

A regularly scheduled workshop of the Township of Liberty was held in the Municipal Building, 349 Mountain Lake Road, Great Meadows on 24 October 2013. 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 Carl Cummins; Dan Grover; Ronald Petersen, and Peter Karcher

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

REPORTS

COMMITTEEPERSON GROVER

Dan Grover reported that the manufactured pavilion has gone out to bid

DEPARTMENT OF PUBLIC WORKS

Steve Romanowitch, CPWM, presented the following verbal report:

- ✓ Aspen tree has been working with DPW on annual tree trimming program
- ✓ Two spreaders have been installed for winter use

NEW BUSINESS

BEST PRACTICES WORKSHEET CY 2013

The Township Committee members reviewed all fifty questions within the Best Practices Worksheet CY 2013 and how they would address some issues in 2014. The document is to be prepared with certifications of the Chief Financial Officer and Municipal Clerk for forwarding to NJDCA.

WARREN COUNTY BOARD OF HEALTH SETTLEMENT AGREEMENT

Attorney Skoog would investigate the penalty procedure identified within the Warren County Board of Health Settlement Agreement. A conference call is to be scheduled with Warren County Board of Health to discuss discrepancies in the terms of this Agreement.

MUNICIPAL CODE CHAPTER 23 – NEIGHBORHOOD WATCH ADVISORY COMMITTEE

Following discussion, it was agreed to keep Chapter 23 within the Municipal Code.

PUBLIC COMMENT was opened at 7:23 pm.

No public was present to comment.

At 7:23 pm a motion by John Inscho to adopt the following Resolution carried.

Resolution #2013.070

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 governing body 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 regarding contract – Hackettstown Carpet
- ✓ Past litigation – Robert Russell
- ✓ Possible litigation - Vasquez

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

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

John Inscho,
Mayor

At 7:59 pm, a motion by Mayor Inscho to reconvene the public meeting carried.

Mayor Inscho stated that during executive session matters of potential litigation, past litigation and contractual agreement were discussed. No action to follow.

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

Meeting adjourned at 7:59 p.m.

Diane M Pflugfelder RMC/MMC
Municipal Clerk/Administrator
Minutes Approved 7 November 2013