

LIBERTY TOWNSHIP COMMITTEE MINUTES
OCTOBER 2, 2008

MEETING CALLED TO ORDER 7:00 P.M. by Mayor Inscho.
SUNSHINE LAW COMPLIANCE read by Mayor Inscho.
FLAG SALUTE

ROLL CALL: Mr. Petersen, Mr. Grover, Mr. Fisher, Mr. Inscho, Mr. Skoog, Mr. Nadar, and Ms. Reilly. Mr. Tibak absent.

APPROVAL OF MINUTES: Motion made by Mr. Petersen, seconded by Mr. Inscho with roll call unanimous to approve Minutes of August 28, 2008 and September 4, 2008.

RECOGNITIONS: Mayor Inscho noted that township resident Eric Cussen was a finalist in the 2008 Wallenberg Honors Program due to the fact that he saved the life of a person injured in a motorcycle accident. Therefore, it was decided by the Liberty Township Committee to present him with a Certificate of Recognition this evening. Mayor Inscho made this presentation.

REPORTS – The following individuals made reports this evening.

MR. GROVER: He noted that the electrical contractor reviewed the lights at the Casino and they are functioning fine.

MR. FISHER: He thanked the Committee and staff for sending flowers and cards when this father passed away.

He noted that he attended a meeting at the County Superintendent of School's office along with Mayor Inscho and they are now awaiting a written response from the County Superintendent.

STEVE ROMANOWITCH: He reported that the DPW has been repairing drains throughout the township. Gutters are being replaced at the Municipal Building and the well house down by the fire house is being cleaned up.

LYNN RUTKOSKI: She talked about the Recycling Ordinances the County wants us to adopt. Copies of the drafts will be given to the Committee to review.

MAYOR INSCHO: He noted that a Hazardous Waste Clean Up for the County is scheduled for October 5, 2008 at the PCFA location in Oxford, New Jersey.

The League of Municipalities will conduct a meeting on October 16, 2008 at the Adam Todd Inn. Anyone wishes to attend should let Ms Reilly know in order for her to RSVP.

PUBLIC DISCUSSION:

Lynn Rutkoski – She asked how the funding for the State Police is going and Mayor Inscho explained that the Committee is not agreeing to pay this bill at this time.

NEW BUSINESS

MT. LAKE FIRE COMPANY

Request to install two dry hydrants. Motion made by Mr. Petersen, seconded by Mr. Grover with roll call as follows to sign the document allowing these to be installed.

ROLL CALL	Mr. Petersen	yes
	Mr. Grover	yes
	Mr. Fisher	yes
	Mr. Inscho	abstained

Mt. Lake Fire Company request blue light permits for the following: Joe Thomas, Stephen Matuszek, Richard Collier and Ken McDonald. Motion made by Mr. Fisher, seconded by Mr Grover with roll call as follows to sign paperwork allowing these blue light permits.

ROLL CALL	Mr. Petersen	yes
	Mr. Grover	yes
	Mr. Fisher	yes
	Mr. Inscho	abstained

Fire Truck Discussion. At this time Mayor Inscho stated that he conferred with our auditor (our treasurer Mr. Lifer has been on vacation) about giving a cash amount to the fire company in order for them to purchase a fire truck. Discussion ensued. Mr. Fisher came up with some money figures based on a four year period. Mayor Inscho will confer with Mr. Lifer about this next week and get back to the fire company.

EXECUTIVE SESSION: Motion made by Mr. Inscho, seconded by Mr. Fisher with roll call unanimous to enter into Executive Session to discuss one pending litigation and contractual matters.

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

Mayor Inscho noted that during executive session the following was discussed but no official action taken: school study issue, Bennett litigation matter, cost of fire truck, and property owned by the township. He note that the Minutes from this session will be made available when the committee feels no harm to the township.

RESOLUTION: 08-54 – Refund Tax Overpayment – Motion made by Mr. Petersen, seconded by Mr. Fisher with roll call unanimous to adopt said Resolution.

ORDINANCE 08—05 – AN ORDINANCE TO OFFER FOR SALE AT PUBLIC AUCTION LANDS OWNED BY LIBERTY TOWNSHIP IN THE COUNTY OF

WARREN COMMONLY KNOWN AS TAX BLOCK 44 LOT 1.01 AND TAX BLOCK 52 LOT 43.01 Motion made by Mr. Petersen, seconded by Mr. Grover – open for public discussion, no public discussion, closed public discussion – roll call unanimous to adopt said Ordinance on 2nd reading.

Motion then made by Mr. Fisher, seconded by Mr. Inscho with roll call unanimous to direct Vito Gagliardi, Esq. to send a letter to the Warren County School Superintendent giving them a time frame to respond to our request.

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

Motion made by Mr Fisher, seconded by Mr. Inscho to direct our engineer to write a letter to Damn Safety and DEP concerning the condition of the damn on the Bennett property.

ADJOURNMENT: Motion made by Mr. Inscho, seconded by Mr. Fisher with roll call unanimous to adjourn said meeting at 8:24 p.m.

Respectfully submitted,

Willa L. Reilly, RMC
Municipal Clerk/Administrator