LIBERTY TOWNSHIP LAND USE BOARD

Great Meadows, NJ 07838

Meeting - February 21, 2024 7:30 p.m.

LIBERTY TOWNSHIP MUNICIPAL BUILDING,

349 Mt. Lake Rd.,

Great Meadows, NJ

- 1. CALL TO ORDER/FLAG SALUTE
- 2. STATEMENT OF COMPLIANCE Sunshine Law

3. OATH OF OFFICE- Doug Wright (Class 2), Wayne Jarvis (Class 4), Eric Tibak (Class 4), Dan Grover (Class 3)

- 4. ROLL CALL
- 5. REORGANIZATION OF THE BOARD Chair, Vice Chair, Board Administrator/Secretary
- 6. MINUTES- December 20, 2023
- 7. RESOLUTIONS- Annual Meeting, Official Paper and Professionals
- 8. APPLICATIONS- None
- 9. DISCUSSION- Annual Report
- 10. BILLS
- 11. ADJOURNMENT- (automatic adjournment at 10:30pm)

Minutes of the Liberty Township Land Use Board

Reorganization Meeting

21 February 2024

The meeting was opened at 7:30 by Attorney Richard Schneider who read the Open Public Meetings Statement.

Flag salute

- **Attendance:** Eric Tibak, Wayne Jarvis, Dave Snyder, Jack Zybura, and Steve Makerivich were present. Also present were Autumn Sylvester, Planner and Richard Schneider, Attorney
- **Reorganization**: Attorney Schneider opened the floor for nominations for Chair. On motion by Wayne Jarvis, seconded by Dave Snyder, Eric Tibak was elected Chair. The meeting was then turned over to Mr. Tibak. Mr. Tibak began by asking for a moment of silence for Ron Petersen who passed away the past Saturday after having served the Township for many years as Committeeman, Planning Board member.

Eric then opened the floor for nominations for Vice-Chair. On motion by Dave Snyder, seconded by Eric Tibak, Wayne Jarvis was elected Vice-Chair.

The Board then moved to appoint Eric Snyder as Board Administrator. On motion by Eric Tibak, seconded by Wayne Jarvis, all voted Aye.

On motion by Eric Tibak, seconded by Steve Makerivich, the Board adopted the Annual Meeting Notice. Following some discussion, a motion was made by Dave Snyder, seconded by Wayne Jarvis to designate the Express Times as the official newspaper for the Land Use Board.

On motion by Eric Tibak, seconded by Makerivich, Richard Schneider was appointed Board Attorney for 2024. All voted Aye.

On motion by Eric Tibak, seconded by Wayne Jarvis, Eric Snyder was appointed Board Planner for 2024. All voted Aye.

After discussion no Township Engineer was identified.

Minutes: On a motion by Eric Tibak, seconded by Dave Snyder, all voting aye, the minutes of 20 December 2023 were approved.

The meeting was opened to the public. There being no members of the public present, the meeting was closed to the public.

Annual Report: Attorney Schneider outlined the purposes of an annual report. The Board considered the draft provided by Eric Snyder and, on motion by Dave Snyder, seconded by Eric Tibak, all voted aye and the report was adopted for transmission to the Township Committee.

Bills:

Bills presented by Richard Schneider and Eric Snyder were moved by Eric Tibak, seconded by Steve Makerivich. All voted in favor of paying the bills.

Adjournment: The meeting was adjourned at 8:00 pm.

Respectfully submitted,

Eric K. Snyder, Board Administrator