LIBERTY TOWNSHIP LAND USE BOARD

Minutes – May 21, 2008

The Liberty Township Land Use Board met for a regular meeting on Wednesday, May 21, 2008 in the Municipal Building 349 Mt. Lake Rd, Great Meadows, N.J. Chairman Cummins opened the meeting (7:34 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.

ROLL CALL:

Present:	Carl Cummins	Rudy Pasko
	Beverly Gloumakoff	Dave Schaaf
	Dan Grover	Greg Sipple
	John Inscho	Ray Sosnovik
	Wayne Jarvis	
Absent:	Eric Tibak, Peter Karcher, Peter Wicki, and Joanne Ward	

RESOLUTION:

Docket #02/08: Minor Subdivision for Blk 52, 44 Lots 43 and 1 – Mt. Lake Lodge, Township of Liberty, Applicant.

Mayor Inscho, Mr. Grover, and Mr. Jarvis stepped down from the dais. All the members received a copy of the Resolution prior to this meeting. A motion was made by Mr. Sipple to adopt the Resolution as written. Mr. Pasko seconded the motion with roll call as follows:

Ayes: Mr. Pasko, Mr. Sipple, Mrs. Gloumakoff, Mr. Sosnovik, and Chairman Cummins.
Nays: None recorded
Abstain: None recorded
Motion carries with five (5) affirmative votes.

ADJOURNMENT: Chairman Cummins honored a motion for adjournment at 7:47 p.m. from Mr. Pasko, seconded by Mayor Inscho followed by a unanimous roll call.

Respectfully submitted,

Kathy Dossena, Land Use Administrator