

*Libertarian Party of Central New Jersey
Meeting Minutes - July 15, 2005*

CALL TO ORDER

The meeting was called to order at 8:06 p.m. at the Lone Star Steakhouse, Scotch Plains. In attendance were members Frank Warren (presiding), John Paff (recording minutes), Kevin Pearce, and Ray Babecki. Also present was Reinaldo Aviles.

APPROVAL OF THE MINUTES

Paff read the minutes from the April 2005 and June 2005 meetings. Both were approved by unanimous consent except that April 2005 minutes should reflect 1: that the meeting location was at the Lone Star Steakhouse, Scotch Plains, 2) that the motion regarding the Open Government Task Force carried, and 3) Frank Warren was nominated for General Assembly in the 22nd Legislative District.

OFFICERS' REPORTS

Chair

Vacant

Vice Chair

No report.

Treasurer

No report. Babecki reported that he will donate \$56.34 to the LPCNJ and will send a check for that amount to the treasurer.

State Board Representative

Babecki reported that he had no report.

STANDING COMMITTEE REPORTS

Activities Committee

Aviles reported that he divided the Faulkner municipalities within the tri-county area into groups and asked the committee members to each take custody of a group and learn whether the municipalities listed have a redevelopment plan. Paff reported that he has a wiki, courtesy of Chris Weimann, and that he will notify all committee members of how to use it.

SPECIAL ORDERS

The next meeting will be held on Friday, August 26, 2005 7:30 P.M. at the Lone Star Steakhouse, Scotch Plains.

Moved by Paff: "Resolved, that the following shall be the default date, hour and location of future meetings, beginning September 2005: Third Thursday, 7:30 p.m., Lone Star Steakhouse, Scotch Plains." Carried.

AD HOC COMMITTEES

Open Government Task Force

Paff gave a brief update on his Government Records Council cases against Plainsboro and Old Bridge.

"Meeting Location Committee"

Pearce reported that the LPCNJ is not qualified to meet at the Scotch Plains public library.

Warren reported that a pizza restaurant at the Watchung Square Mall has a small meeting room that the LPCNJ could use.

Unfinished Business

Consideration of the bylaws amendment was postponed for want of a quorum.

New Business

Moved by Paff: "Resolved, that the LPCNJ participate in the Somerville Street Fair on October 2, 2005." Carried.

Business being concluded, the meeting adjourned at 10:06 P.M.

John Paff
Secretary