

A special meeting of the Township of Liberty was held in the Municipal Building, 349 Mountain Lake Road, Great Meadows on 22 September 2011. The meeting was opened by Mayor John Inscho with Adequate Notice of Meeting and the Pledge of Allegiance at 5:00 p.m.

Present: Mayor John Inscho; Deputy Mayor Mark Tibak; Dan Grover; Ronald Petersen, and John Fisher

ORD. #2011.009 - PUBLIC HEARING - A motion by John Inscho to open public hearing carried. A motion by John Inscho to close public hearing carried. A motion by John Inscho to adopt the following resolution carried.

Resolution #2011.90
Adoption of ORD. # 2011.009

WHEREAS, Said Ordinance entitled 'The Flood Damage Prevention Ordinance' was passed on first reading on 25 August 2011 and

WHEREAS, The public hearing of said Ordinance has been held as advertised and is now closed,

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Liberty, County of Warren and State of New Jersey that the Ordinance entitled 'The Flood Damage Prevention Ordinance' be passed on second reading and final adoption.

Vote: aye - Fisher
aye - Petersen
aye - Grover
aye - Tibak
aye - Inscho

John Inscho,
Mayor

RESOLUTION

A motion by Mark Tibak to adopt the following Resolution carried.

Resolution #2011.091

Approval to submit a Grant Application and Execute a Grant Contract
With the New Jersey Department of Transportation for the
Lake Side Drive Milling and Resurfacing Improvements Project

NOW, THEREFORE, BE IT RESOLVED That Liberty Township formally approves the Grant Application for the above stated project.

BE IT FURTHER RESOLVED That the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA.2012.Liberty Township.00325 Application ID from NJDOT SAGE to the New Jersey Department of Transportation on behalf of Liberty Township

BE IT FURTHER RESOLVED That Mayor and Municipal Clerk are hereby authorized to sign the Grant Agreement on behalf of Liberty Township and that their signature constitutes acceptance of the terms and conditions of the Grant Agreement and approves the execution of the Grant Agreement.

Vote: aye - Fisher
aye - Petersen
aye - Grover

John Inscho,
Mayor

aye - Tibak
aye - Inscho

PUBLIC COMMENT was opened at 5:10 pm.

Lisa Thomas – Questions were presented to the Township Committee regarding the difference between the Open Space Committee and LandUse Board and the scheduling of meetings

At 5:13 pm a motion by John Inscho to adopt the following Resolution carried.

Resolution #2011.092

WHEREAS, The Open Public Meetings Act P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, This public body is of the opinion that such circumstances presently exists; and

WHEREAS, The governing body may wish to discuss any of the following conditions; confidential provisions of Federal Law or State Statute; information that may impair receipt of federal funding; invasion of individual privacy; collective bargaining agreement; real property negotiations; litigation; and, personnel and personnel policy. Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

✓ Pending Litigation

NOW, THEREFORE, BE IT RESOLVED, That the public be excluded from this meeting.

Vote: aye - Fisher
aye - Petersen
aye - Grover
aye - Tibak
aye - Inscho

John Inscho,
Mayor

At 5:19 pm, a motion by John Inscho to reconvene the public meeting carried.

ADJOURNMENT - There being no further business, a motion by John Fisher to adjourn the meeting carried.

Meeting adjourned at 5:20 p.m.

Diane M Pflugfelder RMC/MMC
Municipal Clerk/Administrator
Minutes Approved 6 October 2011