Liberty Township 24 August 2017

AGENDA LIBERTY TOWNSHIP WORKSHOP

24 August 2017 7:00 PM

Municipal Building 349 Mountain Lake Road Great Meadows, NJ 07838

Sunshine Notice Flag Salute Roll Call

Reports:

Committeepersons

Mayor

Department of Public Works

Approval of Agenda

Unfinished Business

Chapter 94 – Trailers

Recreation Facility Application

New Business

53 Lakeside Drive East, Kunzier 97 Lakeside Drive West, Lyon

Resolution

Support of A4532/S3049, Amending the OPRA Law

Public Comment Executive Session

Adjournment

A regularly scheduled workshop of the Township of Liberty was held in the Municipal Building, 349 Mountain Lake Road, Great Meadows on 24 August 2017. The meeting was opened by Mayor John Inscho with Adequate Notice of Meeting and the Pledge of Allegiance at 7:01 p.m.

Present: Mayor John Inscho; Carl Cummins; Ronald Petersen, and Peter Karcher

Absent: Deputy Mayor Dan Grover;

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

REPORTS

COMMITTEEPERSON KARCHER

Mr. Karcher presented a proposal from the Recreation Commission for the installation of dog sanitation stations at the Mountain Lake Reach and the Lodge side of the lake. Following discussion, a motion by Mayor Inscho

Liberty Township 24 August 2017

preliminary test pit location plane; provide recommendation for backfill material; provide field technical supervision and test pit logging, with additional \$1,200 per day for preparation of final test pit logs and test pit report.

Vote: aye - Karcher

aye - Petersen

aye - Cummins

absent - Grover

John Inscho,

Mayor

STEPHEN ROMANOWITCH MEMORIAL PLOW

Mayor Inscho and Ron Petersen will approach Steve Romanowitch for his input on the snow plow insignia in recognition of Steve's dedication to Liberty Township.

APPROVAL OF AGENDA

aye - Inscho

The agenda was approved as distributed.

UNFINISHED BUSINESS

CHAPTER 94 – TRAILERS

Zoning Official Eric Snyder recommended the complete removal of Chapter 94. Carl Cummins expressed some concerns with the removal of said Chapter. Attorneys Skoog will review for placement of campers as residence on property.

NEW BUSINESS

ORDINANCE #2017.004

A draft Ordinance for clarification of the procedure to be followed by all applicants for the issuance of permits, reservations, temporary designations, authorizations and other actions requiring approval under Chapter 77 of the Liberty Township Code was forwarded to the Recreation Commission for review and comment.

53 LAKESIDE DRIVE EAST, KUNZIER

It was reported that the garage on this property preceded adoption of the Municipal Ordinance. Mr. Kunzier needs to obtain a zoning clearance and apply for a construction permit.

97 LAKESIDE DRIVE WEST, LYON

It was agreed that Mr. Lyon's concern is noted.

RESOLUTION

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

RESOLUTION #2017.063 Resolution in Support of Assembly Bill No. 4532/Senate Bill No. 3049

Amending the Open Public Records Law

WHEREAS, Assembly Bill No. 4532, would exempt certain personal information from the open public records law and bar attorney's fees awards is denied in certain circumstances; and

WHEREAS, said Bill was unanimously approved by the General Assembly on 23 March 2017; and

WHEREAS, identical legislation, Senate Bill No. 3049, awaits action in the Senate; and

Liberty Township 24 August 2017

Vote: aye - Cummins

aye - Karcher aye - Petersen absent - Grover aye – Inscho John Inscho, Mayor

PUBLIC COMMENT was opened at 7:28 pm.

No public was present.

EXECUTIVE SESSION

At 7:28 pm a motion by Mayor Inscho to adopt the following Resolution carried.

RESOLUTION #2017.064 EXECUIVE SESSION

WHEREAS, the Open Public Meetings Act P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exists; and

WHEREAS, the Township Committee may wish to discuss any of the following conditions; confidential provisions of Federal Law or State Statute; information that may impair receipt of federal funding; invasion of individual privacy; collective bargaining agreement; real property negotiations; litigation; and, personnel and personnel policy. Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

✓ Litigation – Hopkins OPRA

BE IT RESOLVED, That the public be excluded from this meeting.

Vote: aye - Karcher

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

At 7:36 pm, a motion by Mayor Inscho to reconvene the public meeting carried. Mayor Inscho stated that during executive session a matter of potential litigation was discussed. No action to follow.

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

Mayor

Meeting adjourned at 7:36 p.m.

Diane M Pflugfelder RMC/MMC Municipal Clerk/Administrator Minutes Approved 7 September 2017