

AGENDA
LIBERTY TOWNSHIP MEETING

1 August 2019
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

Adoption of Agenda

Adoption of Minutes

Meeting and Executive Session of 11 July 2019

Unfinished Business

- Municipal Alliance Grant 1 July 2019 through 30 June 2020
- NJDOT Grant: FY 2018, Marble Hill Road
- FY 2020, Free Union Road
- Fire Violation Resolution
- Environmental Commission Appointment

New Business

- Warren County Auction, 7 September 2019
- John R Fisher Pavilion Reservation -Schaaf

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 1 August 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; Carl Cummins, and Michael Beyer

Absent: Deputy Mayor Daniel Grover; and, Peter Karcher;

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

REPORTS

DEPARTMENT OF PUBLIC WORKS

A pre-printed report was received from the Department of Public Works for July 2019 and placed on file.

MUNICIPAL CLERK/ADMINISTRATOR

A pre-printed report was received from the Municipal Clerk/Administrator for July 2019 and placed on file

MUNICIPAL TAX COLLECTOR

A pre-printed report was received from the Municipal Tax Collector for July 2019 and placed on file

APPROVAL OF MINUTES

A motion by Mike Beyer to adopt the public and executive session minutes of 11 July 2019 carried.

UNFINISHED BUSINESS

MUNICIPAL ALLIANCE GRANT 1 July 2019 THRU 30 JUNE 2020

A motion by Mike Beyer authorizing Mayor Inscho to execute the Warren County Municipal Alliance Program Contract for provisions of services for the period of 1 July 2019 through 30 June 2020 in the amount of \$9,622 to Great Meadows Regional; Funding available through the FY 2020 Municipal Alliance Grant through the Governor’s Council on Alcoholism and Drug Abuse; Subject to the availability of Funds” carried.

NJDOT GRANT FY 2018 – MARBLE HILL ROAD

Mayor Inscho reported that the road improvement plans have been forwarded to NJDOT for approval. Upon confirmation from NJDOT, road testing will determine the scope of the work involving the bid process or co-op materials/labor.

NJDOT GRANT FY 2020 – FREE UNION ROAD

A motion by Carl Cummins to adopt the following Resolution carried.

**RESOLUTION #2019.062
APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A
GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
FOR FREE UNION ROAD IMPROVEMENTS PROJECT**

NOW THEREFORE, BE IT RESOLVED that Liberty Township formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are here by authorized to submit an electronic grant application identified as application ID 00527 from NJDOT SAGE to the New Jersey Department of Transportation on behalf of the Township of Liberty.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Liberty and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

John Inscho,
Mayor

FIRE VIOLATION

Mayor Inscho reported that the fire alarm system has been updated to NFPA standards correcting sensor spacing locations with strobe synchronization units.

NEW BUSINESS

WARREN COUNTY ANNUAL AUCTION

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

**RESOLUTION #2019.063
AUTHORIZATION TO AUCTION SURPLUS EQUIPMENT, VEHICLES, PARTS,
FURNITURE AND SUPPLIES OF THE TOWNSHIP OF LIBERTY, WARREN COUNTY
AT A PUBLIC AUCTION OF WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS**

WHEREAS, the Township of Liberty is presently storing various items no longer needed for public use by the municipal departments.

BE IT RESOLVED, By the Township of Liberty pursuant to the provisions of NJSA 40A:11-36, that said equipment, furniture and supplies be and the same are hereby ordered to be disposed of by Public Auction, to be held Saturday, 7 September, 2019 beginning at 10:00 am prevailing time at the Warren County Road Department facility, Route 519, White Township, New Jersey.

BE IT FURTHER RESOLVED That Notice of said sale shall be published by in newspapers at least seven (7) days prior to sale by the County of Warren.

BE IT FURTHER RESOLVED That all items shall be sold to the highest bidder, and the terms of the sale shall be sold as is and where is, whiteout warranty or guarantee of any kind, upon payment of the full amount, subject to al lawfully advertised terms and restriction.

BE IT FURTHER RESOLVED That the Warren County Director of Purchasing is hereby authorized and directed to perform all acts and to execute of behalf of this body, all documents required by Statute or this Resolution to effectuate said sale.

- Item
- 1988 Ford Dump Truck
- 2011 Myer's Plow
- Military Diesel Generator
- 345Toro Traction Unit

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

 John Inscho,
 Mayor

PAVILION RESERVATION REQUESTS

#1 – A pavilion reservation request form was received from GAIA’S Gifts for Friday, 16 August 2019 between 6:30 pm and 8:30 pm for a meditation class. All fee and escrow monies were posted.

#2 – A pavilion reservation request form was received from Shannon Schaaf for Saturday, 24 August 2019 between 11:00am and 4:00 pm for a birthday party. All fee and escrow monies were posted.

A motion by Mike Beyer to approve the reservation of 16 August for GAIA’s Gifts carried.

A motion by Carl Cummins to approve the reservation of 24 August for Shannon Schaaf carried.

A motion by Mike Beyer to adopt the following Resolution carried.

**RESOLUTION #2019.064
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 \$940,878.14.

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

 John Inscho,
 Mayor

PUBLIC COMMENT was opened at 7:12 pm.

Lynn Vonder Haar – A pre-printed report was received from the Beach Manager for July 2019 and placed on file

Lisa Thomas – Ms. Thomas inquired into the status of the Lodge.

Alice Bechok – Ms. Bechok asked when Lakeside Drive West would be open for through traffic. She advised that the Mountain Lake Association meeting was scheduled for Friday 9 August 2019 at the Mountain Lake Firehouse at 7:00 pm

Andrew Cassini – Master Cassini announced that his Eagle Scout project to construct equipment sheds at the baseball fields on Free Union Field is completed.

ADJOURNMENT

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

Meeting adjourned at 7:15 p.m.

Diane M Pflugfelder RMC/MMC
 Municipal Clerk/Administrator
 Minutes Approved 5 September 2019