

LIBERTY TOWNSHIP COMMITTEE MINUTES  
MAY 6, 2010

MEETING CALLED TO ORDER by Mayor Fisher at 6:30 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 and Ms. Reilly.

APPROVAL OF MINUTES:

Motion made by Mr. Inscho, seconded by Mr. Petersen with roll  
call unanimous to approve Minutes of March 4, 2010, March 25,  
2010, March 26, 2010 and April 1, 2010.

REPORTS:

The following made reports this evening:

Committeeman Petersen – He requested the Committee to make a  
motion to allow summer DPW worker Mr. Cerny to begin working  
next week. This is due to mowing and paving work which the  
DPW are presently doing. Motion made by Mr. Fisher, seconded  
by Mr. Inscho with roll call unanimous to allow Mr. Cerny to begin  
work on May 10, 2010.

Committeeman Grover – He reported that the light problem at the  
old Casino has been taken care of.

Committeeman Inscho – He noted that he has one matter for  
executive session. He also reported that he met with  
representatives from Independence, White Township and Hope in  
reference to forming a shared building department. He noted that  
Mr. Price was present at this meeting and prepared some figures.  
Another meeting will be scheduled to discuss this further.

DPW Road Supervisor Mr. Romanowitch – He reported that he has a meeting next week with Tilcon. He said the dump trucks are being inspected by Cory Brothers. He will contact Mr. Cerny and ask him to begin work on Monday, May 10, 2010.

Administrator/Municipal Clerk Willa Reilly – She reported that Mr. Price has not yet issued any permits for the Wolf property at the lake. She was instructed to ask Mr. Price for a status report on this matter.

She noted that she received a disc from our insurance carrier entitled The 101 Days of Summer. This disc was given to the Recreation Secretary Ms. Greason. Ms. Greason was directed to have all the summer hires (lifeguards and summer enrichment program workers) to review this disc.

Ms. Reilly also noted that the Municipal Building will be open on Wednesday evenings until 8 p.m. during the month of May to enable residents to obtain vouchers for the Spring Clean Up.

Mr. Fisher also noted that he will be attending a Mitigation Action Workshop along with Deputy Mayor Inscho at the Office of Emergency Management on June 3, 2010 at 5:00 p.m. He also noted that he invited Mt. Lake Fire Chief Matuszek to attend this meeting as well.

He also reported that he and Mr. Grover will meet with two members from Independence Township and members from Great Meadows Regional Board of Education after this evening's Committee Meeting. Discussion of the defeated school budget will be discussed. No action will be taken.

**PUBLIC DISCUSSION** – Mayor Fisher opened the floor for public discussion. No one responded. Closed for Public Discussion.

MT. LAKE FIRE COMPANY:

New Membership for NJ State Firemen's Association for Ken Lunden, Jr. and Sean Gilmore. Motion made by Mr. Fisher, seconded by Mr. Grover with roll call as follows to approve these memberships.

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

Special Permits for the Mt. Lake Fire Company for the dates of June 4, 2010 and June 12, 2010. Packets were in order and included maps as requested. Motion made by Mr. Fisher, seconded by Mr. Petersen with roll call as follows to approve the above two permits.

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

RESOLUTIONS:

- 21 Support of Senate Bill #1004 – Motion made by Mr. Inscho, seconded by Mr. Petersen with roll call unanimous to adopt said Resolution.
- 22 Adoption of Safety Policies for DPW – Motion made by Mr. Inscho, seconded by Mr. Grover, with roll call unanimous to adopt said Resolution.
- 23 Self Review of Budget – Motion made by Mr. Incho, seconded by Mr. Petersen with roll call unanimous to adopt said Resolution.

-24 Introduce Budget – Motion made by Mr. Inscho, seconded by Mr. Tibak with roll call unanimous to introduce budget. Public Discussion of Budget will take place on June 3, 2010.

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

EXECUTIVE SESSION: Motion made by Mr. Fisher, seconded by Mr. Grover to enter into executive session at 6:50.

REGULAR SESSION: Motion made by Mr. Inscho, seconded by Mr. Grover with roll call unanimous to enter back into regular session at 7:21 p.m.

Mr. Fisher explained that no official action was taken during executive session and the minutes will be made available when deemed no harm to public.

Engineer Fairfield was now present and reported that he had a call from Mr. Hopping about an issue of selling his home. Mr. Inscho explained that Mr. Hopping must go before the Land Use Board when his maps are completed and Mr. Hopping was informed this by the Land Use Administrator.

Mayor Fisher opened the floor again for Public Discussion.

Mr. Roger Grubb asked the status of his neighbor's berm/fence area which Mr. Price sent a violation notice to. Mr. Inscho directed Ms. Reilly to get a written response from Mr. Price and Mr. Snyder in reference to this situation. Mr. Grubb will be notified of the status once this is determined.

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

Respectfully submitted,

Willa L. Reilly, RMC  
Municipal Clerk/Administrator