

LIBERTY TOWNSHIP LAND USE BOARD

Minutes – August 15, 2007

The Liberty Township Land Use Board met for a regular meeting on Wednesday, August 15, 2007 in the Municipal Building 349 Mt. Lake Rd, Great Meadows, N.J. Chairman Grover opened the meeting (7:35 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: Mayor Inscho stated that Dan Grover has been appointed to serve on the Township Committee fulfilling the unexpired term of Ray Bolzan. Therefore, Mr. Grover will sit on this Board as the Class III member in place of Ron Petersen. The Oath of Office was administered by Mrs. Dossena to Eric Tibak who will fill the unexpired term of Dan Grover. This term will end 12/07. Peter Karcher will move up to Alternate #2 to fill the unexpired term of Ray Sosnovik who has moved into the Alternate #1 position. Mr. Karcher's term will now expire on 12/08 therefore; he also took a new Oath of Office. Joann Ward will move into the Alternate #3 position. Mr. Sosnovik and Mrs. Ward's term of office does not change.

ROLL CALL:

Present:	Carl Cummins	Rudy Pasko
	Beverly Gloumakoff	Ray Sosnovik
	Dan Grover	Eric Tibak
	John Inscho	Joanne Ward
	Wayne Jarvis	Peter Wicki
	Peter Karcher	Kathy Dossena, Administrator

Absent: Greg Sipple

NOMINATIONS FOR CHAIR AND VICE CHAIR:

CHAIR: As Mr. Grover is now a Class III member, he is no longer eligible to serve as the Chairperson. Therefore, a motion was made by Mrs. Gloumakoff to appoint Carl Cummins as Chair. Mr. Pasko seconded the motion. Mrs. Gloumakoff then made a motion to close the nominations, seconded by Mayor Inscho with roll call as follows for Mr. Cummins:

Ayes: Mr. Pasko, Mr. Jarvis, Mayor Inscho, Mrs. Gloumakoff, Mr. Tibak, Mr. Wicki, Mr. Grover, Mr. Sosnovik, Mr. Karcher, and Mrs. Ward. The nomination was accepted by Mr. Cummins.

Nays: None recorded

Abstain: None recorded

Motion carries with ten (10) affirmative votes.

VICE CHAIR: A motion was made by Mayor Inscho to nominate Beverly Gloumakoff as Vice Chair. Mr. Jarvis seconded the motion. A nomination to close the nominations was made by Mayor Inscho, seconded by Mr. Cummins with roll call as follows for Mrs. Gloumakoff:

Ayes: Mr. Pasko, Mr. Jarvis, Mayor Inscho, Mr. Cummins, Mr. Tibak, Mr. Wicki, Mr. Grover, Mr. Sosnovik, Mr. Karcher, and Mrs. Ward. The nomination was accepted by Mrs. Gloumakoff.

Nays: None recorded

Abstain: None recorded

Motion carries with ten (10) affirmative votes.

MINUTES: The minutes of the June 20, 2007 meeting were approved as written with a motion by Mr. Tibak, seconded by Mrs. Gloumakoff with roll call as follows:

Ayes: Mr. Cummins, Mr. Pasko, Mr. Sosnovik, Mr. Karcher, and Mrs. Gloumakoff

Nays: None recorded

Abstain: Mr. Grover, Mayor Inscho, Mrs. Ward, and Mr. Wicki because of absence.

Motion carries with five (5) affirmative votes.

RESOLUTION:

Docket #07/04: Variance for lack of road frontage for Blk 21.02, Lot 19. William and Jennifer Hopping, Applicants.

A motion was made by Mayor Inscho to approve the Resolution of approval with one change. The name of the fire company will be changed from Township of Liberty Fire Company to Mountain Lake Fire Company. Mr. Grover seconded the motion with roll call as follows:

Ayes: Mr. Pasko, Mr. Cummins, Mayor Inscho, Mrs. Gloumakoff, Mr. Wicki, Mr. Tibak, Mr. Sosnovik, and Mr. Grover.

Nays: None recorded

Abstain: None recorded

Motion carries with eight (8) affirmative votes.

DISCUSSION:

Checklists: Letters were received from Medina Engineer noting suggestions for revisions to our checklists. Copies were given to the Board members and discussion will ensue at the September meeting.

ADJOURNMENT: Chairman Cummins honored a motion for adjournment at 8:05 p.m. from Mr. Pasko, seconded by Mayor Inscho followed by a unanimous roll call.

Respectfully submitted,

Kathy Dossena
Land Use Administrator