

LIBERTY TOWNSHIP LAND USE BOARD

Minutes – January 4, 2011

The Liberty Township Land Use Board met for a regular/reorganization meeting on Tuesday, January 4, 2011 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 Rudy Pasko, Class IV – four-year term expires 12/2014; Joanne L. Ward was sworn-in as the Class II member – term expires 12/2011. Alternate 4 position remains open at this time. Ray Sosnovik, Alt. 1 and Peter Karcher, Alt. 2 – two-year term expires 12/2012 were not present at the meeting however the Oath was sent to them for their signature as per Diane Pflugfelder, RMC.

ROLL CALL:

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

Rudy Pasko
David Schaaf
Eric Tibak
Joanne L. Ward
Peter Wicki

Kathy Dossena, Administrator

Absent: Peter Karcher and Ray Sosnovik

REORGANIZATION:

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

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

Vice Chair Beverly Gloumakoff Mr. Cummins 2nd Mr. Jarvis

Grover Nominations closed Mayor Inscho, 2nd Mr.
Unanimous Roll call:

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APPOINTMENTS AND RESOLUTIONS:

Local Public Contracts Law: Professionals:

Attorney: Richard Schneider, Esq.
Planner: Eric Snyder, PP
Engineer: Medina Engineering

Motions:

Mr. Jarvis, 2nd Mrs. Gloumakoff
Roll call: Unanimous

Administrator/Secretary: Kathy Dossena, CLUA
Grover

Chairman Cummins, 2nd Mr.
Roll call: Unanimous

Resolutions:

Meeting Time & Date 7:30 p.m. Chairman Cummins, 2nd Mr. Tibak
*3rd Wednesday Roll call: Unanimous
*Date for the Nov. meeting was changed to the 4th Monday
Reorganization meeting will be held on January 3, 2012

MINUTES: The minutes of the November 22, 2010 meeting were approved as revised with a motion by Mrs. Gloumakoff, seconded by Chairman Cummins with roll call as follows:

Ayes: Mrs. Gloumakoff, Mr. Jarvis, Mr. Pasko and Chairman Cummins.

Nays: None recorded

Abstain: Mayor Inscho, Mr. Tibak, Mrs. Ward, Mr. Grover, Mr. Schaaf, and Mr. Wicki

because of absence

Motion carries with four (4) affirmative votes.

DISCUSSION:

New Jersey Planning Officials dues for 2011: A motion was made by Mrs. Gloumakoff to renew our membership with NJPO for 2011 at a cost of \$360 to be shared with the Township Committee. Mrs. Ward seconded the motion with roll call as follows:

Ayes Mr. Pasko, Mr. Jarvis, Mr. Tibak, Mayor Inscho, Mrs. Gloumakoff, Mr. Grover,

Mrs. Ward, Mr. Wicki, Mr. Schaaf, and Chairman Cummins.

Nays: None recorded

Abstain: None recorded

Motion carries with 10 affirmative votes.

Disposal of Meeting Tapes: A motion was made by Mr. Grover to retain the mechanical (disc) copy of the meetings for two (2) years. Chairman Cummins seconded the motion with roll call as follows:

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Ayes Mr. Pasko, Mr. Jarvis, Mr. Tibak, Mayor Inscho, Mrs. Gloumakoff, Mr. Grover,

Mrs. Ward, Mr. Wicki, Mr. Schaaf, and Chairman Cummins.

Nays: None recorded

Abstain: None recorded

Motion carries with 10 affirmative votes.

Procedures - Conditions of Resolutions: A round-table discussion was held on November 22nd with the zoning official and the construction official in attendance along with five board members. Discussion ensued during the reading of the Minutes of that meeting. Mr. Grover stated that uniformity has now been applied to all construction issues. This will also give our enforcement officials something to stand on. Eric Snyder was present and will work with the revisions made tonight to those Minutes. Mr. Snyder will send a letter to the Township Committee recommending changes to the appropriate ordinances.

Site Plan Committee: Chairman Cummins made the following appointments to the Site Plan Committee:

January – April: Mr. Tibak, Mr. Jarvis, and Mr. Wicki

May – August: Mrs. Gloumakoff, Mrs. Ward, Mr. Pasko, and Mr. Karcher

September – December: Mr. Schaaf, Mr. Sosnovik, and Chairman Cummins

COAH: Mr. Snyder noted that there are two bills pending concerning COAH. One would set up rules for COAH and the other would abolish COAH.

ADJOURNMENT: As there was no further business, Chairman Cummins adjourned the meeting at 8:25 p.m.

Respectfully submitted,

Kathy Dossena

Certified Land Use Administrator