

*Libertarian Party of Central New Jersey
Meeting Minutes - November 11, 2005*

CALL TO ORDER

The meeting was called to order at approximately 7:59 p.m. at the Lone Star Steakhouse, Scotch Plains. In attendance were members Frank Warren (presiding), John Paff (recording minutes), Howard Schoen, and Kevin Pearce. Also present were Reinaldo Aviles and Jason Goldberg.

The agenda was approved.

OFFICERS' REPORTS

Chair

Vacant

Vice Chair

No report.

Secretary

The minutes of the executive and regular sessions of October 14, 2005 were approved, except that it was noted that Darien Warden was present. Warren said that he would get minutes from the September 2005 meeting to Paff.

Treasurer

Schoen reported the bank balance to be \$913.91. Interest of \$.78 was earned since the last report. Schoen reported that he is working through the paperwork that Paff had sent him regarding the lawsuit fund.

State Board Representative

All three positions are vacant. Ray Babecki's letter of resignation from the office of Middlesex Representative was presented and is attached to these minutes.

STANDING COMMITTEE REPORTS

Activities Committee

Aviles reported that he had filed a Government Records Council complaint against Perth Amboy for its failure to provide him with copies of the minutes of the Urban Enterprise Zone (UEZ) Board.

Aviles reported that he is no longer receiving cooperation from a Perth Amboy Councilman that has previously been receptive.

Paff reported that he had submitted an record request to Bogota for its ordinance and other documents pertaining to eminent domain.

Moved by Paff: Resolved that the resolution passed during executive session on October 14, 2005 is amended to read: 'Resolved that the LPCNJ authorizes its participation in an initiative effort to place a Bogota type eminent domain ordinance on one or more municipal ballots in the tri-county area.'" Carried by 2/3 vote.

Program Committee

No report.

AD HOC COMMITTEES

Open Government Task Force

Paff reported on a recent complaint he filed against the Elizabeth Board of Education.

Moved by Paff: "Resolved, that the term of the Open Government Task Force be extended to June 30, 2006." Carried.

Unfinished Business

The next meeting/holiday party was scheduled for December 9, 2005, 7:30 p.m. at the Lone Star,

A motion postponed from the October 14, 2005 meeting was considered:

Resolved that posting of 'endless war' announcements on the LPSMC-Announce list shall expire as of the NJLP 2006 convention unless then renewed.

Moved by Paff that the motion be amended to:

Resolved that posting of 'endless war' announcements on the LPSMC-Announce list shall expire as of June 30, 2006 unless renewed on or before that date.

Amendment carried. The motion as amended carried by a 2 to 1 vote.

New Business

Business being concluded, the meeting adjourned at 9:30 p.m.

John Paff
Secretary