# LIBERTY TOWNSHIP LAND USE BOARD

### **Minutes – June 16, 2010**

The Liberty Township Land Use Board met for a regular meeting on Wednesday, June 16 19, 2010 in the Municipal Building 349 Mt. Lake Rd, Great Meadows, N.J. Chairman Cummins opened the meeting (7:30 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:**

<b>Present</b> : Carl Cummins	Rudy Pasko
Beverly Gloumakoff	Dave Schaaf
Ray Sosnovik	Joanne Ward
	A 1 • • / /
Kathy Dossena, Land Use Administrator	

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

## **RESOLUTION:**

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

A public hearing was held at the May meeting. The Resolution of approval was drafted by Planner Snyder. A motion was made by Mrs. Gloumakoff to approve the Resolution as written. Mrs. Ward seconded the motion with roll call as follows:

Ayes: Mr. Pasko, Mrs. Ward, Mr. Sosnovik, Mrs. Gloumakoff, and Chairman Cummins
Nays: None recorded
Abstain: None recorded (Mr. Schaaf was not eligible to vote)
Motion carries with five (5) affirmative votes.

Mrs. Dossena will request that Planner Snyder *Italicize* the revisions he made to the Housing Element document.

**OPEN TO PUBLIC**: 7:33 p.m. As there were no comments made Chairman Cummins immediately closed this portion of the meeting.

**BILLS:** A motion was made by Mr. Pasko to pay the bill presented by Attorney Schneider. Mr. Cummins seconded the motion with roll call as follows:

Page 2 Minutes - 6/16/10

> Ayes: Mr. Pasko, Mrs. Ward, Mr. Sosnovik, Mrs. Gloumakoff, Mr. Schaaf, and Chairman Cummins Nays: None recorded Abstain: None recorded Motion carries with six (6) affirmative votes

**ADJOURNMENT**: As there was no further business, Chairman Cummins adjourned the meeting at 7:37 p.m.

Respectfully submitted,

Kathy Dossena Land Use Administrator