Liberty Township 28 April 2022

AGENDA LIBERTY TOWNSHIP WORKSHOP

28 April 2022 7:00 PM

Municipal Building 349 Mountain Lake Road Great Meadows, NJ 07838

Sunshine Notice Flag Salute Roll Call

Reports:

Committeepersons Mayor

Adoption of Agenda

Unfinished Business

Retention/Detention Ponds
NJDEP Bureau of Safe Drinking Water Bureau Level 2 Assessment
Municipal Land Use Law – Climate Change Resilience Strategy
Dam Safety Inspection Report for Liberty Lake Dam
Old Lake Just-It Road over Mountain Lake Brook
Green Acres Program – Kenny Acquisition

New Business

Mountain Lake Weed Harvesting Contract

Resolutions

53rd Annual Professional Municipal Clerk Week

Public Comment Executive Session

Adjournment

A regularly scheduled workshop of the Township of Liberty was held in the Municipal Building, 349 Mountain Lake Road, Great Meadows on 28 April 2022. 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; David Rogers, and Wayne Spangenberg

Also, Present: Richard Wenner, Municipal Attorney; and, Diane M Pflugfelder, Municipal

Clerk/Administrator

UNFINISHED BUSINESS

DETENTION/RETENTION PONDS

Attorney Wenner stated that deeds had been reviewed for ownership and maintenance of Detention/Retention ponds within Liberty Township. Letters shall be forwarded to owners of Block 11, Lot 46.09; Block 5, Lot 21.07; Block 5, Lots 18.29 and 18.30; Block 5, Lot 18.20; and Block 9, Lot 25.35 advising them of their responsibility for private maintenance.

NJDEP BUREAU OF SAFE DRINKING WATER BUREAU LEVEL 2 ASSESSMENT

Mayor Inscho reported that the first water test was clean. He is awaiting the second test results to forward results to the Warren County Board of Health

MUNICIPAL LANDUSE LAW - CLIMATE CHANGE RESILIENCE STRATEGY No report

DAM SAFETY INSPECTION REPORT OF LIBERTY LAKE DAM

Mayor Inscho advised that he had spoken with Paul Ferriero, Municipal Engineer, and work is progressing for the decommissioning of the Dam within 2022.

GREEN ACRES PROGRAM – KENNY ACQUISITION No report

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NEW BUSINESS

MOUNTAIN LAKE WEED HARVESTING PROGRAM 2022 A motion by John Inscho adopt the following Resolution carried.

RESOLUTION #2022.038 AWARD OF CONTRACT

BE IT RESOLVED, That the Township of Liberty hereby awards the contract for the mechanical removal of floating vegetation from the southwest cove of Mountain Lake to Northern Lights Aquatic Weed Harvesting LLC, 107 Cedar Lake West, Danville, NJ at a cost not to exceed \$2,505.70.

John Inscho,

Mayor

Vote: aye - Karcher

aye - Rogers

aye - Spangenberg

aye - Grover

aye - Inscho

RESOLUTIONS

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

PROCLAMATION 53RD ANNUAL PROFESSIONAL MUNICIPAL CLERKS WEEK MAY 1 - MAY 7, 2022

WHEREAS, The Office of the Professional Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

WHEREAS The Office of the Professional Municipal Clerk is the oldest among public servants, and

WHEREAS The Office of the Professional Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

WHEREAS, Professional Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

WHEREAS, The Professional Municipal Clerk serves as the information center on functions of local government and community.

WHEREAS Professional Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Professional Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations.

WHEREAS, It is most appropriate that we recognize the accomplishments of the Office of the Professional Municipal Clerk.

NOW, THEREFORE, I, John Inscho, Mayor of Liberty Township, do recognize the week of May 1 through May 7, 2022, as Professional Municipal Clerks Week, and further extend appreciation to our Professional Municipal Clerk, Diane M Pflugfelder, and our Professional Deputy Municipal Clerk Jennifer A Breslin, and to all Professional Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

PUBLIC COMMENT

No public present

EXECUTIVE SESSION

At 7:09 pm a motion by John Inscho to adopt the following Resolution carried.

RESOLUTION #2022.039

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 exist; 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.

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- ✓ Collective Bargaining Agreement Northern Lights Aquatic Weed Harvesting
- ✓ Potential Litigation Block 17, Lot 14
- ✓ Potential Litigation Buzzard's Glory Road

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

Vote: aye - Karcher

aye - Petersen

aye - Cummins

John Inscho,

Mayor

aye - Grover aye - Inscho

At 7:20 pm, a motion by Mayor Inscho to reconvene the public meeting carried. Mayor Inscho stated that during executive session matters of potential litigation, and contractual agreement were discussed. No action to follow.

ADJOURNMENT

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

Meeting adjourned at 7:20 p.m.

Diane M Pflugfelder RMC/MMC Municipal Clerk/Administrator Minutes Approved 5 May 2022

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