

LIBERTY TOWNSHIP COMMITTEE MINUTES
November 4, 2010

MEETING CALLED TO ORDER 6:00 P.M.

SUNSHINE LAW COMPLIANCE read by Mayor Fisher.

FLAG SALUTE

ROLL CALL: Mr. Petersen, Mr. Grover, Mr. Inscho, Mr. Fisher, Mr. Skoog and Ms. Reilly. Mr. Tibak arrived 6:08 p.m.

EXECUTIVE SESSION: Motion made by Mr. Fisher, seconded by Mr. Inscho with roll call unanimous to enter into Executive Session to interview candidates for Municipal Clerk position.

REGULAR SESSION: Motion made by Mr. Inscho, seconded by Mr. Grover with roll call unanimous to enter back into regular session at 6:58 p.m.

Mayor Fisher explained that during executive session, three individuals were interviewed for the Municipal Clerk position. No official action was taken. Minutes will be made available when deemed no harm to public.

APPROVAL OF MINUTES: Motion made by Mr. Inscho, seconded by Mr. Petersen with roll call unanimous to approve Minutes of October 7, 2010, Executive Minutes of October 7, 2010, Minutes of October 28, 2010 and Executive Minutes of October 28, 2010.

REPORTS: The following made a report this evening:

N.J. State Police - Report attached to Minutes.

Committeeman Tibak – He noted that basketball sign ups have been completed. He also stated that the invoice for the cost of the gym will be looked into.

Mayor Fisher – He announced that our DPW Supervisor Mr. Romanowitch is the proud grandfather of a new grandson born today!

At this time Mr. Tibak congratulated Mr. Fisher and Mr. Grover on winning the election held on Tuesday.

Committeeman Petersen also congratulated Mr. Fisher and Mr. Grover.

Committeeman Inscho congratulated Mr. Fisher and Mr. Grover. He also noted that the Township saved money again this Fall on the Clean Up.

Mayor Fisher noted that Mr. Grover and he are proceeding with the Governor's Tool Kit.

PUBLIC DISCUSSION

Lisa Thomas – Lakeside Drive East – She wanted to thank Willa Reilly and Rose Roseberry and wished them well on their retirement.

She also thanked Steve, the DPW and the Committee for all of their help with the Cancer Walk which raised \$50,000 this year!

She asked the status of The Lodge and was informed that it will be put up for auction again in the next few months.

Joseph Thomas – Lakeside Drive East – He congratulated Willa and thanked her for all of her work over the past twenty years! He then questioned the metal bins which are located on an area on Park Street and wondered who they belonged to. He also informed the Committee of a rotten tree which is on the right of way. Steve will be asked to look into both of these issues.

Bert Gallagher – Park Street – She thanked Steve and the DPW for taking down the rotten tree near her property.

Closed for Public Discussion.

COMCAST – Mr. Skoog reported that there are issues which need to be resolved. Mr. Grover and Mr. Skoog will make arrangements to meet with Mr. Smith from Comcast and go over them. Mr. Grover noted that Comcast did agree to service the Mt. Lake Fire House and the Liberty School. They already serve the township building.

PAYMENT OF BILLS: Motion made by Mr. Grover, seconded by Mr. Inscho with roll call unanimous to pay all bills on Bills List.

EXECUTIVE SESSION: Motion made by Mr. Inscho, seconded by Mr. Grover with roll call unanimous to enter into Executive Session at 7:19 p.m. to discuss one potential litigation matter.

REGULAR SESSION: Motion made by Mr. Inscho, seconded by Mr. Tibak with roll call unanimous to enter back into Regular Session at 7:47 p.m.

Mr. Fisher explained that during Executive Session one potential litigation matter was discussed but no official action taken. Minutes of this session will be made available when deemed no harm to public.

ADJOURNMENT: Motion made by Mr. Inscho, seconded by Mr. Fisher to adjourn said meeting at 7:48 p.m.

Respectfully submitted,

Willa L. Reilly