

LIBERTY TOWNSHIP COMMITTEE MINUTES
WORKSHOP SESSION
APRIL 22, 2010

MEETING CALLED TO ORDER by Mayor Fisher at 7:00 p.m.

SUNSHINE LAW COMPLIANCE read by Mayor Fisher.

FLAG SALUTE

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

REPORTS: The following made reports this evening:

Committeeman Grover – He noted that he conferred with Attorney Skoog in reference to property lines in the area behind the Casino property. He also noted that the outside lights around the Casino have been fixed.

DPW Supervisor Romanowitch – He is getting quotes to have work done at the tennis courts and Mr. Tibak will report this to the Recreation Commission for review.

Municipal Clerk Reilly – She reported that the PAIC Insurance carrier gave us a website and password to enable the DPW Supervisor and Mt. Lake Fire Chief access to the NJ Division of Motor Vehicle website to check driver records. The Committee asked for a monthly report from the DPW Supervisor and the Mt. Lake Fire Chief as to how many times they utilize this website and for what reason and not to abuse the use of this website.

She also noted that she mailed out the renewals for liquor licenses and gave out the Personnel Policy disc to all employees.

Mayor Fisher said congratulations to Christine Doyle for winning the election in the school board race. He then noted that the school budget failed. Discussion ensued as to scheduling dates to meet with Independence Township and Great Meadows Regional Board members to discuss the defeated budget. Ms. Reilly was directed to give them the dates of May 4, 2010 at 7:00 and if needed the date of May 6, 2010 at 6:30.

Mr. Fisher noted that the Michael Kenny Sports Complex sign out front needs repair. He felt this would be a great project for Lynn Rutkoski's son who is working to become an Eagle Scout. Ms. Reilly will contact them.

PUBLIC DISCUSSION – No public discussion this evening.

RESOLUTIONS:

Resolution 10-19 – Authorizing Fire Works for Community Day on June 12, 2010.
Motion made by Mr. Fisher, seconded by Mr. Tibak with roll call unanimous to adopt said resolution.

Resolution 10-20 – Authorizing the Signing of a Municipal Alliance Grant Between the Township of Liberty, Great Meadows Regional Municipal Alliance and the County of Warren, State of New Jersey. Motion made by Mr. Fisher, seconded by Mr. Tibak with roll call unanimous to adopt said resolution.

SPECIAL PERMITS FOR MT. LAKE FIRE COMPANY

June 4, 2010 – Barrel Contest
June 12, 2010 – Community Day

Motion made by Mr. Fisher, seconded by Mr. Tibak with roll call as follows to approve said two permits.

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

ADOPTION OF PERSONNEL POLICY UPDATE – Motion made by Mr. Inscho, seconded by Mr. Tibak with roll call unanimous to adopt the updated personnel policy manual prepared by Mr. Glickman.

EXECUTIVE SESSION: Motion made by Mr. Tibak, seconded by Mr. Grover with roll call unanimous to enter into executive session.

REGULAR SESSION: Motion made by Mr. Tibak , seconded by Mr. Grover with roll call unanimous to enter back into regular session at 7:52 p.m.

Mr. Skoog explained that one litigation matter and one contractual matter were discussed, with no official action taken. Minutes will be made available when deemed no harm to public.

ABC Special Permits for Mt. Lake Fire Company – This issue was revisited. Motion made by Mr. Grover, seconded by Mr. Fisher with roll call as follows to accept the application permits but they must be upgraded to show where the fence will be placed allowing the alcohol. The permission to grant these two permits will be contingent upon approval of the committee at the meeting on May 6, 2010 when the maps will be supplied.

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

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

Respectfully submitted,

Willa L. Reilly, RMC
Municipal Clerk/Administrator