

A regularly scheduled workshop of the Township of Liberty was held in the Municipal Building, 349 Mountain Lake Road, Great Meadows on 23 June 2016. The meeting was opened by Deputy Mayor Dan Grover with Adequate Notice of Meeting and the Pledge of Allegiance at 7:04 p.m.

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

Absent: Peter Karcher

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

REPORTS

COMMITTEEPERSON PETERSEN

Committeeperson Petersen reported that he spoke with Warren County Parks for a quote on heavy duty picnic tables for the pavilion. He received a verbal quote for \$175.00 per table and a discount would be applied if more than twelve tables were ordered. Mr. Petersen and Mr. Cummins will continue to research this option for pavilion tables.

COMMITTEEPERSON CUMMINS

Mr. Cummins reported that the paperwork and work is on schedule with Tilcon and the Municipal Engineer for the 2016 road paving program.

UNFINISHED BUSINESS

NEW BUSINESS

WARREN COUNTY ANNUAL AUCTION

Mr. Petersen reported that there are no items for consideration in the Warren County Annual Auction.

RESOLUTIONS

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

Resolution #2016.053  
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 licenses have made application for the renewal of Plenary Retail Consumption Licenses and Plenary Retail Distribution Licenses and having complied with all the terms of the Liberty Township Municipal Code, Chapter 39, Alcoholic Beverages, be renewed for the premises indicated by the address below with the respective names, for the term of one year from the first day of July 2016, to midnight, 30 June 2017;

John Patrick Kelly Inc

43 Lake Just-It Road  
Great Meadows, New Jersey 07838  
License # 2114.33.004.003  
Fee: \$871.93

Liberty Liquors

514 Route 46  
Oxford, New Jersey 07863

License # 2114.44.005.004  
Fee: \$871.93

Sandbox Spirits LLC

Sandbox Spirits LLC  
1275 Bloomfield Avenue  
Fairfield, New Jersey 07004  
License #2114.33.007.006  
Fee: \$871.93

Villa Venice

Bidjev Enterprises Inc  
489 Route 46  
Great Meadows, New Jersey 07838  
License # 2114.33.006.004  
Fee: \$871.93

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

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John Inscho,  
Mayor

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

Resolution #2016.054  
Salary

*WHEREAS*, Salary Ordinance #2016.005 established the salaries/wages, and compensation for certain employees of the Township of Liberty, Warren County.

*BE IT RESOLVED*, By the Township Committee of the Township of Liberty, Warren County that the following named employee(s) shall be compensated for the year 2016 in the amounts designated below. All salaries are retroactive to 1 June 2016 unless otherwise noted:

| <u>NAME</u>                           | <u>POSITION</u>    | <u>SALARY</u> |
|---------------------------------------|--------------------|---------------|
| Section 2: Public Works<br>Paul Marty | Part-Time DPW Help | 17.00/hour    |

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

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John Inscho,  
Mayor

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

Resolution #2016.055  
Authorizing Modification to Project Scope/Limits  
to the Pequest Road Improvement Project

*WHEREAS*, the NJDOT has made certain funds available to the Township through the NJDOT Fiscal Year 2016 Municipal Aid Program for road improvements for the above referenced project;

*WHEREAS*, the Township has determined that the limits of the project will be expanded from the original scope to include both Main Street (approximately 700 feet in length) and Liberty Street (approximately 250 feet in length). The limit of work on both Main Street and Liberty Street will end at the intersection with N.J.S.H. Route 46. The project will continue to consist of various improvements including, but not limited to, base repair, drainage inlet reset or replacement, milling, paving, signage and traffic striping.

*BE IT RESOLVED* that the Liberty Township Committee formally approves a modification in scope for the above referenced project as described above

*BE IT FURTHER RESOLVED* that the Mayor and Municipal Clerk are hereby authorized to sign the modification to project scope agreement

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

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John Inscho,  
Mayor

PUBLIC COMMENT was opened. No public was present.

**PAVILION RULES & REGULATIONS**

In comment, it was agreed that the Pavilion Rules and Regulations would also include verbiage not permitting drones; at your own risk signage; and, amend the 30-day review period to 60-day.

**MAYOR INSCHO**

Mayor Inscho reported that interviews would be conducted Monday, 27 May at 6:00 pm for a Recreation Assistant/Secretary. The interviewing Board would e consists of Dan Gaeta, Pete Karcher, John Inscho and Cathy O'Byrne.

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 7 July 2016