LIBERTY TOWNSHIP LAND USE BOARD

Minutes – May 19, 2010

The Liberty Township Land Use Board met for a regular meeting on Wednesday, May 19, 2010 in the Municipal Building 349 Mt. Lake Rd, Great Meadows, N.J. Chairman Cummins opened the meeting (7:31 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 Eric Tibak (7:33 p.m.)

Ray Sosnovik Joanne Ward

Eric Snyder, Planner Kathy Dossena, Land Use Administrator

Absent: Wayne Jarvis, Dan Grover, Pete Wicki, Pete Karcher, John Inscho, and

Dave Schaaf

MINUTES: The Minutes of the April 21, 2010 meeting were approved as written with a motion by Mr. Cummins, seconded by Mrs. Gloumakoff with roll call as follows:

Ayes: Mrs. Gloumakoff, Mr. Pasko, Mrs. Ward, Mr. Sosnovik,

and Chairman Cummins.

Nays: None recorded. Abstain: None recorded

Motion carries with five (5) affirmative votes.

PUBLIC HEARING:

Proposed Amendment to the Housing Element of the Township's Master Plan:

Planner Snyder explained the proposed amendment which consists of 28 pages. This must be submitted in June to the Highlands Council. The COAH changes are from one unit for 25 jobs to 1 unit for 16 jobs and one unit for every 5 houses to one unit for every 8 houses. Liberty Township stopped submitting yearly reports to COAH in 2006. Discussion ensued which resulted in some revisions to the element. Planner Snyder will incorporate the revisions and submit to the Township Committee the revised Housing Element and Fair Share Plan along with the Resolution for adoption.

Chairman Cummins opened the meeting to the public at 7:50 p.m. As there were no members of the public present, this portion was immediately closed. A motion was made

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by Mr. Pasko that we adopt the Housing Element with the revisions noted. Mrs. Gloumakoff seconded the motion with roll call as follows:

Ayes: Mr. Pasko, Mr. Tibak, Mrs. Ward, Mr. Sosnovik, Mrs. Gloumakoff,

and Chairman Cummins

Nays: None recorded Abstain: None recorded

Motion carries with six (6) affirmative votes.

The Board will adopt the Resolution of approval at the June meeting.

OPEN TO PUBLIC: Chairman Cummins opened the meeting to the public at 7:54 p.m. As no comments were heard, this portion was closed.

DISCUSSION: Mrs. Dossena stated that Mr. Hopping has satisfied Attorney Schneider's comments for the wording of the easement in the deed.

ADJOURNMENT: As there was no further business, Chairman Cummins adjourned the meeting at 7:54 p.m.

Respectfully submitted,

Kathy Dossena Land Use Administrator