

LIBERTY TOWNSHIP LAND USE BOARD

Minutes – May 16, 2007

The Liberty Township Land Use Board met for a regular meeting on Wednesday, May 16, 2007 in the Municipal Building 349 Mt. Lake Rd, Great Meadows, N.J. Vice Chair Gloumakoff opened the meeting (7:32 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.

ROLL CALL:

Present: Carl Cummins Ron Petersen
Beverly Gloumakoff Greg Sipple
Wayne Jarvis Ray Sosnovik
Peter Karcher Eric Tibak
Rudy Pasko

Kathy Dossena, Administrator

Absent: Dan Grover, John Inscho, Joanne Ward, and Peter Wicki

MINUTES: The minutes of the March 21, 2007 executive session were approved as written with a motion by Mrs. Gloumakoff, seconded by Mr. Jarvis with roll call as follows:

Ayes: Mr. Cummins, Mr. Jarvis, Mr. Pasko Mr. Petersen, Mr. Tibak, and Mr. Karcher.

Nays: None recorded

Abstain: Mrs. Gloumakoff, Mr. Sipple, and Mr. Sosnovik because of absence.

Motion carries with six (6) affirmative votes.

The minutes of the April 18, 2007 regular meeting were approved as written with a motion by Mr. Sipple, seconded by Mr. Petersen with roll call as follows:

Ayes: Mr. Pasko, Mr. Jarvis, Mr. Sipple, Mr. Petersen, Mr. Tibak, Mr. Sosnovik, and Mr. Karcher.

Nays: None recorded

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

Motion carries with seven (7) affirmative votes.

The minutes of the two executive sessions held on April 18, 2007 were approved as written with a motion by Mr. Jarvis seconded by Mr. Petersen with roll call as follows:

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Ayes: Mr. Pasko, Mr. Jarvis, Mr. Sipple, Mr. Petersen, Mr. Tibak, Mr. Sosnovik,
and Mr. Karcher.

Nays: None recorded

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

Motion carries with seven (7) affirmative votes.

RESOLUTIONS:

Docket #07/03: Approval of the Use Variance for a second structure to be put in place to house elderly parents on Blk 11, Lot 39. Polixeni Katsaros and Stephanie Mansmann, Applicants. Discussion ensued concerning the Bonding procedures. This will be discussed further with Planner Snyder. A motion to approve this Resolution with one correction was made by Mr. Cummins seconded by Mrs. Gloumakoff with roll call as follows:

Ayes: Mr. Cummins, Mr. Jarvis, Mrs. Gloumakoff, Mr. Tibak, and Mr. Karcher.

Nays: None recorded.

Abstain: None recorded.

Motion carries with five (5) affirmative votes.

Docket #07/02: Approval of this Resolution which reverses the zoning officer's decision on the height of the principle structure for Blk 21.01, Lot 3. A motion was made by Mr. Tibak to approve the Resolution as written. Mr. Karcher seconded the motion with roll call as follows:

Ayes: Mr. Pasko, Mr. Sipple, Mr. Petersen, Mr. Tibak, Mr. Sosnovik, and
Mr. Karcher.

Nays: None recorded.

Abstain: None recorded.

Motion carries with six (6) affirmative votes.

Professional Resolution under the Local Public Contracts Law and the Pay to Play Act: This Resolution allows the hiring of Richard Schneider, Esq. without competitive bidding. A motion was made by Mr. Petersen to approve this Resolution as written. Mr. Sipple seconded the motion with roll call as follows:

Ayes: Mr. Pasko, Mr. Jarvis, Mr. Sipple, Mr. Petersen, Mr. Tibak, Mr.
Sosnovik, and Mr. Karcher

Nays: None recorded.

Abstain: None recorded.

Motion carries with seven (7) affirmative votes.

DISCUSSION:

Rules and Regulations: This will be discussed next month.

ECHO Ordinance: This will be discussed next month with Planner Snyder.

Comments Sent to Highlands Council: This will also be discussed next month. It was noted that the State is dropping the 1976 exemption from Soil Conservation permits.

Property Taxes: It was suggested that the Pequest Fish Hatchery be requested to subsidize Liberty Township's taxes. The Hatchery causes a deficiency in our water supply which restricts Liberty Township residents.

BILLS:

There were no bills presented for payment.

ADJOURNMENT: Vice Chair Gloumakoff adjourned the meeting at 8:21 p.m.

Respectfully submitted,

Kathy Dossena
Land Use Administrator