Liberty Township 6 September 2018

AGENDA LIBERTY TOWNSHIP MEETING

6 September 2018 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 2 August 2018 Workshop of 23 August 2018 Emergency Meeting of 29 August 2018

Unfinished Business

Employment Practice Program Updates

New Business

Halloween 2018

Resolution

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 6 September 2018. The meeting was opened by Mayor John Inscho with Adequate Notice of Meeting and the Pledge of Allegiance at 7:03 p.m.

A Moment of Silence was recognized for Steve Matuszek, Liberty Township OEM Coordinator and past Chief of Mountain Lake Fire Company.

Present: Mayor John Inscho; Deputy Mayor Daniel Grover; Peter Karcher; Carl Cummins; and, Mike Beyer

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

REPORTS

NEW JERSEY STATE POLICE

A Trooper of the Washington Township Barracks reported that with school being back in session the NJSP are making am and pm loops in the school district. They reminded everyone to securely look residences and vehicles.

DEPARTMENT OF PUBLIC WORKS

A pre-printed report was received from the Department of Public Works for August 2018 and placed on file.

MUNICIPAL TAX COLLECTOR

A pre-printed report was received from the Municipal Tax Collector for August 2018 and placed on file

APPROVAL OF AGENDA

The agenda was approved as distributed.

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APPROVAL OF MINUTES

A motion by Mike Beyer to adopt the public session minutes of 2 August 2018 carried.

A motion by Mike Beyer to adopt the public session minutes of 23 August 2018 carried. Dan Grover and Carl Cummins abstained.

A motion by Mike Beyer to adopt the emergency meeting minutes of 29 August 2018 carried.

UNFINISHED BUSINESS

EMPLOYMENT PRACTICE PROGAM UPDATE

2019 - 2020 Employment Practices Liability Program updates are to be incorporated into the municipal personnel policies and procedure manuals and a biannual year as per PAIC. Attorney Skoog will review the suggestive amendments for 2019-2020.

NEW BUSINESS

HALLOWEEN 2018

Following brief discussion and review of past adopted Halloween hours, a motion by Dan Grover to establish Halloween 2018 on Wedesday, 31 October between the hours of 4:30 pm and 7:30 pm carried.

PAYMENT OF BILLS

A motion by Pete Karcher to adopt the following Resolution carried.

RESOLUTION #2018.060 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 \$473,335.70.

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

aye - Cummins aye - Grover aye - Inscho

PUBLIC COMMENT was opened at 7:08 pm

No public comment

ADJOURNMENT

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

Meeting adjourned at 7:08p.m.

Diane M Pflugfelder RMC/MMC Municipal Clerk/Administrator Minutes Approved 4 October 2018