

JUNE 28, 2007 MINUTES  
LIBERTY TOWNSHIP COMMITTEE MEETING

MEETING CALLED TO ORDER by Mayor Inscho at 7:07 p.m.

SUNSHINE LAW COMPLIANCE read by Mayor Inscho.

FLAG SALUTE

ROLL CALL: Mr. Tibak, Mr. Petersen, Mr. Bolzan, Mr. Fisher, Mr. Lavery and Ms. Reilly.

CONSENT AGENDA - Motion made by Mr. Fisher, seconded by Mr. Tibak with roll call unanimous to approve and adopt the following:

MINUTES OF May 24, 2007 and June 7<sup>th</sup>, 2007.

RESOLUTION 07-30 – Endorsement for NJ Skylands Birding and Wildlife Trails

RESOLUTION 07-31 – Authorizing Municipal Alliance Grant. Clerk Reilly was also directed to write a letter to the Alliance earmarking where the monies should be spent as the Committee has done in the past.

RESOLUTION 07-32 – Revised Salary Resolution

END OF CONSENT AGENDA

OLD BUSINESS

COMCAST CABLE REQUESTING NEW CONTRACT: Mike Lavery is going to look into this matter and write a letter to Committee outlining the pros and cons of this.

STATUS OF LETTER FROM ATTORNEY STEWART OURS RE: Block 21.02 Lot 20.15 – Mr. Lavery is going to research this matter and get back to the Committee.

REPORTS:

MS. REILLY – She asked the Committee if they wanted her to begin getting quotes for the Fall and Spring Cleanup and she was so directed to do so.

MR. LAVERY : No report at this time.

MR. TIBAK – He asked Steve if the DPW could assist the Recreation Committee in lining the fields. Steve agrees to do this.

MR. PETERSEN: No report at this time.

MR. BOLZAN: He asked the status of the bid for the truck and was informed by Mr. Lavery that he spoke with Steve about this and all is ready.

MR. FISHER: He stated that when he attended the school board meeting he was told that “we are dragging our feet” per Board President Mr. Jones. It was also stated that Independence Township picked a mediator but actually they did not.

MR. ROMANOWITCH: Noted that our portion of Marble Hill is ready except for a tree on the Wicki property. He stated that the DPW has been working at the old garage and got rid of stumps and recycled asphalt which was taken to Nature’s Choice.

He also noted that the auction was held today in which the paver was sold for \$1,500 and Asphalt Roller was sold for \$150.00. The Committee all agreed to accept this money and the checks will be deposited tomorrow.

He reported that Wire’s Electric came in the lowest in reference to taking out the electricity at the Lisbon Capri.

Steve stated that it was decided to put in three drains near the White property in order to alleviate a problem there.

MAYOR INSCHO: He appointed Doug Hankin, 73 Quenby Mt. Road, Great Meadows, NJ to the Environmental Commission and Mike Doyle of 5 Pembroke Court, Great Meadows to the Recreation Commission.

He then stated that the lights out in the parking lot are costing the township about \$756 per month – after conferring with Mr. Grover, he informed the committee that the township can purchase our own poles and lights and hook them up thus saving a lot of money. The Committee agreed to have him look into this.

Mayor Inscho also noted that at the last Sewer Authority Meeting at the County, they had a presentation about solar energy. He would like to have this woman come to one of our meetings and make a presentation. The Committee encouraged him to invite her to our July 26, 2007 meeting. Mayor Inscho said that if this date is ok with her, he will inform Mr. Tibak in order to have this information placed on the website for anyone interested in attending.

**ORDINANCE #07-07 – 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.** Motion was made by Mr. Fisher, seconded by Mr. Petersen with roll call unanimous to adopt at 1<sup>st</sup> reading. Second reading and public discussion will take place on August 2, 2007.

**ECHO DRAFT ORDINANCE:** The Committee directed that the draft Ordinance submitted by the Land Use Board be referred back to them with no changes.

PAYMENT OF BILLS: Motion made by Mr. Fisher and seconded by Mr. Tibak with roll call unanimous to approve all bills on Bills List.

PUBLIC DISCUSSION: No public discussion.

EXECUTIVE SESSION: Motion made by Mr. Inscho, seconded by Mr. Tibak with roll call unanimous to enter into executive session to discuss pending litigation and one personnel matter.

REGULAR SESSION: Motion made by Mr. Inscho and seconded by Mr. Fisher with roll call unanimous to enter back into regular session at 7:53 p.m.

Mr. Lavery stated that during Executive Session the following was discussed but no official action was taken:

Litigation Matter with Kristoff  
Potential Litigation  
Litigation with Russell  
Deregionalization Matter

Mr. Fisher made a motion to hire Richard Stein, Esq. as the mediator for the de-regionalization matter. This motion was seconded by Mr. Petersen with roll call unanimous.

At this time Mr. Bolzan announced that it was necessary for him to turn in his resignation due to the fact that he has moved out of Liberty Township effective tomorrow, June 29, 2007. He stated that he will put this in writing.

Mayor Inscho thanked him for all of his years of service and said that he will be truly missed.

Ms. Reilly also noted that he was indeed an asset to the Committee and indeed a true aspiration. He will be greatly missed!

ADJOURNMENT: Motion made by Mr. Inscho, seconded by Mr. Fisher with roll call unanimous to adjourn said meeting.

Respectfully submitted,

Willa L. Reilly, RMC  
Municipal Clerk/Administrator

