

LIBERTY TOWNSHIP COMMITTEE MEETING
OCTOBER 4, 2007

MEETING CALLED TO ORDER 7:06 P.M.

SUNSHINE LAW COMPLIANCE read by Mayor Inscho.

FLAG SALUTE

ROLL CALL: Mr. Tibak, Mr. Grover, Mr. Fisher and Mr. Inscho. Mr. Petersen was absent due to a conflicting schedule.

APPROVAL OF MINUTES – 9/6/07 AND 9/18/07 – Motion made by Mr. Fisher, seconded by Mr. Grover with roll call unanimous to approve said Minutes.

REPORTS:

Ms. Reilly – No report at this time.

Mr. Lavery – Noted that he drafted an Ordinance for the Bridge on Buzzard's Glory Road for the Committee to review. Other matters will be discussed in Executive Session.

Mr. Tibak – He noted that the website is being updated. He also stated the Mr. McGreevy is doing an excellent job with the concession stand and he thanked him.

Mr. Grover – He stated that the power is on at the garage near the old Casino. He is proceeding to obtain quotes for the boat launch. He wants to begin filing the paperwork necessary to begin the process of razing portions of the Casino. He wants to assure that if it is razed we can put something else in its place.

Mr. Fisher – He referred to Resolution 07-40 which will be discussed later in the meeting.

Mr. Romanowitch – He noted that the following is being done:

Marble Hill road work is complete.

Tilcon is coming back to repair a driveway.

He also noted that the electric service at the old garage near the Casino is back on.

The Clean Up is scheduled for next weekend.

He was very pleased to announce that the road sign has been replaced on Shades of Death and gave the Committee pictures of this.

Eileen Greason – She stated that basketball registration has over 100 signed up. The boat launch has taken in \$2,295 thus far this year. She will be attending training tomorrow on maintenance of drains.

Jennifer Cassini gave a report from Great Meadows Regional which is attached.

Mayor Inscho – He thanked the DPW for the wonderful job they did on the Marble Hill Road project. He noted that he spoke with a Trooper from the NJ State Police who was monitoring for speeders on Marble Hill but was told 99% of the people are not speeding. Again he stated that the DPW did an excellent job.

He also noted that the County is conducting a Hazardous Waste Cleanup on October 28, 2007 at the County Garage.

EXECUTIVE SESSION – Motion made by Mr. Inscho, seconded by Mr. Tibak with roll call unanimous to enter into Executive Session

REGULAR SESSION: Motion made by Mr. Inscho, seconded by Mr. Fisher with roll call unanimous to enter back into regular session at 7:28.

Mr. Lavery noted that during executive session discussion of negotiations with the Great Meadows Regional School Board was discussed but no official action taken.

RESOLUTION 07-40 – Motion made by Mr. Inscho, seconded by Mr. Fisher with roll call unanimous to adopt said resolution. Mr. Fisher explained that this resolution will support Great Meadows Regional School Board to hold a special election on December 11, 2007 for a referendum which would endorse the modification to the funding formula, although limited, benefits the taxpayers of Liberty.

Mr. Fisher also directed that Ms. Reilly send a letter to Mr. Bing enclosing a copy of this Resolution and to ask him to put something in writing to the township as to the date of the special election and the Interpretive Statement.

PUBLIC DISCUSSION:

Mr. Siebens – 521 Townsbury Road – stated that Dr. Erickson is present tonight from the NJ Mentor Group Home located in the Townsbury Section of Liberty. Mr. Erickson then gave an overview of the group home which will house five youths from the age of 14 to 19 and are supervised by two adults 24 hours seven days a week. He then answered general questions from the public. He left brochures for the residents to have and encouraged the public to call his office at any time if they have questions or concerns.

Carolyn Stuber – Marble Hill Road – She asked who is paying for the education for these children and was told that the sending district is paying for their education.

LETTER FROM JUDY MCDONALD – She offered some suggestions for the township to consider. Mayor Inscho stated that she would be an excellent candidate to be on the Recreation Commission and he suggested that Ms. Greason get in touch with her. A copy of her letter will also be given to the Open Space Committee.

STATUS OF PROPERTY – Mr. and Mrs. Veszi requested an update on property owned by the township that they wish to purchase. It was explained by Mr. Lavery that since the property is a lot which can be built on, therefore the township would have to have it assessed and then conduct a sale to the public and sell to the highest bidder. Mayor Inscho stated that there is no money in the budget for this at this time. Ms. Reilly will contact Mr. and Mrs. Veszi and inform them of this.

LEAF PICK UP – Mayor Inscho noted that Ms. Reilly received two quotes for this service. He noted that there is nothing in the budget to do this and we do not have the man power. He feels the people who live around the Lake could rake their leaves curbside and chip in and hire someone to come around and take the leaves.

BLUE LIGHT PERMIT – Motion made by Mr. Fisher, seconded by Mr. Tibak with roll call as follows to allow this blue light permit for Mr. Cussin.

ROLL CALL:	Tibak	yes
	Grover	yes
	Fisher	yes
	Inscho	abstained

TREAT OR TREAT: The Committee designated October 31, 2007 from 4 p.m. to 8 p.m. as Trick or Treat Night.

ENGINEER REPORT: Mr. Quinn was unable to attend this meeting but his report is attached hereto.

PAYMENT OF BILLS: Motion made by Mr. Tibak, seconded by Mr. Grover with roll call unanimous to pay bills but not to pay one bill for Medina. This will be discussed in executive session.

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

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

Mr. Lavery stated that the following was discussed in Executive Session but no official action was taken:

Contractual matter with Medina
Burke Bennett Property
Potential Litigation
Russell proposal

ADJOURNMENT: Motion made by Mr. Tibak and seconded by Mr. Fisher with roll call unanimous to adjourn said meeting.

Respectfully submitted,

Willa L. Reilly, RMC
Municipal Clerk/Administrator

