

A regularly scheduled workshop of the Township of Liberty was held in the Municipal Building, 349 Mountain Lake Road, Great Meadows on 22 March 2012. The meeting was opened by Mayor John Inscho with Adequate Notice of Meeting and the Pledge of Allegiance at 7:00 p.m.

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

Absent: Deputy Mayor Mark Tibak

Also, Present: Paul Ferriero, Municipal Engineer; and, Roger Skoog, Municipal Attorney

REPORTS

NEW JERSEY STATE POLICE

A Trooper of the Washington Township Barracks reported the following activity within Liberty Township for the month of May 2012;

- ✓ two 911 hang-ups
- ✓ 5 alarm responses
- ✓ 3 community policing
- ✓ critical infrastructure checks
- ✓ 2 fire call
- ✓ 9 medical assists
- ✓ motor vehicle accidents
- ✓ 9 motor vehicle stops
- ✓ 21 property checks
- ✓ 1 wellbeing check
- ✓ assault
- ✓ burglary
- ✓ criminal mischief
- ✓ domestic disputes
- ✓ harassment
- ✓ missing persons
- ✓ neighbor dispute
- ✓ noise complaint
- ✓ property damage/disputes
- ✓ thefts
- ✓ verbal dispute

COMMITTEEPERSON FISHER

COMMITTEEPERSON GROVER

COMMITTEEPERSON PETERSEN

COMMITTEEPERSON TIBAK

DEPARTMENT OF PUBLIC WORKS

Steve Romanowitch, CPWM, presented the following verbal report:

- ✓ The Spring Cleanup program had begun

MUNICIPAL ENGINEER

RECREATION

A pre-printed report was received from the Recreation Commission for January 2012 and presented to members of the Township Committee for review.

ENVIRONMENTAL

A pre-printed report was received from the Environmental Commission for January 2012 and presented to members of the Township Committee for review

OPEN SPACE

A pre-printed report was received from the Open Space Committee for January 2012 and presented to members of the Township Committee for review

LANDUSE

A pre-printed report was received from the LandUse Board for January 2012 and presented to members of the Township Committee for review

MUNICIPAL ZONING

A pre-printed report was received from the Municipal Zoning Official for January 2012 and presented to members of the Township Committee for review

MUNICIPAL TAX COLLECTOR

A pre-printed report was received from the Municipal Tax Collector for January 2012 and presented to members of the Township Committee for review

MUNICIPAL CLERK/ADMINISTRATOR

A pre-printed report was received from the Municipal Clerk/Administrator for January 2012 and presented to members of the Township Committee for review.

APPROVAL OF MINUTES

A motion by XXX to adopt and include the following amendment to the public session minutes of xxx 2012 carried.

A motion by XXX to adopt the public and executive session minutes of xxx 2012 carried.

OLD BUSINESS

Natural Resources Conservation Service Agreement

Attorney Skoog reported that in review of the Operation and Maintenance Agreement terms amendments were to be made referencing..... In closure, a motion by XXX authorizing the Mayor to execute the Agreement between the Township of Liberty and Natural Resources Conservation Service, United States Department of Agriculture (NRCS) for operation and maintenance of landslide treatment of failed slope below Lewis Lane in the community of Mountain Lake carried.

ORDINANCE #2012.XXX_- Following discussion, a motion by XXX to introduce Ordinance #2012.XXX on First Reading carried. Public Hearing and Adoption are scheduled for xxx 2011.

ORD. #2012.XXX - PUBLIC HEARING - A motion by XXX to open public hearing carried. Written notice that ORD. #2012.XXX was consistent with the Master Plan was received from the LandUse Board Secretary/Administrator. A motion by XXX to close public hearing carried. A motion by XXXX to adopt the following resolution carried

Resolution #2012.
Adoption of ORD. # 2012.XXX

WHEREAS, said Ordinance entitled 'XXX' was passed on first reading on XXX 2012 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 'XXX' be passed on second reading and final adoption.

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

John Inscho,
Mayor

NEW BUSINESS

CLEAN-UP DAY 2012 –Bid #1 was received from Raritan Valley Disposal Service Co, Inc., Clinton, New Jersey.

<u>Company</u>	<u>Price per Compacted Ton</u>
Raritan Valley Disposal Service Co, Inc.	\$197.45per compacted ton

Following brief discussion, a motion by XXX to adopt the following resolution upon legal review carried.

Resolution #2012.
Award of Contract

BE IT RESOLVED, That the Township of Liberty hereby awards the contract for Clean-up Day 2012 to Raritan Valley Disposal, 9 Route 173 East, Clinton, NJ whose bid amounted to \$197.45 per compacted ton.

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

John Inscho,
Mayor

fire company donated time(resident needs) \$5993.71
emergency measures for flooded basements \$2203.88
brown storage building and stone piers \$2691.00
fire company donated time(vehicle use) \$2260.00

protective measures for landslide area \$4655.05
water sampling and stone – boat launch area \$2042.53
construction of access ramp for debris removal \$7992.99

PAYMENT OF BILLS

A motion by **XXX** to adopt the following Resolution carried.

Resolution #2012.
Payment of Bills

RESOLVED, that the township committee of the Township of Liberty, does hereby authorize the Finance Department to pay all vouchers when properly endorsed and approved by at least 3/5 majority of the township committee in the amount of **\$XXX**.

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

John Inscho,
Mayor

RESOLUTIONS

PUBLIC COMMENT was opened at XXX pm.

Mary Smith –

Jane Doe –

At XXXX pm a motion by John Inscho to adopt the following Resolution carried.

Resolution #2012.XXX

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.

- ✓ 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
- ✓ Personnel and Personnel Policy

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 XXX pm, a motion by XXXX to reconvene the public meeting carried.

Mayor XXXX stated that during executive session matters of potential litigation, personnel, personnel discipline and contractual agreement were discussed. Action to follow.

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

Meeting adjourned at XXXX p.m.

Diane M Pflugfelder RMC/MMC
Municipal Clerk/Administrator
Minutes Approved XXXX