

AGENDA
LIBERTY TOWNSHIP MEETING

11 July 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 6 June 2019
- Meeting and Executive Session of 27 June 2019

Old Business

- Block 52, Lot 42 Individual Subsurface Sewage Disposal System
- Fire Safety Inspection Notice of Violation
- Sonic Wall Renewal

New Business

Resolutions

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 11 July 2019. 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; Deputy Mayor Daniel Grover; Peter Karcher; Carl Cummins, and Michael Beyer

Also, Present: Roger Skoog, Municipal Attorney; and, Jennifer Breslin, Deputy Municipal Clerk

EXECUTIVE SESSION

At 7:02 pm a motion by Mayor Inscho to adopt the following Resolution carried.

RESOLUTION #2019.060

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 – Samson Concrete and Masonry LLC

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

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

John Inscho,
Mayor

REPORTS

COMMITTEEPERSON KARCHER

Mr. Karcher inquired into the posting of dog waste removal signs around Mountain Lake.

COMMITTEEPERSON GROVER

Mr. Grover presented the following proposals for the SONIC WALL renewal terms from Jewell Computing Solutions; 1- year (\$375.00), 2-year (\$649.00), 3-year (\$899.00), 4-year (\$1,189.00) and 5-year (\$1,399.00) periods with additional costs for IT services and travel. Following discussion, a motion by Dan Grover to authorize the 3-year renewal at the cost of \$1024.00 carried.

Mr. Grover also reported that the GMRBOE Business Administrator has left the position and taken a new job at Hackettstown High School. There is currently no discussion for a shared service between Hackettstown High School and Great Meadows Regional Board of Education.

MAYOR INSCHO

Mayor Inscho presented an application for the reservation of the John R Pavilion on Saturday, 3 August between 11:30 am and 3:30 pm. A motion by Mayor Inscho to approve the application carried.

ENVIRONMENTAL

A pre-printed report was received from the Environmental Commission for June 2019 and placed on file

DEPARTMENT OF PUBLIC WORKS

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

MUNICIPAL CLERK/ADMINISTRATOR

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

RECREATION

A pre-printed report was received from the Recreation Commission for June 2019 and placed on file

APPROVAL OF MINUTES

A motion by Dan Grover to adopt the public and executive session minutes of 6 June 2019 carried. Mayor Inscho abstained.

A motion by Dan Grover to adopt the public and executive session minutes of 27 June 2019 carried. Mayor Inscho and Carl Cummins abstained.

UNFINISHED BUSINESS

BLOCK 52, LOT 42 – Standards for Individual Subsurface Sewage Disposal System

Mayor Inscho reported that Erica Bush would be filing the plan with Warren County Board of Health this month.

FIRE SAFETY INSPECTION NOTICE OF VIOLATION

Mr. Grover stated that he has investigated the situation. A motion by Dan Grover authorizing Cooper Home Systems to update the Liberty Township fire alarm system to comply with the NFPA Standards at a cost of \$1980 carried.

NEW BUSINESS

RESOLUTIONS

PAYMENT OF BILLS

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

Resolution #2019.061
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 \$483,838.70.

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

John Inscho,
Mayor

PUBLIC COMMENT

Shannon Schaaf – Ms. Schaaf reported that the second Terex bench goal via plastic recycling had been reached. The bench will be placed in the municipal building foyer for public input on final placement. She also stated that wildflower ground preparations would be conducted in July 2019. Mountain Lake Beach is under staffed and may be closed on occasion due to lack of available staff.

Lisa Thomas – Ms. Thomas inquired into the status of the Lodge. Mayor advised that something could happen after 1 August.

Steve Egan – Mr. Egan requested an answer regarding the maintenance of Lewis Lane; the appointment of an OEM coordinator; the cost of beach expenses; the cost of Mountain Lake Road closure signs; and, an explanation of who the property owner is of a dangerous tree. Mr. Egan was advised to file an OPRA request for information requested and the Mayor would visit Lewis Lane with him the following morning to discuss his concerns.

ADJOURNMENT

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

Meeting adjourned at 7:33 p.m.

Jennifer Breslin
Deputy Municipal Clerk
Minutes Approved 1 August 2019
