

A regularly scheduled workshop of the Township of Liberty was held in the Municipal Building, 349 Mountain Lake Road, Great Meadows on 28 May 2015. 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 Dan Grover; Carl Cummins; Ronald Petersen, and Peter Karcher (arrived at 7:18 pm)

Also, Present: Roger Skoog, Municipal Attorney; and, Diane M Pflugfelder, Municipal Clerk/Administrator

REPORTS

COMMITTEEPERSON CUMMINS

Mr. Cummins reported that the DPW is preparing the paver base within the pavilion.

DEPARTMENT OF PUBLIC WORKS

Chuck Harvey, Assistant DPW Supervisor, presented the following verbal report:

- ✓ The paver base of QP has been leveed within the pavilion. The next step is to install a wall on the west side of the pavilion and a swale above the wall.
- ✓ Railing options for the fishing pier were discussed. Ron Petersen agreed to meet Chuck Harvey on site to finalize railings.
- ✓ Electrical service to the pavilion was discussed.
- ✓ The speed sign trailer design has been modified for transport. The supporting Bluetooth tablet has not been purchased to date.

MAYOR INSCHO

Mayor Inscho reported that the CFO informed him today that Liberty Township is debt free.

UNFINISHED BUSINESS

BLOCK 61, LOT 35 (12 Lewis Lane) – Following comment from Attorney Skoog, a motion by John Inscho to accept the donation of Block 61, Lot 35 (12 Lewis Lane) from Robert Bechok carried.

EXECUTIVE SESSION

At 7:15 pm a motion by John Inscho to adopt the following Resolution carried.

RESOLUTION #2015.043

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 Township Committee 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.

- ✓ Collective Bargaining Agreement

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

Vote: aye - Karcher
aye - Petersen
aye - Cummins
aye - Grover
aye - Inscho

John Inscho,
Mayor

At 7:52 pm, a motion by Mayor Inscho to reconvene the public meeting carried. Mayor Inscho stated that during executive session matters of contractual agreement were discussed. No action to be taken.

ADJOURNMENT

There being no further business, a motion by Mayor Inscho to adjourn the meeting carried.

Meeting adjourned at 7:52 p.m.

Diane M Pflugfelder RMC/MMC
Municipal Clerk/Administrator
Minutes Approved 4 June 2015