

WORKSHOP MINUTES
LIBERTY TOWNSHIP COMMITTEE
APRIL 23, 2009

MEETING CALLED TO ORDER by Mayor Inscho at 7:00 p.m.
SUNSHINE LAW COMPLIANCE read by Mayor Inscho
FLAG SALUTE

ROLL CALL: Mr. Tibak, Mr. Grover, Mr. Fisher, Mr. Inscho, Mr. Skoog and Ms. Reilly. Mr. Petersen arrived at 7:08.

REPORTS: The following made reports this evening:

Mr. Fisher – He noted that the school budget was defeated and will confer later with the Committee about dates to meet with Independence Township Committee to discuss the budget situation.

Mr. Romanowitch – He met with Mr. Petersen about taking down nine trees within the township, He also met with Tilcon about the work to be done on Spring Hill and Townsbury Road. He received an update from Morris County Coop about asphalt. He noted that the computer room is being completed. He requested that the summer help begin on May 4k 2009 and the Committee had no problem with this,.

Mayor Inscho – He read a letter from Clean Communities informing us we received this grant.

He noted that he spoke with Mayor Van Horn of Knowlton Township about joining their municipal court.

Discussion ensued as to dates to meet with Independence Township about the defeated school budget. Ms. Reilly was directed to fax a letter to Independence offering May 4 or May 6, 2009 to begin this discussion. She was told to fax a copy to great Meadows Regional as well,.

SUSTAINABLE GRANT – Sylvia Kovacs was present to discuss issues with applying for these grants. Due to the fact she is a small non-profit organization she felt it best not to pursue these grants. She was thanked by the Committee for all of the time and effort she put into this project.

RECREATION COMMISSION – Mr. Doyle, Ms. Cassini, and Ms. Greason were present to discuss background checks and policy as to who will be having these tests,. The cost is \$35.00 for both background and finger printing, The Committee felt that both should be done for the safety of our children. The Commission wanted feedback from the Committee on certain issues. They also discussed an appeal process and asked if it could consist of one member of the Recreation Commission, the Mayor and Township

Attorney. All agreed that this was not a problem. They also need to research at what age a person needs a background check.

COMMUNITY DAY – This was also discussed with the Recreation Commission. Mr. Doyle said that he could not find anyone to take charge of this event. Since it is so late in the season, it was suggested that they do something in September or October. The Committee really wants this event to take place and will work with the Recreation Commission anyway they can.

EXECUTIVE SESSION – Motion made by Mr. Inscho, seconded by Mr. Grover with roll call unanimous to enter into executive session to discuss de-regionalization issues and one contractual matter.

REGULAR SESSION – Motion made by Mr. Inscho, seconded by Mr. Petersen with roll call unanimous to enter back into regular session at 8:52. p.m. During this session the following was discussed but no official action taken: School issues Russell litigation, and fire truck contract. Minutes of this session will be made available when determined no harm to public.

PUBLIC DISCUSSION – Open to public – No public discussion.

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

Respectfully submitted,

Willa L. Reilly, RMC
Municipal Clerk/Administrator