LIBERTY TOWNSHIP LAND USE BOARD

Minutes – April 15, 2009

The Liberty Township Land Use Board met for a regular meeting on Wednesday, April 15, 2009 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:

Present: Carl Cummins Ray Sosnovik

Beverly Gloumakoff Eric Tibak

John Inscho Pete Wicki (7:50 p.m.)

Eric Snyder, PP

Kathy Dossena, Administrator

Absent: Peter Karcher, Wayne Jarvis, Greg Sipple, Dan Grover, Rudy Pasko,

Joanne Ward, and Dave Schaaf.

MINUTES: The minutes of the February 18, 2009 meeting were approved as written by motion of Mrs. Gloumakoff, seconded by Chairman Cummins with roll call as follows:

Ayes: Mayor Inscho, Mrs. Gloumakoff, Mr. Sosnovik, and Chairman Cummins

Nays: None recorded Abstain: None recorded

Motion carries with four (4) affirmative votes.

RESOLUTION:

Docket #01/09: For Approval of Minor Subdivision (Lot Line Adjustment) for Blk 52, Lots 4 and 55 (Mt. Lake) – Address: 6 Shady Lane, George Murphy, Applicant

A motion was made by Mr. Tibak to approve this Resolution as written. Mrs. Gloumakoff seconded the motion with roll call as follows:

Ayes: Mr. Tibak, Mr. Sosnovik, Mrs. Gloumakoff and Chairman Cummins

Nays: None recorded Abstain: None recorded

Motion carries with four (4) affirmative votes.

DISCUSSION:

Update on Highlands Grant by Planner Snyder:

Planner Snyder stated that the second grant has been submitted to the Highlands Council. From that grant application the build out analysis will be done. We will be revising the housing element. The work is proceeding on schedule.

A meeting will be held on May 20^{th} if an anticipated application is submitted within the required time limit.

BILLS: A motion was made by Chairman Cummins to approve the bills presented. Mayor Inscho seconded the motion with roll call as follows:

Ayes: Mr. Tibak, Mayor Inscho, Mrs. Gloumakoff, Mr. Wicki, Mr. Sosnovik, 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 7:58 p.m.

Respectfully submitted,

Kathy Dossena Land Use Administrator