

AGENDA
LIBERTY TOWNSHIP WORKSHOP

28 January 2021
6:00 PM - Budget Workshop
7:00 PM - Workshop

Municipal Building
349 Mountain Lake Road
Great Meadows, NJ 07838

Sunshine Notice
Flag Salute
Roll Call

Reports:
 New Jersey State Police
 Committeepersons
 Mayor

Adoption of Agenda

Unfinished Business
 2021 Appointments

New Business
 Warren County Mosquito Extermination Commission
 Mountain Lake Spring House Repair Quotes

Resolutions

Public Comment

Adjournment

A special scheduled Budget workshop of the Township of Liberty was held in the Municipal Building, 349 Mountain Lake Road, Great Meadows on 28 January 2021. The Budget workshop was opened by Mayor John Inscho at 6:05 p.m.

Present: Mayor John Inscho; Deputy Mayor Daniel Grover; David Rogers; and Wayne Spangenberg

Absent: Peter Karcher

Also, Present: Kevin Lifer, CFO; Jennifer Breslin, Deputy Municipal Clerk and, Diane M Pflugfelder, Municipal Clerk/Administrator

Discussion ensued on the following;

- ✓ Consideration of purchasing laptop for DPW mechanic files and internet access for part acquisition
- ✓ Replacement of Municipal computer backup system
- ✓ \$300 annual fee to continue online tax payment collection
- ✓ Arbitration fee to be paid out of 2020 budget

- ✓ Dam decommission expenses to be paid out of Open Space Funds
- ✓ 2021 is last Open Space payment for purchase of Wooded Valley Estates
- ✓ Engineer estimate needed for Free Union Road Phase II NJDOT Grant project
- ✓ This is second year of five to make \$50,000 payment for Fire truck donation
- ✓ Funds available from 2020 for purchase of Mason Dump
- ✓ Beach building repairs will be with Open Space funds
- ✓ Parking lot pavement and lights to be updated

This workshop concluded at 6:48 pm.

A regularly scheduled workshop of the Township of Liberty was held in the Municipal Building, 349 Mountain Lake Road, Great Meadows on 28 January 2021. The meeting was opened by Mayor John Inscho with Adequate Notice of Meeting and the Pledge of Allegiance at 7:09 p.m.

Present: Mayor John Inscho; Deputy Mayor Daniel Grover; Peter Karcher; David Rogers, and Wayne Spangenberg

Absent: Peter Karcher

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

REPORTS

UNFINISHED BUSINESS

2021 APPOINTMENTS

2021 appointments carried to 4 February meeting.

NEW BUSINESS

WARREN COUNTY MOSQUITO COMMISSION AGREEMENT

A motion by Dan Grover authorizing Mayor Inscho to execute the 2021 Warren County Mosquito Commission Agreement carried

MOUNTAIN LAKE SPRING HOSUE REPAIR QUOTES

Quotes were received from the following;

<i>Company</i>	<i>Price</i>
Shawn Baldwin Building LLC 52 Hoagland Road Blairstown, NJ 07825	\$40,175.00
P Breslin Masonry 36 Bickel Road Washington, NJ 07882	\$50,280.00
Structure Worx Robert Goetting 423 Hurley Drive Hackettstown, NJ 07840	\$38,900

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

RESOLUTION #2021.017
AWARD OF CONTRACT

BE IT RESOLVED, That the Township of Liberty hereby awards the contract for Mountain Lake Spring House Repair to Shawn Baldwin Building LLC, 52 Hoagland Road, Blirstown, NJ 07825 whose quote amounted to \$40, 175.00.

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

John Inscho,
Mayor

ADJOURNMENT

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

Meeting adjourned at 7:14 p.m.

Diane M Pflugfelder RMC/MMC
Municipal Clerk/Administrator
Minutes Approved 4 February 2021
