

AGENDA
LIBERTY TOWNSHIP MEETING

7 March 2024
7:00 pm - Meeting

Municipal Building
349 Mountain Lake Road
Great Meadows, NJ 07838

Sunshine Notice
Flag Salute
Roll Call

Moment of Silence for Ron Petersen, Committeeperson 2000-2017

Reports:

New Jersey State Police
Governing Body/Mayor
Great Meadows Regional Board of Education
Municipal Committees

Adoption of Agenda

Adoption of Minutes

Budget Workshop and Governing Body Meeting 1 February 2024
Budget Workshop 22 February 2024

Unfinished Business

2024 Appointments
Appointment to Environmental Commission, (vacated by Larsen) expiration of term 31 Dec 2025
Appointment to Environmental Commission, Alternate #1, expiration of term 31 December 2024
Appointment to Environmental Commission, Alternate #2, expiration of term 31 December 2024
Appointment of LandUse Board, Alternate #2, expiration of term 31 December 2024
Appointment of LandUse Board, Alternate #3, expiration of term 31 December 2025
Appointment of LandUse Board, Alternate #4, expiration of term 31 December 2025
Appointment to Open Space Advisory Committee, expiration of term 31 December 2025
Appointment to Recreation Commission, Alternate #2, expirations of term 31 December 2024
2024 Liberty Township Impound Facility

Liberty Lake Dam Billing
Recreation Assistant Job Description
Employee Applications, LandUse Secretary and Recreation Assistant
Ethics Complaint
Public Hearing Ordinance #2024.001 – COLA
Public Hearing Ordinance #2024.002 – Rescind Chapter 10A
Stormwater Compliance Solutions 2024 Proposal

New Business

2024 Budget Introduction
Freedom Business Rental Agreement
NJ Firemen's Association Application for Membership
Muskies Tournament – 27 April
Trinity Solicitor's Permit Application

Health and Safety Concern – 164 Lakeside Drive West
Tree Ordinance as per MS4
CASA SHaW Proclamation and Pinwheel Garden
Proposal: Placing Snow on Plowed Roads Ordinance
National Flood Insurance Program – Community Assistance Visit (CAV)
John Fischer Pavilion Reservation Request
Animal Control Officer Resignation, effective 31 May 2024

Resolutions

Mountain Lake Fire Company Raffle Application
Mountain Lake Fire Company ABC Social Permit
Tax Refund
Appointment of QPA
Purchase of New Holland Powerstar 75 with KM-62RW Flail Mower
Appropriation Reserve Transfer
Bills 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 7 March 2024. The meeting was opened by Mayor John Inscho with Adequate Notice of Meeting and the Pledge of Allegiance at 7:04 p.m.

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

Also, Present: Richard Wenner, Municipal Attorney; and, Jennifer Breslin, Deputy Municipal Clerk/CFO

A Moment of Silence for Ronald Petersen, prior Committeeperson from 2000 to 2017. Mayor Inscho gave a few brief words of Ron Petersen’s accomplishments as a Liberty Township Committeeperson

ADOPTION OF MINUTES

A motion by Pete Karcher to adopt the budget workshop of 1 and 22 February and meeting minutes of 1 February 2024 carried.

UNFINISHED BUSINESS

2024 APPOINTMENTS

Mayor stated that appointments will be addressed later in the meeting.

DAM SAFETY INSPECTION REPORT FOR LIBERTY LAKE DAM

To be discussed in Executive Session

RECREATION ASSISTANT JOB DESCRIPTION

To be discussed in Executive Session

EMPLOYEE APPLICANTS FOR LANDUSE SECRETARY AND RECRETION ASSISTANT

Mayor appointed Eric Snyder as LandUse Secretary, expiration of term 31 December 2024.

ETHICS COMPLAINT

Attorney Wenner reported that an answer to the complaint received from John Paff has been filed

ORDINANCE #2024.001 - PUBLIC HEARING - A motion by Pete Karcher to open public hearing carried. A motion by Pete Karcher to adopt the following Resolution carried.

RESOLUTION #2024.024
ADOPTION OF ORDINANCE # 2024.001

WHEREAS, said Ordinance entitled ‘Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (NJSA 40a: 4-45.14)’ was passed on first reading on 1 February 2024 and

WHEREAS, the public hearing of said Ordinance has been held as advertised and is now closed,

BE IT RESOLVED By the Governing Body of the Township of Liberty, County of Warren and State of New Jersey that the Ordinance entitled ‘Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (NJSA 40a: 4-45.14)’ be passed on second reading and final adoption.

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

John Inscho,
Mayor

ORDINANCE #2024.002 - PUBLIC HEARING - A motion by Dan Grover to open public hearing carried. A motion by Dan Grover to adopt the following Resolution carried.

RESOLUTION #2024.025
ADOPTION OF ORDINANCE # 2024.002

WHEREAS, said Ordinance entitled ‘Ordinance of the Township of Liberty, County of Warren, State of New Jersey Amending and Supplementing the Township Code to Delete in its Entirety Chapter 10A, “Ethics, Code of,” and to Transfer the Jurisdiction Originally Afforded to the Local Ethics Board to the Local Finance Board of the New Jersey Department of Community Affairs, Division of Local Government Services’ was passed on first reading on 1 February 2024 and

WHEREAS, the public hearing of said Ordinance has been held as advertised and is now closed,

BE IT RESOLVED By the Governing Body of the Township of Liberty, County of Warren and State of New Jersey that the Ordinance entitled ‘Ordinance of the Township of Liberty, County of Warren, State of New Jersey Amending and Supplementing the Township Code to Delete in its Entirety Chapter 10A, “Ethics, Code of,” and to Transfer the Jurisdiction Originally Afforded to the Local Ethics Board to the Local Finance Board of the New Jersey Department of Community Affairs, Division of Local Government Services’ be passed on second reading and final adoption.

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

John Inscho,
Mayor

STORMWATER COMPLIANCE SOLUTIONS 2024 PROPOSAL
Following review of the Stormwater Compliance Solutions 2024 Proposal no action was taken.

NEW BUSINESS

2024 BUDGET INTRODUCTION

A motion by Pete Karcher to introduce the 2024 Budget carried.

2024 Municipal Budget

of the TOWNSHIP of LIBERTY County of
WARREN for the fiscal year 2024.

Revenue and Appropriations Summaries

Summary of Revenues	Anticipated	
	2024	2023
1. Surplus	623,727.83	605,000.00
2. Total Miscellaneous Revenues	446,352.97	480,221.03
3. Receipts from Delinquent Taxes	105,000.00	122,000.00
4. a) Local Tax for Municipal Purposes	1,014,388.66	978,123.74
b) Addition to Local School District Tax		
c) Minimum Library Tax		
Tot Amt to be Rsd by Taxes for Sup of Muni Bnd	1,014,388.66	978,123.74
Total General Revenues	2,189,469.46	2,185,344.77

Summary of Appropriations	2024 Budget	Final 2023 Budget
1. Operating Expenses: Salaries & Wages	481,429.00	479,120.00
Other Expenses	845,475.46	924,747.77
2. Deferred Charges & Other Appropriations	92,565.00	91,477.00
3. Capital Improvements	150,000.00	70,000.00
4. Debt Service (Include for School Purposes)		
5. Reserve for Uncollected Taxes	620,000.00	620,000.00
Total General Appropriations	2,189,469.46	2,185,344.77
Total Number of Employees	12	12

Notice is hereby given that the budget and tax resolution was approved by the COMMITTEEPERSONS of the TOWNSHIP of LIBERTY, County of WARREN on MARCH 7, 2024.

A hearing on the budget and tax resolution will be held at Municipal Building, on April 4, 2024 at 7 o'clock PM at which time and place objections to the Budget and Tax Resolution for the year 2024 may be presented by taxpayers or other interested parties.

Copies of the budget are available in the office of Municipal Clerk at the Municipal Building, 349 Mountain Lake Road, Great Meadows, New Jersey, 07838 during the hours of 8:30 AM to 3:30 PM.

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

FREEDOM BUSINESS RENTAL AGREEMENT

A motion by Dan Grover authorizing the mayor to execute the one-year Maintenance Agreement between Liberty Township and Freedom Business Machines from 5 March 2024 through 4 March 2025 at the monthly cost of \$74.00 carried.

RESOLUTION #2024.026
AWARD OF CONTRACT

BE IT RESOLVED, That the Township of Liberty hereby awards the Maintenance Agreement on Canon Image RUNNER Advance 525iF to Freedom Business Machines, Inc., 333 Sparta Avenue, Sparta, NJ 07871 whose proposal amounted to \$74.00 per month; up to 40,000 images made during the year; and, excess pages will be billed at \$0.0185 per page.

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

John Inscho,
Mayor

NJ STATE FIREMEN’S ASSOCIATION

A motion by Wayne Spangenberg authorizing the acceptance of a NJ State Firemen’s Association Membership application from Matthew Fila carried. Mayor Inscho abstained.

MUSKY TOURNAMENT @ MOUNTIAN LAKE

A motion by Dan Grover to approve the request for a Musky tournament on Mountain Lake, 26 April carried. A certificate of insurance was provided naming Liberty Township as certificate holder.

TRINITY SOLICITOR’S PERMIT APPLICATION

An application was received from Kyle Frack to solicit for Trinity Solar, Inc. A motion by Wayne Spangenberg authorizing the issuance of a solicitor’s permit with expiration of 6 March 2025, to Kyle Frack for Trinity Solar carried.

HEALTH & SAFETY CONCERN – 164 LAKESIDE DRIVE WEST

An email of 14 February 2024 was received from James and Lea DiNonno expressing concern on the deterioration of the structure on 164 Lakeside Drive West. Attorney Wenner stated that he would contact Joseph Peters. Mr. Peters purchased the municipal lien on 164 Lakeside Drive West in 2023 and had advised that he would remove the dilapidating structure.

TREE ORDINANCE AS PER MS4

No action taken

CASA SHaW PROCLAMATION

Tracey Heisler, Executive Director, presented a Proclamation for April 2024 Child Abuse Prevention Month’s Pinwheels of HOPE (Having One Person’s Encouragement). A motion by Wayne Spangenberg to adopt the Proclamation carried.

PROCLAMATION

WHEREAS, the Liberty Township, in Warren County, New Jersey recognizes the problem of child abuse and neglect and is committed to helping its victims; and

WHEREAS, Court Appointed Special Advocates (CASA) of Somerset, Hunterdon and Warren Counties recruits, screens, trains, supports and supervises community volunteers as advocates for children who have been removed from their homes due to neglect and abuse; and

WHEREAS, adverse childhood experiences and trauma, such as those caused by child abuse or neglect, can have long-lasting effects on a child's health, wellbeing and success; and

WHEREAS, survivors of child abuse need people in their lives that will consider their best interests; and

WHEREAS, the Court Appointed Special Advocate programs have a record of public service, helping protect the safety and wellbeing of (town) abused and neglected children; and

WHEREAS, Court Appointed Special Advocates (CASAs) are assigned by family court judges to champion the needs of child abuse victims; and

WHEREAS, CASAs are everyday people, with diverse backgrounds and professions, that go through very specialized training to be a volunteer voice for children in the child welfare system; and

WHEREAS, CASAs volunteers serve as the court's eyes and ears in a child's life, helping to improve the quality of information presented to the court and child welfare systems; and

WHEREAS, April 2023 is National Child Abuse Prevention and Awareness Month, an observance that reflects the purpose of CASA programs;

NOW, THEREFORE, We, the Governing Body of the Township of Liberty, Warren County, NJ do hereby proclaim: APRIL 2024 AS CASA CHILD ADVOCATE MONTH

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

John Inscho,
Mayor

ORDINANCE #2024.003 - Following discussion, a motion by Wayne Spangenberg to introduce Ordinance #2024.003 on First Reading carried. Public Hearing and Adoption are scheduled for 4 April 2024.

ORDINANCE #2024.003

ORDINANCE OF THE TOWNSHIP OF LIBERTY, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ARTICLE III ENTITLED "PARKING, STANDING, AND STOPPING" OF CHAPTER 100 – VEHICLES AND TRAFFIC – TO CREATE CHAPTER 100-22.2 ENTITLED "PLACING SNOW ON PLOWED ROADS PROHIBITED" TO PROHIBIT THE PLACING OF SNOW ON PLOWED ROADS DURING SNOWFALL

WHEREAS, the Township Committee of the Township of Liberty wishes to implement certain requirements on the Township's residents during the periods of snowfall; and

WHEREAS, these requirements will prohibit the throwing, shoveling, pushing, or blowing of snow from a resident's driveway onto the main portions of the roads plowed by the Township Department of Public Works; and

WHEREAS, the prohibition on throwing, shoveling, pushing, or blowing of snow onto roads plowed by the Township crew is beneficial to the Township and its residents.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Liberty, County of Warren, State of New Jersey that Article III “Parking, Standing, and Stopping” of Chapter 100 – Vehicles and Traffic – be amended to create Chapter 100-22.2 entitled “Placing Snow on Plowed Roads Prohibited” as follows:

SECTION I:

§ 100-22.2. Placing Snow on Plowed Roads Prohibited.

During the periods of snowfall, no person shall throw, shovel, push or blow snow from a driveway onto the main portions of the roads plowed by the Township Department of Public Works. Any person violating the provisions of this Section shall, upon conviction thereof, be subject to the following fee schedule:

- First Offense: – Warning Letter;
- Second Offense: – One Hundred Dollar (\$100.00) Fine;
- Third Offense: – Five Hundred Dollar (\$500.00) Fine.

SECTION II:

All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance are hereby repealed to the extent necessary to remedy the inconsistency.

SECTION III:

In the event any section, paragraph, subdivision, clause, or provision of this Ordinance shall be adjudged invalid, such adjudication shall only apply to that section, paragraph, subdivision, clause, or provision so adjudged, and the remainder of this Ordinance shall be deemed to be valid and effective.

SECTION IV:

This Ordinance shall take effect immediately upon its final passage and publication as provided by law.

NATIONAL FLOOD INSURANCE PROGRAM – COMMUNITY ASSISTANCE VISIT (CAV)

Mayor stated that George Ibrahim, Environmental Engineer, New Jersey Department of Environmental Protection, and his colleague came to Liberty Township on 5 March to present the Community Assistance Visit program. Mayor stated that Liberty Township would take necessary steps to comply with their requirements.

JOHN R FISCHER PAVILION RESERVATION REQUEST

A reservation request was received from Jessica Mauceri to use the pavilion every Saturday from 29 June through 17 August to sell crafts between 11 am and 1 pm. A motion by Dan Grover to decline the reservation request of the John R Fischer Pavilion for commercial purposes carried.

ANIMAL CONTROL OFFICER RESIGNATION

With regret, the mayor accepted the letter of resignation from Alan DeCarlo’s as Animal Control Officer, effective 31 May 2024. A motion by Mayor Inscho to appoint Green Dog Inn, Bonnie Waseleski as Animal Control Officer effective 1 June 2024 and as Township Impound Facility effective immediately carried.

RESOLUTIONS

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

RESOLUTION #2024.027
RAFFLE APPLICATION

WHEREAS, Mountain Lake Fire Company, 99 Tamarack Road, Belvidere, New Jersey 07823, is the licensee on the application to conduct an Off-Premises Merchandise Draw Raffle on 24 November 2024 to be

held at Mountain Lake Fire Company, 99 Tamarack Road, Belvidere, New Jersey 07823 to be held at 9:00 am; and

WHEREAS, the appropriate application forms and fees have been submitted to the Municipal Clerk; and

WHEREAS, there appears to be no reason to deny the aforesaid applications.

BE IT RESOLVED By the Governing Body of the Township of Liberty, County of Warren, State of New Jersey

1. The off-premises raffle application is approved contingent to the Legalized Games of Chance Control Commission adoption of aforesaid application.

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

John Inscho,
Mayor

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

RESOLUTION #2024.028
APPLICATION FOR SPECIAL PERMIT FOR SOCIAL AFFAIR
MOUNTAIN LAKE FIRE COMPANY

WHEREAS, “Applications for Special Permit for Social Affair” has been filed by the Mountain Lake Fire Company, 99 Tamarack Road, Belvidere, New Jersey 07823 for said the following social affair;

Fund Raiser Psychic Night
13 April 2024 from 5:00 pm to 11:00 pm

WHEREAS, the submitted application form is complete in all respects, and the State fee has been paid.

BE IT RESOLVED, that the Liberty Township Committee does hereby approve the following social affair for the Mountain Lake Fire Company located at 99 Tamarack Road, Belvidere, New Jersey;

Fund Raiser Psychic Night
13 April 2024 from 5:00 pm to 11:00 pm

to be held in the area delineated on the application form.

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

John Inscho,
Mayor

A motion by Dan Grover to adopt the following Resolution carried.

RESOLUTION #2024.029
TAX REFUND

WHEREAS, The Tax Collector recommends to the Township Committee that the necessary administrative action be taken to authorize a refund to the following;

Block/Lot	Name/Address	Reason	Year	Total Refund
52-11.01	Barry Martin 175 Lakeside Dr. West Great Meadows NJ 07838	Overpayment of Property Taxes	2024	\$1,897.84

NOW, THEREFORE, 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 - Grover
 aye - Spangenberg
 aye - Rogers
 aye - Karcher
 aye - Inscho

 John Inscho,
 Mayor

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

RESOLUTION #2024.030

RESOLUTION DESIGNATING JENNIFER BRESLIN AS THE QUALIFIED PURCHASING AGENT TO EXERCISE THE DUTIES OF A PURCHASING AGENT PURSUANT TO N.J.S.A. 40A:11-2(30) TOWNSHIP OF LIBERTY

WHEREAS, the Township of Liberty is subject to the provisions of the New Jersey Local Public Contracts Law, N.J.S.A 40A:11-1 et seq.; and,

WHEREAS, the New Jersey Local Public Contracts Law was amended to give local contracting units the ability to increase their bid threshold up to \$44,000 if a qualified Purchasing Agent is appointed; and,

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and,

WHEREAS, the Township of Liberty has filled the position of Qualified Purchasing Agent and desires to continue the use thereof, and maintain the higher bid threshold of \$44,000.00; and,

WHEREAS, Jennifer Breslin QPA License Q-2465 issued by the Department of Community Affairs, Department of Local Government Services, possesses the designation of Qualified Purchasing Agent in accordance with N.J.A.C.5:34-5 et seq.; and,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Liberty, County of Warren, State of New Jersey, appoints Jennifer Breslin as the Qualified Purchasing Agent for the Township of Liberty.

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

 John Inscho,
 Mayor

A motion by Dan Grover to adopt the following Resolution carried.

RESOLUTION #2024.031

RESOLUTION AUTHORIZING THE PURCHASE OF A NEW HOLLAND POWERSTAR 75 WITH A KM-62RW FLAIL MOWER SYSTEM FOR THE LIBERTY TOWNSHIP DEPARTMENT OF PUBLIC WORKS FROM MONTAGE ENTERPRISES AN AUTHORIZED DEALER OF KUT-MOR

WHEREAS, the Township of Liberty as a contracting unit, may without advertising for bids, purchase any materials, supplies or equipment entered into on behalf of Education Services Commission of New Jersey (ESCNJ), a Cooperative Pricing System pursuant to the provision of P.L.2011, c.139 which permits contracting units to use contracts awarded by national or regional cooperative or other states that were competitively bid. The law supplements existing law on the use of such contracts and is intended to provide additional flexibility to local government in the area of procurement; and

WHEREAS, Montage Enterprises of Blairstown, New Jersey has been awarded the contract for this tractor under ESCNJ (expiration 2/22/2025); and

WHEREAS, the Purchasing Agent and Supervisor of Public Works recommend the utilization of this contract; and

WHEREAS, under ESCNJ Co-Op #65MCESCCPS, Montage Enterprises, 140 Route 94, Blairstown, NJ 07825 an authorized dealer of Kut-Mor, can provide a New Holland Powerstar 75 with a KM-62RW flail mower system as per their quote #535 dated February 27, 2024 in the amount of \$94,260.62 to Liberty Township.

THEREFORE, BE IT RESOLVED, by the Mayor and Committee of Liberty Township that Montage Enterprises, 140 Route 94, Blairstown, NJ 07825 an authorized dealer of Kut-Mor, under ESCNJ Co-Op# 65MCESCCPS be utilized to provide a New Holland Powerstar 75 with a KM-62RW flail mower system at the cost of \$94,260.62.

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

John Inscho,
Mayor

A motion by Dan Grover to adopt the following Resolution carried.

RESOLUTION #2024.032
APPROPRIATION RESERVE TRANSFER

WHEREAS, there appears to be insufficient funds in a budget appropriations reserve to meet the demand thereon for the balance of the 2023 budget year; and

WHEREAS, N.J.S. 40A:4-59 provides that all unexpended balances carried forward after the close of the fiscal year are available, until lapsed at the closed of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances to those which are expected to be insufficient during the first three months of the succeeding year;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Liberty, Warren County, New Jersey, (2/3 of the majority of the full membership concurring herein) that the transfer in the amount of \$508.92 be made between the 2024 Budget Appropriation Reserves as follows:

	<u>FROM</u>	<u>TO</u>
Group Health Insurance	\$ 508.92	
Municipal Court O/E		\$508.92
Vote: aye - Spangenberg aye - Karcher aye - Grover aye - Rogers aye - Inscho	<hr/> John Inscho, Mayor	

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

RESOLUTION #2024.033
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 \$528,534.07.

Vote: aye - Rogers aye - Grover aye - Spangenberg aye - Karcher aye - Inscho	<hr/> John Inscho, Mayor
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PUBLIC COMMENT

Lisa Thomas – Ms. Thomas thanked the Governing Body for walking through the Liberty School and asked if this would become a regular inspection

Don Megaro – Mr. Megaro announced an Easter Egg Hunt hosted by the Breakpoint Community Church will be held on Sunday, 24 March at the Field of Dreams.

Judy McDonald – Ms. McDonal inquired into the possibility for Lake Just-It Road paving in 2024 and asked for a definition of what the tree ordinance was

John Zsilavetz – Mr. Zsilavetz questioned the removal process for Liberty Lake Dam and the potential for grant resources

Larry Supp – Mr. Supp presented information on options/finances to treat the beach and dock areas of Mountain Lake for weed control/management. A motion by Mayor Inscho to create a sub-committee consisting of Inscho, Rogers, Ballou, Supp and Ward to determine the appropriate course of action to be taken with Mountain Lake 2024 weed control/management program carried.

EXECUTIVE SESSION

At 7:57 pm a motion by John Inscho to adopt the following Resolution carried.

RESOLUTION #2024.034

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 – Ferriero Engineering & Liberty Lake Dam billing
- ✓ Personnel and Personnel Policy – Recreation Assistant Job Description

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

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

 John Inscho,
 Mayor

At 8:14 pm, a motion by Mayor Inscho to reconvene the public meeting carried. Mayor Inscho stated that during executive session matters of contractual agreement was discussed. No action taken.

ADJOURNMENT

There being no further business, a motion by Mayor Inscho to adjourn the meeting carried.
Meeting adjourned at 8:15 p.m.

Diane M Pflugfelder RMC/MMC
 Municipal Clerk/Administrator
 Minutes Approved 4 April 2024
