

# LIBERTY TOWNSHIP LAND USE BOARD

## Minutes – January 20, 2015

The Liberty Township Land Use Board met for a regular/reorganization meeting on Tuesday, January 20, 2015 in the Municipal Building 349 Mt. Lake Rd, Great Meadows, and N.J. The meeting was opened by Eric Snyder 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 Courier News of Somerset, NJ.

**OATH OF OFFICE:** The oath of office was administered by Attorney Schneider to Dave Schaaf as Class II - terms expires 12/15; Mike Beyer as Alternate 1 – term expires 12/16. Rudy Pasko and Matt Hawkswell will be sworn in at the next meeting.

### ROLL CALL:

<i>Present:</i> Michael Beyer	David Schaaf
Carl Cummins	Ray Sosnovik
Dan Grover	Eric Tibak
Wayne Jarvis	Joanne Ward
Richard Schneider, Attorney	
Eric Snyder, PP/ZO	Kathy Dossena (By Mobile Device)

*Absent:* Rudy Pasko and Peter Wicki

### REORGANIZATION:

<u>Position</u>	<u>Name</u>	<u>Motions</u>
Chair	Joanne Ward	Mr. Tibak, Mr. Cummins
	Nominations Closed	Roll Call:
Unanimous		

At this point the meeting was turned over to Chairwoman Ward

Vice Chair	Ray Sosnovik	Mr. Tibak, Mrs. Ward
	Nominations Closed	Roll call:
Unanimous		

**APPOINTMENTS AND RESOLUTIONS:**

***Local Public Contracts Law: Professionals:***

***Motions:***

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

Chairwoman Ward, Mr. Sosnovik  
Roll call: Unanimous  
(Professionals and Meeting Time &

Date)

**Resolutions:**

***Meeting Time & Date***

\*3<sup>rd</sup> Tuesday of the Month at 7:30 p.m.

\*Date for the Nov. meeting was changed to the 4<sup>th</sup> Monday

**Administrator/Secretary:** Kathy Dossena

Chairwoman Ward, Mr. Cummins  
Roll call:

Unanimous

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

Ayes: Mr. Cummins, Mr. Sosnovik, Mr. Grover, Mr. Jarvis, Mr. Beyer, and  
Chairwoman Ward

Nays: None recorded

Abstain: Mr. Tibak and Mr. Schaaf because of absence

Motion carries with Six (6) affirmative votes.

***APPLICATION: B-Variance with possible D-Variance for Block 1, Lot 34, Roes Island, LLC, Applicant***

Attorney Schneider announced that Roes Island will not be heard tonight as they served proper notice to the property owners however they advertised the notice in the wrong newspaper. He has spoken with the applicant and they will re-notice for the February 17, 2015 meeting.

**DISCUSSION:**

*Site Plan Committee:* Chairwoman Ward made the following appointments to the Site Plan Committee:

January – July: Mr. Cummins, Mr. Grover, and Mr. Tibak  
August – December: Mr. Beyer, Mr. Jarvis, Chairwoman Ward  
Dave Schaaf will be the alternate if someone cannot make it.

**BUDGET FOR 2015:** Mrs. Dossena stated that we have a new board member who will serve as Alternate #2. Matt Hawkswell could not be present tonight but will be at the February 17<sup>th</sup> meeting. Mrs. Dossena has notified Kevin Lifer, CFO that the only change to the Budget for 2015 will be to add \$150 to send Mr. Hawkswell for the NJPO Mandatory Training Class.

**BILLS:** None were presented for payment.

**ADJOURNMENT:** As there was no further business, Chairwoman Ward adjourned the meeting at 7:56 p.m.

Respectfully submitted,

Kathy Dossena  
Land Use Administrator