

LIBERTY TOWNSHIP LAND USE BOARD

Minutes – January 4, 2010

The Liberty Township Land Use Board met for a regular/reorganization meeting on Monday, January 4, 2010 (rescheduled from January 20, 2010) in the Municipal Building 349 Mt. Lake Rd, Great Meadows, N.J. The meeting was opened by Mrs. Dossena at 7:34 p.m. and it was 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-Gazette of Hackettstown and the Express Times of Easton, PA.

OATH OF OFFICE: The oath of office was administered by Mrs. Dossena to Carl Cummins and Beverly Gloumakoff, Class IV – four-year term expires 12/13; Dave Schaaf, Alt 3 – two-year term expires 12/11. Joanne L. Ward was sworn-in as the Class II member – term expires 12/10. Alternate 4 position remains open at this time.

ROLL CALL:

Present: Carl Cummins
Beverly Gloumakoff
Dan Grover
John Inscho
Wayne Jarvis
Peter Karcher

Rudy Pasko
David Schaaf
Ray Sosnovik
Eric Tibak
Joanne L. Ward

Kathy Dossena, Administrator

Absent: Peter Wicki

REORGANIZATION:

<u>Position</u>	<u>Name</u>	<u>Motions</u>
Chair	Carl Cummins	Mrs. Gloumakoff 2 nd Mr. Jarvis Roll call: Unanimous

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

Vice Chair	Beverly Gloumakoff Nominations closed	Mr. Pasko 2 nd Mr. Jarvis Roll call: Unanimous
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APPOINTMENTS AND RESOLUTIONS:

Local Public Contracts Law: Professionals:

Attorney: Richard Schneider, Esq.
Planner: Eric Snyder, PP
Engineer: Edwin Fairfield, PE
Administrator/Secretary: Kathy Dossena, CLUA

Motions:

Chairman Cummins, 2nd Mrs. Gloumakoff
Roll call: Unanimous

Resolutions:

Meeting Time & Date 7:30 p.m. Chairman Cummins, 2nd Mr. Grover
*3rd Wednesday Roll call: Unanimous
*Date for the Nov. meeting was changed to the 4th Monday

MINUTES: The minutes of the November 23, 2009 meeting were approved as written with a motion by Mr. Grover, seconded by Mr. Cummins with roll call as follows:

Ayes: Mr. Tibak, Mrs. Gloumakoff, Mr. Grover, Mr. Schaaf and Chairman Cummins.

Nays: None recorded

Abstain: Mr. Pasko, Mr. Jarvis, Mr. Inscho, Mr. Sosnovik, Mr. Karcher, Mrs. Ward
because of absence

Motion carries with five (5) affirmative votes.

RESOLUTION: *Docket #06/09: Approval to allow MetroPCS to add four antenna to existing cell tower on Blk 2, Lot 17.* This Resolution was approved as revised by motion of Mr. Grover, seconded by Chairman Cummins with roll call as follows:

Ayes: Mr. Tibak, Mrs. Gloumakoff, Mr. Grover, Mr. Schaaf, and Chairman Cummins

Nays: None recorded

Abstain: None recorded

Motion carries with five (5) affirmative votes.

DISCUSSION:

New Jersey Planning Officials dues for 2010: A motion was made by Mrs. Gloumakoff to renew our membership with NJPO for 2010 at a cost of \$360 to be shared with the Township Committee. Chairman Cummins seconded the motion with roll call as follows:

Ayes Mr. Pasko, Mr. Jarvis, Mr. Tibak, Mr. Inscho, Mrs. Gloumakoff, Mr. Grover, Mr. Sosnovik, Mr. Karcher, Mrs. Ward, Mr. Schaaf, and Chairman Cummins.

Nays: None recorded

Abstain: None recorded

Motion carries with 11 affirmative votes.

BILLS: A bill was presented by Attorney Garofalo for attendance at the December meeting. A motion to pay the bill was made by Mr. Inscho, seconded by Chairman Cummins with roll call as follows:

Ayes Mr. Pasko, Mr. Jarvis, Mr. Tibak, Mr. Inscho, Mrs. Gloumakoff, Mr. Grover, Mr. Sosnovik, Mr. Karcher, Mrs. Ward, Mr. Schaaf, and Chairman Cummins.

Nays: None recorded

Abstain: None recorded

Motion carries with 11 affirmative votes.

ADJOURNMENT: As there was no further business, Chairman Cummins adjourned the meeting at 7:58 p.m.

Respectfully submitted,

Kathy Dossena
Certified Land Use Administrator