

A regularly scheduled meeting of the Township of Liberty was held in the Municipal Building, 349 Mountain Lake Road, Great Meadows on 5 March 2015. The meeting was opened by Mayor John Inscho with Adequate Notice of Meeting and the Pledge of Allegiance at 7:02 p.m.

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

Absent: Ronald Petersen; Roger Skoog, Municipal Attorney; and, Diane M Pflugfelder, Municipal Clerk/Administrator

REPORTS

COMMITTEEPERSON CUMMINS

Mr. Cummins reported that he preparing plans for a concrete pad under the pavilion.

COMMITTEEPERSON GROVER

Mr. Grover is compiling the information necessary for the Mitigation Grant application.

DEPARTMENT OF PUBLIC WORKS

Steve Romanowitch, CPWM, presented the following verbal report:

- ✓ 600 tons of Salt are on backorder
- ✓ The 1989 Ford linkage guard broke and has been repaired
- ✓ The International clutch went out and has been repaired

MUNICIPAL CLERK/ADMINISTRATOR

A pre-printed report was received from the Municipal Clerk/Administrator for February 2015 and presented to members of the Township Committee for review.

APPROVAL OF MINUTES

A motion by Carl Cummins to adopt the public and executive session minutes of 5 February 2015 carried. Mr. Karcher abstained.

A motion by Dan Grover to adopt the public and executive session minutes of 26 February 2015 carried.

UNFINISHED BUSINESS

Discussion on a Road Opening Ordinance is ongoing.

NEW BUSINESS

INTRODUCTION OF BUDGET 2015

Following brief discussion, a motion by Dan Grover to introduce the 2015 Municipal Budget carried. The budget will be published 20 March 2015 and scheduled for public hearing and considered of adoption on 2 April 2015.

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

RESOLUTIONS

A motion by Dan Grover to adopt the following Resolution carried.

Resolution #2015.025
Tax Refund

WHEREAS, the Tax Collector recommends to the Township Committee that the necessary administrative action be taken to authorize a refund to the following;

Block/Lot	Name/Address	Reason	Year	Total Refund
48/1.03	Corelogic 1 Corelogic Dr West Lake, TX 76262	Duplicate Payment	2015	\$3,305.79
48/1.03 Q0044	Corelogic 1 Corelogic Dr West Lake, TX 76262	Duplicate Payment	2015	\$ 20.49

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 - Karcher
absent - Petersen
aye - Cummins
aye - Grover
aye - Inscho

John Inscho,
Mayor

PAYMENT OF BILLS

A motion by John Inscho to adopt the following Resolution carried.

RESOLUTION #2015.026
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 \$447,920.33.

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

John Inscho,
Mayor

PUBLIC COMMENT

No public was present to comment

ADJOURNMENT

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

Meeting adjourned at 7:11 p.m.

As reported by Mayor John Inscho,
Diane M Pflugfelder RMC/MMC
Municipal Clerk/Administrator
Minutes Approved 2 April 2015