Other –
 - a.)