

LIBERTY TOWNSHIP COMMITTEE MINUTES
JANUARY 25, 2007

MEETING CALLED TO ORDER by Mayor Inscho at 7:12 p.m.

SUNSHINE LAW COMPLIANCE read by Mayor Inscho.

FLAG SALUTE

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

PRESENTATION OF TROPHIES by Mayor Inscho to Liberty's 3rd and 4th Grade Girls Soccer Team Division Champions. Coach Stephen Makarevich gave a synopsis of how the girls reached this award and how proud the Community is of them!

REPORTS:

MS. REILLY – She has two matters for executive session.

MR. TIBAK – He asked that all approved Minutes be entered on the website. Therefore, he directed Ms. Reilly and all board secretaries email the approved Minutes to him for posting on the township website.

MR. PETERSEN – No report at this time.

MR. BOLZAN – No report at this time.

MR. FISHER – He noted that he attended the Great Meadows Regional School Board Meeting and stated that their budget was about 95% complete.

MR. ROMANOWITCH – DPW – He noted that the glass partition in the administrative office is complete.

He also asked permission to allow the Fire Official to share the already existing office with the Emergency Management Coordinator and the Committee had no problem with this.

He then questioned if the DPW should continue to maintain Hanzel Woods Drive until the final takeover and he was instructed to continue to maintain with salt, etc.

He noted that the DPW has a Community Service Worker who needs to volunteer 180 hours of Community Service. He began volunteering with the Township this week. Mayor Inscho then noted that he called Randy May and Mike Lavery about this and all is okay with allowing this person to serve. Mr. Fisher asked about insurance coverage for

this person. Mayor Inscho said that Randy May said that we are covered. Mr. Bolzan asked if we have something in writing and in the file about this and Mayor Inscho said that he will get something in writing.

RECREATION – Eileen Greason reported that baseball sign ups are underway.

OPEN SPACE – Eileen Greason reported that she put copies of the Open Space Annual Report in the Committee's mailboxes.

ENVIRONMENTAL: Eileen Greason noted that she put copies of an article featuring Liberty Township's 319 H Grant from the NJDEP Newsletter in the Committee's mailboxes. She was also proud to announce that the Township received checks totaling \$141,000 for the 319 H Grant. The storm water management sampling is being finalized and she explained how well it is working.

LAND USE BOARD – Kathy Dossena noted that the Land Use Board will be having a meeting with the Highlands folks and she will assist in setting up the agenda for this meeting which is being planned for February, 2007. She also noted that the Land Use Board did not put any money in their budget for redoing the Master Plan.

TREASURER – Kevin Lifer noted that this past year the township did very well budget wise. He noted that in both 2005 and 2006 the township did very well. By the end of 2007 the township will have paid off all their debt. The date of February 20, 2007 was set for the township to review budget requests for year 2007.

Mr. Petersen then asked Mr. Lifer as to Open Space monies to use for the septic at The Lodge and the demolition of The Lisbon Capri. He will check into this.

MAYOR INSCHO – He reported that the township received a check from Comcast for the use of the right-of-ways in the Township.

He also suggested that the township look into having a solar panel installed on the roof of the DPW garage. Eileen will ask Mr. Wooldridge look into this.

Mayor Inscho also suggested that he will ask the EMO Coordinator to check into a grant for a generator to be used here at this building in the event of power failure.

He also noted that an invitation was extended to him to attend the show Oklahoma at the Middle School tomorrow night and since he is unable to attend he extended the invitation to Deputy Mayor Fisher.

Mayor Inscho announced that February 2, 2007 is National Red Day for woman and heart awareness.

Spring and Fall Clean-Up – Mayor Inscho noted that Ms. Reilly received various quotes for the clean-ups and Gary W. Gray Trucking came in the low quote. Ms. Reilly will have a contract ready for the February 1, 2007 meeting.

COM POSTER GIVE AWAY – Eileen Greason noted that on March 15, 2007 the Environmental Commission will host a natural lawn care and composting presentation. The first 50 people who sign up and attend this presentation will receive a free composter.

LETTER FROM MR. KING: Discussion ensued in reference to the school formula, etc. It was suggested that the Highlands people be asked if this could be an issue with them.

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

EXECUTIVE SESSION: Motion made by Mr. Fisher, seconded by Mr. Inscho with roll call unanimous to enter into executive session to discuss potential litigation, personnel, and contractual matters.

REGULAR SESSION: Motion made by Mr. Inscho, seconded by Mr. Tibak with roll call unanimous to enter back into regular session at 9:28 p.m.

Mr. Lavery explained that during Executive Session the following was discussed but no official action taken: Potential litigation, drainage problem, contractual matters, status of litigation matter, one personnel matter, and changes to Personnel Policy Manual.

RESOLUTION 07-14 – Petition for Public Referendum – Motion made by Mr. Inscho, seconded by Mr. Petersen with roll call unanimous to adopt said Resolution but to add Independence in last paragraph for the referendum.

RESOLUTION 07-15 – Resolution for early retirement twenty years and attain age 60. Motion made by Mr. Inscho, seconded by Mr. Tibak with roll call unanimous to adopt said Resolution.

ADJOURNMENT: Motion made by Mr. Inscho, seconded by Mr. Petersen with roll call unanimous to adjourn said meeting.

Respectfully submitted,

Willa L. Reilly, RMC
Municipal Clerk/Administrator

