

LIBERTY TOWNSHIP COMMITTEE MINUTES
JANUARY 7, 2010

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

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

NEW BUSINESS

MT. LAKE FIRE COMPANY – Request for Blue Light Permits for Daniel Inscho and
Brian Megara. Motion made by Mr. Grover, seconded by Mr. Petersen with roll call as
follows to approve said request:

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

MT. LAKE FIRE COMPANY – Request to approve Membership for Julian Thomas.
Motion made by Mr. Tibak, seconded by Mr. Petersen with roll call as follows to approve
said request:

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

CONTRACT RENEWALS

Nisivoccia – Motion made by Mr. Tibak, seconded by Mr. Grover with roll call
unanimous to award said contract.

Hudak Bond Attorney – Motion made by Mr. Inscho, seconded by Mr. Petersen with roll
call unanimous to award said contract.

Eric Snyder, Planner – This was put on hold until further documents are submitted with
this contract by Mr. Snyder.

Warren County Soil Conservation Interlocal Agreement – Motion made by Mr. Tibak,
seconded by Mr. Inscho with roll call unanimous to approve said Agreement.

Raffle Permit for Fund Raiser sponsored by Kiwanis Club in Hackettstown for a raffle to be held in Liberty Township – Motion made by Mr. Petersen, seconded by Mr. Tibak with roll call as follows:

ROLL CALL	Tibak	yes
	Petersen	yes
	Grover	yes
	Inscho	abstained
	Fisher	abstained

OLD BUSINESS

Recycling Ordinance – Discussion ensued as to the suggestions made by Mr. Grover and Mr. Skoog. Ms. Reilly and Mr. Skoog will confer with each other and prepare said Ordinance for a first reading at the February 4, 2010 meeting. Ms. Reilly was directed to write a letter to the County informing them of same.

RESOLUTIONS:

- 10-02 Open Public Meetings Act Meeting Dates
- 10-03 Contract for Professional Services
- 10-04 Legal Counsel to Resolve Roll Back Tax Complaints
- 10-05 Legal Depositories
- 10-06 Designate Official Newspaper
- 10-07 2009 Tonnage Grant Application
- 10-08 To Hold Tax Sale
- 10-09 Fixed Rate of Interest

Motion made by Mr. Inscho, seconded by Mr. Petersen with roll call unanimous to approve the above Resolutions.

- 10-10 Renewal of JARG Liquor License – Motion made by Mr. Tibak, seconded by Mr. Grover with roll call as follows to approve said Resolution.

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

- 10-11 Bond Attorney
- 10-12 To Extend Third Quarter Tax Due Date if Necessary
- 10-13 To Cancel Taxes of \$10.00 or Less.

Motion made by Mr. Inscho, seconded by Mr. Tibak with roll call unanimous to approve the above said Resolutions.

BUDGET MEETING DATES: Ms. Reilly was asked to confer with Mr. Lifer to determine if he can have budget packets ready by the Workshop Session on January 28,

2010 and if so, to notice the Express Times of a Budget Workshop Meeting for February 1, 2010.

PAYMENT OF BILLS: Motion made by Mr. Petersen, seconded by Mr. Inscho with roll call unanimous to pay all bills on Bills List submitted by Mr. Lifer.

PUBLIC DISCUSSION:

Lisa Thomas – Lakeside Drive – She asked if The Lodge was going to be auctioned and was informed by Mr. Skoog that it was going to be auctioned sometime in February or March of this year. It was explained that there were several people interested in purchasing it. She asked if the township considered renting it and was informed that the committee would much rather sell it.

Mr. Robert Mischka of Marble Hill Road asked if the township could keep the deposit the person made at the first auction when the deal fell through and he was informed yes.

Eileen Heydeck – Lakeside Drive – She asked why the Committee choose Max Spann. It was explained that he was an auctioneer and deals with a lot of properties and he will not charge the township for conducting this auction.

Jackie Ceaser – Danville Mt. Road – She asked how decisions are made when non profits ask for donations from the township. It was explained that the township only makes donations to the Mt. lake Fire Company, Independence Emergency Squad and Soil Conservation for assisting in the clean up of the Pequest River.

Eileen Heydeck – Lakeside Drive – She asked about the abandon car situation near her daughter’s home on Maple Drive. Ms. Reilly explained that Mr. Snyder wrote a violation letter but he sent it to the wrong party. A memo was left to him and he will re issue this violation notice to the correct owner.

Mr. Robert Mischka of Marble Hill Road – asked if anything can be done about the property owned by the Wolf’s which is on the Casino side of the lake. Ms. Reilly was directed to contract Mr. Price and Mr. Snyder to determine if any violations can be issued. They are to be told not to issue any violation notices without first conferring with Attorney Skoog.

Closed for Public Discussion.

At this time Mayor Fisher stated the Committee would be entering into Executive Session with the Mt. Lake Fire Company members. Mr. Joe Thomas from the Mt. Lake Fire Company stated that the fire company wanted this session in Open Session instead of Executive Session.

The Committee raised their concerns with items missing from the 1987 Fire Truck they purchased and which is now housed in the Municipal Garage. It was explained by the

firemen that these items were currently being used on the leased fire truck until the new fire truck is delivered. They will certainly bring back the items if this is what the township wishes. It was noted by the Committee that there is an apparent lack of communication which needs to be remedied.

After lengthy discussion it was decided that Mayor Fisher will meet with Mr. Thorry (who will be sworn in as the new President of the Fire Company) to discuss these issues further. A date will be picked at a later time.

EXECUTIVE SESSION: Motion made by Mr. Inscho, seconded by Mr. Petersen with roll call unanimous to enter into Executive Session to discuss one personnel issue.

REGULAR SESSION: Motion made by Mr. Inscho, seconded by Mr. Petersen with roll call unanimous to enter back into regular session at 8:11 p.m.

Mayor Fisher noted that no official action was taken in Executive Session and that the Minutes of this session will be made available when deemed no harm to public.

ADJOURNMENT: Motion made by Mr. Inscho, seconded by Mr. Tibak with roll call unanimous to adjourn said meeting at 8:17 p.m.

Respectfully submitted,

Willa L. Reilly, RMC
Municipal Clerk/Administrator