

LIBERTY TOWNSHIP LAND USE BOARD

Minutes – January 16, 2008

The Liberty Township Land Use Board met for a regular/reorganization meeting on Wednesday, January 16, 2008 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: Mrs. Dossena administered the oath of office to Eric Tibak, Class IV – four-year term expires 12/11; Joann Ward and Dave Schaaf, Alt 3 & Alt 4 – two-year terms expire 12/09.

ROLL CALL:

Present: Carl Cummins
Beverly Gloumakoff
Dan Grover
John Inscho
Peter Karcher
David Schaaf
Ray Sosnovik
Eric Tibak
Joanne Ward
Kathy Dossena, Board Administrator
Eric Snyder, PP

Absent: Wayne Jarvis, Rudy Pasko, Greg Sipple, and Peter Wicki

REORGANIZATION:

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

At this point the meeting was turned over to Chairman Cummins.

Vice Chair	Beverly Gloumakoff Nominations closed	Mayor Inscho 2 nd Mr. Grover Mayor Inscho 2 nd Mr. Sosnovik Roll call: Unanimous
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Administrator

Kathy Dossena

Chairman Cummins 2nd Mrs. Gloumakoff
Roll call: Unanimous

APPOINTMENTS AND RESOLUTIONS:

Local Public Contracts Law: Professionals:

Motions:

Attorney: Richard Schneider, Esq.

Planner: Eric Snyder, PP

For Two Professionals:

Chairman Cummins, 2nd Mayor Inscho

Roll call: Unanimous

Resolutions:

Meeting Time & Date

7:30 p.m.

Chairman Cummins, 2nd Mr. Tibak

*3rd Wednesday

Roll call: Unanimous

*Dates for the Nov. & Dec. meetings were changed to the 2nd Wednesday

Annual Report – Zoning Board: A motion was made by Mr. Tibak to approve this report by Resolution as written. Chairman Cummins seconded the motion with roll call as follows:

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

Nays: None recorded

Abstain: None recorded

Motion carries with eight (8) affirmative votes.

MINUTES: The minutes of the October 17, 2007 meeting were approved as written with a motion by Chairman Cummins, seconded by Mayor Inscho with roll call as follows:

Ayes: Mr. Tibak, Mayor Inscho, Mrs. Gloumakoff, Mr. Grover, Mr. Sosnovik, Mrs. Ward, and Chairman Cummins.

Nays: None recorded

Abstain: Mr. Karcher because of absence

Motion carries with seven (7) affirmative votes.

DISCUSSION:

Compliance Packets:

Docket #07/05: Tim O'Brien, Blk 21.01, Lot 2.01. This packet was reviewed by the Board members. A motion was made by Mayor Inscho to accept this packet as it is in full compliance with the Resolution. This action will close this file. Mrs. Gloumakoff seconded the motion with roll call as follows:

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

Nays: None recorded

Abstain: None recorded.

Motion carries with eight (8) affirmative votes.

Docket #07/04: William Hopping, Blk 21.02, Lot 19. This packet was due for the November meeting. It has not been submitted to date even though reminder letters were sent by Mrs. Dossena. A call will be placed by Mrs. Dossena to Mr. Hopping to see what the problem is. Mrs. Dossena will also contact Attorney Schneider for his advice. This will be discussed at the February meeting.

Note: Mr. Sosnovik left the meeting at 8:25 p.m.

Review of Two Ordinances passed on First Reading by the Township Committee: Ordinance #08-01 and Ordinance #08-02: These ordinances were initiated by this Board. Discussion ensued and a motion was made by Mrs. Gloumakoff to send these ordinances back to the Township Committee with this Board's recommendation to adopt as written. Chairman Cummins seconded the motion with roll call as follows:

Ayes: Mr. Grover, Mayor Inscho, Mrs. Gloumakoff,
Mr. Tibak, Mr. Karcher, Mrs. Ward, and Chairman Cummins.

Nays: None recorded

Abstain: None recorded

Motion carries with seven (7) affirmative votes.

Budget 2008: 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. The line item for books and subscriptions was removed. A motion was made by Chairman Cummins to approve the 2008 Budget and move it to the Township Committee. Mr. Tibak seconded the motion with roll call as follows:

Ayes: Mr. Tibak, Mayor Inscho, Mrs. Gloumakoff, Mr. Grover, Mr. Karcher, Mrs. Ward,
and Chairman Cummins.

Nays: None recorded

Abstain: None recorded

Motion carries with seven (7) affirmative votes.

NJPO: Dues for 2008 are \$340 which includes the members of the Township Committee. This was approved as part of the 2008 Budget.

Highlands Master Plan: Mayor Inscho and Committeeman Grover stated that they attended a meeting with the Highlands Council. This Township needs to be in compliance in 2008 with the

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Highlands Council Master Plan. Discussion ensued and Planner Snyder noted that the Highlands Council Master Plan has not yet been adopted, therefore, this Township has 9 – 15 months to come into compliance after the adoption.

Joint Meeting with the Township Committee: A meeting will be held on January 24th with all boards and committees to discuss/suggest future plans for the old casino at Mt. Lake. Mr. Grover stated that a new septic system as been installed at the Mt. Lake Lodge.

ADJOURNMENT: As there was no further business, the meeting was adjourned at 8:40 p.m. by Chairman Cummins.

Respectfully submitted,

Kathy Dossena
Land Use Administrator