

SEPTEMBER 4, 2008 MINUTES
LIBERTY TOWNSHIP MONTHLY COMMITTEE MEETING

MEETING CALLED TO ORDER by Deputy Mayor Fisher at 7:05 p.m.

SUNSHINE LAW COMPLIANCE read by Deputy Mayor Fisher.

FLAG SALUTE

ROLL CALL: Mr. Tibak, Mr. Petersen, Mr. Grover, Mr. Fisher, Mr. Skoog and Ms. Reilly. Mayor Inscho was absent due to his attending a meeting in Ewing, NJ to oppose paying State Police fees.

APPROVAL OF MINUTES: Motion made by Mr. Tibak, seconded by Mr. Petersen with roll call as follows to adopt Minutes of July 24, 2008 and August 7, 2008.

ROLL CALL Mr. Tibak yes to both
 Mr. Petersen yes to both
 Mr. Grover yes but amend July 24, 2007 under his report to state that the problem at the Casino was with the dusk to dawn lighting. He also abstained from the August 7, 2008 meeting.
 Mr. Fisher yes to both

PRESENTATION OF FEASIBILITY STUDY: Present were Mr. Gagliardi, Mr. Gribb, Herb Johnson and Virgil Johnson. Please find attached a copy of their presentation.

REPORTS:

MR. TIBAK – He noted that soccer is in full swing and the concession stand is ready to open this weekend.

MR. PETERSEN: He stated that he will be asking for another appraisal from the two names Ms. Reilly submitted to him for the old soap factory property.

MR. GROVER: No report at this time.

MR. FISHER: He read a letter from Senator Lance thanking us for the support given to him in reference to the State Police fee situation.

He also noted that our insurance carrier, Otterstedt, sent us a check in the amount of \$5,932 for an overpayment.

MR. ROMANOWITCH: He reported that Quenby Mt. Road and Tamarack Road have been paved and lined. The DPW will be working on the steps at The Lodge and will repair the roof of the stone building down by the Fire House.

MS. REILLY – No report at this time.

PUBLIC DISCUSSION

Ms Stuber – Marble Hill Road – She saw a truck pull onto the Bennett property and dump garbage bags. Mr. Petersen said that Mayor Inscho was made aware of this and he will confer with him about it tomorrow.

Mr. Ethan Hashagen – He asked the status of the R-4 zone ordinance. Mr. Skoog said he should have something ready for a first reading at the September 25, 2008 meeting.

NJ State Police – An officer from the Washington Barracks was present this evening and he reported that they are stepping up patrols in our township and are targeting motor vehicle violations. Mr. Petersen noted that they were very visible in the community and thanked them for a job well done!

NEW BUSINESS

Mt. Lake Fire Company Liquor Permit for 10/3/08 – Mr. Fisher asked Ms. Reilly if all the paperwork was in order and she said yes but is awaiting a check which is to be delivered here tomorrow morning. Motion made by Mr. Petersen, seconded by Mr. Tibak with roll call unanimous to approve said license application pursuant to receipt of check.

Nomination of Ken Lunden for Public Works Recognition Award – Mr. Petersen asked who nominated Mr. Lunden. Mr. Lunden was present and explained that he was given this letter and completed the application and thought perhaps someone from the township could sign it. Mr. Petersen noted the committee needed a chance to look it over. No action taken,

ORDINANCE 09-05- AN ORDINANCE TO OFFER FOR SALE AT PUBLIC AUCTION LANDS OWNED BY LIBERTY TOWNSHIP IN THE COUNTY OF WARREN, STATE OF NJ, COMMONLY KNOWN AS TAX BLOCK 44 LOT 1.01 AND TAX BLOCK 52 LOT 43.01. Motion made by Mr. Petersen, seconded by Mr. Tibak with roll call unanimous to adopt at first reading. Second reading and public discussion will take place on October 2, 2008. At this time Mr. Wayne Jarvis asked why a restriction was not added to keep it a “restaurant”. Mr. Petersen responded by saying they kept it as it was because the word “business” was used.

RESOLUTION 08-53 – Resolution to Pay Legal Fees in Tax Foreclosure – Motion made by Mr. Tibak, seconded by Mr Grover with roll call unanimous to adopt said resolution.

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

EXECUTIVE SESSION: Motion made by Mr Petersen, seconded by Mr. Grover to enter into Executive Session to discuss one contractual matter.

REGULAR SESSION: Motion made by Mr. Grover, seconded by Mr. Petesen to enter into regular session at 8:53 p.m.

Mr. Fisher noted that during executive session one contractual matter was discussed but no official action taken. Minutes of this session will be made available when the Mayor and Committee feel there will be no harm to the public.

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

Respectfully submitted,

Willa L. Reilly, RMC
Municipal Clerk/Administrator