

LIBERTY TOWNSHIP LAND USE BOARD

Minutes – February 18, 2014

The Liberty Township Land Use Board met for a regular/reorganization meeting on Tuesday, February 18, 2014 in the Municipal Building 349 Mt. Lake Rd, Great Meadows, N.J. The meeting was opened by Eric Snyder at 7:31 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 Courier News of Somerset, NJ.

OATH OF OFFICE: The oath of office was administered by Planner Snyder to Dave Schaaf as Alternate I - terms expires 12/14; Mike Beyer as Alternate 3 – term expires 12/15. NOTE: Dave Schaaf will move to the Class II position and Mike Beyer will move to the Alternate 1 position at the next meeting of the Board. Committeemen Carl Cummins (Class I) and Dan Grover (Class III) also took the oath – terms expire 12/14.

ROLL CALL:

Present: Michael Beyer
Carl Cummins
Dan Grover

David Schaaf
Ray Sosnovik
Eric Tibak
Peter Wicki

Eric Snyder, PP/ZO

Kathy Dossena (By Mobile Device)

Absent: Wayne Jarvis, Rudy Pasko, and Joanne Ward,

REORGANIZATION:

<u>Position</u>	<u>Name</u>	<u>Motions</u>
Chair	Eric Tibak Nominations Closed	1 st . Mr. Wicki, 2 nd Mr. Sosnovik 1 st . Mr. Grover, 2 nd Mr. Cummins Roll Call: Unanimous

At this point the meeting was turned over to Chairman Tibak

Vice Chair	Joanne Ward Nominations closed	1 st . Mr. Cummins, 2 nd Mr. Wicki 1 st . Mr. Cummins, 2 nd Mr. Roll call:
Sosnovik		
Unanimous		

APPOINTMENTS AND RESOLUTIONS:

Local Public Contracts Law: Professionals:

Attorney: Richard Schneider, Esq.
Planner: Eric Snyder, PP
Engineer: John Hansen

Motions:

1st. Mr. Cummins, 2nd Mr. Tibak
Roll call: Unanimous

Administrator/Secretary: Kathy Dossena

1st. Mr. Grover, 2nd Mr. Wicki
Roll call: Unanimous

Resolutions:

Meeting Time & Date 7:30 p.m.
*3rd Tuesday

1st. Mr. Cummins, 2nd Mr. Grover
Roll call: Unanimous

*Date for the Nov. meeting was changed to the 4th Monday

MINUTES: The minutes of the October 16, 2013 meeting were approved as written with a motion by Mr. Cummins, seconded by Mr. Schaaf with roll call as follows:

Ayes: Mr. Cummins, Mr. Sosnovik, Mr. Grover, Mr. Wicki, Mr. Schaaf, and Mr. Beyer.
Nays: None recorded

Abstain: Chairman Tibak because of absence

Motion carries with Six (6) affirmative votes.

DISCUSSION:

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

January – July: Mr. Cummins, Mr. Sosnovik, Mr. Wicki, and Mrs. Ward.

August – December: Mr. Beyer, Mr. Jarvis, Mr. Schaaf, and Chairman Tibak.

Planner Snyder:

Master Plan and Highlands: Planner Snyder reported that there is nothing going on with the Highlands and the Board will need to review the Master Plan in the near future. It was suggested that the Board look at the planning area to specify what they would like to see there.

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Possible Ordinance Amendment: It has been recommended that agriculture be a permitted use everywhere except the R-4 Zone. Planner Snyder opened this up for discussion. The members noted their concerns and this will be discussed further after the Township Committee moves on the amendment. Planner Snyder will draw up the amendment for the March Township Committee meeting. If acted upon, the amendment will come back to this Board for discussion at the April meeting.

Bookkeeping: Mrs. Dossena stated that all of the Boards escrow accounts have been closed.

OPEN TO PUBLIC: Chairman Tibak opened the meeting to the public at 8:06 pm. As no comments were heard, this portion was immediately closed.

BILLS: None were presented for payment.

ADJOURNMENT: As there was no further business, Chairman Tibak adjourned the meeting at 8:13 p.m.

Respectfully submitted,

Kathy Dossena
Land Use Administrator