

**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**

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 – May
- 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

- 1.
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 –