

AGENDA
LIBERTY TOWNSHIP MEETING

7 September 2017
7:00 PM

Municipal Building
349 Mountain Lake Road
Great Meadows, NJ 07838

Sunshine Notice
Flag Salute
Roll Call

Reports:

New Jersey State Police
Committeepersons
Mayor
Municipal Professionals
Municipal Departments/Boards/Commissions

Approval of Agenda

Adoption of Minutes

Meeting of 3 August 2017
Workshop and Executive Session of 27 August 2017

Unfinished Business

Chapter 94 – Trailers
Discussion – ORD. #2017.004, Procedure for Recreation Facilities

New Business

Resolutions

Tax Lien Refund

Adoption of Bill List

Public Comment

Executive Session

Adjournment

A regularly scheduled meeting of the Township of Liberty was held in the Municipal Building, 349 Mountain Lake Road, Great Meadows on 7 September 2017. 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

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

REPORTS

A motion by Ron Petersen authorizing the Mayor to execute the 2018 Special Bathing Water Testing Agreement with Garden State Laboratories, Inc., carried.

Mr. Karcher reported that the Recreation Commission had purchased dog sanitation stations for installation at the beach. One in the boat launch area and the second in the Lodge area. Following discussion, it was agreed that the DPW would coordinate with the Recreation Commission for specific location sites. Each station would include a posted sign citing the Municipal Ordinance for pet waste cleanup.

COMMITTEEPERSON CUMMINS

Mr. Cummins reported that the LandUse Secretary, Patti Zotti would be retiring 29 September 2017. The LandUse board will be advertising for a replacement in November.

He also reported that the DPW would begin saw cutting, weather permitting, along Lakeside Drive West and the DPW parking lot.

COMMITTEEPERSON GROVER

Mr. Grover stated that he had completed the generator specs and the next step involved compiling the bid package contents.

DEPARTMENT OF PUBLIC WORKS

A pre-printed report was received from the Department of Public Works for August 2017 and placed on file.

MUNICIPAL CLERK/ADMINISTRATOR

A pre-printed report was received from the Municipal Clerk/Administrator for August 2017 and placed on file

RECREATION COMMISSION

A pre-printed report was received from the Recreation Commission for August 2017 and placed on file

ENVIRONMENTAL COMMISSION

A pre-printed report was received from the Environmental Commission for August 2017 and placed on file

APPROVAL OF AGENDA

The agenda was approved as distributed.

APPROVAL OF MINUTES

A motion by Ron Petersen to adopt the public session minutes of 3 August 2017 and public and executive session minutes of 24 August 2017 carried.

UNFINISHED BUSINESS

CHAPTER 94, TRAILERS – ongoing.

ORDINANCE #2017.004, Procedure for Recreation Facilities. Considering comment received from the Recreation Commission, it was agreed that Attorney Skoog would visit the draft text of Ordinance #2017.004 for reconsideration at the next meeting.

NEW BUSINESS

RESOLUTION

1	11 Q0051	2011-05	FWDSL & Associates LP 17 W Cliff St Somerville NJ 08876	\$1,477.03	\$964.41	\$701.74	\$3,143.18
1	23 Q0050	2011-11	FWDSL & Associates LP 17 W Cliff St Somerville NJ 08876	\$1,172.00	\$624.13	\$701.74	\$2,497.87
2	4.02 Q0050	2011-15	FWDSL & Associates LP 17 w Cliff St Somerville NJ 08876	\$866.72	\$329.29	\$701.74	\$1,897.75

BE IT RESOLVED, By a majority of the members of the Township Committee of the Township of Liberty, County of Warren, State of New Jersey that the refund on the above list shall be returned to the parties designated.

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

John Inscho,
Mayor

PAYMENT OF BILLS

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

RESOLUTION #2017.066 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 \$1,044,390.27.

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

John Inscho,
Mayor

PUBLIC COMMENT was opened at 7:15 pm.

Lynn Gilmore – Ms Gilmore inquired into Lakeside Drive West repair and the potential for road closure. She also requested that Shannon Schaaf be recognized in the minutes for her work.

EXECUTIVE SESSION

At 7:18 pm a motion by Mayor Inscho to adopt the following Resolution carried.

RESOLUTION #2017.067

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 7:28 pm, a motion by Mayor Inscho to reconvene the public meeting carried. Mayor Inscho stated that during executive session matters of individual privacy were discussed. No action to follow.

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

Meeting adjourned at 7:28 p.m.

Diane M Pflugfelder RMC/MMC
Municipal Clerk/Administrator
Minutes Approved 5 October 2017
