

LIBERTY TOWNSHIP COMMITTEE MINUTES  
October 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.

Mayor Fisher then read a report from the N.J. State Police.

APPROVAL OF MINUTES – September 2, 2010 – Motion made by Mr. Inscho, seconded by Mr. Tibak with roll call as follows to approve said Minutes.

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

APPROVAL OF EXECUTIVE MINUTES – January 7, 2010 – January 28, 2010 – February 4, 2010 – March 4, 2010, March 26, 2010 – April 1, 2010 – April 22, 2010 – May 6, 2010 – May 10, 2010 – June 3, 2010 – July 1, 2010 – August 5, 2010 1<sup>st</sup> session – August 5, 2010 2<sup>nd</sup> session – September 2, 2010. Motion made by Mr. Inscho, seconded by Mr. Grover with roll call as follows to approve the said Minutes.

ROLL CALL	Tibak	yes to all
	Petersen	yes to all except abstains from 9/2/10
	Grover	yes to all except abstains from 6/3/10
	Inscho	yes to all
	Fisher	yes to all except abstains from both on 8/5/10

MT. LAKE FIRE COMPANY – Chief Matuszek stated that the new tanker was out in the parking lot and he asked the Committee and audience to step outside and observe a presentation by the firemen as to what the truck can do. He also thanked the Committee and the township for all of their assistance in obtaining this truck. At this time the meeting took a fifteen minute recess.

The Committee came back into regular session at 7:35 p.m.

JOAN KNECHEL MEMORIAL WALK – Ms. Accetturo, Chairwoman of this event, was present. She thanked the Township Committee and the DPW for all of their help in this event. She invited the Committee to attend the luncheon on the day of the event which is October 17, 2010.

REPORTS – The following made reports this evening:

COMMITTEEMAN PETERSEN – He noted that the garage down by the Casino looks great! He also reported that his daughter was present this evening to observe the meeting for one of her college classes.

COMMITTEEMAN GROVER: He reported that the State of New Jersey is issuing grants for energy efficiency. He is researching this and intends to apply for a grant.

ENGINEER FAIRFIELD – He noted that he issued one driveway permit to Mr. LaRosa. He also reported that an application for a zoning permit for 30 Lakeside Drive West was applied for. He met with Mr. Snyder and the applicant before the meeting this evening and all seems in order.

MUNICIPAL CLERK REILLY – She reported that the issue with the property on Marble Hill Road in need of mowing, etc. has been resolved. She contacted a representative from the mortgage company and they finally mowed the grass and secured the home on September 25, 2010.

She also wanted to personally thank Mr. and Mrs. Bedchok, Lisa Thomas, and Bobby Lunden for collecting the empty water bottles which were thrown around the lake and in the water outlet. They did a fantastic job!

DPW SUPERVISOR MR. ROMANOWITCH – He noted that trees came down during the storm on Quenby Mt. and Tamarack Road – and the DPW took care of cleaning up the roadway and the trees. He noted that 15 trees are scheduled to be removed. One of the trees is near Lewis Lane on Lakeside Drive West and the area may have to be closed off. He notified the State Police about this and Mr. Inscho also said he should notify the Mt. Lake Fire Company as well.

He reported that Warren County is doing paving work on Mt. Lake Road.

MAYOR FISHER – He reported that Mr. Inscho and he attended an Emergency Management Certification course.

He also reported that on October 26, 2010 he will be attending a meeting with DCA Commissioner and assistant to go over Tool Kit issues and the Budget.

He noted a right of way issue on Birch Drive. Mr. Skoog was advised to look into vacating this area and other roads around the lake.

Mayor Fisher then noted that he received a letter this date from Rose Roseberry our Deputy Clerk advised that she will be retiring as of December 1, 2010. He said he is sorry to lose her.

PUBLIC DISCUSSION:

Lisa Thomas – Lakeside Drive East – She said the garage by the Casino looks sharp!

She noted that another bunch of empty water bottles took place again. She said this was the third time!

She asked if any dates were set to auction off The Lodge and was told no not at this time. She said the floor on the deck is rotting. Steve was directed to take a look at it.

Bert Gallagher – Park Street – She asked if the willow tree by The Lodge was one of the trees that will be taken down and Steve said yes.

Philip Woolridge – Marble Hill – He thanked Ms. Reilly for her follow up on getting the grass mowed, etc. on the foreclosed property on Marble Hill.

2<sup>nd</sup> READING OF ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 8 “COURT, JOINT MUNICIPAL” OF THE CODE OF LIBERTY TOWNSHIP. Motion made by Mr. Inscho, seconded by Mr. Grover to adopt on second reading. Open for public discussion. No public discussion. Roll call unanimous to adopt said Ordinance on second reading.

1<sup>ST</sup> READING OF ORDINANCE #10-05 APPROPRIATION FROM CAPITAL IMPROVEMENT AND CAPITAL RESERVE. Motion made by Mr. Inscho, seconded by Mr. Petersen with roll call unanimous to adopt on 1<sup>st</sup> reading. Second reading and public discussion will take place on November 4, 2010.

RATIFY TELEPHONE POLL – Authorizing Mayor Fisher to sign letter applying for Small Cities Grant monies. Motion made by Mr. Inscho, seconded by Mr. Grover with roll call unanimous to ratify same.

RATIFY TELEPHONE POLL – Allowing parking at The Lodge parking lot on 10/10/10 by resident who supplied a Certificate o Insurance. Motion made by Mr. Inscho, seconded by Mr. Petersen with roll call unanimous to ratify same.

RESOLUTION #10-41 – Authorizing signing of Municipal Alliance for year 2011. Motion made by Mr. Inscho, seconded by Mr. Grover with roll call unanimous to adopt same.

RESOLUTION #10-42 – Renewal of liquor license for Sand Box Spirits. Motion made by Mr. Inscho, seconded by Mr. Petersen with roll call unanimous to adopt same.

AWARD BID FOR Truck. Mr. Skoog said the paperwork was in order. Motion made by Mr. Fisher, seconded by Mr. Petersen with roll call unanimous to award bid for a 2011 GMC Truck to Beyer Brothers of Fairview, New Jersey in the amount of \$35,114.00.

TREAT OR TREAT – Motion made by Mr. Inscho, seconded by Mr. Fisher with roll call unanimous to set October 31, 2010 from 4:30 p.m. until 7:30 p.m. for trick or treat.

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

EXECUTIVE SESSION: Motion made by Mr. Fisher, seconded by Mr. Inscho with roll call unanimous to enter into Executive session at 7:55 p.m. to discuss contractual matters.

REGULAR SESSION: Motion made by Mr. Inscho, seconded by Mr. Petersen with roll call unanimous to enter back into regular session at 8:14 p.m.

Mr. Fisher explained that during executive session two contractual matters and one personnel matter was discussed but no formal action taken. Minutes of this session will be made available once deemed to harm to public.

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

Respectfully submitted,

Willa L. Reilly, RMC  
Municipal Clerk/Administrator