

MARCH 1, 2007 MINUTES
LIBERTY TOWNSHIP COMMITTEE

MEETING CALLED TO ORDER by Mayor Inscho at 8:06 p.m.
SUNSHINE LAW COMPLIANCE read by Mayor Inscho.

FLAG SALUTE – This evening’s salute was lead by the following Scouts from Pack 138 who received their Arrow of Light – Randy DeMark, Dylan Hardy, Ryan Rutkoski and Dane Thomas.

Mayor Inscho then introduced Trooper Shutis from the New Jersey State Police who attended our meeting this evening.

ROLL CALL: Mr. Petersen, Mr. Bolzan, Mr. Fisher, Mr. Inscho, Mr. Lavery, Mr. Vollmar and Ms. Reilly. Mr. Tibak was absent due to unforeseen traffic problem.

APPROVAL OF MINUTES: Motion made by Mr. Fisher, seconded by Mr. Petersen with roll call unanimous to adopt Minutes of January 25, 2007 and February 1, 2007.

REPORTS:

ENGINEER VOLLMAR: Please see attached written report.

COMMITTEEMAN PETERSEN: He questioned that the pipe on Marble Hill can be done with off tract improvement money and Mr. Lavery said yes.

COMMITTEEMAN BOLZAN: He reported that the Municipal Court will be joined by Blirstown. There is an Ordinance which will be read later and an Agreement to be signed by Mayors of all participants of the Court.

COMMITTEEMAN FISHER: He has nothing except for executive session.

EILEEN GREASON: She noted that the blockage on the Pequest River may be located at an area that the State owns therefore giving the Mosquito Commission access.

STEVEN ROMANOWITCH: He noted that the office space for Mr. Zellers is ready as is the new storage room for township files.

Stated that the “No Trespassing” signs have been posted on the Lodge side of the Lake and the beach area.

He stated that the Marble Hill project will begin when the weather breaks.

WILLIAM VANDER HAAR: He noted that the Great Meadows Regional School Board approved hiring a consultant to prepare a response to the De-Regionalization Study and to cap this off at \$10,000.

PUBLIC DISCUSSION:

Stephanie Conway – Terrace Drive – asked status of Terrace Drive and her driveway request. Mr. Vollmar noted that the Terrace Drive situation is moving forward.

As far as her driveway situation he noted that she should submit another sketch but clearly stated the driveway cannot go in the back.

Lynn Rutkoski questioned the status of recycling. Mr. Lavery stated that an Ordinance is not necessary since it is State mandated. He was awaiting a reply to his letter from Waste Management and Gary Grey. Mayor Inscho asked Ms. Reilly to call these suppliers and obtain the necessary information.

Lisa Thomas – Lakeside Drive – She asked status of Budget and Mayor Inscho stated that the budget is complete. She asked how much was ear marked for De-Regionalization matter and was informed \$40,000.

ASSISTANT ANIMAL CONTROL OFFICER: Motion made by Mr. Inscho. Seconded by Mr. Petersen, with roll call unanimous to appoint Gary Wysocki from the Department of Personnel Certification List.

CONTRACTS:

Medina Contract for 2007 – Motion made by Mr. Fisher, seconded by Mr. Bolzan with roll call unanimous to approve this contract subject to them providing the Pay to Play Statement.

Porzio Contract for Legal Services for year 2007 – Motion made by Mr. Bolzan, seconded by Mr. Petersen with roll call unanimous to approve this Contract,

ORDINANCE 2007-04 – AN ORDINANCE OF THE TOWNSHIP OF LIBERTY, COUNTY OF WARREN, STATE OF NEW JERSEY ACCEPTING A ROADWAY KNOWN AS HANZEL WOODS DRIVE IN THE WOODED VALLEY ESTATES 1 SUBDIVISION. Second reading – Motion made by Mr. Inscho, seconded by Mr. Petersen, open for public – no public – roll call unanimous to adopt this Ordinance on second reading.

ORDINANCE 2007-05 – INTER-MUNICIPAL COURT – 1ST reading. Motion made by Mr. Inscho, seconded by Mr. Bolzan with roll call unanimous to introduce at first reading. Second reading and public discussion and final adoption will take place on March 22, 2007.

RESOLUTIONS:

07-17 Authorize New Bank Account – Motion made by Mr. Inscho, seconded by Mr. Petersen with roll call unanimous to adopt said resolution.

07-18 Appropriate Transfers – Motion made by Mr. Inscho, seconded by Mr. Petersen with roll call unanimous to adopt said resolution.

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

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

Mr. Lavery noted that we entered back into regular session at 8:27 p.m. During executive session the following was discussed but no official action taken:

Contractual matter
Potential Litigation

Letter to DCA – Motion made by Mr. Inscho, seconded by Mr. Fisher with roll call unanimous to direct Mr. Lavery to write letter to DCA giving a final block and lot on a property.

Mayor Inscho noted that Liberty Township will receive a Clean Communities Grant in the amount of \$5,727.00. He suggested that with this money perhaps a few baskets can be purchased for the drains down by the lake. Ms. Reilly was directed to confer with Ms. Greason about the cost of these baskets and make a report back to the Township Committee.

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