

AGENDA
LIBERTY TOWNSHIP WORKSHOP

27 January 2022
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

New Business
Warren County Mosquito Extermination Commission
Valentine Food Drive
LTEC Tree Give-a-Way Program
2022 Office 365 Services

Resolutions
ABC – Mountain Lake Fire Venison Dinner 20 February 2022

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 27 January 2022. The Budget workshop was opened by Deputy Mayor Dan Grover at 6:05 p.m.

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

Absent: Mayor John Inscho; and, Pete Karcher

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

- Discussion ensued on the following;
- ✓ Consideration of purchasing PC for Municipal Clerk
 - ✓ Replacement of Municipal copy machine
 - ✓ Dam decommission expenses to be paid out of Open Space Funds
 - ✓ Engineer estimate needed for Free Union Road Phase II and III NJDOT Grant project
 - ✓ This is third year of five to make \$50,000 payment for Fire truck donation
 - ✓ Funds available from 2021 for purchase of Dump Truck
 - ✓ Beach building repairs will be with Open Space funds
 - ✓ Parking lot lights to be updated
 - ✓ Tennis Court resurfacing

This budget workshop concluded at 6:38 pm.

A regularly scheduled workshop of the Township of Liberty was held in the Municipal Building, 349 Mountain Lake Road, Great Meadows on 27 January 2022. The meeting was opened by Deputy Mayor Dan Grover with Adequate Notice of Meeting and the Pledge of Allegiance at 7:09 p.m.

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

Absent: Mayor John Inscho; and, Peter Karcher

Also, Present: Richard W Wenner, Esq; and, Diane M Pflugfelder, Municipal Clerk/Administrator

REPORTS

Wayne Spangenberg – Mr. Spangenberg reported that the recreation Commission meeting of 24 January 2022 was canceled due to lack of quorum. That meeting is rescheduled for Monday, 31 January 2022.

Dave Rogers – Mr. Rogers reported that the Mountain Lake Committee is meeting 1 February to discuss the Nonpoint Grant and Warren County Community College drone program.

DEPARTMENT OF PUBLIC WORKS

Jeff Snyder reported that many residents leave their garbage cans on the road during plowing season. He was directed to provide them with a prepared municipal warning.

UNFINISHED BUSINESS

NEW BUSINESS

WARREN COUNTY MOSQUITO COMMISSION AGREEMENT

A motion by Wayne Spangenberg authorizing Deputy Mayor Grover to execute the 2022 Warren County Mosquito Commission Agreement carried

GIRL SCOUT TROOP 97260

An email of 24 January 2022 was received from Girl Scout troop 97260 requesting the placement of food pantry donation boxes outside or in the vestibule of the municipal building for collection from 4-14 February. A motion by Wayne Spangenberg to consent to the request of Girl Scout Troop 97260 placement of a food pantry donation box outside or in the vestibule of the municipal building from 4-14 February carried.

LIBERTY TOWNSHIP ENVIRONMENTAL COMMISSION

An email of 22 January 2022 was received from the Liberty Township Environmental Commission requesting the use of the Municipal Building grounds for a free tree give-away program on 23 April 2022 between 10 am to 12 noon. A motion by Dave Rogers to consent to the request of the Liberty Township Environmental Commission to use the Municipal Building grounds for a free tree give-away program on 23 April 2022 between 10 am to 12 noon carried.

2022 OFFICE 365 Services

A quote was received from My Corporate Hosting Solutions, LLC for 2022 services for fourteen (14) Outlook 365 email addresses with archiving capabilities at the cost of \$13.95/month each; and, \$500 as a one-time fee to import the existing email to archive. A motion by Dave Rogers to adopt the quote for email/archiving services from My Corporate Hosting Solutions LLC for 2022 as proposed carried.

RESOLUTION

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

RESOLUTION #2022.017
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 affairs;

Venison Dinner
20 February 2022 from 1:00 pm to 11:00 pm
Rain date: 6 March 2022 from 1:00 pm to 11:00 pm

WHEREAS, the submitted application forms are complete in all respects, and the State fees have been paid.

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

Venison Dinner
20 February 2022 from 1:00 pm to 11:00 pm
Rain date: 6 March 2022 from 1:00 pm to 11:00 pm

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

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

Dan Grover,
Deputy Mayor

PUBLIC COMMENT

7:08 pm, no public present

EXECUTIVE SESSION

At 7:08 pm a motion by Dan Grover to adopt the following Resolution carried.

RESOLUTION #2022.018

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 – Municipal Court
- ✓ Potential Litigation – Buzzards Glory Road
- ✓ Potential Litigation – Detention/Retention Basins

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

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

 Dan Grover,
 Deputy Mayor

At 7:38 pm, a motion by Dan Grover to reconvene the public meeting carried. Deputy Mayor Grover 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 Deputy Mayor Grover to adjourn the meeting carried.

Meeting adjourned at 7:38 p.m.

Diane M Pflugfelder RMC/MMC
 Municipal Clerk/Administrator
 Minutes Approved 3 February 2022

