

**TOWNSHIP OF BLAIRSTOWN
REGULAR COMMITTEE MEETING
Wednesday, June 13, 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. 2018-072 AUTHORIZING EXECUTIVE SESSION – for the purpose of Personnel and Contract Negotiations

Motion; second. Roll call vote.

PUBLIC COMMENT – up to 5 speakers, 3 minutes each

PRESENTATIONS: **Recognition of Barbara Green – 2018 Mary Louise Christine Outstanding Senior Citizen of Warren County**

Walter Caraballo - Citizen Award for Taking Action at Bus Accident

Human Trafficking Awareness Presentation – Mandy Bristol-Leverett

DEPARTMENT HEAD REPORTS

MINUTES

May 9, 2018 – Regular Workshop Meeting Minutes

Motion; second. Roll Call Vote

May 9, 2018 – Executive Session Minutes

Motion; second. Roll Call Vote

May 23, 2018 – Workshop Meeting Minutes

Motion; second. Roll Call Vote.

May 23, 2018 – Executive Session Minutes

Motion; second. Roll Call Vote

FOR ADOPTION:

ORDINANCE NO: 2018-12 AN ORDINANCE TO AMEND CHAPTER 19 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN ENTITLED “LAND DEVELOPMENT”

Second Reading, Public Hearing, Adoption

Motion to approve; second. Roll call vote.

FOR INTRODUCTION:

ORDINANCE NO: 2018-14 AN ORDINANCE APPROVING THE EXCHANGE OF OWNERSHIP OF ROADWAYS AND CULVERTS LOCATED IN BLAIRSTOWN TOWNSHIP WITH THE COUNTY OF WARREN

First Reading, Introduction

Motion to approve; second. Roll Call

BOND ORDINANCE NO. 2018-15 BOND ORDINANCE PROVIDING FOR AN APPROPRIATION OF \$40,000 FOR THE ACQUISITION AND INSTALLATION OF GENERATORS WITHIN VARIOUS TOWNSHIP BUILDINGS FOR AND BY THE TOWNSHIP OF BLAIRSTOWN IN THE COUNTY OF WARREN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$38,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRAITION

First Reading, Introduction

Motion to approve; second. Roll Call

CONSENT AGENDA

- 1 R.2018 - 073 Authorization to Pay Bills
- 2 R. 2018 -074 Liquor License Renewals
- 3 R.2018 - 075 Authorizing Purchase and Installation of Telephone System
- 4 R.2018 - 076 Authorizing the Township to Enter Into a Cooperative Pricing Agreement with Educational Service Commission of NJ
- 5 R. 2018 -077 Awarding Contract for Road Paving to K & A Paving
- 6 R.2018 - 078 Requesting Permission for the Dedication by Rider for K9 Trust Account
- 7 R.2018 - 079 Awarding Contract – Morris County Co-Op for Crack Sealing of Kishpaugh and Sandhill Road

Motion to approve; second. Roll call vote.

DEPARTMENT REPORTS

- Clerk – May Report
- DPW – May Report
- Finance – May Finance and Fuel Reports
- Fire Department – May Report
- Police Department – May Report
- Tax Collector – May Report
- Warren County Health Department – May 14, 2018 Report
- Zoning -

Motion to accept; second. Roll Call Vote.

UNFINISHED BUSINESS

1. ACME Shopping Plaza – Entrance Only
2. Walnut Valley Firehouse
3. Secretary to the Land Use Board – Discussion
4. Well House Building

NEW BUSINESS

1. Discussion – Clarification of when Special Event Applications are required to be submitted for approval by the Township Committee.

COMMITTEE CORRESPONDENCE for information and possible action

1. Blue Light Permit **Initial** Application requests from Blairstown Ambulance Corp Members Scott Durlester of Hardwick and Emily Korpos of Columbia.
2. Letter from Little Hill Foundation requesting to hold their annual fundraising 5K/5 mile race in Blairstown Township on October 13, 2018 from 9:30am – 1pm.
3. Letter of thanks from Barbara Smith. Ms. Smith is requesting that this letter be read out loud.

GENERAL CORRESPONDENCE

FROM THE TOWNSHIP ATTORNEY

FROM THE TOWNSHIP CLERK

1. Reminder – There will be one Township Committee Meeting in July and it will be held on July 18.
2. Town wide Clean up week will be held September 17 – 22. Vouchers will be available beginning on August 1.
3. 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

June 13, 2018

1. NJ State – League of Municipalities
 - a) Weekly Round Up May 18, 2018
2. State of New Jersey
 - a) Dept. of Environmental Protection
 1. NJDEP and Recycling Challenges
 2. No Further Action Letter received for Block 2003, Lot 19 10 Hillview Lance
3. Warren County
 - a)
 - b)
4. Blairstown Township
 - a.)
5. Other –
 - a.) Copy of Letter sent to Blair Academy from Blairstown Enhancement Committee for community service done by the Blair Academy Students on Main Street.