AGENDA LIBERTY TOWNSHIP MEETING

1 June 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 4 May 2017

Unfinished Business

Laketoberfest

New Business

Resolutions

Tax Lien Refund Social Affair Permits ABC Annual Renewals Summer Staff Salary

Coalition for Healthy & Safe Communities - Legalization of Recreational Marijuana

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 1 June 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; Ron Petersen; Carl Cummins, and Peter Karcher

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

REPORTS

NEW JERSEY STATE POLICE

Trooper Clayton from the Washington Barracks attended the meeting without report.

COMMITTEEPERSON KARCHER

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

Resolution #2017.043 Salary

WHEREAS, Salary Ordinance #2016.009 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 2017 in the amounts designated below. All salaries are retroactive to 1 January 2017 unless otherwise noted:

NAME	POSITION	SALARY		
Lifeguards				
Gwen Fisher	Beach Manager	15.50/hour		
Jake Carlson	Assistant Beach Manager	14.50/hour		
Kellie Smigel	C	13.50/hour		
Lynn Vonder Haar	3 rd year lifeguard	11.00/hour		
Kayla Nicholls	3 rd year lifeguard	11.00/hour		
Matthew Sullivan	2 nd year lifeguard	10.50/hour		
Jacob Sullivan	2 nd year lifeguard	10.50/hour		
Kyle Egan	1 st year lifeguard	9.50/hour		
Summer Recreation				
Emilia Thompson	Head Counselor	19.56/hour		
Stephanie Young	3 rd year counselor	9.75/hour		
Jeffrey Adams	2 nd year counselor	9.50/hour		
Payton McBride	2 nd year counselor	9.50/hour		
Shawnee Smith	2 nd year counselor	9.50/hour		
Jacob Sullivan	2 nd year counselor	9.50/hour		
Lauren Makarevich	2 nd year counselor	9.50/hour		
Vote: aye - Petersen				
aye - Cummins	John Inscho,	John Inscho,		
aye - Grover				
aye - Karcher	-			
aye - Inscho				

Following presentation from Mr. Karcher, a motion by Mayor Inscho to adopt the following Resolution carried.

RESOLUTION #2017.044

Recreation Commission Background Check Contract

WHEREAS, the Liberty Township Recreation Commission has been conducting background checks on Coaches, Summer Recreation Staff and Lifeguards; and

WHEREAS, the Liberty Township Recreation Commission has received a quote from Blue Star Sports to conduct background checks for an annual fee of \$199 and \$7.00 per individual background check; and

WHEREAS, the quote from Blue Star Sports is a reduced cost over the current background check company.

BE IT RESOLVED, That Mayor Inscho is authorized to execute the Agreement between the Township of Liberty and Blur Star Sports.

Vote: aye - Karcher		
aye - Cummins	John Inscho,	
aye - Grover	Mayor	
ave - Petersen		

COMMITTEEPERSON PETERSEN

aye - Inscho

Mr. Petersen advised that Joh Hansen, Municipal Engineer, has presented several options to repair the wall along Lakeside Drive West. He also stated that John Hansen continues to work with NJDEP on dewatering Hidden Valley Lake.

COMMITTEEPERSON CUMMINS

Mr. Cummins reported that the June 2017 LandUse Board meeting has been canceled.

COMMITTEEPERSON GROVER

Mr. Grover reported that the generator design is complete. He will proceed with the next step to go out to bid.

DEPARTMENT OF PUBLIC WORKS

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

ENVIRONMENTAL

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

MUNICIPAL CLERK/ADMINISTATOR

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

RECREATION

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

MUNICIPAL ZONING

A pre-printed report was received from the Municipal Zoning Official for May 2017 and placed on file

APPROVAL OF AGENDA

The agenda was approved as distributed.

APPROVAL OF MINUTES

Minutes of the 4 May 2017 meeting were approved as distributed.

UNFINISHED BUSINESS

LAKETOBERFEST - No discussion held.

NEW BUSINESS

RESOLUTIONS

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

Resolution #2017.045 Tax Lien Refund

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

				Lien			
Block	Lot	Lien#	Name/Address	Amount	Interest	Premium	Total Refund
9	10.03	2016-01	US Bank Cust BV002 Trst & Crdtrs 50 S 16 th St Ste 2050 Philadelphia, PA 19102	\$20,617.59	\$ 970.73	\$ 42,100.00	\$ 63,688.32

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

aye - Cummins

aye - Petersen

aye - Grover

aye - Inscho

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

Resolution #2017.046 Application for Special Permit for Social Affair Mountain Lake Fire Company

WHEREAS, "Applications for Special Permit for Social Affair" has been filed by the Mountain Lake Fire Company, 99 Tamarack Road, Belvidere, New Jersey 07823 for said the following social affairs;

#1 - Barrel Competition Fund Raiser

2 June 2017 from 5:00 pm to 3 June 2017, 1:00 am

Rain date: 9 June 2017 from 5:00 pm to 10 June, 1:00 am

#2 - Community Day

10 June 2017 from 1:00 pm to 11 June 2017, 2:00 am

Rain date: 11 June 2017 from 1:00 pm to 12 June 2017, 2:00 am

#3 - Car Show

30 July 2017, from 1:00 pm to 10:00 pm

Rain date: 6 August 2017 from 1:00 pm to 10:00 pm

WHEREAS, the submitted application forms are complete in all respects, and the State fees have been paid.

BE IT RESOLVED, that the Liberty Township Committee does hereby approve the following social affairs for the Mountain Lake Fire Company located at 99 Tamarack Road, Belvidere, New Jersey;

#1 - Barrel Competition Fund Raiser

2 June 2017 from 5:00 pm to 3 June 2017, 1:00 am Rain date: 9 June 2017 from 5:00 pm to 10 June, 1:00 am

#2 - Community Day

10 June 2017 from 1:00 pm to 11 June 2017, 2:00 am

Rain date: 11 June 2017 from 1:00 pm to 12 June 2017, 2:00 am

#3 - Car Show

30 July 2017, from 1:00 pm to 10:00 pm

Rain date: 6 August 2017 from 1:00 pm to 10:00 pm

to be held in the area delineated on the application form.

Vote: aye - Petersen

aye - Cummins aye - Karcher aye - Grover abstain - Inscho John Inscho, Mayor

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

Resolution #2017.047 Issuance of 2017-2018 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 2017, to midnight, 30 June 2018;

John Patrick Kelly Inc 43 Lake Just-It Road

Great Meadows, New Jersey 07838

License # 2114.33.004.003

Fee: \$871.93

Sandbox Spirits LLC Sandbox Spirits LLC

1275 Bloomfield Avenue Fairfield, New Jersey 07004 License #2114.33.007.006

Fee: \$871.93

Vote: aye - Karcher

aye - Grover aye - Cummins aye - Petersen aye - Inscho John Inscho, Mayor

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

Resolution #2017.048 Issuance of 2017-2018 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 license has made application for the renewal of Plenary Retail

Consumption License and having complied with all the terms of the Liberty Township Municipal Code, Chapter 39, Alcoholic Beverages; and, that this license is renewed pursuant to a 12:39 Special Ruling of 28 October 2016, Docket No. 010.16.665.119796, be renewed for the term of one year from the first day of July 2017, to midnight, 30 June 2018;

543 Route 46 LLC 543 Route 46 LLC 543 Route 46

Oxford, NJ 07863

License #2114.33.003.003

Fee: \$871.93

Vote: aye - Karcher

aye - Cummins aye - Petersen

aye - Grover aye - Inscho

John Inscho, Mayor

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

RESOLUTION #2017.049 IMPACT OF THE LEGALIZATION OF RECREATIONAL MARIJUANA

WHEREAS, the Coalition for Healthy & Safe Communities, a Program of the Family Guidance Center of Warren County, conducted an informational session on the impact of the legalization of marijuana for Warren County Leadership; and

WHEREAS, the session presented perspectives on environmental impact, water resources, excessive energy use, pesticides, inspections, impact on law enforcement; and, costs associated with legalization; and

WHEREAS, keynote speaker, Kevin Wong, Intelligence Analyst from Rocky Mountain High Drug Trafficking Area from Denver, Colorado, provided information on the impact that the legalization of recreational use marijuana is having in Colorado; and

WHEREAS, the need for medical marijuana is acknowledged under the most stringent of guidelines.

BE IT RESOLVED, That the Governing Body of the Township of Liberty does not support the legalization of recreational use marijuana within Liberty Township

Vote: aye - Grover

aye - Karcher

aye - Cummins aye - Petersen

John Inscho, Mayor

PAYMENT OF BILLS

aye - Inscho

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

RESOLUTION #2017.050 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 \$526,940.28.

Vote: aye - Grover

aye - Petersen aye - Cummins John Inscho, Mayor

aye - Karcher aye - Inscho

EDUCATIONAL PURPOSES

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

RESOLUTION #2017.051 EDUCATIONAL PURPOSES

RESOLVED, That the Township Committee of the Township of Liberty, does hereby authorize the Finance Department to pay Leonard Harvey, 19 Mount Rascal Road, Hackettstown, NJ a one-time stipend in

the amount of \$6,662.50 for educational purposes. Vote: aye - Cummins John Inscho, aye - Petersen aye - Karcher Mayor aye - Grover aye - Inscho PUBLIC COMMENT was opened at 7:11 pm. Eileen Heydecke - Ms Heydecke questioned the status of the electronic speed monitoring device. She also questioned why money is being spent on the recently acquired Hidden Valley Lake property to decommission a dam. Ms. Heydecke inquired into the storage of the original minute books prior to March 2017. In conclusion she asked if the residents of Mountain Lake would have any input on the naming of the new pavilion at the beach. <u>ADJOURNMENT</u> - There being no further business, a motion by John Inscho to adjourn the meeting carried. Meeting adjourned at 7:19 p.m. Diane M Pflugfelder RMC/MMC Municipal Clerk/Administrator

Liberty Township

Minutes Approved 6 July 2017

1 June 2017