LIBERTY TOWNSHIP WORKSHOP MINUTES JULY 23, 2009

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

FLAG SALUTE

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

At this time Mayor Inscho stated the fact that approximately 40 New Jersey mayors and lawmakers were arrested today for investigation into a corruption probe. He wanted to thank the Liberty Township Committee sitting up here this evening and said it was an honor to be here with them this evening.

REPORTS:

COMMITTEEMAN PETERSEN: He asked Steve to please check out the lights at The Lodge and to clean up around the building. He also asked Ms. Reilly to check with Eileen about the status of the weed control of the Lake.

Mayor Inscho then reported that a Community Service individual will be assisting cleaning up The Lodge by washing windows, etc. Trooper Russo wrote a letter and Mayor Inscho said he would call him. Mayor Inscho said he will supervisor this person.

COMMITEEMAN GROVER – He noted that he picked up the utility information from Roe and will begin reviewing it and looking into energy grants. He stated that most of these grants are matching funds. He also noted that the township must prepare an Ordinance if they are going to allow wind mills, etc. He said at this time the wind mills do not produce a lot of electricity at this time.

DPW SUPERVISOR ROMANOWITCH – He reported that Townsbury Road and Spring Hill have been stripped. No complaints as of yet. He is getting prices for the roof for the pump house by the fire house. He noted that the DPW is continuing mowing throughout the township, as well as weed whacking.

He reported that there is a tree on the Ballou property at the Lake that needs attention. Ms. Reilly reported that she informed Mr. Ballou's next door neighbor of the problem and he will inform Mr. Ballou who lives in another state.

PUBLIC DISCUSSION

Mr. Vesi – He asked the status of Bl. 20 Lot 19 property which he would like to purchase from the Township. Mr. Skoog explained that we must have an actual auction of this property since there is a structure on it. He explained that Ms. Reilly would be the auctioneer. We would have to pass a resolution and publish fourteen days prior to the

auction. It was decided that Mr. Petersen and Steve will review the property and make a report at the next meeting.

NEW BUSINESS

Gypsy Moth Survey – Motion made by Mr. Inscho, seconded by Mr. Fisher to direct Ms. Reilly complete the form and request the survey.

Interlocal Agreement – Ms. Reilly was directed to write a letter to Great Meadows Regional stating that the Committee feels it is not necessary to sign interlocal agreement.

Comcast Application – Ms. Reilly was directed to write a letter to Comcast inviting Mr. Smith to our August 27, 2009 workshop meeting to answer some questions the Committee has regarding this application. They instructed Ms. Reilly to send a letter with the following questions: What tier level will be offered to our residents, will they offer our senior citizens a discount and to please give us at least five other township ordinances pertaining to Comcast services. They also directed Ms. Reilly to send Comcast a copy of our Ordinance since it shows that there are some of our conditions are not being met by Comcast.

Recycling Ordinance – This was reviewed and some suggestions made. This will be on the agenda for the township meeting.

EXECUTIVE SESSION: Motion made by Mr. Inscho, seconded by Mr. Grover to enter into executive session to discuss Bennett pending litigation issue at 7:46 p.m.

REGULAR SESSION: Motion made by Mr. Inscho, seconded by Mr. Tibak with roll call unanimous to enter back into regular session at 7:49. Mayor Inscho noted that during executive session the Bennett matter was discussed but no formal action was taken and the Minutes will be made public once determined no harm to public.

At this time let the record reflect that Mr. Fisher left for the evening.

PERSONNEL POLICY – At this time the Committee went over paperwork for the updates for the Personnel Policy Manuel.

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

Respectfully submitted,

Willa L. Reilly, RMC Municipal Clerk/Administrator