

LIBERTY TOWNSHIP COMMITTEE MEETING  
JANUARY 4, 2007

MEETING CALLED TO ORDER 7:10 P.M.

SUNSHINE LAW COMPLIANCE read by Mayor Inscho.

FLAG SALUTE

ROLL CALL: Mr. Tibak, Mr. Petersen, Mr. Bolzan, Mr. Fisher, Mr. Inscho, Mr. Ducie, Mr. Vollmar, and Ms. Reilly.

APPROVAL OF MINUTES 12/7/06 – Motion made by Mr. Petersen, seconded by Mr. Bolzan with roll call unanimous to adopt said Minutes.

REPORTS:

Mr. Vollmar – He wished all a Happy New Year and read from the attached Engineer Report.

Attorney Kevin Ducie: He reported that the attorneys in the class action suit filed by Constantino are asking that it be reinstated. He will have something prepared by the next workshop session.

Mr. Tibak – He congratulated the Mayor and Deputy Mayor on their appointments.

Mr. Petersen – He too congratulated the Mayor and Deputy Mayor on their appointments. He also noted that the DPW has the Christmas tree drop off site ready.

Mr. Petersen also stated that the final approval for the septic repair at The Lodge has been granted from the State.

Mr. Bolzan said congratulations to Mayor and Deputy Mayor and a Happy New Year to all. He noted that he will be taking a look at the tot lot up on the hill and will check into doing some work around the building.,

Steve Romanowitch – The DPW backfilled QP on Tamarack Road. They also did a lot of chipping on this road as well. They also blew out drains on Tamarack.

They labeled heads on all drains in all five developments for storm water management.

He also noted that the maintenance of equipment is complete.

Mayor Inscho wished everyone a Happy New Year and thanked Ray Bolzan for his serving as Deputy Mayor all of these years and wished John Fisher the best in his new term as Deputy Mayor. He said it has been a pleasure working with this entire Committee and with the employees, professionals, and volunteers.

Public Discussion:

Mrs. Stuber – Marble Hill Road – asked if the Lisbon Capri could be burned down under the direction of the Mt. Lake Fire Company thus saving the township money in demolishing it instead. It was explained that it is almost impossible to get permission from the State to do this.

#### NEW BUSINESS:

Contract with Porzio for 2007 – This is chaired until the January 25, 2007 workshop session.

Contract with Frohling and Hudak for 2007 – Motion made by Mr. Petersen, seconded by Mr. Bolzan with roll call unanimous to sign contract for these services for year 2007.

#### RESOLUTIONS:

- 07-01 Meeting Dates
- 07-02 Contract for Professional Services
- 07-03 Roll Backs
- 07-04 Legal Depositories
- 07-05 Official Newspapers
- 07-06 Fix Rate of Interest
- 07-07 Insufficient Taxes
- 07-08 Cancel taxes
- 07-09 Hold Tax Sale
- 07-10 In Rem Foreclosures
- 07-11 Tonnage Application
- 07-12 Bond Attorney

Motion made by Mr. Petersen, seconded by Mr. Bolzan with roll call unanimous to adopt resolutions 07-01 through 07-12.

#### ORDINANCES:

Let the record reflect that the following two Ordinances had a first reading on December 7, 2006 but could not have a second reading and public discussion in year 2007; therefore, they are both going to have a first reading this evening.

07-01- AN ORDINANCE OF THE TOWNSHIP OF LIBERTY COUNTY OF WARREN, STATE OF NEW JERSEY AMENDING CHAPTER 105, SECTION 41 TITLED AGRICULTURAL AND RESIDENTIAL ZONES SUBSECTION A.(4) TO BE AMENDED TO ALLOW A CHURCH THE SAME SIGNAGE AS A BUSINESS TO READ “A SIGN NOT MORE THAN 32 SQUARE FEET IN AREA PUBLICIZING THE NAME OF A CHURCH ON THE PREMISES, ITS PASTOR AND ITS COMING ACTIVITIES”. Motion made by Mr. Fisher, seconded by Mr. Inscho with roll call unanimous to adopt on first reading. Second reading and public discussion to take place on February 1, 2007.

07-02 – AN ORDINANCE OF THE TOWNSHIP OF LIBERTY, COUNTY OF WARREN, STATE OF NEW JERSEY TO AMEND, REVISE AND SUPPLEMENT CHAPTER 105, “ZONING”, ARTICLE XX, “ADMINISTRATION” SECTION 90, “POWERS AND DUTIES OF ZONING OFFICER CONDITIONAL USE AND VARIANCE PERMITS; EFFECT ON PRIOR CONSTRUCTION,” OF THE CODE OF THE TOWNSHIP OF LIBERTY TO REQUIRE THAT ALL APPLICATIONS SHALL BE ACCOMPANIED BY A PROOF OF PAYMENT OF TAXES SUPPLIED BY THE TOWNSHIP TAX COLLECTOR. Motion made by Mr. Petersen, seconded by Mr. Bolzan with roll call unanimous to adopt on first reading. Second reading and public discussion will take place on February 1, 2007.

PAYMENT OF BILLS: Motion made by Mr. Tibak, seconded by Mr. Bolzan with roll call unanimous to pay all bills on bills list.

EXECUTIVE SESSION: Motion made by Mr. Inscho and seconded by Mr. Tibak with roll call unanimous to enter into executive session to discuss personnel, pending litigation and one litigation matter.

REGULAR SESSION: Motion made by Mr. Inscho and seconded by Mr. Tibak with roll call unanimous to enter back into regular session.

During Executive Session Mr. Ducie gave the following synopsis:

One contractual matter, two potential litigation matters, one litigation matter and one personnel matter was discussed. No action taken.

ADJOURNMENT: Motion made by Mr. Inscho, seconded by Mr. Fisher with roll call unanimous to adjourn said meeting at 8:20 p.m.

Respectfully submitted,

Willa L. Reilly, RMC  
Municipal Clerk/Administrator