

AGENDA  
LIBERTY TOWNSHIP MEETING

5 August 2021  
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  
Municipal Professionals  
Municipal Departments/Boards/Commissions

Adoption of Agenda

Adoption of Minutes

Meeting and Executive Session of 1 July 2021

Unfinished Business

Mountain Lake 2021 Monitoring Program

New Business

Quotes: Community Day Amusement 2021  
Quotes: Community Day Fireworks 2021  
Quotes: Ferris ISX 3300 40HP 72 IN  
Quotes: DPW Office Carpeting

Resolutions

Community Day Fireworks 2021 Authorization  
Tax Lien Refund  
Warren County Auction 2021  
Salary  
ABC License Renewal

Adoption of Bill List

Public Comment

Adjournment

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A regularly scheduled meeting of the Township of Liberty was held in the Municipal Building, 349 Mountain Lake Road, Great Meadows on 5 August 2021. The meeting was opened by Committeeperson Peter Karcher with Adequate Notice of Meeting and the Pledge of Allegiance at 7:09 p.m.

Present: Peter Karcher; David Rogers; and, Wayne Spangenberg

Absent: Mayor John Inscho; and, Deputy Mayor Daniel Grover

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

### REPORTS

COMMITTEEPERSON SPANGENBERG – Mr. Spangenberg reported that the summer recreation program went well and the fall soccer registrations numbers continue to increase

COMMITTEEPERSON ROGERS – Mr. Rogers stated that the Mountain Lake subcommittee continues to meet every other week.

### ENVIRONMENTAL COMMISSION

A pre-printed report was received from the Environmental Commission for July 2021 and placed on file.

### DEPARTMENT OF PUBLIC WORKS

A pre-printed report was received from the Department of Public Works for July 2021 and placed on file.

### MUNICIPAL TAX COLLECTOR

A pre-printed report was received from the Municipal Tax Collector for July 2021 and placed on file

### APPROVAL OF MINUTES

A motion by Wayne Spangenberg to adopt the public and executive session minutes of 1 July 2021 carried.

### UNFINISHED BUSINESS

#### MOUNTAIN LAKE 2021 MONITORING PROGRAM

In discussion today with Bob Ballou, Mr. Rogers reported anticipation to coordinate weed harvesting in September 2021. The Mountain Lake HAB numbers remain low.

### NEW BUSINESS

#### QUOTES: COMMUNITY DAY AMUSEMENT 2021

Quotes were received from the following;

<i>Company</i>	<i>Price</i>
Party Perfect 312 Squankum Yellowbrook Road Farmingdale, NJ	\$2,640.62
Circus Time 900 Sherman Avenue Pennsauken, NJ	\$3,535.00
Any Excuse for a Party 16 Gloria Lane Fairfield, NJ	\$3,082.75

Following discussion, a motion by Wayne Spangenberg to adopt the following Resolution pending legal review of contractual terms carried.

RESOLUTION #2021.051  
AWARD OF CONTRACT

*BE IT RESOLVED*, That the Township of Liberty hereby awards the contract for Community Day Amusement 2021 to Party Perfect, 312 Squankum Yellowbrook Road, Farmingdale, NJ whose bid amounted to \$2,640.62 carried.

Vote: aye - Karcher  
aye - Rogers  
aye - Spangenberg  
absent - Grover  
absent - Inscho

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Peter Karcher,  
Committeeperson

QUOTES: COMMUNITY DAY FIREWORKS 2021  
Quotes were received from the following;

<i>Company</i>	<i>Price</i>
Garden State Fireworks Inc Carlton Road Millington, NJ	\$5,000.00
D&M Fireworks PO Box Bally, PA	\$5,000.00

Following discussion, a motion by Dave Rogers to adopt the following Resolution pending legal review of contractual terms carried.

RESOLUTION #2021.052  
AWARD OF CONTRACT

*BE IT RESOLVED*, That the Township of Liberty hereby awards the contract for Community Day Fireworks 2021 to Garden State Fireworks Inc., Carlton Road, Millington, NJ whose bid amounted to \$5000.00 carried.

Vote: aye - Spangenberg  
aye - Rogers  
aye - Karcher  
absent - Grover  
absent - Inscho

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Peter Karcher,  
Committeeperson

QUOTES: FERRIS ISX 3300 40HP 72 IN  
Quotes were received from the following;

<i>Company</i>	<i>Price</i>
Frank Rymon & Sons Route 31 South Washington, NJ	\$12,900.00
Moose Repairs	\$13,400.00

180 Route 46  
Budd Lake, NJ

Wayne Wholesale Fertilizer Co  
10 Myrtle Avenue  
Wayne, NJ

\$14,200.00

Following discussion, a motion by Wayne Spangenberg to adopt the following Resolution carried.

RESOLUTION #2021.053  
AWARD OF CONTRACT

*BE IT RESOLVED*, That the Township of Liberty hereby awards the contract for a Ferris ISX 3300 40HP 72 IN to Frank Rymon & Sons, Route 31 South, Washington, NJ whose bid amounted to \$12,900.00 carried.

Vote: aye - Rogers  
aye - Karcher  
aye - Spangenberg  
absent - Grover  
absent - Inscho

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Peter Karcher,  
Committeeperson

QUOTES: DPW Office Carpeting  
Quotes were received from the following;

<i>Company</i>	<i>Price</i>
Washington Flooring Washington Avenue Washington, NJ	\$1249.00
Home Depot Route 57 Hackettstown, NJ	no quote provided
Yeagers Floor Covering Belvidere Road Phillipsburg, NJ	no quote provided
Lowes Mountain Avenue Hackettstown, NJ	no quote provided

Following discussion, a motion by Pete Karcher to adopt the following Resolution carried.

RESOLUTION #2021.054  
AWARD OF CONTRACT

*BE IT RESOLVED*, That the Township of Liberty hereby awards the contract for DPW office carpeting to Washington Flooring, Washington Avenue, Washington, NJ whose bid amounted to \$1,249.00 .

Vote: aye - Karcher

aye - Rogers  
 aye - Spangenberg  
 absent - Grover  
 absent - Inscho

Peter Karcher,  
 Committeeperson

## RESOLUTIONS

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

### RESOLUTION #2020.055 COMMUNITY DAY FIREWORKS EVENT 2021

*WHEREAS*, Liberty Township Recreation Commission has scheduled a Community Day Fireworks Event for 25 September 2021, rain date 2 October 2021, to be held on the municipal property located at Block 52, Lot 42, 137 Lakeside Drive West; and

*WHEREAS*, it is desired that the Township sponsor a fireworks display for the entertainment of the residents during the Community Day event; and

*WHEREAS*, the Mountain Lake Fire Company will be in attendance.

*BE IT RESOLVED*, By the Township Committee of the Township of Liberty, Warren County, New Jersey that the Township of Liberty Township Committee hereby grants permission for and agrees to sponsor a display for fireworks to be performed by Garden State Fireworks, The Santore Bros. World Champions, PO Box 403, Carlton Road, Millington, NJ 07946, telephone number 908.647.1086, on 25 September 2021, rain date 2 October 2021, provided that Garden State Fireworks, The Santore Bros. World Champions provide the Township of Liberty with a Certificate of Insurance naming the municipality as additionally insured in a form acceptable to the Municipal Attorney.

*BE IT FURTHER RESOLVED*, By the Township Committee of the Township of Liberty, Warren County, New Jersey that the Township of Liberty Township Committee waives all liability for any municipal structure located upon the beach area of Block 52, Lot 42 which is situated within the fallout zone of the 2021 fireworks display area

*BE IT FURTHER RESOLVED*, That a true copy of this Resolution shall be forwarded to the New Jersey Division of Fire Safety.

Vote: aye - Spangenberg  
 aye - Karcher  
 aye - Rogers  
 absent - Grover  
 absent - Inscho

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 Peter Karcher,  
 Committeeperson

A motion by Wayne Spangenberg to adopt the following Resolution carried.

### RESOLUTION #2021-056 TAX LIEN REFUND

*WHEREAS*, the Tax Collector recommends to the Township Committee that the necessary administrative action be taken to authorize a refund to the following lienholder.

Block	Lot	Lien #	Name/Address	Amount	Interest	Premium	Total Refund
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22	11	20-00002	\$20,010.60	\$2,110.01	\$0.00	\$22,120.61
		US Bank Cust/ProCap8				
		US Bank Global Corp. Trust				
		50 South 16 <sup>th</sup> St. Suite 2050				
		Philadelphia PA 19102				

*BE IT RESOLVED*, By a majority of the members of the Township Committee of the Township of Liberty, County of Warren, State of New Jersey that the refund on the above list shall be returned to the parties designated.

Vote: aye - Rogers  
 aye - Spangenberg  
 aye - Karcher  
 absent - Grover  
 absent - Inscho

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Peter Karcher,  
 Committeeperson

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

**RESOLUTION #2021.057**

**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, 11 September, 2021 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
1).	2008	GMC Sierra Masson Dump
		VIN # 1GDJK 34608 E1693 29

Vote: aye - Spangenberg  
 aye - Rogers  
 aye - Karcher  
 absent - Grover  
 absent - Inscho

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Peter Karcher,  
 Committeeperson

A motion by Wayne Spangenberg to adopt the following Resolution carried.

RESOLUTION #2021.058  
SALARY

*WHEREAS*, Salary Ordinance #2021.002 established the salaries/wages, and compensation for certain employees of the Township of Liberty, Warren County.

*BE IT RESOLVED*, By the Township Committee of the Township of Liberty, Warren County that the following named employee(s) shall be compensated for the year 2021 in the amounts designated below. All salaries are retroactive as noted:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Marty Merritt	Mechanic/Truck Driver	24.50/hour, effective 13 July 2021
Jennifer Breslin	Deputy Municipal Clerk	22.50/hour, effective 27 July 2021
Summer Beach Employees Alexa French	3 <sup>rd</sup> year Lifeguard/ Beach Manager	17.00/hour, effective 30 June 2021
Caroline Muscat	1 <sup>st</sup> year Lifeguard/ Assistant Beach Manger	16.00/hour Effective 30 June 2021

Vote: aye - Rogers  
aye - Karcher  
aye - Spangenberg  
absent - Grover  
absent - Inscho

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Peter Karcher,  
Committeeperson

A motion by Dave Rogers to adopt the following Resolution carried.

RESOLUTION #2021.059  
ISSUANCE OF 2021-2022 LIQUOR LICENSE TERM

*BE IT RESOLVED*, By the Township Committee of the Township of Liberty, County of Warren and State of New Jersey, that the following license has made application for the inactive renewal of Plenary Retail Consumption License and having complied with all the terms of the Liberty Township Municipal Code, Chapter 39, Alcoholic Beverages; be an inactive renewal for the term of one year from the first day of July 2021, to midnight, 30 June 2022;

Villa Venice

Bidjer Enterprises Inc  
489 Route 46  
Great Meadows, NJ 07838  
License #2114.33.006.004  
Fee: \$871.93

Vote: aye - Rogers  
aye - Karcher  
aye - Spangenberg  
absent - Grover

\_\_\_\_\_  
Peter Karcher,  
Committeeperson

absent - Inscho

PAYMENT OF BILLS

A motion by Wayne Spangenberg to adopt the following Resolution carried.

RESOLUTION #2021.060  
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 \$1,163,998.85.

Vote: aye - Spangenberg  
aye - Karcher  
aye - Rogers  
absent - Grover  
absent - Inscho

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Peter Karcher,  
Committeeperson

PUBLIC COMMENT was opened at 7:23 pm.

Lorrain Thiel – Ms. Thiel presented a concern over the 2021 scheduling of Mountain Lake weed harvesting. She stated that the Mountain Lake Community Association would not have money to match the municipal funding on this project.

Alice Bechok – Ms. Bechok advised that Shannon Schaaf was stepping down as President of the Mountain Lake Community Association and the new President would be Bob Ballou. She asked who would be coordinating the contract with Aquatic Analysis in Shannon's absence. Ms. Bechok also invited everyone to the annual Mountain Lake Community Association meeting at the firehouse on 20 August at 7pm. Princeton Hydro is the scheduled speaker.

ADJOURNMENT

There being no further business, a motion by Pete Karcher to adjourn the meeting carried.

Meeting adjourned at 7:29 p.m.

Diane M Pflugfelder RMC/MMC  
Municipal Clerk/Administrator  
Minutes Approved 9 September 2021

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