

AGENDA  
LIBERTY TOWNSHIP WORKSHOP

28 March 2019  
7:00 PM

Municipal Building  
349 Mountain Lake Road  
Great Meadows, NJ 07838

Sunshine Notice  
Flag Salute  
Roll Call

Reports:  
    Committeepersons  
    Mayor

Adoption of Agenda

Unfinished Business

New Business  
    Emergency Drainage on Lakeside Drive West

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 28 March 2019. 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 Daniel Grover; Carl Cummins, and Michael Beyer

Absent: Pete Karcher

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

EXECUTIVE SESSION

At 7:00 pm a motion by John Inscho to adopt the following Resolution carried.

RESOLUTION #2019.033

*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.

- ✓ Collective Bargaining Agreement - Lakeside Drive West Road Repairs

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

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

\_\_\_\_\_  
John Inscho,  
Mayor

NEW BUSINESS

EMERGENCY DRAINAGE ON LAKESIDE DRIVE WEST

Mayor Inscho reported the situation that resulted from a rain storm on 15 March 2019 within the vicinity of the Lakeside Drive West Road repair project. Following discussion the following actions were taken;

A motion by Dan Grover to declare the drainage from off from the Lakeside Drive West Road project impacting a private residence an Emergency carried.

A motion by Dan Grover to authorize the circumvention of the usual public bidding process to resolve an emergent situation carried.

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

RESOLUTION #2019.034  
AWARD OF CONTRACT

| <i>Company</i>   | <i>Proposal</i> |
|--|-----------------|
| Tim Terry Landscape, Excavating & Septic Service   | \$28,950.00     |
| All excavating, labor and material for approximately 250' of emergency off-site private property in conjunction with wall reconstruction on Lakeside Drive West. |                 |

*BE IT RESOLVED*, That the Township of Liberty hereby awards the contract for Clean-up Day to Raritan Valley Disposal, 9 Route 173 East, Clinton, NJ whose bid amounted to \$197.45 per compacted ton.

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

\_\_\_\_\_  
John Inscho,  
Mayor

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

RESOLUTION #2019.035

*WHEREAS*, it has been found necessary to make an Emergency Appropriation to meet certain extraordinary expenses to be incurred by Liberty Township and,

*WHEREAS*, NJS40A:4-54 provides that it shall be lawful to make such appropriation, which appropriation to finance the same shall be provided within the 2019 municipal budget.

*NOW, THEREFORE BE IT RESOLVED*, (by not less than two-thirds of all governing body members affirmatively concurring) that in accordance with the provisions of NJS 40A:4-55:

1. An emergency appropriation is hereby made for Emergency Drainage on Lakeside Drive West in the total amount of \$28,950.00.

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

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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 7:24 p.m.

Diane M Pflugfelder RMC/MMC  
Municipal Clerk/Administrator  
Minutes Approved 4 April 2019