

# LIBERTY TOWNSHIP LAND USE BOARD

Minutes – January 17, 2007

The Liberty Township Land Use Board met for a regular/reorganization meeting on Wednesday, January 17, 2007 in the Municipal Building 349 Mt. Lake Rd, Great Meadows, N.J. Mrs. Dossena opened the meeting (7:31 p.m.) and declared that all aspects of the Open Public Meeting Act had been met by posting notice of this meeting on the bulletin board in the Municipal Building and notifying the Municipal Clerk. Advertisement of notice was placed in the Star-Ledger of Newark and the Express Times of Easton, PA.

**OATH OF OFFICE:** Attorney Selvaggi administered the oath of office to Ray Sosnovik, Alternate II – 2 year term expires 12/08.

## ROLL CALL:

<i>Present:</i> Carl Cummins	Peter Karcher
Beverly Gloumakoff	Ron Petersen
Dan Grover	Ray Sosnovik
John Inscho	Joanne Ward
Wayne Jarvis	
Michael Selvaggi, Esq.	Eric Snyder, PP
Kathy Dossena, Board Administrator	

*Absent:* Rudy Pasko, Eric Tibak, Greg Sipple, and Peter Wicki

## REORGANIZATION:

<u>Position</u>	<u>Name</u>	<u>Motions</u>
Chair	Dan Grover	Mayor Inscho 2 <sup>nd</sup> Mrs. Gloumakoff
	Nominations closed	Mayor Inscho 2 <sup>nd</sup> Mrs. Gloumakoff
		Roll call: Unanimous

At this point the meeting was turned over to Chairman Grover

Vice Chair	Beverly Gloumakoff	Mayor Inscho 2 <sup>nd</sup> Mr. Cummins
	Nominations closed	Mayor Inscho 2 <sup>nd</sup> Mr. Jarvis
		Roll call: Unanimous

Administrator

Kathy Dossena

Mayor Inscho 2<sup>nd</sup> Mr. Grover

Salary: Percentage being given to the employees.

Ayes: Mr. Cummins, Mr. Jarvis, Mayor Inscho, Mrs. Gloumakoff,  
Mr. Petersen, Mr. Sosnovik, Mr. Karcher, Mrs. Ward, and Chairman Grover.

Nays: None recorded

Abstain: None recorded

Motion carries with nine (9) affirmative votes

## **APPOINTMENTS AND RESOLUTIONS:**

### **Professionals:**

**Attorney:** Michael Selvaggi, Esq.  
Courter, Kobert & Cohen  
**Engineer:** Richard Vollmar, P.E of Medina Eng.  
**Planner:** Eric Snyder, PP

### **Motions:**

For all Three Professionals:  
Mayor Inscho, 2<sup>nd</sup> Mr. Cummins  
Roll Call: Unanimous

### **Resolutions:**

***Meeting Time & Date*** 7:30 p.m.  
3<sup>rd</sup> Wednesday

Mr. Cummins, 2<sup>nd</sup> Mr. Grover  
Roll call: Unanimous

***Local Public Contracts Law:***  
***Professional Appointments***

Mrs. Gloumakoff, 2<sup>nd</sup> Mr. Grover  
Roll call: Unanimous

**MINUTES:** The minutes of the October 18, 2006 meeting were approved as written with a motion by Mayor Inscho, seconded by Chairman Grover with roll call as follows:

Ayes: Mr. Cummins, Mr. Jarvis, Mayor Inscho, Mr. Sosnovik, Mr. Karcher, Mrs.  
Ward, and Chairman Grover.

Nays: None recorded

Abstain: Mrs. Gloumakoff and Mr. Petersen because of absence.

Motion carries with seven (7) affirmative votes.

## **DISCUSSION:**

***Review Checklists:*** All the checklists have been completed and reviewed. A motion was made by Mr. Jarvis to send the checklists to the Township Committee with our recommendation for adoption by ordinance. Mrs. Gloumakoff seconded the motion with roll call as follows:

**Page 3**

**Minutes – 1/17/07**

Ayes: Mr. Cummins, Mr. Jarvis, Mayor Inscho, Mrs. Gloumakoff, Mr. Petersen,  
Mr. Sosnovik, Mr. Karcher, Mrs. Ward, and Chairman Grover.

Nays: None recorded

Abstain: None recorded

Motion carries with nine (9) affirmative votes.

***Review of Two Ordinances passed on First Reading by the Township Committee:***

**Ordinance #07-01:** Agricultural and Residential Zones – Subsection A(4) to be amended to allow a church the same signage as a business to read “A sign not more than 32 square feet in area publicizing the name of a church on the premises, its pastor and its coming activities.” Discussion ensued and a revision was noted. A motion was made by Mrs. Gloumakoff to send this ordinance back to the Township Committee recommending passage with the revision noted. This Board finds that this ordinance is consistent with the Master Plan. Mr. Jarvis seconded the motion with roll call as follows:

Ayes: Mr. Cummins, Mr. Jarvis, Mayor Inscho, Mrs. Gloumakoff, Mr. Petersen,  
Mr. Sosnovik, Mr. Karcher, Mrs. Ward, and Chairman Grover.

Nays: None recorded

Abstain: None recorded

Motion carries with nine (9) affirmative votes.

**Ordinance #07-02:** Powers and Duties of the Zoning Officer: To require that all applications shall be accompanied by a proof of payment of taxes supplied by the Township tax collector. Discussion ensued and a revision was noted. A motion was made by Mr. Jarvis to send this ordinance to the Township Committee with our recommendation for passage with the revision as noted. This Board finds that this ordinance is consistent with the Master Plan. Mr. Sosnovik seconded the motion with roll call as follows:

Ayes: Mr. Cummins, Mr. Jarvis, Mayor Inscho, Mrs. Gloumakoff, Mr. Petersen,  
Mr. Sosnovik, Mr. Karcher, Mrs. Ward, and Chairman Grover.

Nays: None recorded

Abstain: None recorded

Motion carries with nine (9) affirmative votes.

***Budget 2007:*** Discussion ensued as to the amount for the update of the Master Plan. It was decided to leave the amount at \$5,000 that was previously submitted.

***NJPO:*** Dues for 2007 are \$340 which includes the members of the Township Committee. A motion was made by Chairman Grover to submit the \$340 for the dual membership for 2007. Mr. Jarvis seconded the motion with roll call as follows:

**Page 4**

**Minutes – 1/17/07**

Ayes: Mr. Cummins, Mr. Jarvis, Mayor Inscho, Mrs. Gloumakoff, Mr. Petersen,

Mr. Sosnovik, Mr. Karcher, Mrs. Ward, and Chairman Grover.

Nays: None recorded

Abstain: None recorded

Motion carries with nine (9) affirmative votes.

***Review of the Highlands Regional Master Plan:*** Copies of the Regional Master Plan were given to the Board members. It was noted that the plan is inconsistent and poorly done. The plan ignores all the town centers. Lake communities have to be looked at differently. We do not have the background information we need to know where we have to go. The compensation as promised is not there. Chairman Grover asked how we answer the questions from the residents. Planner Snyder will give us a sheet from his strategic plan that describes the Highlands. We do not have an existing build-out based on the Highlands Act.

**ADJOURNMENT:** As there was no further business, the meeting was adjourned at 9:05 p.m. with a motion by Mayor Inscho, seconded by Mr. Jarvis followed by a unanimous roll call.

Respectfully submitted,

Kathy Dossena  
Land Use Administrator