

LIBERTY TOWNSHIP COMMITTEE MINUTES
JUNE 3, 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. Inscho, Mr. Fisher, Mr. Skoog, and Ms. Reilly. Let the record reflect that Mr. Grover was absent due to conflicting schedule. Mr. Fairfield was also absent.

REPORTS: The following had reports for this evening:

COMMITTEEMAN TIBAK:

He reported that Recreation began soccer signups. He also reported that some of the web pages have been updated.

COMMITTEEMAN PETERSEN:

He noted that Danville Mt. Road should be paved sometime in July, 2010. He also noted that the DPW will begin working at 6:00 a.m. until 2 p.m. for the summer months.

MAYOR FISHER

He reported that the Great Meadows Regional School Budget which was defeated was sent to Trenton, NJ for review.

ROGER SKOOG, ESQ.

COMCAST – He suggested that Mr. Smith from Comcast be invited to a meeting to meet with the Committee. Ms. Reilly was directed to ask him to come to either our workshop session on June 24, 2010 or the July 1, 2010 regular meeting.

MUNICIPAL CLERK WILLA REILLY – She reported that Dr. Wolf has been keeping in touch with Ralph about the permits which are necessary.

She also noted that the official township seal which the township has had for eighty four years will be placed in the archives since it malfunctioned recently. A new one was ordered. This seal goes back to the year Liberty Township was originated back in 1926.

She reported that she received notice from the League of Municipalities about their conference in November and put the paperwork in the Committee's mailboxes. If they wish to attend she asked that they let her know in order for her to RSVP for them.

DPW SUPERVISOR STEVE ROMANOWITCH – He noted that Danville Mt. Road has been brought up to par to prepare for paving. He reported that he met with Tilkon and they have scheduled between July 12th and July 16th, 2010 for the paving which should only take one day.

He reported that his department is getting ready for Community Day.

NJ STATE POLICE – a report was given for activities responded to in Liberty during the month of May.

PUBLIC HEARING ON BUDGET

No public discussion. Motion made by Mr. Inscho, seconded by Mr. Tibak with roll call unanimous to adopt said Budget. This vote will be inserted on page 41 and the Resolution #10-24 will be certified by Ms. Reilly. Budget will be sent to Division of Local Government Services and the County Board of Taxation.

PUBLIC DISCUSSION

Lisa Thomas – Lakeside Drive – asked the status of The Lodge. Mr. Inscho explained that another auction will be advertised and held and they are shooting for sometime in June. He explained that Ms. Reilly will be the auctioneer and that at least three people are interested. Mr. Petersen noted that the minimum bid will be \$250,000.

Ms. Thomas also noted that the picnic tables recently placed on The Lodge side of the lake are great. She asked if the Committee would consider putting in a porta john on this side of the lake. Ms. Reilly was directed to look into this and to find out the price, etc. It was suggested to place the porta john near the old snack bar area near The Lodge.

End of Public Discussion.

RESOLUTIONS: Motion made by Mr. Inscho, seconded by Mr. Petersen with roll call unanimous to pass all of the following Resolutions:

-26 Designating Official Newspapers

-27 Adoption of the 2010 Housing Element of the Master Plan

- 28 Refund Lien Holders
- 29 Liquor License Renewals

SAMPLE ORDINANCE – Review of the draft prepared by Eric Snyder – Ms. Reilly will send this sample ordinance along with Resolution 10-27 to Trenton.

MT. LAKE FIRE COMPAY MEMBERSHIP – Motion made by Mr. Fisher, seconded by Mr. Petersen with roll call as follows to appoint Mr. Leland Heafy a member of the Mt.

Lake Fire Company. Roll call:	Mr. Tibak	yes
	Mr. Petersen	yes
	Mr. Inscho	abstained
	Mr. Fisher	yes

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

EXECUTIVE SESSION: Motion made by Mr. Fisher, seconded by Mr. Petersen with roll call unanimous to enter into Executive Session.

REGULAR SESSION - Motion made by Mr. Inscho, seconded by Mr. Fisher with roll call unanimous to enter back into regular session.

Mr. Fisher explained that during Executive Session two contractual matters were discussed and one pending litigation matter. No official action taken. Minutes of this session will be made available when deemed no harm to public.

Engineering Contract – Motion made by Mr. Inscho, seconded by Mr. Tibak with roll call unanimous to direct Mr. Skoog to write a letter to Ty-Lin International Engineering about item #13 wording in contract. This will be revisited at the next meeting.

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

