

A regularly scheduled meeting of the Township of Liberty was held in the Municipal Building, 349 Mountain Lake Road, Great Meadows on 3 November 2016. The meeting was opened by Mayor John Inscho with Adequate Notice of Meeting and the Pledge of Allegiance at 7:05 p.m.

Present: Mayor John Inscho; Deputy Mayor Dan Grover; Carl Cummins; Ronald Petersen, and Peter Karcher

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

REPORTS

COMMITTEEPERSON PETERSEN

Mr Petersen reported that John Hansen, Municipal Engineer, would be meeting with NJDEP on Friday, 4 November 2016 to discuss the decommissioning of the Liberty lake Dam.

DEPARTMENT OF PUBLIC WORKS

A pre-printed report was received from the Department of Public Works for October 2016 and placed on file.

MUNICIPAL ZONING

A pre-printed report was received from the Municipal Zoning Official for October 2016 and placed on file

APPROVAL OF MINUTES

A motion by Ron Petersen to adopt the public and executive session minutes of 6 October 2016 carried.

A motion by Ron Petersen to adopt the public and executive session minutes of 27 October 2016 carried.

UNFINISHED BUSINESS

ORDINANCE #2016.008 – PUBLIC HEARING – A motion by Carl Cummins to open public hearing carried. Public Hearing is continued to 1 December 2016.

ORDINANCE #2016.009 - PUBLIC HEARING - A motion by Ron Petersen to open public hearing and adopt the following Resolution carried.

Resolution #2016.081
Adoption of Ordinance # 2016.009

WHEREAS, said Ordinance entitled ‘An Ordinance to Amend an Ordinance Entitled an Ordinance to Provide for and Determine the Salaries and Compensation for the Officers and Employees of the Township of Liberty, County of Warren, State of New Jersey’ was passed on first reading on 6 October 2016 and

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

BE IT RESOLVED By the Township Committee of the Township of Liberty, County of Warren and State of New Jersey that the Ordinance entitled ‘An Ordinance to Amend an Ordinance Entitled an Ordinance to Provide for and Determine the Salaries and Compensation for the Officers and

Employees of the Township of Liberty, County of Warren, State of New Jersey' be passed on second reading and final adoption.

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

John Inscho,
Mayor

NEW BUSINESS

FREEDOM BUSINESS MACHINES

A motion by Carl Cummins to authorizing the Mayor to execute the one-year Maintenance Agreement between the Township of Liberty and Freedom Business Machines, Inc. carried.

Resolution #2016.082
Award of Contract

BE IT RESOLVED, That the Township of Liberty hereby awards the Maintenance Agreement on Canon IR-2800, Serial #MPJ14346 to Freedom Business Machines, Inc., 333 Sparta Avenue, Sparta, NJ 07871 whose proposal amounted to \$69.00 per month; up to 40,000 images made during the year; and, excess pages will be billed at \$0.0185 per page with the understanding that due to the age of the equipment replacement parts that are needed to perform necessary functional repairs may be difficult to obtain.

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

John Inscho,
Mayor

RESOLUTIONS

A motion by Pete Karcher to adopt the following resolution carried.

Resolution #2016.083
Issuance of 2016-2017 Liquor Licenses

BE IT RESOLVED, By the Township Committee of the Township of Liberty, County of Warren and State of New Jersey, that the following license has made application for the renewal of Plenary Retail Consumption License and having complied with all the terms of the Liberty Township Municipal Code, Chapter 39, Alcoholic Beverages; and, that this license is renewed pursuant to a 12:39 Special Ruling of 28 October 2016, Docket No. 010.16.665.119796, be renewed for the term of one year from the first day of July 2016, to midnight, 30 June 2017;

543 Route 46 LLC

543 Route 46 LLC
543 Route 46
Oxford, NJ 07863
License #2114.33.003.003
Fee: \$871.93

Vote: aye - Karcher

aye - Petersen
aye - Cummins
aye - Grover
aye - Inscho

John Inscho,
Mayor

A motion by Ron Petersen to adopt the following resolution carried.

Resolution #2016.084

WHEREAS, Mountain Lake Fire Company, 99 Tamarack Road, Belvidere, New Jersey 07823, is the licensee on the application to conduct an Off-Premises Merchandise Draw Raffle on 5 February 2017 to be held at Mountain Lake Fire Company, 99 Tamarack Road, Belvidere, New Jersey 07823 to be held between 3:00 pm - 11:00 pm.; and

WHEREAS, the appropriate application forms and fees have been submitted to the Municipal Clerk; and

WHEREAS, there appears to be no reason to deny the aforesaid applications.

BE IT RESOLVED By the Township Committee of the Township of Liberty, County of Warren, State of New Jersey

1. The off-premises raffle application is approved contingent to the Legalized Games of Chance Control Commission adoption of aforesaid application.

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

John Inscho,
Mayor

PAYMENT OF BILLS

A motion by Ron Petersen to adopt the following Resolution carried.

Resolution #2016.085
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 \$1,043,914.40.

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

John Inscho,
Mayor

PUBLIC COMMENT was opened at 7:09 pm.

Phil Wooldridge – As Chairperson of the Environmental Commission, Mr Wooldridge requested that the Environmental Commission be advised on any Township Committee consideration of a Solar Ordinance.

Lisa Thomas – Ms. Thomas inquired into the origin of consideration of a solar ordinance. She also questioned the natural water flow beyond the Liberty Lake Dam.

ADJOURNMENT

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

Meeting adjourned at 7:14 p.m.

Diane M Pflugfelder RMC/MMC
Municipal Clerk/Administrator
Minutes Approved 1 December 2016