LIBERTY TOWNSHIP LAND USE BOARD

Minutes – September 16, 2009

The Liberty Township Land Use Board met for a regular meeting on Wednesday, September 16, 2009 in the Municipal Building 349 Mt. Lake Rd, Great Meadows, N.J. Chairman Cummins opened the meeting (7:33 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 Wayne Jarvis Joanne Ward

Kathy Dossena, Land Use Administrator

Absent: Dan Grover, John Inscho, Pete Karcher, Ray Sosnovik, Eric Tibak, and

Pete Wicki.

MINUTES: The Minutes of the August 19, 2009 meeting were approved as written with a motion by Mr. Jarvis, seconded by Mrs. Gloumakoff with roll call as follows:

Ayes: Mr. Pasko, Mr. Jarvis, Mrs. Gloumakoff, Mr. Schaaf, and Chairman

Cummins.

Nays: None recorded. Abstain: None recorded.

Motion carries with five (5) affirmative votes.

RESOLUTIONS:

Dockets #03/09: Approval of Issuance of Driveway Permit by Township Engineer for Blk 2, Lot 1.05 Roger Grub, Applicant

A motion was made by Mrs. Gloumakoff to approve Resolution #03/09 as written. Mr. Jarvis seconded the motion with roll call as follows:

Ayes: Mr. Pasko, Mr. Jarvis, Mrs. Gloumakoff, Mr. Schaaf, and Chairman

Cummins.

Nays: None recorded. Abstain: None recorded.

Motion carries with five (5) affirmative votes.

Page 2 Minutes – 9/16/09

Docket #04/09: Lot Line Adjustment for Blk 10, Lots 37.03 & 37.04 (Free Union Road) Fred Fogle, Applicant.

A motion was made by Chairman Cummins to approve Resolution #04/09 as written. Mrs. Gloumakoff seconded the motion with roll call as follows:

Ayes: Mr. Pasko, Mrs. Gloumakoff, Mr. Schaaf, and Chairman

Cummins.

Nays: None recorded. Abstain: None recorded.

Motion carries with four (4) affirmative votes.

Resolution #05/09: This Resolution modifies the Board's policy for any relief granted by this Board that does not run with the land - that is intended for a particular person – that a condition will be placed on all such approvals that the applicant will be required to record a copy of the memorializing Resolution with the Warren County Board of Registrars and provide a recorded copy of same to the Board for it's files. A motion was made by Mr. Jarvis to approve Resolution #05/09 as written. Chairman Cummins seconded the motion with roll call as follows:

Ayes: Mr. Pasko, Mr. Jarvis, Mrs. Gloumakoff, Mr. Schaaf, and Chairman

Cummins.

Nays: None recorded. Abstain: None recorded.

Motion carries with five (5) affirmative votes.

DISCUSSION:

Recycling Ordinance Draft: The Township Committee requested that this Board review a section of this draft entitled: "New Developments of Multi-Family Residential Units or Commercial, Institutional, or Industrial Properties". Discussion ensued and it was the opinion of this Board that this ordinance will create a hardship on some existing businesses if they had to come before us with a change of use application. Also, for a community as small as we are, this Board does not see any benefit or merit to this section. If it should be passed there should be a provision for waivers for established businesses. Mrs. Dossena will send a letter back to the Township Committee stating these opinions.

October Meeting: As there is no business, the October meeting will be cancelled.

Page 3 Minutes – 9/16/09

BILLS: A motion was made by Chairman Cummins that we pay the bills submitted. Mr. Pasko seconded the motion with roll call as follows:

Ayes: Mr. Pasko, Mr. Jarvis, Mrs. Gloumakoff, Mr. Schaaf, Mrs. Ward, and

Chairman Cummins.

Nays: None recorded. Abstain: None recorded.

Motion carries with six (6) affirmative votes.

Mrs. Dossena discussed the *escrow account for the Roger Grub application*. A motion was made by Mrs. Gloumakoff that a letter be sent to the Township Committee requesting that the Township absorb the remainder of the billing (\$214) on this account. Mr. Jarvis seconded the motion with roll call as follows:

Ayes: Mr. Pasko, Mr. Jarvis, Mrs. Gloumakoff, Mr. Schaaf, Mrs. Ward, and

Chairman Cummins.

Nays: None recorded. Abstain: None recorded.

Motion carries with five (5) affirmative votes.

ADJOURNMENT: As there was no further business, Chairman Cummins adjourned the meeting at 8:20 p.m.

Respectfully submitted,

Kathy Dossena Land Use Administrator